



Robyn A. Crittenden
State Revenue Commissioner

State of Georgia
Department of Revenue
Office of the General Counsel
1800 Century Blvd., N.E., Suite 15107
Atlanta, Georgia 30345
(404) 417-6649

Frank M. O'Connell
Deputy State Revenue
Commissioner

CERTIFICATION OF LACK OF RECORDS

"I, Gabrielle Arthur, Records Custodian for the Office of the General Counsel of the Georgia Department of Revenue, have conducted a diligent and thorough search of the Department's records **and have found no records as it pertains to:**

CARL TORJAGBO (SSN ENDING: 0540)

- Georgia Individual Income tax returns for tax years 2017, 2018, 2019, and 2021 to current.
- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. tax returns for tax years 2017 to current.

KARL DELANO (EIN: [REDACTED] 1363) D/B/A FLYING FREIGHT & LOGISTICS account commenced February 07, 2022

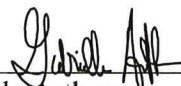
- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. account number GA87224136301 tax returns for tax years 2017 to current.

KREMKOV INDUSTRIES, LLC. (EIN: [REDACTED] 7540)

- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. tax returns for tax years 2017 to current.

Under the authority delegated to me by Georgia Department of Revenue Commissioner Robyn A. Crittenden, I hereby certify the above by signing this certificate, this 13th day of April, 2022, and affixing the official Seal of the Department hereto."





Gabrielle Arthur
Legal Analysis Specialist III
Office of the General Counsel
Georgia Department of Revenue

Frank M. O'Connell
State Revenue Commissioner



Lorraine Hoffmann-Polk
General Counsel
Office of the General Counsel

Georgia Department of Revenue
2595 Century Parkway, NE | Atlanta, Georgia 30345

CERTIFICATION OF LACK OF RECORDS

"I, Gabrielle Arthur, Records Custodian for the Office of the General Counsel of the Georgia Department of Revenue, have conducted a diligent and thorough search of the Department's records and have found no records as it pertains to:

CARL TORJAGBO A/K/A KARL LUCIUS DELANO
(SSN ENDING: 0540) (SSN ENDING: 6010)

- Georgia Individual Income tax returns for tax years 2017, 2018, 2019, and 2021.
- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. tax returns for tax years 2017 through 2021.

KARL DELANO D/B/A FLYINGJACK FREIGHT & LOGISTICS LLC
(EIN: [REDACTED] 1363)

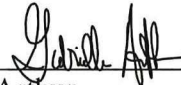
- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. account number GA87224136301 tax returns for tax years 2017 through 2021.

KREMKOV INDUSTRIES LLC. (EIN: [REDACTED] 7540) (EIN: [REDACTED] 8332) (EIN: [REDACTED] 1377)

- Georgia Corporate/Networth, Partnership, Sales & Use, Withholding, and I.F.T.A. tax returns for tax years 2017 through 2021.

Under the authority delegated to me by Georgia Department of Revenue Commissioner Frank M. O'Connell, I hereby certify the above by signing this certificate, this 1st day of July, 2025, and affixing the official Seal of the Department hereto."





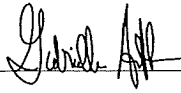
Gabrielle Arthur
Legal Analysis Specialist III
Office of General Counsel
Georgia Department of Revenue

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, Gabrielle Arthur, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, attest that the information contained in this certification is true and correct. I am employed by Georgia Department of Revenue ("Company"), and my title is Legal Analysis Specialist III. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Company. The attached records consist generally of 2020 tax return and certification letter. I further state that:

1. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Company, and they were made by Company as a regular practice; and
2. To the extent the records were generated by an electronic process or system, such records were generated by Company's electronic process or system that produces an accurate result, to wit:
 - a. The records were copied from electronic device/s, storage medium/s, or file/s in the custody of Company in a manner to ensure that they are true duplicates of the original records; and
 - b. The process or system is regularly verified by Company, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Federal Rules of Evidence 902(11) and 902(13).

<u>April 13, 2022</u>	
Date	Signature

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF SEARCH

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the automated database for business entities has been searched and that the following named entity was not found filed of record as of the date stated below:

FLYINGJACK FREIGHT & LOGISTICS LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

SPECIAL NOTICE: Prior to July 1, 1988 certificates of Georgia limited partnerships were not filed with the Secretary of State but were filed with the clerks of superior court of the county of the partnership's principal place of business.

Docket Number : 29740043
Print Date : 06/26/2025
Form Number : 212



Brad Raffensperger

Brad Raffensperger
Secretary of State

Control Number : 21006640

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFIED COPY**

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

Kremkov Industries LLC**a Domestic Limited Liability Company**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 29739994
Date Inc/Auth/Filed: 01/04/2021
Jurisdiction : Georgia
Print Date : 06/26/2025
Form Number : 215

*Brad Raffensperger*

Brad Raffensperger
Secretary of State

Control Number : 21006640

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFICATE OF ORGANIZATION**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Kremkov Industries LLC
a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on **01/04/2021** by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **01/11/2021**.



A handwritten signature in black ink that reads "Brad Raffensperger".

Brad Raffensperger
Secretary of State

Control Number : 21006640

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFICATE OF ADMINISTRATIVE DISSOLUTION/REVOCATION**

I, Brad Raffensperger, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Kremkov Industries LLC
a Domestic Limited Liability Company

was mailed a notice in accordance with Title 14 of the Official Code of Georgia Annotated and was involuntarily or administratively dissolved or its certificate of authority revoked by the Office of Secretary of State on 10/28/2022 for failure to file its annual registration, failure to maintain a registered agent or registered office in this state, and/or failure to submit payment for a dishonored fee payment or for fees, taxes, or penalties owed.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 10/28/2022



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF FACT

I, Brad Raffensperger, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

The Corporations Division's automated database for business entities has been searched by the following names of individuals and no entities associated with said names were found filed of record as of the date stated below:

CARL DELANO TORJAGBO

KARL LUCIUS DELANO

KARL DELANO

The Corporations Division's automated database for business entities has been searched by the name **CARL TORJAGBO** and the following entity associated with that name was found filed of record as of the date stated below:

KREMKOV INDUSTRIES LLC, Control Number 21006640

SPECIAL NOTICE: Search results for searches of the Corporations Division's automated database for business entities by an individual's name are limited to the individuals listed as the current registered agent, officer, or general partner of an entity. Date of birth and social security number information is not collected or maintained in the Corporations Division's automated database.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

Docket Number : 250707001

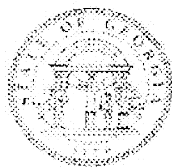
Print Date : 7/7/2025

Form Number : 218



Brad Raffensperger

Brad Raffensperger
Secretary of State



GEORGIA DEPARTMENT OF LABOR
NO RECORDS CERTIFICATION

The Undersigned certifies that after conducting a careful search for records using the information provided by the requesting party, no responsive records were found for the relevant timeframe regarding the following subject(s):

- Kremkov Industries, LLC / EIN: 86-1347540
- Flyingjack Freight & Logistics, LLC / EIN: 87-2241363

To the best of my knowledge, I certify that the above statement is true and accurate.

A handwritten signature in black ink, appearing to read "Sharri N. Speer", written over a horizontal line.

Sharri N. Speer
Legal Analyst, GDOL-Legal

A handwritten date "7/8/2022" in black ink, written over a horizontal line.

Date

The State of Texas



Business and Public Filings Division
P.O. Box 13697
Austin, Texas 78711-3697

Phone: 512-463-5586
Fax: 512-463-5701
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

Jane Nelson
Secretary of State

June 30, 2025

Kelly Connors Assistant United States Attorney
75 Ted Turner Drive SW
Atlanta, GA 30303
Sent via email: Kelly.connors@usdoj.gov & mewondergem@fbi.gov

Re: Case No. 1:22-CR-00171-MLB

Mr. Connors,

On June 2, 2025, our office received the above-referenced Subpoena requesting that we provide any and all records related to the following entity and individual:

Kremkov Industries LLC
Carl Delano Torjabo a/k/a Karl Lucius Delano

A search was performed in the relevant databases maintained by this office. As provided in the subpoena referenced above, the responsive documents are produced in lieu of personal appearance.

As I mentioned in my clarification email, we are unable to provide a Certificate of Authenticity for filing documents because we did not generate the information within those instruments, which was instead submitted by one or more third parties. In lieu of such an affidavit, the certified copies of filing documents that we could otherwise produce as requested are issued under signature of the Secretary of State as well as state seal and self-authenticating under the Federal Rules of Evidence.

We have produced the documents and information as kept in our records, without redacting any confidential information, to the extent such information is present.

Should you need any additional information, please let me know.

Sincerely,

Liane El-Sheikh

Liane El-Sheikh
Legal Assistant III
Business & Public Filings Division
Office of the Texas Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, hereby certifies that a diligent search of the records of this office was performed on the name Karl Lucius Delano. It is further certified that the search revealed the following:

- There is no record of a domestic corporation, professional corporation, professional association, limited partnership, limited liability partnership, or limited liability company by the name searched.
- There is no record of a foreign corporation, professional corporation, professional association, limited partnership, limited liability partnership, limited liability company, business trust, real estate investment trust, or other foreign filing entity with a registration to transact business by the name searched.
- There is no record of an out-of-state financial institution registration by the name searched.
- There is no record of an assumed name certificate on file by the name searched.
- There is no record to indicate that a designation of agent for service of process is on file for a Texas financial institution, unincorporated nonprofit association, or a defense base development authority by the name searched.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2025.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, hereby certifies that a diligent search of the records of this office was performed on the name Carl Delano Torjagbo. It is further certified that the search revealed the following:

- There is no record of a domestic corporation, professional corporation, professional association, limited partnership, limited liability partnership, or limited liability company by the name searched.
- There is no record of a foreign corporation, professional corporation, professional association, limited partnership, limited liability partnership, limited liability company, business trust, real estate investment trust, or other foreign filing entity with a registration to transact business by the name searched.
- There is no record of an out-of-state financial institution registration by the name searched.
- There is no record of an assumed name certificate on file by the name searched.
- There is no record to indicate that a designation of agent for service of process is on file for a Texas financial institution, unincorporated nonprofit association, or a defense base development authority by the name searched.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2025.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Deborah Rogers

Fax: (512) 463-5709
TID: 10256

Dial: 7-1-1 for Relay Services
Document: 149434220002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, hereby certifies that a diligent search of the records of this office was performed on the name Kremkov Industries LLC. It is further certified that the search revealed the following:

- There is no record of a domestic corporation, professional corporation, professional association, limited partnership, limited liability partnership, or limited liability company by the name searched.
- There is no record of a foreign corporation, professional corporation, professional association, limited partnership, limited liability partnership, limited liability company, business trust, real estate investment trust, or other foreign filing entity with a registration to transact business by the name searched.
- There is no record of an out-of-state financial institution registration by the name searched.
- There is no record of an assumed name certificate on file by the name searched.
- There is no record to indicate that a designation of agent for service of process is on file for a Texas financial institution, unincorporated nonprofit association, or a defense base development authority by the name searched.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2025.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Deborah Rogers

Fax: (512) 463-5709
TID: 10256

Dial: 7-1-1 for Relay Services
Document: 149434220001



GLENN HEGAR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O.Box 13528 • Austin, TX 78711-3528

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

I, Thien-Bao Phan, of the Open Records Section of the Comptroller of Public Accounts of the State of Texas (this agency), DO HEREBY CERTIFY AND ATTEST, that I am a custodian of tax records and files of the Comptroller of Public Accounts.

I FURTHER CERTIFY that a diligent and reasonable search of our files reveals that this agency has no record of any taxpayer with the names or social security numbers listed below:

- Carl Torjagbo
- Carl Delano
- Karl Delano
- Social Security Numbers: [REDACTED] 0540
- Social Security Numbers: [REDACTED] 6010

IN TESTIMONY WHEREBY, I have hereunto signed my name officially and caused to be impressed on this 26th day of June 2025 A.D.

A handwritten signature in blue ink, reading "Thien-Bao Phan", is written over a horizontal line.

Thien-Bao Phan, Custodian of Records
Open Records Section
Operations & Support Legal Services Division
Texas Comptroller of Public Accounts



TBP

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed is an exact transcript from the Transcript Delivery System for the account of Carl Torjagbo, Taxpayer Identification Number: [REDACTED] 540, in respect to the U.S. Individual Income Tax Return (1040), for the tax year 2020, consisting of two (2) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
IRS Delegation Order 11-5



United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed is an exact transcript from the Transcript Delivery System for the account of Carl D Torjagbo, Taxpayer Identification Number: [REDACTED] 6010, in respect to the U.S. Individual Income Tax Return (1040), for the tax year 2020, consisting of one (1) page

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
IRS Delegation Order 11-5



United States



of America

Department of the Treasury
Internal Revenue Service

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a graphic print of the electronically filed Form 1040, U.S. Individual Income Tax Return, for Carl Torjabo, Social Security Number: [REDACTED] 0540 for the tax year 2020, consisting of seventeen (17) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service – Criminal Investigation
Delegation Order 11-5



United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a graphic print of the electronically filed Form 1040, U.S. Individual Income Tax Return, for Carl Torjagbo, Social Security Number: [REDACTED] 6010 for the tax year 2020, consisting of twenty-five (25) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service – Criminal Investigation
Delegation Order 11-5



United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed is an exact transcript from the Transcript Delivery System for the account of Carl Torjagbo, Taxpayer Identification Number: [REDACTED] 0540, in respect to the Wage and Income Transcript, for the tax year 2020, consisting of three (3) page

~~under the custody of this office.~~

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Resident Agent in Charge
Internal Revenue Service-Criminal Investigation
IRS Delegation Order 11-5



United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed is an exact transcript from the Transcript Delivery System for the account of Carl Torjagbo, Taxpayer Identification Number: [REDACTED] 6010, in respect to the Wage and Income Transcript, for the tax year 2020, consisting of one (1) page

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Resident Agent in Charge
Internal Revenue Service-Criminal Investigation
IRS Delegation Order 11-5



United States



of America

Department of the Treasury
Internal Revenue Service

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Business Master File On-Line Entity transcript (BMFOLE), from the Integrated Data Retrieval System (IDRS), for Flyingjack Freight & Logistics LLC, Carl Delano Torjagbo Sole MBR, Employer Identification Number: [REDACTED] 1363, consisting of three (3) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto
set my hand, and caused the seal of this
office to be affixed, on the day and year
first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5



United States



of America

Department of the Treasury
Internal Revenue Service

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Business Master File On-Line Entity transcript (BMFOLE), from the Integrated Data Retrieval System (IDRS), for Kremkov Industries, Carl Delano Torjagbo Sole MBR, Employer Identification Number: [REDACTED] 8332, consisting of three (3) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5



United States



of America

Department of the Treasury
Internal Revenue Service

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Business Master File On-Line Entity transcript (BMFOLE), from the Integrated Data Retrieval System (IDRS), for Kremkov Industries LLC, Carl Torjagbo Sole MBR, Employer Identification Number: [REDACTED] 7540, consisting of three (3) pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

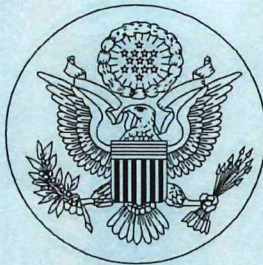
By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5



United States



of America

Department of the Treasury
Internal Revenue Service

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Business Master File On-Line Entity transcript (BMFOLE), from the Integrated Data Retrieval System (IDRS), for Carl D Torjagbo, Employer Identification Number: [REDACTED] 1377, consisting of three (3) pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5



Certification of Lack of Record

To Whom it May Concern:

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

999 Stewart Ave Suite 110-CI

City

Bethpage

State

NY

ZIP code

11714

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

Description of Record(s) Sought

Taxpayer identification information

Taxpayer name

FLYINGJACK FREIGHT & LOGISTICS LLC

Taxpayer Identification Number (SSN, TIN, or ITIN)

██████████ 363

Street address

5114 GREYTHORNE LN

City

MARIETTA

State

GA

ZIP code

30068

Description of information sought

FORM 940, EMPLOYER'S ANNUAL FEDERAL UNEMPLOYMENT (FUTA) TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW.

FORM 941, EMPLOYER'S QUARTERLY FEDERAL TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW

Period(s)

MARCH 31, 2014 to DECEMBER 31, 2021

Affix IRS Seal here



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Anne E. Stentz

Title

Supervisory Investigative Analyst

Signature

Anne E. Stentz

Date signed

6/20/2025

Certification of Lack of Record

To Whom it May Concern:

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

999 Stewart Ave Suite 110-CI

City

Bethpage

State

NY

ZIP code

11714

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

Description of Record(s) Sought

Taxpayer identification information

Taxpayer name

KREMKOV INDUSTRIES

Taxpayer Identification Number (SSN, TIN, or ITIN)

8332

Street address

3081 LEATHERLEAF TRL

City

DOUGLASVILLE

State

GA

ZIP code

30135

Description of information sought

FORM 940, EMPLOYER'S ANNUAL FEDERAL UNEMPLOYMENT (FUTA) TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW.

FORM 941, EMPLOYER'S QUARTERLY FEDERAL TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW

Period(s)

MARCH 31, 2014 to DECEMBER 31, 2021

Affix IRS Seal here



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Anne E. Stentz

Title

Supervisory Investigative Analyst

Signature

Anne E. Stentz

Date signed

6/20/2025

Certification of Lack of Record

To Whom it May Concern:

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

999 Stewart Ave Suite 110-CI

City

Bethpage

State

NY

ZIP code

11714

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

Description of Record(s) Sought

Taxpayer identification information

Taxpayer name

KREMKOV INDUSTRIES LLC

Taxpayer Identification Number (SSN, TIN, or ITIN)

7540

Street address

3081 LEATHERLEAF TRL

City

DOUGLASVILLE

State

GA

ZIP code

30135

Description of information sought

FORM 940, EMPLOYER'S ANNUAL FEDERAL UNEMPLOYMENT (FUTA) TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW.

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Name

Anne E. Stentz

Title

Supervisory Investigative Analyst

Signature

Date signed

6/20/2025

Certification of Lack of Record

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999 Stewart Ave Suite 110-CI

City

Bethpage

State

NY

ZIP code

11714

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Description of Record(s) Sought

Taxpayer identification information

Taxpayer name

CARL D TORJAGBO

Taxpayer Identification Number (SSN, TIN, or ITIN)

██████ 1377

Street address

1855 PIEDMONT RD NE STE 100

City

MARIETTA

State

GA

ZIP code

30066

Description of information sought

FORM 940, EMPLOYER'S ANNUAL FEDERAL UNEMPLOYMENT (FUTA) TAX RETURN, THAT WAS DULY COMPLETED, EXECUTED, AND FILED BY THE TAXPAYER FOR THE PERIODS LISTED BELOW.

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Period(s)

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Name

Anne E. Stentz

Title

Supervisory Investigative Analyst

Signature

Anne E. Stentz

Date signed

6/20/2025

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Individual On-Line Entity Transcript (INOLES), from the Integrated Data Retrieval System (IDRS), for, Carl Torjagbo, Taxpayer Identification Number: [REDACTED] 0540, consisting of one (1) page

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5



United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: June 17, 2025

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a printout of the Individual On-Line Entity Transcript (INOLES), from the Integrated Data Retrieval System (IDRS), for, Carl D Torjagbo, Taxpayer Identification Number: [REDACTED] 6010, consisting of one (1) page

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto
set my hand, and caused the seal of this
office to be affixed, on the day and year
first above written.

By the direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Anne E. Stentz".

Anne E. Stentz
Supervisory Investigative Analyst
Internal Revenue Service-Criminal Investigation
Delegation Order 11-5

