UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. KEITH LAWRENCE MIDDLEBROOK, Defendant.	No. 2:20-cr-00229-DSF ORDER GRANTING UNITED STATES' MOTION IN LIMINE TO ADMIT CERTIFIED BUSINESS RECORDS [82] Motions Hearing: 6/6/22 Time: 8:30 a.m. Courtroom: 7D, 350 W. 1st Street Los Angeles, CA 90012

Based on the motion in limine filed by the United States of America, and pursuant to Federal Rules of Evidence (FRE) 803(6) and 902(11), the Court finds the following:

1. The government's motion in limine to admit the certified business records is granted.

2. The following certified business records are admitted into evidence at the trial of this case, subject to a determination of relevance. No custodian of record from any of the below-named financial institutions/businesses are required to appear at trial.

Bank	**Name**	**Last 4 account numbers**	**Bates Nos. USAO_**	**Document**
Bank of America	KM Legal Power LLC	X3866	00015344-15353	March 2020 Stmt. Signature Card

Bank	Name	Last 4 account numbers	Bates Nos. USAO_	Document
			00010405-10406 00005772-5775	Certified LLC Resolutions
Bank of America	KM Legal Power LLC	X3853	00015166-15173 00010192-10193	March 2020 Stmt. Signature Card
Bank of America	Elite Platinum Portfolio	X8218	00015475-15476 00015581-15586	March 2020 Stmt. Signature Card
Bank of America	Elite Platinum Portfolio	X7455	00015466-15473 00010033-10034	March 2020 Stmt. Signature Card
Bank of America	Middlebrook Enterprises LLC	X3634	00014920-14927 00015477-15478	March 2020 Stmt. Signature Card
Bank of America	Middlebrook Enterprises LLC	X3650	00015012-15017 00015479-15480	March 2020 Stmt. Signature Card
Bank of America	Fico-911 LLC	X1088	00014671-14678 00010782-10783	March 2020 Stmt. Signature Card
Bank of America	Fico-911 LLC	X1114	00014779-14784 00010936-10937	March 2020 Stmt. Signature Card
Discover Card	Keith L. Middlebrook	X1570	00011140 00011165-11174	Customer Information March & April 2020 Statements
Equifax	Keith Middlebrook		00011178-11201	Credit Report
Capital One Bank, N.A.	Keith Middlebrook	X5524	00012654-12659	March & April 2020 Statements
JP Morgan	Middlebrook Productions LLC	X7916	0005787-5795 0005797	Signature Card

Bank	Name	Last 4 account numbers	Bates Nos. USAO_	Document
Chase, N.A.				March 2020 Transaction History
JP Morgan Chase, N.A.	Keith Middlebrook	X8600	00012667 00012668-12669 00012670-12673 00012677-12678 00013198-13201	Account Application Correspondence Feb/Mar 2020 Statement March 2020 Charges Transfers
JP Morgan Chase, N.A.	Middlebrook Productions, LLC	X7916 X2679	00012683-12685 00012686-12688 00013010-10312 00012846-12847 00011359-11360 00012973-12974 00013413-13414	7916 Signature Cards 2679 Signature Cards 7916 March 2020 Statement 2679 March 2020 Statement
JP Morgan Chase, N.A.	Keith L. Middlebrook, Hamptons Capital Management LLC, Independent Film Capital LLC, Middlebrook Productions, LLC	X2399 X5170 X6967 X9253 X9980 X9000 X6914 X2726 X0356 X7916 X8429 X8510 X8940 X9306 X2679	00012981-13009 00013118-13119 00013192-13195	2399, 5170, 6967, 9253, 9990, 9000, 6914, 2726, 0356, 7916, 7916, 8429, 8510, 8940, 9306 Signature Cards 2726 March 2020 Statement 0356 March 2020 Statement
US Bank	Keith Middlebrook, Fico-911 LLC,	X3767 X8262 X8775 X8254 X8247	00015901 00013437-13439 00013440-13442	3767 Signature Card 8254 Signature Card

Bank	Name	Last 4 account numbers	Bates Nos. USAO_	Document
	KM Legal Power LLC, Keith Middlebrook, Ind, Middlebrook Enterprises LLC		00013443-13445 00013689	8262 Signature Card 8775 Signature Card 8247 Signature Card
First Premier Bank	Keith L. Middlebrook	X7232 X8930 X7999 X4296 X9851	00015725-154735 00015833-15836 00015837-15846 00015891-15894	4296 Account Information 7999 March 2020 Statement 7232 Account Information 9851 March 2020 Statement

IT IS SO ORDERED.

Dated: June 9, 2022

Dale S. Fischer

HON. DALE S. FISCHER
UNITED STATES DISTRICT JUDGE