PPP Eligibility

(Fed. R. Evid. 1006 - Summary Chart)

Business Type	independent contractor, eligible self-employed individual, or sole proprietor	86 FR 15085
Operating On	February 15, 2020	86 FR 15085
Payroll Costs / Gross Income	up to $100,000 on an annualized basis for self-employed individuals or sole proprietorships	86 FR 13151
Tax Documentation	IRS Form 1040, Schedule C, for either 2019 or 2020	86 FR 13151
Required Certifications	The applicant was in operation on February 15, 2020, and had employees for whom it paid salaries and payroll taxes	85 FR 20814
	Current economic uncertainty makes this loan request necessary to support the ongoing operations of the applicant.	85 FR 20814
	The funds will be used to retain workers and maintain payroll or make mortgage interest payments, lease payments, and utility payments;	85 FR 20814
	"I understand that if the funds are knowingly used for unauthorized purposes, the Federal Government may hold me legally liable such as for charges of fraud."	85 FR 20814
	"I acknowledge that the lender will confirm the eligible loan amount using tax documents I have submitted. I affirm that these tax documents are identical to those submitted to the Internal Revenue Service. I also understand, acknowledge, and agree that the Lender can share the tax information with SBA's authorized representatives, including authorized representatives of the SBA Office of Inspector General, for the purpose of compliance with SBA Loan Program Requirements and all SBA reviews."	85 FR 20815

AO386-C
GOVERNMENT EXHIBIT
CASE NO. 2:24-cr-00192 U.S. v. Sutton, et al.
EXHIBIT NO. 2