



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

Docket No. 22-CR-20 (FB)

ANULI OKEKE,

Defendant.

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JOINT EXHIBIT LIST

GOVERNMENT EXHIBITS

Exhibit No.	Description
<i>Headshots</i>	
1	Headshot of Anuli Okeke
2	Headshot of Anthony Castro
3	Headshot of Charlene Wint
4	Headshot of Assana Zampaligre
5	Headshot of Brahima Lengane
6	Headshot of Tenin Diallo
7	Headshot of Hashim Campbell
8	Headshot of Auguste Nipabi
9	Headshot of Jose Anormaliza
10	Headshot of Israel Viloría
11	Headshot of Richard Pinero
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101	Spanish to English Translations of Israel Viloría's Text Messages with Anthony Castro Exhibit (Updated Version)
102	Jose Anormaliza Text Messages with Anuli Okeke, Hashim Campbell, and Charlene Wint Exhibit
103	Demonstrative Exhibit: Okeke ATM Cash Deposits
106	Demonstrative Exhibit: Tax Form Similarities
109	Demonstrative Exhibit: Desk Notes
110	Demonstrative Exhibit: Funded PPP Applications at 125th Street
111	Demonstrative Exhibit: Castro PPP Loans
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200B	Image sent by Text from Anthony Castro to Israel Viloría
200C	Email from A. Okeke (via DocuSign) to I. Viloría. Email Subject: SBA PPP Documentation Required - Please Execute from Israel Viloría's Phone
200D	Email from A. Okeke (via DocuSign) to I. Viloría. Email Subject: SBA PPP Documentation Required - Please Execute from Israel Viloría's Phone

Exhibit No.	Description
200E	Email from A. Okeke (via DocuSign) to I. Viloría. Email Subject: Completed: SBA PPP Documentation Required - Please Execute from Israel Viloría's Phone
201B	B. Lengane phone notes
201F	Texts from B. Lengane to A. Nipabi
202A	Ni Enterprise Business Card
205	Drive containing Government Exhibits 205A, 205B, 205C, 205D, 206, 208, 209, 210, 211, and 212
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205B	Extracted Text thread between J. Anormaliza and C. Wint
205C	Extracted Text thread between J. Anormaliza and A. Okeke
205D	Extracted Texts between J. Anormaliza and H. Campbell, A. Okeke, and C. Wint
206	Images of J. Anormaliza's phone texts with R. Ruiz
207	Images of I. Viloría's Whats App messages with A. Castro
208	Text message conversation from Anormaliza phone with Anuli Okeke
209	Text message conversation from Anormaliza phone with Charlene Wint
210	Text message conversation from Anormaliza phone with Hashim Campbell
211	Limited portion of text message conversation between H. Campbell and J. Anormaliza
<i>Miscellaneous Records</i>	
300	Omnibus Stipulations
300B	Signed Stipulation re: Wire Witness
300D	Phone Stipulation
302	Screenshots of Harlem Staples location on Google Maps
303	J. Anormaliza cooperation agreement
305	G. Amigon Ponce Popular Bank Statement
306	R.R. Franklyn Ave. Inc. PPP Application submission file from Popular Bank
307	Fatim's Beauty & Braiding Business Checks
308B	2019 Tax Return: A. Okeke
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312	Checks from R.R. Franklyn Ave Inc
317	FDIC Certificate of Authenticity: Popular Bank
318	Benne Hair Braiding Inc PPP Application submission file from Popular Bank

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320	Text Conversation between H. Campbell and A. Castro
327	A. Okeke Resume
331	A. Okeke ID
344	A. Okeke Manovie by Gaseno EIDL Application
345	A. Okeke Manovie by Gaseno EIDL Application (Declined)
346	A. Okeke JP Morgan Chase Employment Records
350	G. Ponce Amigon EIDL Application
352	Checks from Car Expert Auto Group from Popular Bank Account
364	Blank Borrower Application Form
366	A. Okeke Resume for Factory Direct Enterprise LLC
368	A. Castro EIDL Loan Agreement, Note, and Related Documents [Executed]
369	A. Castro EIDL Partial Application
370	A. Castro EIDL Rapid Intake Review Form
372	Blank PPP Lender Application
<i>Surveillance Evidence</i>	
507	September 11, 2020 Surveillance Footage of 231 W. 125th Street, New York, NY 10027 between (12:00 p.m. – 1:00 p.m. EST)
508	September 11, 2020 Surveillance Footage of 231 W. 125th Street, New York, NY 10027 between (3:15 p.m. – 4:00 p.m. EST)
514	August 19, 2020 Surveillance Footage of 231 W. 125th Street, New York, NY 10027 between (12:00 p.m. - 2:00 p.m.)
514A	Excerpt of GX 514
514B	Excerpt of GX 514
514C	Excerpt of GX 514
514D	Excerpt of GX 514
514E	Excerpt of GX 514
514F	Excerpt of GX 514
514G	Excerpt of GX 514
514H	Excerpt of GX 514
514I	Excerpt of GX 514
514J	Excerpt of GX 514
514K	Excerpt of GX 514
514L	Excerpt of GX 514

Exhibit No.	Description
514M	Excerpt of GX 514
514N	Excerpt of GX 514
515	August 20, 2020 Surveillance Footage of 231 W. 125th Street, New York, NY 10027 between (10:00 a.m. - 2:00 p.m.)
515A	Excerpt of GX 515
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519	Screenshot of Surveillance Footage from September 11, 2020
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600	Bank of America Account x7988 Statement, Jan. 2020
601	Bank of America Account x7988 Statement, Feb. 2020
602	Bank of America Account x7988 Statement, Mar. 2020
603	Bank of America Account x7988 Statement, Apr. 2020
604	Bank of America Account x7988 Statement, May 2020
605	Bank of America Account x7988 Statement, June 2020
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622	Capital One Account x1744 Statement, Jan. 2020
623	Capital One Account x1744 Statement, Feb. 2020
624	Capital One Account x1744 Statement, Mar. 2020
625	Capital One Account x1744 Statement, Apr. 2020
626	Capital One Account x1744 Statement, May 2020
627	Capital One Account x1744 Statement, June 2020
628	Capital One Account x1744 Statement, July 2020
629	Capital One Account x1744 Statement, Aug. 2020
630	Capital One Account x1744 Statement, Sept. 2020
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632	Capital One Account x1744 Statement, Nov. 2020

Exhibit No.	Description
633	JP Morgan Chase Account x0181 Statement, Jan. 2020
634	JP Morgan Chase Account x0181 Statement, Feb. 2020
635	JP Morgan Chase Account x0181 Statement, Mar. 2020
636	JP Morgan Chase Account x0181 Statement, Apr. 2020
637	JP Morgan Chase Account x0181 Statement, May 2020
638	JP Morgan Chase Account x0181 Statement, June 2020
639	JP Morgan Chase Account x0181 Statement, July 2020
640	JP Morgan Chase Account x0181 Statement, Aug. 2020
641	JP Morgan Chase Account x0181 Statement, Sept. 2020
642	JP Morgan Chase Account x0181 Statement, Oct. 2020
643	JP Morgan Chase Account x1379 Statement, Jan. 2020
644	JP Morgan Chase Account x1379 Statement, Feb. 2020
645	JP Morgan Chase Account x1379 Statement, Mar. 2020
646	JP Morgan Chase Account x1379 Statement, Apr. 2020
647	JP Morgan Chase Account x1379 Statement, May 2020
648	JP Morgan Chase Account x1379 Statement, June 2020
649	JP Morgan Chase Account x1379 Statement, July 2020
650	JP Morgan Chase Account x1379 Statement, Aug. 2020
651	JP Morgan Chase Account x1379 Statement, Sept. 2020
652	JP Morgan Chase Account x1379 Statement, Oct. 2020
653	JP Morgan Chase Account x8965 Statement, Jan. 2020
654	JP Morgan Chase Account x8965 Statement, Feb. 2020
655	JP Morgan Chase Account x8965 Statement, Mar. 2020
656	JP Morgan Chase Account x8965 Statement, Apr. 2020
657	JP Morgan Chase Account x8965 Statement, May 2020
658	JP Morgan Chase Account x8965 Statement, June 2020
659	JP Morgan Chase Account x8965 Statement, July 2020
660	JP Morgan Chase Account x8965 Statement, Aug. 2020
661	JP Morgan Chase Account x8965 Statement, Sept. 2020
662	JP Morgan Chase Account x8965 Statement, Oct. 2020
664	JP Morgan Chase Account x4544 Statement, Jan. 2020
665	JP Morgan Chase Account x4544 Statement, Feb. 2020
666	JP Morgan Chase Account x4544 Statement, March 2020
667	JP Morgan Chase Account x4544 Statement, April 2020

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668	JP Morgan Chase Account x4544 Statement, May 2020
669	JP Morgan Chase Account x4544 Statement, June 2020
670	JP Morgan Chase Account x4544 Statement, July 2020
671	JP Morgan Chase Account x4544 Statement, Aug. 2020
672	JP Morgan Chase Account x4544 Statement, Sept. 2020
673	JP Morgan Chase Account x4544 Statement, Oct. 2020
674	JP Morgan Chase Account x9927 Statement, July 2020
675	JP Morgan Chase Account x1379 Statements, Sept. 2020 – Jan. 2022
676	JP Morgan Chase Account x4544 Statements, Oct. 2020 – Dec. 2020
677	JP Morgan Chase Account x8965 Statements, Oct. 2020 – Dec. 2020
678	JP Morgan Chase Account x0181 Statements, Oct 2020 – Dec. 2020
<i>Popular Bank Records</i>	
700	Borrower Application Form: Assana Hair Salon LLC
701	1st Quarter 941 Tax Form: Assana Hair Salon LLC
702	Borrower Application Form: Mommy's African Hair Braiding
703	Subset of Popular Bank Loan Documentation: Mommy's African Hair Braiding
704	Popular Bank Documentation: Mommy's African Hair Braiding, DC & E Transprot Corp, Benne Hair Braiding, N. McEwan, D. Hyde, D & H Stables LLC, Fatim's Beauty Braiding, T. Diallo and African Hair Braiding, NI Global, J. Anormaliza and RR Franklin Ave Inc., A. Brooks and Work Smart Management Group Inc., A. Moro, A. Zampaligre and Soraya's House of Beauty, and Hot Spot
705	Borrower Application Form: NI Global Enterprises Inc.
707	Popular Bank Loan Documentation: NI Global
708	Check from NI Global Enterprises Inc. for A. Nipabi
709	Borrower Application: Hot Spot Clothing
710	4st Quarter 941 Tax Form: Hot Spot Clothing
711	Popular Bank Loan Documentation: Benne Hair Braiding Inc.
712	1st - 4th Quarter 941 Tax Forms: Benne Hair Braiding
716	Check from Mommy's African Hair Braiding for Auguste Nipabi
718	W-2 Statements: Fatim's Beauty Braiding & Business Space, Inc.
719	Withdrawal Slips: Fatim's Beauty Braiding & Business Space, Inc.
720	Popular Bank Loan Documentation: Assana Hair Salon LLC
721	6/29/2020 Email from J. Schementi to O. Ojeda and S. Jones. Email Subject: FW: SBA PPP Loan for Assana Hair Braiding
722	Popular Bank Loan Documentation: Autonext LLC

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726	Lender's Application - Paycheck Protection Program Loan Guaranty: Autonext LLC
737	Popular Bank Loan Documentation: Car Expert Auto Group LLC
738	W-2 Statements: Car Expert Auto Group LLC
740	8/6/2020 Email from J. Schementi to O. Ojeda and S. Jones. Email Subject: FW: SBA PPP Loan Car Expert Auto Group LLC
741	Credit Approval Form & Credit Analysis Memorandum: Car Expert Auto Group LLC
742	Lender's Application - Paycheck Protection Program Loan Guaranty: Car Expert Auto Group LLC
743	Credit Approval Form & Credit Analysis Memorandum: Car Expert Auto Group LLC
744	2nd Quarter 941 Tax Form: Car Expert Auto Group LLC
745	3rd Quarter 941 Tax Form: Car Expert Auto Group LLC
746	4th Quarter 941 Tax Form: Car Expert Auto Group LLC
747	Ultimate Beneficial Owner Certification: Car Expert Auto Group LLC
748	Payroll Cost Calculation Worksheet: Car Expert Auto Group LLC
749	Records from Popular Bank regarding compliance check on Car Expert Auto Group LLC and I. Vilorio
750	Popular Bank Loan Documentation: Fatim's Beauty Braiding & Business Space Inc.
751	8/5/2020 Email and Attachments from A. Okeke to C. Gorgas Negron. Email Subject: SBA PPP Loan Fatim's Beauty
752	Popular Bank Loan Documentation: Guadalupe Ponce Amigon
753	Tax Documentation: Guadalupe Ponce Amigon
757	2nd Quarter 941 Tax Form: Laser Cut Barber Shop Inc
758	7/22/2020 Email from J. Schementi to E. Ciaravino. Email Subject: FW: SBA PPP Loan for Laser Cut Barber shop
759	4th Quarter 941 Tax Form: Laser Cut Barber Shop Inc
760	Popular Bank Loan Documentation: Laser Cut Barber Shop Inc
761	Lender's Application - Paycheck Protection Program Loan Guaranty: Laser Cut Barber Shop Inc
762	Credit Approval Form & Credit Analysis Memorandum: Laser Cut Barber Shop Inc
766	Popular Bank Loan Documentation: Mommy's African Hair Braiding
779	Popular Bank Loan Documentation: R.R. Franklyn Ave Inc
784	Popular Bank Loan Documentation: Soraya's House of Beauty

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785	1st - 4th Quarter 941 Tax Forms: Soraya House of Beauty Inc
786	Account Statements: Assana Hair Salon (Account Ending in 6950)
787	Account Statement: Autonext LLC (Account Ending in 7024)
789	Account Statement: Car Expert Auto Group LLC (Account Ending in 7032)
790	Account Statements: Fatim's Beauty Braiding & Business Space, Inc. (Account Ending in 6810)
792	Account Statements: Laser Cut Barber Shop Inc (Account Ending in 7935)
795	Account Statements: R.R. Franklyn Ave Inc (Account Ending in 6968)
796	Account Statements: Soraya's House of Beauty (Account Ending in 8065)
798	Withdrawal Slips: Assana Hair Salon
799	Check from Assana Hair Salon for A. Zampaligre
800	Deposit Slips: Assana Hair Salon
806	Checks: Car Expert Auto Group LLC
808	Withdrawal Slips: B. Diarra
815	Deposit Slips: NI Global Enterprises Inc
820	Deposit Tickets and Checks: A. Zampaligre/Soraya's House of Beauty
821	Deposit Slips and Checks: B. Lengane/A. Zampaligre/Soraya's House of Beauty
822	Checks: Soraya's House of Beauty
823	BizChex Response: Assana Hair Salon LLC
831	Resolution [Executed]: Assana Hair Salon LLC
848	Screenshot of Popular Bank computer folder containing PPP Application documents for Car Expert Auto Group LLC
849	Signature Card: Car Expert Auto Group LLC
850	Cash Management Master Agreement: Car Expert Auto Group LLC
851	Resolution: Car Expert Auto Group LLC
852	Popular Primary Business Agreement and Disclosure Statement: Car Expert Auto Group LLC
883	Soraya's House of Beauty Search Results
884	EIN Information: Soraya's House of Beauty Inc
885	Certificate of Incumbency and Ownership: Soraya's House of Beauty Inc
886	BizChex Report: Soraya's House of Beauty Inc
887	Bylaws: Soraya's House of Beauty Inc
888	Stop Payment Order Request: Soraya's House of Beauty Inc
889	Certification of Beneficial Owner: Soraya's House of Beauty Inc
890	Signature Card: Laser Cut Barber Shop Inc.

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891	5/28/2020 Email and Attachment from P. Castro to A. Castro. Email Subject: Ariel 2019 taxes
892	8/5/2020 Email and Attachment from A. Castro to I. Viloría. Email Subject: FW:Scanned document from NY 47750
893	8/7/2020 Email and Attachment from A. Okeke to allcityjma@gmail.com. Email Subject: naics code for your business
894	8/10/2020 Email and Attachment from M. Anormaliza to A. Okeke. Email Subject: Jose Anormaliza
895	8/10/2020 Email from I. Viloría to A. Castro. Email Subject: Fwd: w2
896	8/11/2020 Email and Attachments from H. Campbell to A. Okeke. Email Subject: jose a
897	8/18/2020 Email from H. Campbell to A. Okeke. Email Subject: BENNE HAIR BRAIDING INC 1 OF 2
898	Borrower Application Form: Soraya House of Beauty Inc
899	Salary Summary Report: Soraya House of Beauty Inc
900	Salary Summary Report: Soraya House of Beauty Inc
901	Ultimate Beneficial Owner Certification: Laser Cut Barber Shop Inc
902	7/1/2020 Email and Attachments from A. Castro to A. Okeke. Email Subject: Assana Hair Salon LLC loan closing Docs
903	7/1/2020 Email and Attachments from A. Okeke to CommercialLoanDoc. Email Subject: Closing docs for Assana Hair Salon - approved 06/26/2020
904	7/3/2020 Email and Attachment from A. Castro to A. Okeke. Email Subject: Assana Hair Salon
905	7/8/2020 Email and Attachments from A. Castro to A. Okeke. Email Subject: Assana Hair Salon, LLC loan docs
906	7/8/2020 Email and Attachments from A. Okeke to P. Tsakonas. Email Subject: Updated Documents for Assana Hair Salon LLC
907	7/8/2020 Email and Attachments from A. Nolasco to S. Jones. Email Subject: FW: Updated Documents for Assana Hair Salon LLC
908	7/9/2020 Email and Attachment from S. Jones to O. Ojeda. Email Subject: RE: SANDRA: Updated Documents for Assana Hair Salon LLC
909	7/28/2020 Email and Attachments from A. Castro to A. Okeke. Email Subject: Benne Hair Braiding Inc Loan App
914	8/7/2020 Email from O. Ojeda to A. Okeke, S. Jones, and J. Schementi. Email subject: Tenin Diallo, Mommy's African hair Braiding and Benne
917	8/7/2020 Email and Attachments from A. Castro to A. Okeke. Email Subject: Autonext Bank Statement

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918	8/7/2020 Email from S. Jones to O. Ojeda, P. Tsakonas, A. Okeke, and J. Schementi. Email Subject: Tenin Diallo, Mommy's African Hair Braiding and Benne
922	8/8/2020 Email from A. Okeke to S. Jones. Email Subject: Re: Tenin Diallo, Mommy's hair Braiding and Benne
930	8/13/2020 Email and Attachments from P. Tsakonas to C. Gorgas Negron and J. Schementi. Email Subject: Benne Hair Braiding/Fatim's Beauty Braiding
939	8/22/2020 Email and Attachments from A. Okeke to P. Tsakonas. Email Subject: Updated Documents for Assana Hair Salon LLC
945	Materials from the Popular Bank Desk of A. Okeke
946	Materials from the Popular Bank Desk of A. Okeke
947	Materials from the Popular Bank Desk of A. Okeke
948	Materials from the Popular Bank Desk of A. Okeke
949	Materials from the Popular Bank Desk of A. Okeke
950	Materials from the Popular Bank Desk of A. Okeke
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959	Materials from the Popular Bank Desk of A. Okeke
960	Materials from the Popular Bank Desk of A. Okeke
966	Materials from the Popular Bank Desk of A. Okeke
968	Materials from the Popular Bank Desk of A. Okeke
969	Materials from the Popular Bank Desk of A. Okeke
971	Materials from the Popular Bank Desk of A. Okeke
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973	Materials from the Popular Bank Desk of A. Okeke
975	Materials from the Popular Bank Desk of L. Sanchez
978	Materials from the Popular Bank Desk of C. Wint
980	8/6/2020 Email and Attachments from C. Gorgas Negron to P. Tsakonas. Email Subject: FW: SBA PPP Loan Car Expert Auto Group LLC
981	8/7/2020 Email from A. Okeke to O. Ojeda. Email Subject: FW: naics code for your business 236118
984	Popular Bank record of Anuli Okeke's confirmation regarding her review of Popular Bank Employee Manual as of May 1, 2020

Exhibit No.	Description
986	Lender's Application - Paycheck Protection Program Loan Guaranty: Fatim's Beauty & Business Space LLC
987	7/8/2020 Email and Attachment from H. Campbell to A. Okeke. Email Subject: JOSE ANORMALIZA Sch c
988	7/10/2020 Email and Attachments from H. Campbell to A. Okeke. Email Subject: DARREN LINDSAY
989	7/24/2020 Email and Attachments from H. Campbell to A. Okeke. Email Subject: ANORMALIZA
990	8/6/2020 Email and Attachments from H. Campbell to A. Okeke. Email Subject: Fwd: JOSE ANORMALIZA
993	Materials from the Popular Bank Desk of A. Okeke
995	Popular Bank Loan Documentation for C. Maldonado
996	Tax Forms: C. Maldonado
997	7/30/2020 Email from J. Schementi to S. Jones and O. Ojeda. Email Subject: FW: SBA PPP Loan for Carlos Maldonado
998	Popular Bank Loan Documentation: D. Cofield
999	Tax Forms: D. Cofield
1000	8/4/2020 Email from J. Schementi to O. Ojeda and S. Jones. Email Subject: FW: SBA PPP Loan application for Dareen Cofield
1007	Popular Bank Loan Documentation: D. Gaskins
1008	7/29/2020 Email and Attachments from J. Schementi to P. Tsakonas. Email Subject: FW: SBA PPP Loan application for Donnell Gaskins
1009	7/28/2020 Email and Attachment from A. Castro to A. Castro. Email Subject: Scanned document from NY47750
1010	7/30/2020 Email from J. Schementi to O. Odeja and S. Jones. Email Subject: FW: SBA PPP Loan Application for Dinnell Gaskins
1011	Popular Bank Loan Documentation: J. Scott Rolon
1012	Tax Forms: J. Scott Rolon
1013	Ultimate Beneficial Owner Certification: J. Scott Rolon
1014	Popular Bank Loan Documentation: K. Davis
1015	Ultimate Beneficial Owner Certification: K. Davis
1016	8/3/2020 Email from J. Schementi to O. Odeja and S. Jones. Email Subject: FW: Kizzilie S Davis - SBA PPP Loan
1017	Credit Approval Form & Credit Analysis Memorandum: K. Davis
1018	Popular Bank Loan Documentation: M. De Leon
1020	Tax Forms: M. De Leon

Exhibit No.	Description
1022	8/7/2020 Email from elend@sba.gov to S. Jones. Email Subject: SBA loan application succeeded
1023	Ultimate Beneficial Owner Certification: N. Cofield
1024	Popular Bank Loan Documentation: R. Miranda
1025	Tax Forms: R. Miranda
1026	Credit Approval Form & Credit Analysis Memorandum: R. Miranda
1027	Ultimate Beneficial Owner Certification: R. Miranda
1028	7/30/2020 Email from J. Schementi to O. Odeja and S. Jones. Email Subject: FW: SBA PPP Loan for Ricardo Miranda-
1029	Popular Bank Loan Documentation: R. Pinero
1030	Tax Forms: R. Pinero
1031	Ultimate Beneficial Owner Certification: R. Pinero
1032	8/3/2020 Email from J. Schementi to O. Odeja and S. Jones. Email Subject: FW: Loan documents for Richard Pinero
1033	Popular Bank Loan Documentation: Y. Soto
1034	Tax Forms: Y. Soto
1035	Ultimate Beneficial Owner Certification: Y. Soto
1037	Account Statements C. Maldonado
1038	Account Statements D. Cofield
1040	Account Statements D. Gaskins
1041	Account Statements J. Scott Rolon
1042	Account Statements: K. Davis
1043	Account Statements: M. De Leon
1044	Account Statements: N. Cofield
1045	Account Statements: R. Miranda
1046	Account Statements: R. Pinero
1047	Account Statements: V. Soto
1048	Withdrawal Slips: C. Maldonado
1049	Check From C. Maldonado to C. Maldonado
1051	Check from D. Cofield to D. Cofield
1054	Check from D. Gaskins to D. Gaskins
1055	Check from J. Scott Rolon to J. Scott Rolon
1056	Deposit Slips J. Scott Rolon
1057	Withdrawal Slips: K. Davis
1058	Checks to K. Davis

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1059	Deposit Slips: K. Davis
1060	Checks from M. De leon to M. De Leon
1061	Withdrawal Slips M. Deleon
1063	Check from N. Cofield to N. Cofield
1067	Checks from R. Pinero to R. Pinero
1068	Withdrawal Slips: R. Pinero
1069	Deposit ticket: R. Pinero
1070	Check: Y. Soto
1071	Deposit Ticket: Y. Soto
1072	New Account Checklist: C. Maldonado
1073	Deposit Signature Card: C. Maldonado
1077	Deposit Signature Card: D. Cofield
1078	Deposit Signature Card: J. Rolon
1079	New Account Checklist: J. Rolon
1080	New York Identification Card: J. Rolon
1081	New Account Checklist: K. Davis
1082	Signiture Card: K. Davis
1083	Signuture Card: M. Delron
1084	New Account Checklist: N. Cofield
1085	Signiture Card: R. Miranda
1086	R. Miranda new Account Checklist
1087	Signiture Card: R. Miranda
1088	New Account Checklist: R. Pinero
1089	Signature Card: R. Pinero
1090	Signature Card: Y. Soto
1091	Signature Card: Y. Soto
1092	8/6/2020 Email from A. Castro to A. Okeke Email Subject: RE: PPP Client Emails ASAP
1093	7/13/2020 Email from R. Feliciano Ramirez to A. Castro, A. Okeke, C. Wint, L. Sanchez. Email Subject: FRAUD FINDER- Jesse Scott Rolon
1095	8/4/2020 Email from J. Schementi to O. Ojeda Email Subject: FW: SBA PPP Loan application for Dareen Cofield
1096	8/4/2020 Email from O. Ojeda to J. Schementi Email Subject: RE: SBA PPP Loan application for Dareen Cofield
1098	8/7/2020 Email from K. Chan to A. Okeke Email Subject: Dareen Cofield

Exhibit No.	Description
1101	8/28/2020 Email from L. Rodriguez to C. Pabon Email Subject: SBA PPP 70090009918-99001 Naeem K Cofield, Approval date 8/7/2020 BATCH PROCESSED
1106	Popular Bank records of PPP Loan Application Materials for R. Pinero
1109	9/11/2020 Email from Y. Nunez to E. Arias and M. Montero Email Subject: Possible PPP Loan Fraud
1115	9/24/2020 Email from A. Okeke to Hashim 247 Taxes Email Subject: FW:
1117	9/24/2020 Email from A. Okeke to pamelacastro0722@gmail.com Email Subject: SBA Loan access code
1121	9/24/2020 Email from A. Okeke to C. Negron, S. Jones, O. Ojeda RE SBA PPP Loan for Ricardo Bing
1123	9/24/2020 Email from A. Okeke to P. Tsakonas and C. Wint, A. Cabrero, C. Lalan, O. Ojeda, S. Jones Email Subject RE: KYC/CIP
1125	Popular Bank Employee Handbook
1126	Popular Bank Report
1130	Money Laundering Prevention/ Bank Secrecy Act (BSA) 2018
1132	Popular Bank Code of Ethics 2014
1134	Popular Bank eLearning Ethics Training 2020-22
1136	Popular Bank Account Opening Procedure
1137	Popular Bank Sales Practices Policy
1140	11/20/2020 A. Okeke Termination Letter
1141	A. Okeke VP Appointment Letter
1146	8/7/2020 Email from P. Tsakonas to J. Schementi Email Subject RE: Tenin Diallo, Mommy's African hair Braiding and Benne
1147	8/8/2020 Email from J. McFarlane to C. Negron Email Subject RE: SBA PPP Loan application for Eduardo Vasquez
1148	8/7/2020 Email from I. Vilorio to A. Castro. Email Subject: June 2020
1150	8/8/2020 Email from S. Jones to A. Okeke. Email subject: RE: 2484
1151	August Sprint Invoice
1152	8/19/2020 Email From J. McFarlane to A. Okeke. Email Subject: RE: Borrower has til Thursday: Additional Info Required - Eduardo Vasquez EDUSFPB084642
3500 Material	
3500-AN-032	Auguste Nipabi Cooperation Agreement

DEFENSE EXHIBITS

Exhibit No.	Description
17	Richard Pinero PPP application and Checks
29	Leonardo Castro PPP application & application file
50	Autonext PPP application
51	Guagalupe Ponce Amigon 2019 Feceral Tax Return
100	Stipulation