



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
46M-MP-3422045

1501 Freeway Boulevard
Brooklyn Center, MN 55430
3/4/2022

Minnesota Department of Vehicle Services
Attn: Records Unit
Fax: (651) 797-1244

To Whom It May Concern

For the vehicle VINs listed below, please provide the following information and copies of the Documents, including but not limited to: Title, Registration, Title transfers, historical vehicle records and payment information for any fees or documents paid by the owners.

1V2UR2CA7KC548195	5N1A22CS8MC145760	SAJWJ0EFXE8U12618
2T3N1RFV4MC247356	5NPEL4JA0LH020655	SALWR2SU3LA725594
2T3PI RFV2LW112981 <i>NRF</i>	5TDDKRFH2GS350010	SALWV2SE2MA776221
3AKJGLDR0JDJN2162	5TDDZRFH9KS927507	SALYK2FVXLA289018
4JGED6FBXJA125456	5TDFZRBH0MS151012	WA1BNAFY9J2192158
4T1B61HK5KU166279	5TDJZRFH5KS930987	WA1EVAF15MD032450
4T1BD1EB3GU049527	5UXCW2C04N9J70401	WAUDNAF4XLN006640
55SWF8EB5KU303182	5UXTY5C07M9H43773	WBSJF0C59JB283099
5FNYP6H55KB099777	5YJ3E1EB6MF866839	WP0AA2A79DL015044
5LM5J7XC0MGL14619	5YJXCBE4XGF000354	

Electronic format is preferred to lblackwell@fbi.gov. Please include a copy of the original cover letter.

Thank you for your assistance.

Sincerely,

Steven M Eppley
Supervisory Special Agent

You are requested not to disclose the existence of this request for an indefinite period of time. Any such disclosure could impede an ongoing criminal investigation and thereby interfere with the enforcement of the law.

GOVERNMENT
EXHIBIT

S-56

22-cr-223 (NEB/DTS)

GOVERNMENT
EXHIBIT

F

22-cr-223 (NEB / DTS)

TOTAL P.001

MINNESOTA DEPARTMENT OF PUBLIC SAFETY**Driver and Vehicle Services**

445 Minnesota Street • Suite 161 • Saint Paul, Minnesota 55101

Drivers Services Phone: 651.296.2940 • Vehicle Services Phone: 651.297.2126

IRP/IFTA Phone: 651.205.4141 • TTY: 651.282.6555 • Website: dvs.dps.mn.gov



FEDERAL BUREAU OF INVESTIGATION
1501 FREEWAY BLVD
BROOKLYN CENTER MN 55430-1705

Date Issued: Apr. 08, 2022**Letter ID:** L0033820702**MOTOR VEHICLE RECORD SUMMARY****Apr. 08, 2022 01:57 PM****Vehicle Information**

VIN WP0AA2A79DL015044	Year 2013	Make Porsche	Model PAN
Vehicle Type Passenger Vehicle	Body Style Sedan	Vehicle Color Black	Fuel Type Gasoline
Base Value \$81,425.00			

Address Information

Residential Address 13299 BRONZE PKWY ROSEMOUNT MN 55068-3699	Mailing Address
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Owner Information

Entity Type Individual	Owner Type OWNER	Name BOCK, AIMEE MARIE
Id Type MN Credential Number	Id M543115129512	

Title Information

Title Number 18533316-1	Title Status Issued	Title Issued Date 08-Oct-2021
Title Type Original	Odometer Code Actual Mileage	Odometer 136000
Title Brands None		

Registration Information**Plate Number**
GVH859**Plate Type**
Standard Passenger**Use Type**
Personal Use**Decal Sticker**
Z3310214**County Kept**
DAKOTA**Issued**
08-Oct-2021**Expiration Date**
31-Jul-2022**Cease Date**
01-Aug-2022**Insurance Information****Agency**
LIBERTY MUTUAL**Policy Number**
AOV2436295774094**Policy Expiration**
23-Dec-2021

MINNESOTA DEPARTMENT OF PUBLIC SAFETY**Driver and Vehicle Services**

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FEDERAL BUREAU OF INVESTIGATION
1501 FREEWAY BLVD
BROOKLYN CENTER MN 55430-1705

Date Issued: Apr. 08, 2022

Letter ID: L0033853470

MOTOR VEHICLE RECORD SUMMARY

Apr. 08, 2022 01:57 PM

Vehicle Information

VIN	Year	Make	Model
WP0AA2A79DL015044	2013	Porsche	PAN
Vehicle Type	Body Style	Vehicle Color	Fuel Type
Passenger Vehicle	Sedan	Black	Gasoline

Base Value
\$81,425.00

Address Information

Residential Address	Mailing Address
13299 BRONZE PKWY ROSEMOUNT MN 55068-3699	

Owner Information

Entity Type	Owner Type	Name
Individual	OWNER	WATSON, EMPRESS MALCOLM JR

Id Type	Id
MN Credential Number	F306036894809

Entity Type	Owner Type	Name
Individual	OWNER	NGO, SARAH ANN

Id Type	Id

Title Information

Title Number 00W0VSW-1	Title Status Replaced	Title Issued Date 08-Jan-2020	Title Cancelled Date 08-Oct-2021
Title Type Original	Odometer Code Actual Mileage	Odometer 66695	
Title Brands None			

Registration Information

Plate Number BOSSDUP	PlateType Standard Passenger Personalized	Use Type Personal Use	Decal Sticker BOSSDUP 04052021
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County Kept DAKOTA	Issued 05-Apr-2021	Expiration Date 31-Jul-2021	Cease Date 01-Aug-2021
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Plate Number 00162549	PlateType Temporary Registration	Use Type Personal Use	Decal Sticker
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County Kept DAKOTA	Issued 11-Feb-2021	Expiration Date 12-Apr-2021	Cease Date 13-Apr-2021
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Plate Number 033MHA	PlateType Standard Passenger	Use Type Personal Use	Decal Sticker 190715 033MHA
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County Kept HENNEPIN	Issued 06-Dec-2019	Expiration Date 31-Jul-2020	Cease Date 01-Aug-2020
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Insurance Information

Agency PROGRESSIVE INSURANCE GROUP	Policy Number 929038133	Policy Expiration 16-Apr-2021
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Vehicle Notices

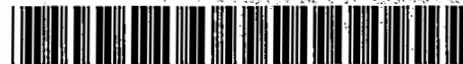
Commence Date: 10-Aug-2021 - Vehicle has been marked as sold

MINNESOTA DEPARTMENT OF PUBLIC SAFETY**Driver and Vehicle Services**

445 Minnesota Street • Saint Paul, Minnesota 55101

Drivers Services Phone: 651.297.3298 • Vehicle Services Phone: 651.297.2126

IRP/IFTA Phone: 651.205.4141 • TTY: 651.282.6555 • Website: dvs.dps.mn.gov



Printed: Apr. 08, 2022
Letter ID: L0033809924

RECEIPT

Transaction Date: Oct. 08, 2021

Location: Rosemount office - 14395 S Robert Trl Rosemount MN 55068

Transactions for: WP0AA2A79DL015044 - 2013 PORS PAN - GVH859 - Z3310214

Item	Fee	Count	Amount
Registration Fees	Registration Tax	1	[REDACTED]
	Dakota Wheelage Tax	1	[REDACTED]
Plate Fees	Standard Passenger Plate Fee	1	\$15.50
Title Fees	Public Safety Vehicle	1	\$3.50
	Title Transfer Tax	1	[REDACTED]
	Title	1	\$8.25
	Sales Tax	1	[REDACTED]
	Title Technology Surcharge	1	\$2.25
	Late Title Transfer	1	\$2.00
Filing Fees	Filing Fee - Deputy Registrar	2	\$22.00
Total			\$812.50

Payment	Payment Name	Detail	Tendered
Cash			\$812.50
Total Paid			\$812.50
		Total Amount Due:	\$812.50
		Payment:	\$812.50

This receipt does not reflect any applicable credit card transaction fees.

CERTIFICATION MUST FOLLOW Page 1 of 18

DVS Plate		GVH859		STATE	
VEHICLE IDENTIFICATION NUMBER	MN	YEAR	MAKE	MODEL/BO	TITLE NUMBER
UP0AA2A79DL015044	13	13	PORS	SD PAN	0000VSW-1
DATE ISSUED	ODOMETER	TAX BASE	CODE	PLATE NUMBER	CENTRAL OFFICE USE ONLY
01/08/20	66695		09	033MHA	
EXP 07					
FIRST SECURED PARTY DOB 1ST			OWNER		
11/29/19			NGO SARAH ANN		
62380			WATSON EMPRESS MALCOLM JR		
13185			12205 WHITE OAK ST		
WELLS FARGO AUTO			PECULIAR MO 64078		
PO BOX 997517			PAID		
SACRAMENTO CA 95899-7517			OCT 08 2021		
TOTAL ITEMS 1			DEPUTY # 96		
ASSIGNMENT BY SELLER (TRANSFEROR)					
FEDERAL AND STATE LAWS REQUIRE THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. MINNESOTA LAW REQUIRES THAT YOU MAKE A DISCLOSURE ABOUT DAMAGE TO THE VEHICLE. A FALSE OR FRAUDULENT STATEMENT OF PURCHASE BY ANY PERSON IS A GROSS MISDEMEANOR OR FELONY.					
ODOMETER DISCLOSURE STATEMENT: I (WE) CERTIFY THAT THE ODOMETER NOW					
READS 136000 (NO TENTH MILES AND TO THE BEST OF MY KNOWLEDGE THE ODOMETER MILEAGE)					
☐ IS ACTUAL MILEAGE ☐ EXCEEDS MECHANICAL LIMITS OF ODOMETER ☐ IS NOT ACTUAL MILEAGE - WARNING ODOMETER DISCREPANCY					
DAMAGE DISCLOSURE STATEMENT: TO THE BEST OF MY KNOWLEDGE, THIS VEHICLE: ☐ HAS ☒ HAS NOT (CHECK ONE) SUSTAINED DAMAGE IN EXCESS OF 80 PERCENT ACTUAL CASH VALUE.					
ASSIGNMENT: I (WE) CERTIFY THAT THIS VEHICLE IS FREE FROM ALL SECURITY INTERESTS, WARRANT TITLE, AND ASSIGN THE REGISTRATION TAX AND VEHICLE TO:					
Sarah Ann Ngo					
12205 White Oak St Peculiar MO 64078					
DATE OF SALE 07/15/21					
BUYER'S PRINTED NAME(S)					
X SUNDY					
BUYER'S SIGNATURE(S)					
APPLICATION FOR TITLE BY BUYER (TRANSFEREE) MUST BE SUBMITTED WITHIN 10 DAYS (Please Print)					
BOOK	AIMEE	MARK	10/28/80	MS43116129512	
ADDER'S NAME(S)	ADDER	ADDER	ADDER	ADDER'S LICENSE NUMBER(S)	
13299 BROWNIE PKWY	ROSEMOU	DAKOTA	MO	55068	
IS THIS VEHICLE SUBJECT TO SECURITY AGREEMENT(S)? ☒ NO ☐ YES (IF YES, COMPLETE SECTION BELOW)					
FIRST SECURED PARTY'S NAME (PRINT NAME)					
STREET ADDRESS					
CITY					
STATE					
ZIP CODE					
FOR ADDITIONAL SECURED PARTIES, ATTACH COMPLETED FORM PS2017					
MINNESOTA COUNTY OR OTHER STATE WHERE VEHICLE IS KEPT					
APPLICANT'S/BUYER'S SIGNATURE(S) All Must Sign					
IMPORTANT - PLEASE READ: ALL INFORMATION COLLECTED ON THIS APPLICATION IS REQUIRED BY LAW AND IS USED TO IDENTIFY THE MOTOR VEHICLE. FAILURE TO PROVIDE REQUIRED INFORMATION MAY RESULT IN DENIAL OF THE REQUESTED ACTION. EXCEPT FOR CERTAIN USES PERMITTED BY FEDERAL AND STATE LAWS, PERSONAL INFORMATION CONTAINED IN YOUR APPLICATION MAY NOT BE DISCLOSED TO ANYONE WITHOUT YOUR EXPRESS CONSENT. YOU MAY EXPRESSLY CONSENT TO THE DISCLOSURE OF YOUR INFORMATION BY WRITING TO THE FOLLOWING ADDRESS:					
MINNESOTA DEPARTMENT OF PUBLIC SAFETY DRIVER AND VEHICLE SERVICES DIVISION 445 MINNESOTA STREET, ST. PAUL, MINNESOTA 55101-5167 PHONE 651-297-2126 TTY 651-262-6555 dvs.dss.mn.gov					
PS2700-19					
KEEP IN A SAFE PLACE ANY ALTERATION OR ERASURE VOIDS THIS TITLE					

CERTIFICATION MUST FOLLOW Page 2 of 18

CONTROL NUMBER 11186916

FEDERAL AND STATE LAWS REQUIRE THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. MINNESOTA LAW REQUIRES THAT YOU MAKE A DISCLOSURE ABOUT DAMAGE TO THE VEHICLE. A FALSE OR FRAUDULENT STATEMENT OF PURCHASE BY ANY PERSON IS A GROSS MISDEMEANOR OR FELONY.

SALES TAX DECLARATION AND FEES

FULL PURCHASE PRICE \$ 9000
 LESS TRADE-IN ALLOWANCE
 NET PURCHASE PRICE
 6.5% OF NET PURCHASE PRICE
 LESS TAX PAID TO ANOTHER STATE
 NET SALES TAX DUE \$

REGISTRATION TAX	\$	
PLATE FEE		15.50
ARREARS TAX		
Wheelage Tech		10.00
		2.25
PSV FEE		3.50
TRANSFER TAX		
TITLE/TRANSFER FEE		8.25
SALES TAX		
LATE TRANSFER PENALTY		2.00
SUBTOTAL	\$	
STATE/DEPUTY FILING FEE		22.80
TOTAL DUE	\$	812.50

TRADE-IN WAS A: PAID
 MODEL YEAR MAKE PLATE OR VEHICLE IDENTIFICATION NUMBER
 OCT 08 2021
 Minnesota Dealer's License Number:
 Minnesota Sales Tax Account Number: DEPUTY # 96
 International Harmonized Code Number (IRC):
 IRP Acc Number:
 If Leased, Lessee's MSOP Number:

AUTO INSURANCE COMPANY: LIBERTY

POLICY NO: ADV-243-62457744 EXP. DATE 12.23.

REASSIGNMENT BY LICENSED DEALER ONLY

I (WE) CERTIFY THAT THIS VEHICLE IS FREE FROM ALL SECURITY INTERESTS, WARRANTY TITLE, AND ASSIGN THE REGISTRATION TAX AND VEHICLE TO (BUYER):

ODOMETER DISCLOSURE STATEMENT. I (WE) CERTIFY THAT THE ODOMETER NOW
 READS (NO TENTHS) MILES AND TO THE BEST OF MY
 KNOWLEDGE THE ODOMETER MILEAGE:

- ☐ IS ACTUAL MILEAGE
☐ EXCEEDS MECHANICAL LIMITS OF ODOMETER
☐ IS NOT ACTUAL MILEAGE - WARNING ODOMETER DISCREPANCY

DAMAGE DISCLOSURE STATEMENT. TO THE BEST OF MY KNOWLEDGE, THIS VEHICLE:
☐ HAS ☐ HAS NOT (CHECK ONE) SUSTAINED DAMAGE IN EXCESS OF 80 PERCENT ACTUAL CASH VALUE.

SELLER'S PRINTED NAME(S) DATE OF SALE BUYER'S PRINTED NAME(S)
 SELLER'S ADDRESS DEALER'S LICENSE # BUYER'S ADDRESS
 X SELLER'S SIGNATURE(S) X BUYER'S SIGNATURE(S)

ODOMETER DISCLOSURE STATEMENT. I (WE) CERTIFY THAT THE ODOMETER NOW
 READS (NO TENTHS) MILES AND TO THE BEST OF MY
 KNOWLEDGE THE ODOMETER MILEAGE:

- ☐ IS ACTUAL MILEAGE
☐ EXCEEDS MECHANICAL LIMITS OF ODOMETER
☐ IS NOT ACTUAL MILEAGE - WARNING ODOMETER DISCREPANCY

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 SELLER'S ADDRESS DEALER'S LICENSE # BUYER'S ADDRESS
 X SELLER'S SIGNATURE(S) X BUYER'S SIGNATURE(S)

IMPORTANT - PLEASE READ: ALL INFORMATION COLLECTED THIS APPLICATION IS REQUIRED BY LAW AND IS USED TO IDENTIFY THE MOTOR VEHICLE. FAILURE TO PROVIDE REQUIRED INFORMATION MAY RESULT IN DENIAL OF THE REQUESTED ACTION. EXCEPT FOR CERTAIN USES PERMITTED BY FEDERAL AND STATE LAWS, PERSONAL INFORMATION CONTAINED IN YOUR APPLICATION MAY NOT BE DISCLOSED TO ANYONE WITHOUT YOUR EXPRESS CONSENT. YOU MAY EXPRESSLY CONSENT TO THE DISCLOSURE OF YOUR INFORMATION BY WRITING TO THE FOLLOWING ADDRESS:

MINNESOTA DEPARTMENT OF PUBLIC SAFETY
 DRIVER AND VEHICLE SERVICES DIVISION
 445 MINNESOTA STREET, ST. PAUL, MINNESOTA 55101-5187
 PHONE: 651-297-2186 TTY: 651-292-6556

DVS, DPS, DMV, DVS

CERTIFICATION MUST FOLLOW Page 3 of 18

Minnesota Department of Public Safety
 Driver and Vehicle Services
 445 Minnesota St, St Paul, MN 55101
 Web: dvs.dps.mn.gov Phone: 651.297.2126
 TTY for hearing impaired customers: 651.282.6555

Pre-Sorted
 First-Class Mail
 U.S. POSTAGE
 PAID
 Permit No. 171
 Twin Cities MN

Notification of Lien Perfection

PS2701-09

Retain this document — See reverse side of this form for removing this lien.

Plate No.	Make	Title No.	VIN
033MHA	PORS	00W0VSW-1	WPOAA2A79DL015044
Model Yr.	Model	Security Date	
13	SDPAN	11/29/19	

LIEN HOLDER
1ST SECURED PARTY

NGO SMITHSON
 WATSON EMPRES MALCOLM JR
 12205 WHITE OAK ST
 PECULIAR MO 64078

T13 P2 *****AUTO**5-DIGIT 95899
 WELLS FARGO AUTO
 PO BOX 997517
 SACRAMENTO CA 95899-7517

PAID

OCT 08 2021

DEPUTY # 96