UNITED STATES v. IKPONMWOSA ERHINMWINROSE

Case No. 23-cr-300-CNS-1

UNITED STATES PRELIMINARY EXHIBIT LIST

November 17, 2025

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1	Zimmerman	1/25/2021 Email from Ikponmwosa Pero <icomo44real@gmail.com> to paulettegibsonzx1@gmail.com Subject Line Okay, and Richards Poultry Attachment							
2	Zimmerman	2/16/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re Fwd: VOID and attached voided check in name of David McDonald-Ent							
3	Zimmerman	Files from "Jason PPP" Google Drive folder in informacioncuenta1000 gmail account							
4	Zimmerman	David Robinson PPP Loan Application from Google Drive folder in informacioncuenta1000 gmail account							
5	Zimmerman	Email from informacioncuenta1000 gmail account to Conrado Capil attaching Ash Trucking PPP documents							
6	Zimmerman	Email from Conrado Capil to informacioncuenta1000 attaching KL Contractor PPP documents							
7	Zimmerman	Email from Conrado Capil to informacioncuenta1000 attaching WT Gibson PPP documents							
8	Zimmerman	Email from Conrado Capil to informacioncuenta1000 attaching Ridgeway Painters PPP documents							
9	Zimmerman	K E G Plumbing and Mechanical Inc. PPP Loan Application							
10	Zimmerman	"PPP things" file in informacioncuenta1000 email listing Diamond Factory Films Production Inc. and other companies' PPP Loan Information							
11	Zimmerman	Voided check for Mosley Family Poultry Farms Inc. attached in zip file to April 7, 2021 email							
12	Zimmerman	3/11/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re APPLY EIN FOR THEM							
13	Zimmerman	3/15/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
		<capili00567@gmail.com> Subject Line "legacy" and listing Yawn Trucking details							
14	Hanson / self authenticating	Lendio PPP loan files - Nesmith Poultry PPP-Application-03162021 (1).pdf							
15	Zimmerman	3/17/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re 90 DAYS STATEMENT AND FEB 2020							
16	Hanson / self authenticating	Lendio PPP loan files - Wolfe Creek Trucking CF2171-CF2295_6036136_Documents.pdf							
17	Hanson / self authenticating	Lendio PPP loan files - S & R Poultry CF3794-CF3895_6191679_Documents.pdf							
18	Zimmerman	3/29/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to Conrado Capil <capili00567@gmail.com> transmitting Shumans Poultry PPP information							
19	Hanson / self authenticating	Lendio PPP loan files - Worydee Trucking CF1238-CF1439_1478758_Documents.pdf							
20	Zimmerman	3/29/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> transmitting Shadix and Shumans Poultry PPP information							
21	Zimmerman	3/13/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: okay and transmitting Culinary Twist and other PPP information							
22	McCormick / self authenticating	PPP Loan 7520988705 Pro Painters of North Georgia							
23	McCormick / self authenticating	PPP Loan 1623358601 Friendly Painters Inc							
24	McCormick / self authenticating	PPP Loan 7092828902 Jones North Geogia Poultry							
25	Zimmerman	6/13/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re story that touches							
26	Zimmerman	7/16/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re New Life							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
27	Hazel / Self-authenticating	Martha Price 2019-2022 tax returns and metadata							
28	Hazel / Self-authenticating	Betty Jordan 2019-2022 tax returns and metadata							
29	Hazel / Self-authenticating	Geneva Windham tax returns and metadata							
30	Hazel / Self-authenticating	Cathy Turner tax returns and metadata							
31	Hazel / Self-authenticating	Pamela Stovall Tax Returns and Metadata							
32	Hazel / Self-authenticating	Otha Dillard Tax Returns and Metadata							
33	Hazel / Self-authenticating	Edward Parker tax returns and metadata							
34	Hazel / Self-authenticating	Margaret Hernandez tax returns and metadata							
35	Hazel / Self-authenticating	Steven Wells Tax Returns and Metadata							
36	Hazel / Self-authenticating	Dannier Webber tax returns and metadata							
37	Hazel / Self-authenticating	Otilia Guerra Tax Returns and Metadata							
38	Hazel / Self-authenticating	Maria Naranjo tax returns and metadata							
39	Hazel / Self-authenticating	Meta Ward tax returns and metadata							
40	Hazel / Self-authenticating	Gary Jarvis tax returns and metadata							
41	Hazel / Self-authenticating	Thomas Sheets Tax Returns and Metadata							
42	Hazel / Self-authenticating	Patsy Allen Tax Returns and Metadata							
43	Hazel / Self-authenticating	Robert Walloch Tax Returns and Metadata							
44	Hazel / Self-authenticating	David Crumpton tax returns and metadata							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
45	Hazel / Self-authenticating	Evelyn Thompson tax returns and metadata							
50	Dodd / self authenticating	SBA Loan 3000133229 - IGI Autos							
51	Dodd / self authenticating	SBA Loan 3308165311 - IGI Logistics							
52	Dodd / self authenticating	SBA Loan 3305307092- Ikponmwosa Auto Parts							
53	Dodd / self authenticating	SBA Loan 3309600266- IGI Rentals							
54	Hamlette / self authenticating	2019 Erhinmwinrose amended tax return							
55	Hamlette / self authenticating	2019 Erhinmwinrose tax return							
56	Hamlette / self authenticating	2020 Erhinmwinrose tax return							
57	Hamlette / self authenticating	2021 Erhinmwinrose tax return							
58	Hamlette / self authenticating	IGI Autos Taypayer Contact Info							
59	Zimmerman / self authenticating	igi-rentals-business-formation-19235500.pdf							
60	Zimmerman	8/2/2020 Email from Pero Ikponmwosa <icomo4real@hotmail.com>to , "Smotherman, Chandra A." <chandra.smotherman@sba.gov>							
61	Zimmerman	Attachment to 8/2/2020 Email from Pero Ikponmwosa <icomo4real@hotmail.com>to , "Smotherman, Chandra A." <chandra.smotherman@sba.gov>							
62	Zimmerman	Attachment to 8/2/2020 Email from Pero Ikponmwosa <icomo4real@hotmail.com>to , "Smotherman, Chandra A." <chandra.smotherman@sba.gov>							
63	Zimmerman	Photo of IGI Autos Profit & Loss Statement from Execution of Search Warrant of IGI Autos							
64	Zimmerman	7/7/2020 Email from ecorp.noreply@sos.ga.gov to icomo4real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com Subject Line Business Formation							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
65	Zimmerman	Attachment to 7/7/2020 Email from ecorp.noreply@sos.ga.gov to icomo4real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com Subject Line Business Formation							
66	Zimmerman	5/14/2021 Email from Pero <icomo4real@gmail.com> to Subject Line 3rd set							
67	Zimmerman	8/12/2020 Email from ecorp.noreply@sos.ga.gov to icomo44real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com Subject Line Business Formation							
68	Zimmerman	Attachment to 8/12/2020 Email from ecorp.noreply+C958@sos.ga.gov to icomo44real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com; icomo4real@gmail.com Subject Line Business Formation							
69	Zimmerman	IGI Rentals Certificate of Organization							
70	Zimmerman	IGI Logistics Certificate of Organization							
71	Zimmerman	Ikponmwosa Auto Parts Certificate of Organization							
72	Zimmerman	IGI Autos Entity Documents							
73	Bureau of Fiscal Services custodian	Wire paths for personal loans							
74	Zimmerman	Interview audio of Erhinmwinrose (pt. 1)							
75	Zimmerman	Interview audio of Erhinmwinrose (pt. 2)							
76	Zimmerman	Interview audio of Erhinmwinrose (pt. 3)							
100	Zimmerman	daleesheeesleyxyzqwerty009 Google subscriber record							
101	Zimmerman	gregruddf Google Subscriber Record							
102	Zimmerman	daleesheeesleyxyzqwerty009 Google Subscriber Record							
103	Zimmerman	6/15/2020 email from Wube Wube <wubewubeshummeterichmond@gmail.com>to capili00567@gmail.com re details							
104	Zimmerman	7/20/2020 email from James Cool <sweetlifeformesweetlifeforme@gmail.com>re [No Subject]							
105	Zimmerman	Attachment to 7/20/2020 email from James Cool <sweetlifeformesweetlifeforme@gmail.com>re [No Subject]							
106	Zimmerman	7/29/2020 email from Alingo Empire <alingoempire@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: only one							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
107	Zimmerman	Attachment to 7/29/2020 email from Alingo Empire <alingoempire@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: only one							
108	Zimmerman	12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
109	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
110	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
111	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
112	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
113	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
114	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
115	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
116	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
117	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
118	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
119	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
120	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
121	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
122	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
123	Zimmerman	Attachments to 12/3/2020 email from dame Smart <jaloonejalotwojalothere@gmail.com>to informacion.cuenta1000@gmail.com re From SBA							
124	Zimmerman	Google Drive file name cpanel.txt in informacioncuenta1000 gmail account							
125	Zimmerman	Google Drive file name Faith Il SBA.txt in informacioncuenta1000 gmail account							
126	Zimmerman	Google hangout messages from informacioncuenta1000 gmail account							
127	Zimmerman	7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
128	Zimmerman	Attachment to 7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
129	Zimmerman	7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
130	Zimmerman	Attachments to 7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
131	Zimmerman	Attachments to 7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
132	Zimmerman	Attachments to 7/12/2020 email from James philips <jamesphilipjamephilips@gmail.com>re [No Subject]							
133	Zimmerman	6/22/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Bank of America							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
134	Zimmerman	6/22/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Bank of America							
135	Dodd / self authenticating	SBA loan files							
136	Zimmerman	liemhenryxyzxxzqwerty Google Subscriber Record							
137	Zimmerman	6/20/2020 email from James philips <jamesphilipjamephilips@gmail.com>to informacion.cuenta1000@gmail.com re test							
138	Bureau of Fiscal Services custodian	Wire paths for EIDL and PPP loan payments using stolen identities							
139-200		Intentionally left blank							
200	Hamlette / self authenticating	Avana Chase 1020 G Street Leasing Records (2020 lease)							
201	Hamlette / self authenticating	Avana Chase 1020 G Street Leasing Records (2019 lease)							
202	Hamlette / self authenticating	Copart records							
203	Hamlette / self authenticating	Zelle transactional records - Agbure							
204	Hamlette / self authenticating	Zelle transactional records - Elegba							
205	Hamlette / self authenticating	Zelle transactional records - Erhinmwinrose							
206	Hamlette / self authenticating	Card History Artessa Cir 6108 SF-64594521.xlsx							
207	Hamlette / self authenticating	structured-Card History Artessa Cir 6108 SF-64594521.xlsx							
208	Hamlette / self authenticating	structured-Card History SF-64594521.xlsx							
209	Hamlette / self authenticating	Subpoena Pin Purchase And Usage.xlsx							
210	Hamlette / self authenticating	2020 Taxpayer Info.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
211	Hamlette / self authenticating	2021 Taxpayer Info.xlsx							
212	Hamlette / self authenticating	Go2Bank Response SF-109325072.xlsx							
213	Hamlette / self authenticating	Green Dot Bank Response SF-109325072.xlsx							
214	Hamlette / self authenticating	TPG-2020 Taxpayer Records.xlsx							
215	Hamlette / self authenticating	TPG-2021 Taxpayer Records.xlsx							
216	Hamlette / self authenticating	TPG-2022 Taxpayer Records.xlsx							
217	Hamlette / self authenticating	GDB Card History.xlsx							
218	Hamlette / self authenticating	Go2Bank Card Information.xlsx							
219	Hamlette / self authenticating	GDB Card History.xlsx							
220	Hamlette / self authenticating	Go2Bank Card Information.xlsx							
221	Zimmerman	haighnichola Google Subscriber Record							
222	Zimmerman	haighnick4 Google Subscriber Record							
223	Zimmerman	haighniholas Google Subscriber Record							
224	Zimmerman	July 8 email from Kentucky Secretary of State re corporate registration of MH Trucking							
225	Zimmerman	July 8 email from Kentucky Secretary of State re corporate registration status of MH Trucking							
226	Zimmerman	July 8 email from Kentucky Secretary of State re MH Trucking entity creation							
227	Zimmerman	July 8 email from Kentucky Secretary of State re corporate registration status of WC Construction							
228	Zimmerman	August 2, 2020 Email re "biz to open aza for Victor"							
229	Zimmerman	Attachments to August 2, 2020 Email re "biz to open aza for Victor"							
230	Zimmerman	Attachments to August 2, 2020 Email re "biz to open aza for Victor"							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
231	Zimmerman	Attachments to August 2, 2020 Email re "biz to open aza for Victor"							
232	Zimmerman	Attachments to August 2, 2020 Email re "biz to open aza for Victor"							
233	Zimmerman	August 10, 2020 Reply Email re "biz to open aza for Victor"							
234	Zimmerman	August 10, 2020 Email re "corrected information"							
235	Zimmerman	Attachments to August 10, 2020 Email re "corrected information"							
236	Zimmerman	Attachments to August 10, 2020 Email re "corrected information"							
237	Zimmerman	Attachments to August 10, 2020 Email re "corrected information"							
238	Zimmerman	Attachments to August 10, 2020 Email re "corrected information"							
239	Zimmerman	6/5/2020 Walmart MoneyCard <walmartmoneycard@wmmc8.greendot.com> robbiemc.doniel@gmail.com Here's Your Verification Code							
240	Zimmerman	6/5/2020 email from Walmart MoneyCard <walmartmoneycard@wmmc8.greendot.com>to robbiemc.doniel@gmail.com re Bernard, your Walmart MoneyCard card is being printed							
241	Zimmerman	7/8/2020 email from donotreply@ky.govto robbiemcd.oniel@gmail.com re Kentucky Business One Stop Access Granted							
242	Zimmerman	7/8/2020 email from donotreply@ky.govto robbiemcd.oniel@gmail.com re Kentucky Business One Stop: MH TRUCKING SERVICE LLC – Status Update							
243	Zimmerman	8/2/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to dbadru91@gmail.com re biz to open aza for victor							
244	Zimmerman	Attachments to 8/2/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to dbadru91@gmail.com re biz to open aza for victor							
245	Zimmerman	Attachments to 8/2/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to dbadru91@gmail.com re biz to open aza for victor							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
246	Zimmerman	Attachments to 8/2/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to dbadru91@gmail.com re biz to open aza for victor							
247	Zimmerman	Attachments to 8/2/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to dbadru91@gmail.com re biz to open aza for victor							
248	Zimmerman	7/19/2020 email from Guitar Center <guitarcenter@notes.guitarcenter.com>to dbadru91@gmail.com re We received your order, but it's not quite ready							
249	Zimmerman	3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
250	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
251	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
252	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
253	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
254	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
255	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
256	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
257	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
258	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
259	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
260	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
261	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
262	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
263	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
264	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
265	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
266	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
267	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
268	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							
269	Zimmerman	Attachments to 3/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to dbadru91@gmail.com re Fwd: New york information							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
270	Zimmerman	3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010084							
271	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.govto g.obegreenlandz101@gmail.com re E-Corp Filing-210323010084							
272	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.govto g.obegreenlandz101@gmail.com re E-Corp Filing-210323010084							
273	Zimmerman	3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010336							
274	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010336							
275	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010336							
276	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010336							
277	Zimmerman	3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010346							
278	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010346							
279	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010346							
280	Zimmerman	Attachments to 3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010346							
281	Zimmerman	3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010353							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
282	Zimmerman	3/23/2021 email from ecorps@dos.ny.gov to g.obegreenlandz101@gmail.com re E-Corp Filing-210323010363							
283	Zimmerman	7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010336							
284	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010336							
285	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010336							
286	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010336							
287	Zimmerman	7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010346							
288	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010346							
289	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010346							
290	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010346							
291	Zimmerman	7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
		gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010353							
292	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010353							
293	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010353							
294	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010353							
295	Zimmerman	7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010363							
296	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010363							
297	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010363							
298	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010363							
299	Zimmerman	Attachments to 7/10/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com> to gaviraescobar042@hotmail.com re Fwd: E-Corp Filing-210323010363							
300	Zimmerman	10/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to gaviraescobar042@hotmail.com re ROY STEPHERD							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
301	Zimmerman	Attachment to 10/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to gaviraescobar042@hotmail.com re ROY STEPHERD							
302	Zimmerman	10/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to gaviraescobar042@hotmail.com re [No Subject]							
303	Zimmerman	Attachments to 10/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to gaviraescobar042@hotmail.com re [No Subject]							
304	Zimmerman	Attachments to 10/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to gaviraescobar042@hotmail.com re [No Subject]							
305	Zimmerman	7/14/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re chase aza							
306	Zimmerman	7/14/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: chase aza							
307	Zimmerman	7/27/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re 3 to artesa circle							
308	Zimmerman	7/28/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re gobank							
309	Zimmerman	7/28/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re Gobank again							
310	Zimmerman	7/28/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re Gobank Last 3							
311	Zimmerman	7/28/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: Gobank again							
312	Zimmerman	Attachment to 7/28/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: Gobank again							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
313	Zimmerman	7/29/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re only one							
314	Zimmerman	12/14/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re 1N89mtzjhvuEL26tqbQENp4TrP1rZyFhaS							
315	Zimmerman	12/20/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re bitcoin loading							
316	Zimmerman	2/16/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re Name							
317	Zimmerman	2/16/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: Name							
318	Zimmerman	2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
319	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
320	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
321	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
322	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
323	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
324	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
325	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
326	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
327	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
328	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
329	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
330	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
331	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
332	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
333	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
334	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
335	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
336	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
337	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
338	Zimmerman	Attachments to 2/16/2021 email from kENNETH HARVEY <kendiamondfilms@gmail.com>to informacion.cuenta1000@gmail.com re New york information							
339	Zimmerman	3/22/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re NAMES FOR CPN							
340	Zimmerman	2/13/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re New chase for ore							
341	Zimmerman	Attachment to 2/13/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re New chase for ore							
342	Zimmerman	6/6/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re yo open account for vic							
343	Zimmerman	Attachments to 6/6/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re yo open account for vic							
344	Zimmerman	Attachments to 6/6/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re yo open account for vic							
345	Zimmerman	Attachments to 6/6/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re yo open account for vic							
346	Zimmerman	7/8/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com> re New biz info for Victor Aza							
347	Zimmerman	8/11/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re New ore							
348	Zimmerman	8/14/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re [No Subject]							
349	Zimmerman	6/22/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Comerica Bank							
350	Zimmerman	6/22/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 回复 ： Bank of America							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
351	Zimmerman	6/22/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Bank of America							
352	Zimmerman	6/22/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Comerica Bank							
353	Zimmerman	6/22/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Bank of America							
354	Zimmerman	6/22/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Bank of America							
355	Zimmerman	6/25/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Comerica Bank							
356	Zimmerman	6/25/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 回复 ： Comerica Bank							
357	Zimmerman	6/26/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Comerica Bank							
358	Zimmerman	6/30/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Comerica Bank							
359	Zimmerman	6/30/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Comerica Bank							
360	Zimmerman	7/1/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re THE EAGLE HAS LANDED							
361	Zimmerman	7/1/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
362	Zimmerman	7/1/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 回复 ： THE EAGLE HAS LANDED							
363	Zimmerman	7/1/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
364	Zimmerman	7/1/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 回复 ： THE EAGLE HAS LANDED							
365	Zimmerman	7/1/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
366	Zimmerman	7/1/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
367	Zimmerman	7/1/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: THE EAGLE HAS LANDED							
368	Zimmerman	7/1/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
369	Zimmerman	7/2/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
370	Zimmerman	7/2/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: THE EAGLE HAS LANDED							
371	Zimmerman	7/2/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: THE EAGLE HAS LANDED							
372	Zimmerman	7/3/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 转发： Receipts							
373	Zimmerman	7/3/2020 email from re ASIA ASSSOCIATES WIRE TRANSFER RECEIPTS 7 3 2020.pdf							
374	Zimmerman	7/3/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Receipts							
375	Zimmerman	7/4/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Receipts							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
376	Zimmerman	7/4/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Personal Checking Account related to CAST Energy Solutions Corporation							
377	Zimmerman	7/4/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Bank of America							
378	Zimmerman	7/6/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: CAST Energy Solution Account had been closed							
379	Zimmerman	7/6/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Other Business Bank Account							
380	Zimmerman	7/7/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Call 6:30pm UK time							
381	Zimmerman	7/8/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Good to talk to you							
382	Zimmerman	7/8/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Re: Good to talk to you							
383	Zimmerman	7/8/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Comerica Personal Account							
384	Zimmerman	7/8/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 转发：Re: Fund did not receive							
385	Zimmerman	7/8/2020 email from re ASIA ASSSOCIATES WIRE TRANSFER RECEIPTS 7 3 2020.pdf							
386	Zimmerman	7/9/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re Dubai Fund Returned							
387	Zimmerman	7/9/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: Dubai Fund Returned							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
388	Zimmerman	7/9/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to 走着 <lgikong@foxmail.com> re Re: OFAC							
389	Zimmerman	7/13/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re are you there							
390	Zimmerman	7/13/2020 email from 走着 <lgikong@foxmail.com>to Haigh Nicholas <haigh.nichola@gmail.com> re 转发：133K credit confirmation							
391	Zimmerman	7/13/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to yuenkong@protonmail.com re Re: Fw: From SBA Treasury							
392	Zimmerman	7/13/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to yuenkong@protonmail.com re Re: Fw: From SBA Treasury							
393	Zimmerman	7/14/2020 email from Haigh Nicholas <haigh.nichola@gmail.com>to yuenkong@protonmail.com re Re: Fw: Dubai Returned Fund							
394	Zimmerman	7/13/2020 email from Kong <yuenkong@protonmail.com>to haigh.niholas@gmail.com re Lombardi Farm							
395	Zimmerman	Google Photos from icomo4real gmail account, file namedd3429e1-7614-4a06-bc4a-a90-1g2vz517lprc2.jpg							
396	Zimmerman	Google Photos from icomo4real gmail account, file name11452473-91c1-4480-8478-c03-1g1nz99c3s74y.jpg							
397	Zimmerman	Google Photos from icomo4real gmail account, file nameIMG_2330-ANIMATION-1gdzcqfjyc4aq.gif							
398	Zimmerman	Google Photos from icomo4real gmail account, file nameIMG_2318-1gdz0lqhjhtgy.HEIC							
399	Zimmerman	Google Photos from icomo4real gmail account, file nameIMG_2336-1gdz0ke2fy46a.HEIC							
400	Zimmerman	Google Photos from icomo4real gmail account, file nameIMG_2339-1gdz0kfnlxioy.HEIC							
401	Zimmerman	Google Photos from icomo4real gmail account, file nameIMG_2291-ANIMATION-1gdywsm3eja8y.gif							
402	Zimmerman	11/3/2020 Email from Pero Ikponmwosa <icomo4real@hotmail.com>to ,							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
403	Zimmerman	11/3/2020 Email from Pero Ikponmwosa <icomo4real@hotmail.com>to ,							
404	Hamlette / self authenticating	Nyerhovwo P Agbure - 420026324311 - Transaction History.xlsx							
405	Hamlette / self authenticating	Nyerhovwo P Agbure - Identified Accounts.xlsx							
406	Zimmerman	4/7/2021 Email from no-reply@flyairpeace.com to icomo4real@gmail.com Subject Line Your reservation Info							
407	Zimmerman	4/7/2021 Email from Apple Store <lenoxsquare@email.apple.com> to icomo4real@gmail.com Subject Line Your receipt from Apple Lenox Square							
408	Zimmerman	Attachment (Apple receipt) to 4/7/2021 Email from Apple Store <lenoxsquare@email.apple.com> to icomo4real@gmail.com Subject Line Your receipt from Apple Lenox Square							
409	Zimmerman / self authenticating	Verizon Cell Site Data, ActDeact__MTN-6154781794_2020-10-22_to_2021-10-09.104.csv							
410	Hamlette / self authenticating	US Postal Service Informed Delivery records							
411	Hamlette / self authenticating	TD Bank Records							
412	Hamlette / self authenticating	JPMorgan Chase Bank Records							
413	Hamlette / self authenticating	Bank of America records							
414	Zimmerman	June 5, 2020 Email re Walmart MoneyCard verification code to robbiemcdoniel gmail account							
414	Hamlette / self authenticating	Comerica Bank Records							
415	Zimmerman	June 5, 2020 Email re Walmart MoneyCard status to robbiemcdoniel gmail account							
415	Hamlette / self authenticating	Ghost Browser records							
416	Hamlette / self authenticating	Truist Bank Records							
417	Tobore	Plea agreement of Victor Tobore							
418	Elegba	Plea agreement of Oreoluwa Elegba							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
419	Zimmerman / Elegba	SnapChat photos							
420-440	Multiple	Devices seized during search warrant executions							
441	Dale	Tobore-IKP-Chats-Manual from Blackberry Phone (dual SIMS: 12709952535; 18595133133) seized from Victor Tobore							
442	Dale	Tobore-IK-Chat-iPhone-pdf from Apple iPhone (serial number F2LDR52Q0D49) seized from Victor Tobore							
443	Dale	Tobore-IK-Chat-iPhone-csv from Apple iPhone (serial number F2LDR52Q0D49) seized from Victor Tobore							
444	Dale	Tobore-IK-Chat-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
445	Dale	Tobore-icomo4real-Chat-iPhone from Apple iPhone (serial number F2LDR52Q0D49) seized from Victor Tobore							
446	Dale	Tobore-icomo4real-Chat-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
447	Dale	Tobore-IK-WhatsApp-iPhone from Apple iPhone (serial number F2LDR52Q0D49) seized from Victor Tobore							
448	Dale	Tobore-IK-WhatsApp-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
449	Dale	Tobore-SirDallar-Telegram-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
450	Dale	Tobore-SirDallar-Telegram-Samsung-Photos from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
451	Dale	Tobore-Chairman-Telegram-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
452	Dale	Tobore-Agbure-Chat-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
453	Dale	Tobore-Agbure-WhatsApp-iPhone from Apple iPhone (serial number F2LDR52Q0D49) seized from Victor Tobore							
454	Dale	Tobore-Agbure-WhatsApp-Samsung from Samsung Phone (IMEI 852574111465264) seized from Victor Tobore							
455	Dale	Badiane-IK-Chat-iMac from Apple iMac A2115 (serial number C02ZK07QJV3N) seized from Oussenou Badiane							
456	Dale	Badiane-IK-Chat-Samsung from Samsung Galaxy J2 (IMEI 353689108848394) seized from Oussenou Badiane							
457	Dale	Ore20181224 — Tobore-Elegba-Chat-iPhone.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
458	Dale	Ore20200729 — Tobore-Elegba-WhatsApp-iPhone.pdf							
459	Dale	Ore20201028 -- Tobore-Elegba-Chat-Samsung.pdf							
460	Dale	Ore20201119 -- Tobore-Elegba-WhatsApp-Samsung.pdf							
461-479		Intentionally left blank							
480	Zimmerman	2/26/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to ernestalbin@hotmail.com re Fwd: Match FM							
481	Zimmerman	4/2/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to Lang Chou <informacion.cuenta2015@gmail.com> re [No Subject]							
482-499		Intentionally left blank							
500	Zimmerman	ashtruckingincer Google subscriber record							
501	Zimmerman	durentreeinc Google Subscriber Record							
502	Zimmerman	gobegreenlandz101 Google Subscriber Record							
503	Zimmerman	richardspoultryinc Google Subscriber Record							
504	Zimmerman	1/25/2021 email from Lendio <customerservice@lendio.com>to richardspoultryinc@gmail.com re Your PPP Application Needs More Information							
505	Zimmerman	1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re ID NEW LIFE							
506	Zimmerman	Attachments to 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re ID NEW LIFE							
507	Zimmerman	Attachments to 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re ID NEW LIFE							
508	Zimmerman	1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: ID NEW LIFE							
509	Zimmerman	Attachment to 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: ID NEW LIFE							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
510	Zimmerman	1/19/2021 second email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: ID NEW LIFE							
511	Zimmerman	Attachments to second 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: ID NEW LIFE							
512	Zimmerman	1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re DONE							
513	Zimmerman	Attachment to 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re DONE							
514	Zimmerman	1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: DONE							
515	Zimmerman	Attachment to 1/19/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to oceanicwholesaledistributions@gmail.com re Re: DONE							
516	Zimmerman	1/25/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to capili00567@gmail.com re Fwd: DONE							
517	Zimmerman	Attachment to 1/25/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to capili00567@gmail.com re Fwd: DONE							
518	Zimmerman	1/25/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to capili00567@gmail.com re Re: DONE							
519	Zimmerman	1/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re DAVID ID							
520	Zimmerman	Attachments to 1/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re DAVID ID							
521	Zimmerman	Attachments to 1/27/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re DAVID ID							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
522	Zimmerman	2/3/2021 email from Conrado Capil <capili00567@gmail.com>to Gobe Greenland <gobegreenlandz101@gmail.com> re Re: DONE							
523	Zimmerman	Attachment to 2/3/2021 email from Conrado Capil <capili00567@gmail.com>to Gobe Greenland <gobegreenlandz101@gmail.com> re Re: DONE							
524	Zimmerman	2/8/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
525	Zimmerman	Attachment to 2/8/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
526	Zimmerman	2/16/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to gobegreenlandz101@gmail.com re VOID							
527	Zimmerman	Attachment to 2/8/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
530	Zimmerman	2/16/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re Re: VOID							
531	Zimmerman	Attachment to 2/16/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re Fwd: VOID							
532	Zimmerman	2/18/2021 email from KENNETH HARVEY <dffpharvey@gmail.com>to gobegreenlandz101@gmail.com re TOOLS							
533	Zimmerman	Attachment to 2/18/2021 email from KENNETH HARVEY <dffpharvey@gmail.com>to gobegreenlandz101@gmail.com re TOOLS							
534	Zimmerman	2/25/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re Re: VOID							
535	Zimmerman	Attachment to 2/25/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to mcdonalddavid824@gmail.com re Re: VOID							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
536	Zimmerman	2/28/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
537	Zimmerman	Attachment to 2/28/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
538	Zimmerman	3/6/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
539	Zimmerman	Attachment to 3/6/2021 email from David Mcdonald <mcdonalddavid824@gmail.com>to gobegreenlandz101@gmail.com re [No Subject]							
540	Zimmerman	3/22/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to David Namibia <namibia1031@gmail.com> re VOID							
541	Zimmerman	Attachment to 3/22/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to David Namibia <namibia1031@gmail.com> re VOID							
542	Zimmerman	3/22/2021 email from Gobe Greenland <gobegreenlandz101@gmail.com>to David Namibia <namibia1031@gmail.com> re Re: VOID							
543	Zimmerman	1/21/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re FFF							
544	Zimmerman	1/21/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP SEARCH							
545	Zimmerman	1/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re [No Subject]							
546	Zimmerman	Attachment to 1/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re [No Subject]							
547	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
548	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
549	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
550	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
551	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
552	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
553	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
554	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
555	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
556	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
557	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
558	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
559	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
560	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
561	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
562	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
563	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
564	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
565	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
566	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
567	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
568	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
569	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
570	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
571	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
572	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
573	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
574	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
575	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
576	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
577	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
578	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
579	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
580	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
581	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
582	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
583	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
584	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
585	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
586	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
587	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
588	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
589	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
590	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
591	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
592	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
593	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
594	Zimmerman	3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
595	Zimmerman	3/3/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re WELLO BANK STATEMENT							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
596	Zimmerman	Attachment to 3/3/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re WELLO BANK STATEMENT							
597	Zimmerman	3/3/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re statement							
598	Zimmerman	Attachment to 3/3/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re statement							
600	Zimmerman	3/11/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re INFO							
601	Zimmerman	3/11/2021 email from Alingo Empire <alingoempire@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: INFO							
602	Zimmerman	Attachment to 3/11/2021 email from Alingo Empire <alingoempire@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: INFO							
603	Zimmerman	Attachment to 3/12/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: okay							
605	Zimmerman	3/15/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: legacy							
606	Zimmerman	Attachments to 3/15/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: legacy							
607	Zimmerman	Attachments to 3/15/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: legacy							
609	Zimmerman	3/17/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: 90 DAYS STATEMENT AND FEB 2020							
610	Zimmerman	Attachments to 3/17/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
		<informacion.cuenta1000@gmail.com> re Re: 90 DAYS STATEMENT AND FEB 2020							
611	Zimmerman	Attachments to 3/17/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: 90 DAYS STATEMENT AND FEB 2020							
612	Zimmerman	3/17/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re for 450k							
613	Zimmerman	3/17/2021 email from Alingo Empire <alingoempire@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
614		3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
615	Zimmerman	3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
616	Zimmerman	3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
617	Zimmerman	3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
618	Zimmerman	3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
619	Zimmerman	3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
620	Zimmerman	3/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re new updated for 300k							
622	Zimmerman	3/29/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re:							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
624	Zimmerman	3/30/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re:							
625	Zimmerman	3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re 4 from 900k							
626		3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re 4 again from 900k							
627	Zimmerman	3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re last 4							
628	Zimmerman	4/22/2021 email from HANG'S TRUCKING <hangstruckinginc@gmail.com>to informacion.cuenta1000@gmail.com re idiot							
629	Zimmerman	Attachment to 4/22/2021 email from HANG'S TRUCKING <hangstruckinginc@gmail.com>to informacion.cuenta1000@gmail.com re idiot							
630	Zimmerman	5/18/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to judaskarut2020@gmail.com re info							
631	Zimmerman	5/19/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to judaskarut2020@gmail.com re Re: info							
632	Zimmerman	Attachment to 5/19/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to judaskarut2020@gmail.com re Re: info							
633	Zimmerman	5/20/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
634	Zimmerman	5/20/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
635	Zimmerman	5/20/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
636	Zimmerman	5/21/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
637	Zimmerman	Attachment to 5/21/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
638	Zimmerman	5/22/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to mark peace <judaskarut2020@gmail.com> re Re: info							
639	Zimmerman	6/4/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to mark peace <judaskarut2020@gmail.com> re [No Subject]							
640	Zimmerman	4/7/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re 3rd							
641	Zimmerman	4/8/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re [No Subject]							
642	Zimmerman	Attachment "PPP THINGS" to 4/8/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re [No Subject]							
643	Zimmerman	Attachment "PPP2" to 4/8/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re [No Subject]							
644	Zimmerman	Attachment "PRO.jpg" to 4/8/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re [No Subject]							
645	Zimmerman	ALL ABOUT IRRIGATION AND LANDSCAPES SERVICES INC.pdf from informacioncuenta1000 Google Drive folder							
646	Zimmerman	Files from informacioncuenta1000 "aza company reg" Google Drive folder							
647	Zimmerman	Files from informacioncuenta1000 "B & J Poultry Farm Inc" Google Drive folder							
648	Zimmerman	Files from informacioncuenta1000 "Company AZA Info" Google Drive folder							
649	Zimmerman	Google accounts linked by cookies to 224intelstreetinc google account							
650	Zimmerman	mosleyfamilypoultry.SubscriberInfo.html							
651	Zimmerman	oceanicwholesaledistributions.SubscriberInfo.html							
652	Zimmerman	dffpharvey.SubscriberInfo.html							
653	Hanson / self authenticating	Richards Poultry PPP loan emails (Lendio)							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
654	Hanson / self authenticating	Richards Poultry PPP loan documents (Lendio)							
655	Hanson / self authenticating	Richards Poultry PPP loan texts (Lendio)							
656	Hanson / self authenticating	Richards Poultry PPP loan phone call log (Lendio)							
657	Hanson / self authenticating	Duren Tree PPP loan emails (Lendio)							
658	Hanson / self authenticating	Duren Tree PPP loan documents (Lendio)							
659	Hanson / self authenticating	Duren Tree PPP loan texts (Lendio)							
660	Hanson / self authenticating	Duren Tree PPP loan phone call log (Lendio)							
661	Hanson / self authenticating	David Robinson Landscapes PPP loan emails (Lendio)							
662	Hanson / self authenticating	David Robinson Landscapes PPP loan documents (Lendio)							
663	Hanson / self authenticating	David Robinson Landscapes PPP loan texts (Lendio)							
664	Hanson / self authenticating	David Robinson Landscapes PPP loan phone call log (Lendio)							
665	Hanson / self authenticating	Ash Trucking PPP loan emails (Lendio)							
666	Hanson / self authenticating	Ash Trucking PPP loan documents (Lendio)							
667	Hanson / self authenticating	Ash Trucking PPP loan texts (Lendio)							
668	Hanson / self authenticating	Mosley Family Poultry PPP loan emails (Lendio)							
669	Hanson / self authenticating	Mosley Family Poultry PPP loan documents (Lendio)							
670	Hanson / self authenticating	Mosley Family Poultry PPP loan phone call log (Lendio)							
671	Hanson / self authenticating	Neva Reed Poultry PPP loan emails (Lendio)							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
672	Hanson / self authenticating	Neva Reed Poultry PPP loan documents (Lendio)							
673	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE00808287d3b7c199fe5d5fd1c9d6c46f.mp3							
674	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE17a2a4de77c901665aa97a24d0138565.mp3							
675	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE37793bd18686763531a3474d194d6606.mp3							
676	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE39df8c80d7f504fc56993a3d59d003c5.mp3							
677	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE4ec9f3a91b2430c0f76b87fd9b1141a2.mp3							
678	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE52b7e5806ca6f4201586946a71f8c199.mp3							
679	Hanson / self authenticating	Audio recording of Lendio phone call, file nameRE7a5c77d379f2bd7a1eb4518915d2f75e.mp3							
680	Hanson / self authenticating	Audio recording of Lendio phone call, file nameREf834335aead4e5e47290a7123794c7bf.mp3							
681	Hanson / self authenticating	Lendio PPP loan files - CF1501-CF1531_1478757_Emails.pdf							
682	Hanson / self authenticating	Lendio PPP loan files - CF1532-CF1537_1478757 - Texts.pdf							
683	Hanson / self authenticating	Lendio PPP loan files - CF1538-CF1550_1478757 - Phone Calls.pdf							
684	Hanson / self authenticating	Lendio PPP loan files - CF1130-CF1237_1478758_Emails.pdf							
686	Hanson / self authenticating	Lendio PPP loan files - CF1440-CF1478_1478758 - Texts.pdf							
687	Hanson / self authenticating	Lendio PPP loan files - CF1479-CF1500_1478758 - Phone Calls.pdf							
688	Hanson / self authenticating	Lendio PPP loan files - CF0862-CF0901_5942247_Emails.pdf							
689	Hanson / self authenticating	Lendio PPP loan files - CF0902-CF1098_5942247_Documents.pdf							
690	Hanson / self authenticating	Lendio PPP loan files - CF1099-CF1108_5942247 - Texts.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
691	Hanson / self authenticating	Lendio PPP loan files - CF1109-CF1129_5942247 - Phone Calls.pdf							
692	Hanson / self authenticating	Lendio PPP loan files - CF0764-CF0777_5942463_Emails.pdf							
693	Hanson / self authenticating	Lendio PPP loan files - CF0778-CF0849_5942463_Documents.pdf							
694	Hanson / self authenticating	Lendio PPP loan files - CF0850-CF0853_5942463 - Texts.pdf							
695	Hanson / self authenticating	Lendio PPP loan files - CF0854-CF0861_5942463 - Phone Calls.pdf							
696	Hanson / self authenticating	Lendio PPP loan files - CF0652-CF0671_5942528_Emails.pdf							
697	Hanson / self authenticating	Lendio PPP loan files - CF0672-CF0758_5942528_Documents.pdf							
698	Hanson / self authenticating	Lendio PPP loan files - CF0759_5942528 - Texts.pdf							
699	Hanson / self authenticating	Lendio PPP loan files - CF0760-CF0763_5942528 - Phone Calls.pdf							
700	Hanson / self authenticating	Lendio PPP loan files - CF0421-CF0439_6035904_Emails.pdf							
701	Hanson / self authenticating	Lendio PPP loan files - CF0440-CF0620_6035904_Documents.pdf							
702	Hanson / self authenticating	Lendio PPP loan files - CF0621-CF0629_6035904 - Texts.pdf							
703	Hanson / self authenticating	Lendio PPP loan files - CF0630-CF0651_6035904 - Phone Calls.pdf							
704	Hanson / self authenticating	Lendio PPP loan files - CF0333-CF0339_6037833_Emails.pdf							
705	Hanson / self authenticating	Lendio PPP loan files - CF0340-CF0416_6037833_Documents.pdf							
706	Hanson / self authenticating	Lendio PPP loan files - CF0417_6037833 - Texts.pdf							
707	Hanson / self authenticating	Lendio PPP loan files - CF0418-CF0420_6037833 - Phone Calls.pdf							
708	Hanson / self authenticating	Lendio PPP loan files - CF0234-CF0239_6040121_Emails.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
709	Hanson / self authenticating	Lendio PPP loan files - CF0240-CF0328_6040121_Documents.pdf							
710	Hanson / self authenticating	Lendio PPP loan files - CF0329-CF0332_6040121 - Phone Calls.pdf							
711	Hanson / self authenticating	Lendio PPP loan files - K L CONTRACTOR PLUMBING INC - ID Front - t.jpg							
712	Hanson / self authenticating	Lendio PPP loan files - K L CONTRACTOR PLUMBING INC- ID Back - k.jpg							
713	Hanson / self authenticating	Lendio PPP loan files - UTILITY BILL (1).jpg							
714	Hanson / self authenticating	Lendio PPP loan files - Voided Check - K L CONTRACTOR PLUMBING INC - d.jpg							
715	Hanson / self authenticating	Lendio PPP loan files - CF0001-CF0019_6204294_Emails.pdf							
716	Hanson / self authenticating	Lendio PPP loan files - CF0020-CF0138_6204294_Documents.pdf							
717	Hanson / self authenticating	Lendio PPP loan files - CF0139-CF0140_6204294 - Texts (2).pdf							
718	Hanson / self authenticating	Lendio PPP loan files - CF0141-CF0148_6204294 - Phone Calls.pdf							
719	Hanson / self authenticating	Lendio PPP loan files - Passport copy.jpg							
720	Hanson / self authenticating	Lendio PPP loan files - SHUMANS POULTRY FARM INC - ID Front - JERRY FRONT.jpg							
721	Hanson / self authenticating	Lendio PPP loan files - SHUMANS POULTRY FARM INC- ID Back - JERRY BACK.jpg							
722	Hanson / self authenticating	Lendio PPP loan files - CF0149_6238645 - Texts.pdf							
723	Hanson / self authenticating	Lendio PPP loan files - CF0150-CF0167_6238763_Emails.pdf							
724	Hanson / self authenticating	Lendio PPP loan files - CF0168-CF0212_6238763_Documents.pdf							
725	Hanson / self authenticating	Lendio PPP loan files - CF0213-CF0220_6238763 - Texts.pdf							
726	Hanson / self authenticating	Lendio PPP loan files - CF0221-CF0233_6238763 - Phone Calls.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
728	Hanson / self authenticating	Lendio PPP loan files - Clear ID confirm + risk inform-Stevie Duncan.pdf							
729	Hanson / self authenticating	Lendio PPP loan files - PPP-Application-03232021.pdf							
730	Hanson / self authenticating	Lendio PPP loan files - PPP-Application-03262021(1).pdf							
731	Hanson / self authenticating	Lendio PPP loan files - PPP-Application-03262021.pdf							
732	Hanson / self authenticating	Lendio PPP loan files - PPP-Application-03292021.pdf							
733	Hanson / self authenticating	Lendio PPP loan files - PPP-Application-03242021.pdf							
734	Hanson / self authenticating	Lendio PPP loan files - CF1656-CF1658_5942463_Emails.pdf							
735	Hanson / self authenticating	Lendio PPP loan files - CF1659-CF1730_5942463_Documents.pdf							
736	Hanson / self authenticating	Lendio PPP loan files - CF1731-CF1733_5942463 - Texts (1).pdf							
737	Hanson / self authenticating	Lendio PPP loan files - CF1734-CF1741_5942463 - Phone Calls (1).pdf							
738	Hanson / self authenticating	Lendio PPP loan files - CF1742-CF1828_5973887_Documents.pdf							
739	Hanson / self authenticating	Lendio PPP loan files - CF1833-CF1906_6035145_Documents.pdf							
740	Hanson / self authenticating	Lendio PPP loan files - CF1931-CF2127_6035904_Documents.pdf							
742	Hanson / self authenticating	Lendio PPP loan files - CF2312-CF2395_6037833_Documents.pdf							
743	Hanson / self authenticating	Lendio PPP loan files - CF2407-CF2483_6037945_Documents.pdf							
744	Hanson / self authenticating	Lendio PPP loan files - CF3751-CF3785_6145531_Documents.pdf							
746	Hanson / self authenticating	Lendio PPP loan files - CF3917-CF3984_6194959_Documents.pdf							
747	Hanson / self authenticating	Lendio PPP loan files - CF4009-CF4124_6204281_Documents.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
748	Hanson / self authenticating	Lendio PPP loan files - CF4138-CF4256_6204294_Documents.pdf							
749	Zimmerman	Sprint Records							
750	Zimmerman	Photo of GoBank prepaid card and Western Union receipts from Execution of Search Warrant of IGI Autos							
752	Zimmerman / self authenticating	316.558.0750 CDR.xls							
753	Zimmerman / self authenticating	316.558.0750 Pur Info.pdf							
754	Zimmerman / self authenticating	316.558.0750 Sub Info.pdf							
755	Zimmerman / self authenticating	470.679.5660 CDR.xls							
756	Zimmerman / self authenticating	470.679.5660 Pur Info.pdf							
757	Zimmerman / self authenticating	470.679.5660 Sub Info.pdf							
758	Zimmerman / self authenticating	Verizon Cell Site Data, ActDeact__MTN-3165586539_2021-01-12_to_2021-07-16.966.csv							
759	Zimmerman / self authenticating	Verizon Cell Site Data, ActDeact__MTN-7703628391_2021-02-09_to_2021-06-12.242.csv							
760	Zimmerman / self authenticating	Verizon Cell Site Data, CellSites-IP-TDR2-Data_Sessions-4g__4706546883_2020-01-01_to_2022-12-24_PR_PROCESSED.xlsx							
761	Zimmerman	Pro Painters Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
762	Zimmerman	Ridgeway Painters Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
763	Zimmerman	Wisenbaker Trucking Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
764	Zimmerman	Wolfe Creek Trucking Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
		informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
765	Zimmerman	Woryedee Trucking Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
766	Zimmerman	Attachments to 3/1/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re PPP							
767	Zimmerman	Attachments to 3/17/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re for 450k							
768	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
769	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
770	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
771	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
772	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
773	Zimmerman	Attachments to 3/18/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: for 450k							
774	Zimmerman	Attachments to 3/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re new updated for 300k							
775	Zimmerman	Attachments to 3/30/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re:							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
776	Zimmerman	Attachments to 3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re 4 from 900k							
777	Zimmerman	Attachments to 3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re 4 again from 900k							
778	Zimmerman	Attachments to 3/31/2021 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re last 4							
779	Zimmerman	5/21/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
780	Zimmerman	Attachments in zip file attached to 4/7/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re 3rd							
781	Zimmerman	Files from informacioncuenta1000 "Affordable Real Estate" Google Drive folder							
782	Zimmerman	Files from informacioncuenta1000 "Ash Trucking Inc" Google Drive folder							
783	Zimmerman	Files from informacioncuenta1000 "Ashley Poultry Inc" Google Drive folder							
784	Zimmerman	Files from informacioncuenta1000 "Baynes Poultry Farm Inc" Google Drive folder							
785	Zimmerman	Files from informacioncuenta1000 "Broad River Poultry Inc" Google Drive folder							
786	Zimmerman	Files from informacioncuenta1000 "Bryans Run Poultry Inc" Google Drive folder							
787	Zimmerman	Files from informacioncuenta1000 "Bufort Thrift Poultry Farms Inc" Google Drive folder							
788	Zimmerman	Files from informacioncuenta1000 "C & C Johns Poultry Inc" Google Drive folder							
789	Zimmerman	Files from informacioncuenta1000 "C & C Poultry Farms Inc" Google Drive folder							
790	Zimmerman	Files from informacioncuenta1000 "David Robinson PPP" Google Drive folder							
791	Zimmerman	Files from informacioncuenta1000 "Diamond Factory Films Production Inc" Google Drive folder							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
792	Zimmerman	Files from informacioncuenta1000 "Wyatt & Son" Google Drive folder							
793	Zimmerman	Files from informacioncuenta1000 "Yawn Trucking Inc" Google Drive folder							
794	Zimmerman	Files from informacioncuenta1000 "dox" Google Drive folder with copies of fake driver's licenses and voided checks submitted with PPP applications							
795	McCormick / self authenticating	David McDonald-Enterprise PPP loan file (Legacy Bank)							
796	McCormick / self authenticating	PPP Loan 3361608700 S&R Poultry Farm							
798	McCormick / self authenticating	PPP Loan UNKNOWN RLS Constructions Group LLC							
799	McCormick / self authenticating	PPP Loan 3620028502- Wylie Trucking Co Inc							
800	McCormick / self authenticating	PPP Loan 9825978408- David Robinson Landscapes Inc							
801	McCormick / self authenticating	PPP Loan UNKNOWN- Ash Trucking Inc							
802	McCormick / self authenticating	PPP Loan 1337977809 Intel Street Inc							
804	McCormick / self authenticating	PPP Loan 3444328607 Ridgeway Painter							
805	McCormick / self authenticating	PPP Loan 3614668608 M & M Poultry Inc							
806	McCormick / self authenticating	PPP Loan 4278868603 Kams Plumbing Inc							
807	McCormick / self authenticating	PPP Loan 4332548603 Mosley Family Poultry Farms							
808	McCormick / self authenticating	PPP Loan 4591038608 Neva Reed Poultry							
809	McCormick / self authenticating	PPP Loan 5070478610 K L Contractor Plumbing Inc							
810	McCormick / self authenticating	PPP Loan 6370558900 ABC Real Estate Group, Inc							
811	McCormick / self authenticating	PPP Loan 7028328802 Shumans Poultry Farm Inc							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
812	McCormick / self authenticating	PPP Loan 7417458810 Scott Troupe Poultry Services							
814	McCormick / self authenticating	PPP Loan 1819928608 WT Gibson Trucking							
815	McCormick / self authenticating	PPP Loan 2048338603 Duren Tree Inc							
816	McCormick / self authenticating	PPP Loan 2607108601 Wisenbaker Trucking							
817	McCormick / self authenticating	PPP Loan 2835869005 Atlanta Master Touch Painters							
818	McCormick / self authenticating	PPP Loan 2925459004 K E G Plumbing & Mechanical							
819	McCormick / self authenticating	PPP Loan 5506658400 Richards Poultry Inc							
820	McCormick / self authenticating	PPP Loan UNKNOWN- A Culinary Twist Inc							
821	McCormick / self authenticating	PPP Loan UNKNOWN Diamond Factory Films Production Inc							
822	McCormick / self authenticating	PPP Loan UNKNOWN Worydee Trucking Inc							
823	McCormick / self authenticating	PPP Loan UNKNOWN Yawn Trucking Inc							
824	McCormick / self authenticating	Richard's Poultry PPP Loan File (Customer's Bank)							
825	Zimmerman	Accounts sharing secondary email with richardspoultryinc gmail account							
826	Zimmerman	Accounts sharing secondary email with ashtruckingincer gmail account							
827	Zimmerman	Accounts sharing secondary email with informacion.cuenta1000 gmail account							
828	Zimmerman	Attachments to 5/21/2021 email from mark peace <judaskarut2020@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: info							
829	Zelaya	First-Draw PPP Loan Application - PPP-Borrower-Application-Form-posted-01-08-2021							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
830	Zelaya	Second-Draw PPP Loan Application - Paycheck Protection Program: Second Draw Borrower Application Form, Revised March 18, 2021							
831	Zimmerman	ReportAU_3608558.pdf							
832	Zimmerman	ReportAU_3608558.txt							
833	Zimmerman	ReportLandline_3608558.pdf							
834	Zimmerman	ReportLandline_3608558.txt							
835	Zimmerman	Google accounts linked by cookies to gobegreenlandz101 google account							
836	Zimmerman	Google accounts linked by cookies to paulettegibsonzx1 google account							
837	Zimmerman	3/12/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re okay							
838	Zimmerman	3/12/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: okay							
841	Zimmerman	2/16/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: Name							
842	Zimmerman	12/20/2020 Email from no-reply@flyairpeace.com to icomo4real@gmail.com Subject Line Your reservation Info							
843	Hamlette / self authenticating	Wells Fargo Bank Records							
844	Zimmerman / self authenticating	Verizon Cell Site Data, ActDeact__MTN-4706546883_2022-01-30_to_2023-01-27.220.csv							
845-899		Intentionally left blank							
900	Zimmerman / self authenticating	Domains by Proxy records							
901	Zimmerman	4/24/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re to register							
902	Zimmerman	4/27/2020 email from Conrado Capil <capili00567@gmail.com>to informacion.cuenta1000 <informacion.cuenta1000@gmail.com> re turbo							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
903	Zimmerman	4/25/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re do quick							
904	Zimmerman	5/19/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re acccount last name							
905	Zimmerman	5/20/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re Williams							
906	Zimmerman	5/23/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re DOmain for email							
909	Zimmerman	2/3/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re verizon moderm details							
910	Zimmerman	Google Drive file name az.txt in informacioncuenta1000 gmail account							
911	Zimmerman	Google Drive file name going.txt in informacioncuenta1000 gmail account							
912	Zimmerman	4/23/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re Name washed							
913	Zimmerman	Attachment to 4/23/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re Name washed							
914	Zimmerman	5/28/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re working greendot							
925	Zimmerman	Attachment to 6/30/2020 email from Sutherlund Sutherlund <sutherlundsutherlundqwertyxz00@gmail.com>to alingoempire@gmail.com re ny continue							
926	Zimmerman	4/1/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re gilmore info							
927	Zimmerman	7/9/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re Gobank							
928	Zimmerman	7/9/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re walmart card							
929	Zimmerman	7/22/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re i stop at 19							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
930	Zimmerman	Attachment to 7/22/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re i stop at 19							
931	Zimmerman	7/22/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: i stop at 19							
932	Zimmerman	8/3/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re use for IL							
933	Zimmerman	12/17/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re IL DECEMBER							
934	Zimmerman	Attachment to 12/17/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re IL DECEMBER							
935	Zimmerman	2/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re NY							
936	Zimmerman	3/23/2021 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: NAMES FOR CPN							
937	Zimmerman	5/25/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re before presley come							
938	Zimmerman	11/22/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re ALL BEFORE APPROVAL							
939	Zimmerman	11/27/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re EDD PAID							
940	Hamlette / self authenticating	Instant Checkmate user info for robbiemcdoniel@gmail.com							
941a	Buck / self authenticating	CDLE Certification							
941b	Buck / self authenticating	CDLE Records							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
942	Zimmerman	7/9/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re greendot							
943	Zimmerman	8/10/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: use for IL							
944	Zimmerman	Attachment to 8/10/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: use for IL							
945	Zimmerman	Attachment to 8/10/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: use for IL							
1000	Zimmerman	Global summary of fraudulent submissions (Count 1 summary)							
1001	McCormick	Summary of PPP applications							
1002	McCormick	Summary of EIDL applications							
1003	Hazel / Zimmerman	Summary of tax returns submitted (total, by email address/domain, by IP provider, and by device)							
1004	Buck	Summary of UI applications							
1005	Gibson	Summary of location and cell site mapping							
1006	Bourassa	Flow of EIDL Proceeds Using Identity-Theft Victims							
1007	Bourassa	Flow of PPP Proceeds Using Identity-Theft Victims							
1008	Bourassa	Flow of UI proceeds using identity-theft victims							
1009	Bourassa	Flow of tax fraud proceeds using identity-theft victims (Counts 12-15 summary)							
1010	Hamlette	Summaries of UI proceeds deposited to Green Dot bank accounts							
1011	Bourassa	Flow of EIDL Proceeds from personal loans							
1012	Zimmerman	InformacionCuenta1000 Google Drive folder structure							
1013	Zimmerman	Google Chat and Hangout Messages							
1014	Bourassa	Flow of EIDL Proceeds through Yuen Kong bank accounts							
1015	Zimmerman	Richard's Poultry PPP Loan Timeline							
1016	Bourassa	List of key bank accounts							
1017	Bourassa	Flow of Cash Deposits through Erhinmwinrose bank accounts							
1018	Zimmerman	Email accounts linked to Informacion.Cuenta1000 gmail account							
1019	Zimmerman	Email accounts linked to Richard’s Poultry gmail account							
1020	Zimmerman	Activity from Comcast and Verizon IP hotspots							
1021	Zimmerman	Email accounts linked to Gobe Greenlandz gmail account							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1022	Zimmerman	Email accounts linked to Paulette Gibson gmail account							
1023	Zimmerman	Creation of Employer Identification Numbers (EINs)							
1024	Zimmerman	Where's My Refund Server Logs							
1025	McCormick / Zimmerman	EIDL applications for personal loans							
1026	Bourassa	Promotional expenses							
1027	Zimmerman	Erhinmwinrose's Electronic Accounts							
1028	Zimmerman	Electronic Accounts Used by Others							
1029	Zimmerman	Events between April 6-8, 2021							
1030	Zimmerman	Exhibits related to lists of names and personal information used on applications, by government program							
1031	Zimmerman	Exhibits related to lists of names and personal information used on bank accounts							
1032	Zimmerman	Copart Spending							
1033	Zimmerman	Victim Names							
1034-1099		Intentionally left blank							
1100	Zimmerman / self authenticating	icomo4real@gmail.com-415003/Contacts/vCards/Okeguale Faith.vcf							
1101	Zimmerman / self authenticating	icomo4real@gmail.com-418686/Contacts/vCards/Okeguale Faith.vcf							
1102	Zimmerman / self authenticating	icomo4real@gmail.com-418686/Contacts/vCards/Pres 2.vcf							
1103	Zimmerman / self authenticating	icomo4real@gmail.com-418686/Contacts/vCards/Presley.vcf							
1104	Zimmerman / self authenticating	Nyerhos Group iCloud file, dated April 7, 2021							
1105	Hamlette / self authenticating	Oleader leasing records							
1106	Hamlette / self authenticating	Oleader leasing records							
1107	Hamlette / self authenticating	Oleader leasing records							
1108		Intentionally left blank							
1109	Hamlette / self authenticating	Experian report - Laurence Iyapo							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1110	Hamlette / self authenticating	Erhinmwinrose Taxpayer Contact Info							
1111	Zimmerman	icomo44real Google Subscriber Record							
1112	Zimmerman	icomo4real Google Subscriber Record							
1113	Zimmerman	informacioncuenta1000 Google Subscriber Record							
1114	Zimmerman	fg09012 Google Subscriber Record							
1115	Zimmerman	June 7 email from robbiemcdoniel to informacioncuenta1000							
1116	Zimmerman	6/7/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to informacion.cuenta1000@gmail.com re OKAY							
1117	Zimmerman	robbiemcdoniel@gmail.com.LinkedBySecondaryEmail.pdf							
1118	Zimmerman	6/30/2020 email from Sutherlund Sutherlund <sutherlundsutherlundqwertyxz00@gmail.com>to alingoempire@gmail.com re ny continue							
1119	Zimmerman	Google accounts linked by cookies to richardspoultryinc google account							
1120	Zimmerman	6/7/2020 email from Robbie McDaniel <robbiemcdoniel@gmail.com>to informacion.cuenta1000@gmail.com re OKAY							
1121	Zimmerman	2/18/2020 email from jasonrayne <jasonrayne@protonmail.com>to newlifedomain@gmail.com re Test							
1122	Zimmerman	2/18/2020 email from New Life <newlifedomain@gmail.com>to jasonrayne <jasonrayne@protonmail.com> re Re: Test							
1123	Zimmerman	Attachment to 2/18/2020 email from New Life <newlifedomain@gmail.com>to jasonrayne <jasonrayne@protonmail.com> re Re: Test							
1124	Zimmerman	newlifewire.SubscriberInfo.html							
1125	Zimmerman	Attachment to 7/3/2020 email from new york <newyorknewyorknewyorkx@gmail.com>to newyorknewyorknewyorkx@gmail.com re okay							
1126	Zimmerman	7/4/2020 email from new york <newyorknewyorknewyorkx@gmail.com>to new york <newyorknewyorknewyorkx@gmail.com> re okay							
1127	Zimmerman	Attachment to 7/4/2020 email from new york <newyorknewyorknewyorkx@gmail.com>to new york <newyorknewyorknewyorkx@gmail.com> re okay							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1128	Zimmerman	7/7/2020 email from new york <newyorknewyorknewyorkx@gmail.com>re okay							
1129	Zimmerman	Attachment to 7/7/2020 email from new york <newyorknewyorknewyorkx@gmail.com>re okay							
1130	Zimmerman	7/20/2020 email from maggie <maggie01jewltd@gmail.com> re tired							
1131	Zimmerman	6/27/2020 email from faroq thing <farofarofarox@gmail.com>to donaldfrank@tradeflaherty.com re test							
1132	Zimmerman	3/17/2021 email from faroq thing <farofarofarox@gmail.com>to r.neva42@gmail.com re TEST							
1133	Zimmerman	informacioan.cuenta1000.SubscriberInfo.html							
1134	Zimmerman	informacion.cuenta1000.Gmail.Contacts.vcf							
1135	Zimmerman	9/6/2019 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to cheerfulme6@gmail.com re Start here							
1136	Zimmerman	7/8/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re OKAY							
1137	Zimmerman	12/17/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re comcast login							
1138	Zimmerman	12/17/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to CONRADO CAPIL <capili00567@gmail.com> re Checkmate login							
1139	Zimmerman	12/17/2020 email from Conrado Capil <capili00567@gmail.com>to Informacion Cuenta <informacion.cuenta1000@gmail.com> re Re: comcast login							
1140	Zimmerman	12/19/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to okeguale Faith <faithokeguale@yahoo.com> re okay							
1141	Zimmerman	1/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to informacion cuenta <informacion.cuenta1000@gmail.com> re okay							
1142	Zimmerman	Attachment to 1/25/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to informacion cuenta <informacion.cuenta1000@gmail.com> re okay							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1143	Zimmerman	4/8/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to jesus faith <jesusfaith237@outlook.com> re tools							
1144	Zimmerman	5/5/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to faithblesssed@gmail.com re id machine							
1145	Zimmerman	2/12/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re Truthfinder							
1146	Zimmerman	3/22/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re comcast login							
1147	Zimmerman	7/4/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re New comcast login							
1148	Zimmerman	8/12/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re Trade line capi old							
1149	Zimmerman	11/20/2021 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>re All email in one place							
1150	Zimmerman	Google accounts linked by cookies to informacioncuenta1000 google account							
1151	Zimmerman	Google chat messages from inforamcioncuenta1000 gmail account							
1152	Zimmerman	Attachments to Google chat messages from inforamcioncuenta1000 gmail account							
1153	Zimmerman / self authenticating	MyActivity.html from informacioncuenta1000 gmail account							
1154	Zimmerman / self authenticating	informacion.cuenta10.h.SubscriberInfo.html							
1155	Zimmerman / self authenticating	informacion.cuenta12.SubscriberInfo.html							
1156	Zimmerman / self authenticating	informacion.cuenta2017.SubscriberInfo.html							
1157	Zimmerman / self authenticating	informacion.cuentaz1.SubscriberInfo.html							
1158	Zimmerman	1/4/2021 email from Gloria Eusebio <jamesphilipjamephilips@gmail.com>re [No Subject]							
1159	Zimmerman	6/24/2020 email from Hellman Constructions <liemhenryxyzxxzqwerty0@gmail.com>to l.iemhenryxyzxxzqwerty@gmail.com re hi							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1160	Zimmerman	6/24/2020 email from Hellman Constructions <liemhenryxyzxxzqwerty0@gmail.com>to alingoempire@gmail.com re hi							
1161	Zimmerman	6/25/2020 email from Wall Plumbers <liemhenryxyzxxzqwerty0@gmail.com>to alingoempire@gmail.com re new email changed							
1162	Zimmerman	abpharm514.SubscriberInfo.html							
1163	Zimmerman	2/12/2021 email from RAMON DE YCAZA <greg.rudd.f@gmail.com>to davidlandscapesinc@hotmail.com re test							
1164	Zimmerman	greg.rudd.f.SubscriberInfo.html							
1165	Zimmerman	haigh.nichola.SubscriberInfo.html							
1166	Zimmerman / self authenticating	Google Photos from icomo44real gmail account, file name55630789-42ff-45d8-a8c7-9b4-1f64s7fq76wsy.jpg							
1167	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namethumbnail-0-78BF6BD8-FEF1-4986-8773-EE7CFCB347CB.jpg.jpg							
1168	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namethumbnail-0-DSC_0098.JPG.jpg(2)							
1169	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name697ff141-9ce2-428b-a1a4-c6a-1gkovmk3yaopu.jpg							
1170	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file named168eb86-9027-48cb-b79e-c41-1gkovm3zlfsbm.jpg							
1171	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name8d7eaffb-5c69-41c1-bd3e-933-1gkovmmapbz3m.jpg							
1172	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namecdeaed58-5975-49b2-aae7-dfe-1gkovm3tc7r4y.jpg							
1173	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name117b681a-d6e7-44fd-a5e6-43c-1gkovm1w3gawy.jpg							
1174	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name4df7ed94-7987-401e-830b-f16-1gkno29ve07ua.jpg							
1175	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name1675ea7d-c6b2-4284-a8c1-abd-1gkovm1ieil6a.jpg							
1176	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file nameCFB746B0-7822-4877-A73F-378-1fyty5wuf0maq.jpg							
1177	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namebb1050c0-9dbc-4871-bdad-420-1fxvbaw97txw2.jpg							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1178	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namec9763cbd-3a6c-4b9f-8b81-e87-1fvkkc7kdle1e.jpg							
1179	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file named40922be-8bcb-44ce-9cb2-7d5-1fvkkc75cn31e.jpg							
1180	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file named4eb14fd-6f97-4008-9ffc-b45-1fvkkc9qio5oi.jpg							
1181	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namea206b1a1-b2a4-4810-961a-039-1fvkkc5pcb9du.jpg							
1182	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namee464ee44-6412-42ef-ac25-06a-1fvkkc9xcow7m.jpg							
1183	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name381cd52b-8bc9-4ff9-88c0-887-1fvkkc39bf9qa.jpg							
1184	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file nameff2a0792-5a13-4833-9fce-8f0-1fvkiacggdzbm.jpg							
1185	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namefa4f5ba1-8f9c-41b1-ac26-94a-1fvkh0r07sawy.jpg							
1186	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namee7f6ffd6-6bdc-4df3-9823-14c-1fvkh0s2hang2.jpg							
1187	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namee3d19b88-eec0-401e-a5cb-5c2-1fvkfkij1r5j6.jpg							
1188	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file nameb03f03af-f6f1-4d0f-b426-b07-1fvkfjz1m2bwy.jpg							
1189	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name65f23716-7047-4c73-82d6-2a8-1fvkfjnxscgki.jpg							
1190	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namef97ae8a5-1c5d-4211-ba21-f66-1fvkbnbtpbm42.jpg							
1191	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name340b4168-083f-46d9-9b4f-15c-1fvkkusi8qdya.jpg							
1192	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file nameeec98ae3-95bc-4dfc-a74c-7f1-1fvkkcll7em82.jpg							
1193	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file namecb3b2ebd-780f-46ff-9fda-76a-1g336gk9ruij6.jpg							
1194	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name232581ed-0b70-4d37-bbbf-088-1g336ge31nthe.jpg							
1195	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name1d3bb9ce-c6c0-467e-82de-5e5-1g336gh75omgi.jpg							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1196	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name8a0d7715-7031-4c3f-a326-049-1g336gfgkdb1e.jpg							
1197	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name5b76b5ef-2e53-4dc3-a6e8-d52-1g2vz50nsu4g2.jpg							
1198	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name0fc68a4d-7680-4316-a5c4-5df-1g2vz4yjiwfky.jpg							
1199	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name3b98090b-4366-42e9-adfb-079-1g2suu1vdfwma.jpg							
1200	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name8269ECD8-374E-414C-B654-3DB-1g27kx3l29zsy.jpg							
1201	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name8766e27e-f7ad-4a00-8be2-994-1g27kwmstki9u.jpg							
1202	Zimmerman / self authenticating	Google Photos from icomo4real gmail account, file name8c0a9ef1-2a35-4001-b81c-2a6-1g1nz99m23qoi.jpg							
1203	Zimmerman	newlifeboa1.SubscriberInfo.html							
1204	Zimmerman	newlifehotmail1.SubscriberInfo.html							
1205	Zimmerman	ipemyp2.SubscriberInfo.html							
1206	Zimmerman	7/5/2019 Email from Pero <icomo4real@gmail.com>to , icomo4real@hotmail.com							
1207	Zimmerman / self authenticating	August 2, 2015 email re Cpanel scripts from informacion.cuenta1000 gmail to icomo4real hotmail account							
1208	Zimmerman / self authenticating	August 2, 2015 email from informacion.cuenta1000 gmail to icomo4real hotmail account							
1209	Zimmerman	Microsoft_Account_Report_1038922.xlsx							
1210	Hamlette / self authenticating	ADDENDUM FOR RENT CONCESSION - Lease 4-8-2019 to 4-7-2020_7638.pdf							
1211	Hamlette / self authenticating	APARTMENT LEASE FORM - Lease 4-8-2019 to 4-7-2020_7643.pdf							
1212	Hamlette / self authenticating	from-email-ik-registration.png							
1213	Hamlette / self authenticating	from-email-turar-registration.png							
1214	Hamlette / self authenticating	Head of Household-Ikponmwosa Erhinmwinrose_7650.pdf							
1215	Hamlette / self authenticating	Ikponmwosa Erhinmwinrose_3489.pdf							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1216	Hamlette / self authenticating	Ikponmwosa Erhinmwinrose_5021.pdf							
1217	Hamlette / self authenticating	Ikponmwosa Erhinmwinrose_5022.pdf							
1218	Zimmerman	Single Digits Records							
1219	Hamlette	Inventory of items seized during execution of search warrant at Agbure residence							
1220	Zimmerman	Inventory of items seized during execution of search warrant at IGI Autos							
1221	Zimmerman	6/3/2020 Email from Pero <icomo4real@gmail.com> to info@igiautos.com Subject Line test							
1222	Zimmerman	10/29/2021 Email from Ikponmwosa Pero <ipemyp2@gmail.com> to icomo4real@gmail.com Subject Line Okay							
1223	Zimmerman	5/5/2021 Email from Pero <icomo4real@gmail.com> to Subject Line yi							
1224	Zimmerman	5/5/2021 Email from Pero <icomo4real@gmail.com> to Subject Line op							
1225	Zimmerman	10/21/2020 Email from Ikponmwosa Pero <icomo44real@gmail.com> to Ikponmwosa Pero <icomo44real@gmail.com> Subject Line Okay							
1226	Zimmerman	10/26/2020 Email from Ikponmwosa Pero <icomo44real@gmail.com> to Ikponmwosa Pero <icomo44real@gmail.com> Subject Line Okay							
1227	Zimmerman	12/31/2020 Email from Paulette Gibson <paulettegibsonzx1@gmail.com> to icomo44real@gmail.com Subject Line 18L6vzw2yuLmQEP8MYdr7tTdwUEoYu3DB1							
1228	Zimmerman	10/24/2021 Email from Ikponmwosa Pero <icomo44real@gmail.com> to ipemyp2@gmail.com Subject Line test							
1229	Zimmerman	11/19/2019 Email from Ikponmwosa Pero <icomo44real@gmail.com> to Subject Line pass							
1230	Zimmerman	Files from informacioncuenta1000 "b4 I go lagos" Google Drive folder with copies of Erhinmwinrose identity docs							
1231	Zimmerman	7/2/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to newyorknewyorknewyorkx@gmail.com re okay							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1232	Zimmerman	Attachment to 7/2/2020 email from Informacion Cuenta <informacion.cuenta1000@gmail.com>to newyorknewyorknewyorkx@gmail.com re okay							
1233	Zimmerman	7/3/2020 email from new york <newyorknewyorknewyorkx@gmail.com>to newyorknewyorknewyorkx@gmail.com re okay							
1234	Zimmerman	icomo44real@gmail.com.LinkedBySecondaryEmail.pdf							
1235	Zimmerman	sutherlundsutherlundqwertyxz00@gmail.com.LinkedBySMS.pdf							
1236	Tobore	Tobore photographs							
1237	Zimmerman / self authenticating	Personal photographs from Erhinmwinrose gmail accounts							
1238	Zimmerman	Google Accounts Linked by Cookies							
1239	Zimmerman	GoBank debit card recovered from IGI Autos							
1240	Zimmerman / self authenticating	Additional Google subscriber records							
1241	Zimmerman	Screenshot attachment to informacioncuenta1000 google hangout message							
1300	Zimmerman / self authenticating	ReportCRICKET_3608558.pdf							
1301	Zimmerman / self authenticating	ReportCRICKET_3608558.txt							
1302	Zimmerman / self authenticating	ReportCT_3608558.pdf							
1303	Zimmerman / self authenticating	ReportCT_3608558.txt							
1304	Zimmerman / self authenticating	ReportICDR_3608558.pdf							
1305	Zimmerman / self authenticating	ReportIOT_3608558.pdf							
1306	Zimmerman / self authenticating	ReportSIMCARD_3608558.pdf							
1307	Zimmerman / self authenticating	02-final response 617079.docx							
1308	Zimmerman / self authenticating	final CDR 617079.xlsx							
1309	Zimmerman / self authenticating	final CDR 617079-2.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1310	Zimmerman / self authenticating	final wi fi iph (2).xlsx							
1311	Zimmerman / self authenticating	structured-final wi fi iph.xlsx							
1312	Zimmerman / self authenticating	Subpoenas 19319, 19300, 19299 Response.docx							
1313	Zimmerman / self authenticating	Final Response LCR668602.docx							
1314	Zimmerman / self authenticating	Final Response LCR591340.docx							
1315	Zimmerman / self authenticating	Final Response LCR591341.docx							
1316	Zimmerman / self authenticating	Final Web Auth LCR591340.xlsx							
1317	Zimmerman / self authenticating	final amended response 635515.docx							
1318	Zimmerman / self authenticating	final amended wifi IPH 635515.xlsx							
1319	Zimmerman / self authenticating	final response 635515.docx							
1320	Zimmerman / self authenticating	final response 635518.docx							
1321	Zimmerman / self authenticating	final web auth logs 635515 (2).xlsx							
1322	Zimmerman / self authenticating	final web auth logs 635515.xlsx							
1323	Zimmerman / self authenticating	final wifi iph 635515.xlsx							
1324	Zimmerman / self authenticating	02_Final Response_SA Zimmerman_USTIGTA.docx							
1325	Zimmerman / self authenticating	Final 09-01-2020 223004_73.106.75.27 (LCR590461).xlsx							
1326	Zimmerman / self authenticating	Final 09-01-2020 225010_73.106.75.27 (LCR590462).xlsx							
1327	Zimmerman / self authenticating	Final 10-10-2020 100821_73.106.73.36 (LCR590464).xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1328	Zimmerman / self authenticating	Final 12-03-2020 122451_73.106.74.132 (LCR590466).xlsx							
1329	Zimmerman / self authenticating	Final 12-03-2020 122458_73.106.74.132 (LCR590468).xlsx							
1330	Zimmerman / self authenticating	Final 12-03-2020 122500_73.106.74.132 (LCR590469).xlsx							
1331	Zimmerman / self authenticating	Final 12-03-2020 124109_73.106.74.132 (LCR590470).xlsx							
1332	Zimmerman / self authenticating	Final 12-20-2020 112248_73.106.73.20 (LCR590471).xlsx							
1333	Zimmerman / self authenticating	Final 12-23-2020 020238_73.106.75.83 (LCR590472).xlsx							
1334	Zimmerman / self authenticating	Final Response 591339.docx							
1335	Zimmerman / self authenticating	Final Response 592390.docx							
1336	Zimmerman / self authenticating	Final Web Auth Logs 591339.xlsx							
1337	Zimmerman / self authenticating	Final Web Auth Logs 592390.xlsx							
1338	Zimmerman / self authenticating	Final WiFi IPH + hot spots 591339.xlsx							
1339	Zimmerman / self authenticating	Final WiFi IPH + hot spots 592390.xlsx							
1340	Zimmerman / self authenticating	structured-email-321bizdev@comcast.net--Final Web Auth Logs 591339.xlsx							
1341	Zimmerman / self authenticating	structured-email-newlife1x2@comcast.net--Final Web Auth Logs 592390.xlsx							
1342	Zimmerman / self authenticating	structured-Final WiFi IPH + hot spots 591339.csv							
1343	Zimmerman / self authenticating	structured-Final WiFi IPH + hot spots 591339.xlsx							
1344	Zimmerman / self authenticating	structured-Final WiFi IPH + hot spots 592390.csv							
1345	Zimmerman / self authenticating	structured-Final WiFi IPH + hot spots 592390.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1346	Zimmerman / self authenticating	Final CDR LCR660901.xlsx							
1347	Zimmerman / self authenticating	Final CDR LCR660902.xlsx							
1348	Zimmerman / self authenticating	Final Mobile CDR LCR660901, LCR667679-80, LCR667684-5.xlsx							
1349	Zimmerman / self authenticating	Final Response LCR660902.docx							
1350	Zimmerman / self authenticating	Final Response LCR660903, LCR667677-8, LCR667681-2.docx							
1351	Zimmerman / self authenticating	Final Response LCR660904.docx							
1352	Zimmerman / self authenticating	Final Response LCR660905.docx							
1353	Zimmerman / self authenticating	Final Response LCR667679-80, LCR667684-5.docx							
1354	Zimmerman / self authenticating	Final Web Auth 2 LCR660905.xlsx							
1355	Zimmerman / self authenticating	Final Web Auth LCR660905.xlsx							
1356	Zimmerman / self authenticating	Final WiFi IPH LCR660901.xlsx							
1357	Zimmerman / self authenticating	Comcast Business Records Certification							
1358	Zimmerman / self authenticating	final response 250.docx							
1359	Zimmerman / self authenticating	final wi fi iph.xlsx							
1360	Zimmerman / self authenticating	CDR_Mediations_2134668645_9787190.xls							
1361	Zimmerman / self authenticating	CDR_Mediations_2184099694_9787196.xls							
1362	Zimmerman / self authenticating	CDR_Mediations_2709952535_9787191.xls							
1363	Zimmerman / self authenticating	CDR_Mediations_3142491555_9787194.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1364	Zimmerman / self authenticating	CDR_Mediations_3145026039_9787198.xlsx							
1365	Zimmerman / self authenticating	CDR_Mediations_3145206660_9787195.xls							
1366	Zimmerman / self authenticating	CDR_Mediations_3856668013_9787197.xlsx							
1367	Zimmerman / self authenticating	CDR_Mediations_4703320534_9787199.xlsx							
1368	Zimmerman / self authenticating	CDR_Mediations_6156782184_9787193.xls							
1369	Zimmerman / self authenticating	CDR_Mediations_8595133133_9787192.xls							
1370	Zimmerman / self authenticating	SUB_Tibco_2134668645_9787200.xls							
1371	Zimmerman / self authenticating	SUB_Tibco_2184099694_9787206.xls							
1372	Zimmerman / self authenticating	SUB_Tibco_2709952535_9787201.xls							
1373	Zimmerman / self authenticating	SUB_Tibco_3142491555_9787204.xls							
1374	Zimmerman / self authenticating	SUB_Tibco_3145026039_9787208.xls							
1375	Zimmerman / self authenticating	SUB_Tibco_3145206660_9787205.xls							
1376	Zimmerman / self authenticating	SUB_Tibco_3856668013_9787207.xls							
1377	Zimmerman / self authenticating	SUB_Tibco_4703320534_9787209.xls							
1378	Zimmerman / self authenticating	SUB_Tibco_6156782184_9787203.xls							
1379	Zimmerman / self authenticating	SUB_Tibco_8595133133_9787202.xls							
1380	Zimmerman / self authenticating	Data_Sessions_106112_2134668645.xlsx							
1381	Zimmerman / self authenticating	SUB_Tibco_2134668645_9878366.xls							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1382	Zimmerman / self authenticating	4177731_12051872_8595133133_CDRNT.xlsx							
1383	Zimmerman / self authenticating	4177731_12051874_6789798327_CDRNT.xlsx							
1384	Zimmerman / self authenticating	4177731_12051875_4703320534_CDRNT.xlsx							
1385	Zimmerman / self authenticating	4177731_12051876_6156782184_CDRNT.xlsx							
1386	Zimmerman / self authenticating	SUB_Tibco_2709952535_12051878.xls							
1387	Zimmerman / self authenticating	SUB_Tibco_4703320534_12051880.xls							
1388	Zimmerman / self authenticating	SUB_Tibco_6156782184_12051881.xls							
1389	Zimmerman / self authenticating	SUB_Tibco_6789798327_12051879.xls							
1390	Zimmerman / self authenticating	SUB_Tibco_8595133133_12051877.xls							
1391	Zimmerman / self authenticating	4231803_12251813_6156782184_CDRT.xlsx							
1392	Zimmerman / self authenticating	4231803_12251820_6789798327_CDRT.xlsx							
1393	Zimmerman / self authenticating	4231803_12251834_8595133133_CDRT.xlsx							
1394	Zimmerman / self authenticating	4231803_12251867_2709952535_CDRT.xlsx							
1395	Zimmerman / self authenticating	4231803_12251869_4703320534_CDRT.xlsx							
1396	Zimmerman / self authenticating	Data_Sessions_285536_6789798327.xlsx							
1397	Zimmerman / self authenticating	Data_Sessions_285537_4703320534.xlsx							
1398	Zimmerman / self authenticating	SUB_Tibco_6156782184_12251814.xls							
1399	Zimmerman / self authenticating	SUB_Tibco_6789798327_12251821.xls							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1400	Zimmerman / self authenticating	TimingAdvance_310260173895283_01-14-2023_01-20-2023_Records.xlsx							
1401	Zimmerman / self authenticating	TimingAdvance_310260173895283_11-05-2022_11-11-2022_Records.xlsx							
1402	Zimmerman / self authenticating	TimingAdvance_310260173895283_11-12-2022_11-18-2022_Records.xlsx							
1403	Zimmerman / self authenticating	TimingAdvance_310260173895283_11-26-2022_12-02-2022_Records.xlsx							
1404	Zimmerman / self authenticating	TimingAdvance_310260173895283_12-03-2022_12-09-2022_Records.xlsx							
1405	Zimmerman / self authenticating	TimingAdvance_310260173895283_12-10-2022_12-16-2022_Records.xlsx							
1406	Zimmerman / self authenticating	TimingAdvance_310260173895283_12-17-2022_12-23-2022_Records.xlsx							
1407	Zimmerman / self authenticating	TimingAdvance_310260173895283_12-31-2022_01-06-2023_Records.xlsx							
1408	Zimmerman / self authenticating	TimingAdvance_310260560325929_01-14-2023_01-20-2023_Records.xlsx							
1409	Zimmerman / self authenticating	TimingAdvance_310260560325929_01-21-2023_01-27-2023_Records.xlsx							
1410	Zimmerman / self authenticating	TimingAdvance_310260560325929_12-24-2022_12-30-2022_Records.xlsx							
1411	Zimmerman / self authenticating	TimingAdvance_310260560325929_12-31-2022_01-06-2023_Records.xlsx							
1412	Zimmerman / self authenticating	TimingAdvance_310260585560612_12-17-2022_12-23-2022_Records.xlsx							
1413	Zimmerman / self authenticating	TimingAdvance_310260585560612_12-24-2022_12-30-2022_Records.xlsx							
1414	Zimmerman / self authenticating	TimingAdvance_310260560325929_12-24-2022_12-30-2022_Records.xlsx							
1415	Zimmerman / self authenticating	TimingAdvance_310260560325929_12-31-2022_01-06-2023_Records.xlsx							
1416	Zimmerman / self authenticating	TimingAdvance_310260585560612_12-17-2022_12-23-2022_Records.xlsx							
1417	Zimmerman / self authenticating	TimingAdvance_310260585560612_12-24-2022_12-30-2022_Records.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1418	Zimmerman / self authenticating	Verizon Cell Site Data, CellSites-IP-TDR2-Data_Sessions-4g__4706546883_2022-01-30_to_2023-01-27_PROCESSED.xlsx							
1419	Zimmerman / self authenticating	EIN creation and tax server logs							
1420	Zimmerman / self authenticating	21349372__IP_7.xlsx							
1421	Zimmerman / self authenticating	21349372_IP_1.xlsx							
1422	Zimmerman / self authenticating	21349372_IP_2.xlsx							
1423	Zimmerman / self authenticating	21349372_IP_3.xlsx							
1424	Zimmerman / self authenticating	21349372_IP_4.xlsx							
1425	Zimmerman / self authenticating	21349372_IP_5.xlsx							
1426	Zimmerman / self authenticating	21349372_IP_6.xlsx							
1427	Zimmerman / self authenticating	21349372_IP_8.xlsm							
1428	Zimmerman / self authenticating	21349372_IP_8.xlsx							
1429	Zimmerman / self authenticating	ActDeact__MTN-6154781794_2021-01-01_to_2021-07-09.933.csv							
1430	Zimmerman / self authenticating	CDR-Historical_3g__6154781794_2021-01-01_2021-07-09__NoResults.780.txt							
1431	Zimmerman / self authenticating	CDR-Historical_4g_VoLTE__6154781794_2021-01-01_2021-07-09__NoResults.775.txt							
1432	Zimmerman / self authenticating	DeviceId__MTN-6154781794_2021-01-01_to_2021-07-09.324.csv							
1433	Zimmerman / self authenticating	Subscriber__MTN-6154781794_2021-01-01_to_2021-07-09.364.csv							
1435	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1436	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1437	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1438	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1439	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1440	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1441	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1442	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1443	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1444	Zimmerman / self authenticating	Verizon records related to (615) 478-1794							
1446	Zimmerman / self authenticating	22422255 Records.docx							
1447	Zimmerman / self authenticating	21447005_1_12.xlsx							
1448	Zimmerman / self authenticating	21447005_1_13.xlsx							
1449	Zimmerman / self authenticating	21447005_1_14.xlsx							
1450	Zimmerman / self authenticating	21447005_1_15.xlsx							
1451	Zimmerman / self authenticating	21447005_174.218.135.156.xlsx							
1452	Zimmerman / self authenticating	21447005_174.218.139.170.xlsx							
1453	Zimmerman / self authenticating	21447005_IP_2.xlsm							
1454	Zimmerman / self authenticating	21447005_IP_4.xlsx							
1455	Zimmerman / self authenticating	21447005_IP_5.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1456	Zimmerman / self authenticating	21447005_IP_6.xlsx							
1457	Zimmerman / self authenticating	21447005_IP_7.xlsx							
1458	Zimmerman / self authenticating	21447005_IP_8.xlsx							
1459	Zimmerman / self authenticating	21447005_IP_9.xlsx							
1460	Zimmerman / self authenticating	21447005_IP_10.xlsx							
1461	Zimmerman / self authenticating	21447005_IP_11.xlsx							
1462	Zimmerman / self authenticating	Subscriber__MTN-4048589595_2020-01-01_to_2021-09-24.411.csv							
1463	Zimmerman / self authenticating	Subscriber__MTN-6154781794_2020-10-25_to_2021-06-28.599.csv							
1464	Zimmerman / self authenticating	Subscriber__MTN-8053878808_2020-01-01_to_2020-09-24.851.csv							
1466	Zimmerman / self authenticating	22424670 IPV6.xlsx							
1467	Zimmerman / self authenticating	ActDeact__MTN-4706546883_2021-01-01_to_2022-09-16.419.csv							
1468	Zimmerman / self authenticating	CDR-3G__4706546883_2021-01-01_to_2022-09-16.656.csv							
1469	Zimmerman / self authenticating	CDR-Historical-CDR-Explanation full.pdf							
1470	Zimmerman / self authenticating	CDR-Historical-IP-Explanation.pdf							
1471	Zimmerman / self authenticating	DeviceId__MTN-4706546883_2021-01-01_to_2022-09-16.761.csv							
1472	Zimmerman / self authenticating	Features__4706546883_2021-01-01_to_2022-09-16.002.csv							
1473	Zimmerman / self authenticating	IP-BDR-3g-Data_Sessions__4706546883_2021-01-01_2022-09-16.__NoResults.728.txt							
1474	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__4706546883_2021-01-01_to_2022-09-16.813.csv							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1475	Zimmerman / self authenticating	IP-Historical_Data_Sessions_3g__4706546883_2021-01-01_2022-09-16.__NoResults.625.txt							
1476	Zimmerman / self authenticating	IP-TDR2-Data_Sessions-4g__4706546883_2021-01-01_to_2022-09-16.982.csv							
1477	Zimmerman / self authenticating	OtherNumbers__4706546883_2021-01-01_to_2022-09-16.900.csv							
1478	Zimmerman / self authenticating	OwnerEmail__4706546883_2021-01-01_to_2022-09-16.340.csv							
1479	Zimmerman / self authenticating	PaymentActivity__MTN-4706546883_2021-01-01_to_2022-09-16.805.csv							
1480	Zimmerman / self authenticating	Subscriber__MTN-4706546883_2021-01-01_to_2022-09-16.036.csv							
1481	Zimmerman / self authenticating	TDR2_IPSession_without_CellSite_4g_Explanation_Form.pdf							
1483	Zimmerman / self authenticating	22239766-IPV6.xlsx							
1484	Zimmerman / self authenticating	ActDeact__MTN-4706546883_2021-01-01_to_2022-04-21.241.csv							
1485	Zimmerman / self authenticating	CDR-Historical_3g__4706546883_2021-01-01_to_2022-04-21.128.csv							
1486	Zimmerman / self authenticating	CDR-Historical-CDR-Explanation full.pdf							
1487	Zimmerman / self authenticating	DeviceId__MTN-4706546883_2021-01-01_to_2022-04-21.092.csv							
1488	Zimmerman / self authenticating	Features__4706546883_2021-01-01_to_2022-04-21.703.csv							
1489	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__4706546883_2021-01-01_to_2022-04-21.945.csv							
1490	Zimmerman / self authenticating	IP-TDR2-Data_Sessions-4g__4706546883_2021-01-01_to_2022-04-21.155.csv							
1491	Zimmerman / self authenticating	OtherNumbers__4706546883_2021-01-01_to_2022-04-21.957.csv							
1492	Zimmerman / self authenticating	PaymentActivity__MTN-4706546883_2021-01-01_to_2022-04-21.560.csv							
1493	Zimmerman / self authenticating	Subscriber__MTN-4706546883_2021-01-01_to_2022-04-21.599.csv							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1494	Zimmerman / self authenticating	TDR2_IPSession_with_CellSite_4g_Explanation_Form.pdf							
1496	Zimmerman / self authenticating	ActDeact__MTN-6154781794_2020-01-01_to_2022-08-09.485.csv							
1497	Zimmerman / self authenticating	CDR-Historical_3g__6154781794_2020-01-01_2022-08-09.__NoResults.377.txt							
1498	Zimmerman / self authenticating	CDR-Historical_4g_VoLTE__6154781794_2020-01-01_to_2022-08-09.297.csv							
1499	Zimmerman / self authenticating	DeviceId__MTN-6154781794_2020-01-01_to_2022-08-09.047.csv							
1500	Zimmerman / self authenticating	IP-BDR-3g-Data_Sessions__6154781794_2020-01-01_2022-08-09.__NoResults.393.txt							
1501	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__6154781794_2020-01-01_to_2022-08-09.619.csv							
1502	Zimmerman / self authenticating	IP-Historical_Data_Sessions_3g__6154781794_2020-01-01_2022-08-09.__NoResults.342.txt							
1503	Zimmerman / self authenticating	IP-TDR2-Data_Sessions-4g__6154781794_2020-01-01_to_2022-08-10.992.csv							
1504	Zimmerman / self authenticating	Subscriber__IMEI-35414708371629-354147083716291_2020-01-01_to_2022-08-10.489.csv							
1505	Zimmerman / self authenticating	Subscriber__MTN-6154781794_2020-01-01_to_2022-08-09.789.csv							
1507	Zimmerman / self authenticating	985718742-1_.Tollspdf.pdf							
1508	Zimmerman / self authenticating	ActDeact__IMEI-35414708371629-354147083716291_2020-01-01_to_2022-12-23.879.csv							
1509	Zimmerman / self authenticating	ActDeact__MTN-3165586539-7703628391_2020-01-01_to_2022-12-23.091.csv							
1510	Zimmerman / self authenticating	CDR-3G__3165586539_2020-01-01_to_2022-12-23.222.csv							
1511	Zimmerman / self authenticating	CDR-3G__7703628391_2020-01-01_2022-12-23__NoResults.933.txt							
1512	Zimmerman / self authenticating	CDR-4G_VOLTE__3165586539_2020-01-01_to_2022-12-23.034.csv							
1513	Zimmerman / self authenticating	CDR-4G_VOLTE__7703628391_2020-01-01_to_2022-12-23.023.csv							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1514	Zimmerman / self authenticating	DeviceId__MTN-3165586539-7703628391_2020-01-01_to_2022-12-23.090.csv							
1515	Zimmerman / self authenticating	DeviceId__MTN-6154781794_2020-10-22_to_2021-10-09.020.csv							
1516	Zimmerman / self authenticating	Features__3165586539_2020-01-01_to_2022-12-23.374.csv							
1517	Zimmerman / self authenticating	Features__7703628391_2020-01-01_to_2022-12-23.192.csv							
1518	Zimmerman / self authenticating	IP-BDR-3g-Data_Sessions__3165586539_2019-12-31_to_2022-12-24.905.csv							
1519	Zimmerman / self authenticating	IP-BDR-3g-Data_Sessions__7703628391_2019-12-31_2022-12-24.__NoResults.583.txt							
1520	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__3165586539_2019-12-31_to_2022-12-24.400.xlsx							
1521	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__7703628391_2019-12-31_to_2022-12-24.505 (1).xlsx							
1522	Zimmerman / self authenticating	IP-Historical_Data_Sessions_3g__3165586539_2020-01-01_to_2022-12-23.032.csv							
1523	Zimmerman / self authenticating	IP-Historical_Data_Sessions_3g__7703628391_2020-01-01_2022-12-23.__NoResults.674.txt							
1524	Zimmerman / self authenticating	IP-TDR2-Data_Sessions-4g__3165586539_2020-01-01_to_2022-12-23.401.csv							
1525	Zimmerman / self authenticating	IP-TDR2-Data_Sessions-4g__7703628391_2020-01-01_to_2022-12-23.895.csv							
1526	Zimmerman / self authenticating	OtherNumbers__3165586539_2020-01-01_to_2022-12-23.490.csv							
1527	Zimmerman / self authenticating	OtherNumbers__7703628391_2020-01-01_to_2022-12-23.355.csv							
1528	Zimmerman / self authenticating	OwnerEmail__3165586539_2020-01-01_to_2022-12-23.360.csv							
1529	Zimmerman / self authenticating	OwnerEmail__7703628391_2020-01-01_to_2022-12-23.790.csv							
1530	Zimmerman / self authenticating	PaymentActivity__35414708371629-354147083716291_2020-01-01_to_2022-12-23.__NoResults.725.csv							
1531	Zimmerman / self authenticating	PaymentActivity__MTN-3165586539-7703628391_2020-01-01_to_2022-12-23.027.csv							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1532	Zimmerman / self authenticating	Subscriber__IMEI-35414708371629-354147083716291_2020-01-01_to_2022-12-23.457.csv							
1533	Zimmerman / self authenticating	Subscriber__MTN-3165586539-7703628391_2020-01-01_to_2022-12-23.166.csv							
1534	Zimmerman / self authenticating	Text Detail Historical MMS Detail with Time Zones.pdf							
1535	Zimmerman / self authenticating	Text Detail Historical SMS Detail with Time Zones.pdf							
1536	Zimmerman / self authenticating	BillingStatements__3165586539_2021-01-12_2021-07-16__NoResults.817.txt							
1537	Zimmerman / self authenticating	BillingStatements__4706546883_2022-01-30_2023-01-27__NoResults.162.txt							
1538	Zimmerman / self authenticating	BillingStatements__6154781794_2020-10-22_2021-10-09__NoResults.877.txt							
1539	Zimmerman / self authenticating	BillingStatements__7703628391_2021-02-09_2021-06-12__NoResults.359.txt							
1540	Zimmerman / self authenticating	CellSites-CDR-3g__4706546883_2022-01-30_2023-01-27.__NoResults.052.txt							
1541	Zimmerman / self authenticating	CellSites-IP-Historical_Data_Sessions_3g__4706546883_2022-01-30_2023-01-27.__NoResults.570.txt							
1542	Zimmerman / self authenticating	DeviceId__MTN-3165586539_2021-01-12_to_2021-07-16.003.csv							
1543	Zimmerman / self authenticating	DeviceId__MTN-4706546883_2022-01-30_to_2023-01-27.696.csv							
1544	Zimmerman / self authenticating	DeviceId__MTN-6154781794_2020-10-22_to_2021-10-09.200.csv							
1545	Zimmerman / self authenticating	DeviceId__MTN-7703628391_2021-02-09_to_2021-06-12.853.csv							
1546	Zimmerman / self authenticating	Features__4706546883_2022-01-30_to_2023-01-27.071.csv							
1547	Zimmerman / self authenticating	Features__6154781794_2020-10-22_to_2021-10-09.738.csv							
1548	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__4706546883_2019-12-31_to_2022-12-25 PR REDACTED.xlsx							
1549	Zimmerman / self authenticating	IP-BDR-4g-Data_Sessions__4706546883_2022-01-29_to_2023-01-28 REDACTED.xlsx							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1550	Zimmerman / self authenticating	IP-Destination-FDR-4g__4706546883_2022-01-29_to_2023-01-28 REDACTED.xlsx							
1551	Zimmerman / self authenticating	OtherNumbers__4706546883_2022-01-30_to_2023-01-27.724.csv							
1552	Zimmerman / self authenticating	OtherNumbers__6154781794_2020-10-22_to_2021-10-09.233.csv							
1553	Zimmerman / self authenticating	OwnerEmail__4706546883_2022-01-30_to_2023-01-27.162.csv							
1554	Zimmerman / self authenticating	OwnerEmail__6154781794_2020-10-22_to_2021-10-09.383.csv							
1555	Zimmerman / self authenticating	PaymentActivity__MTN-3165586539_2021-01-12_to_2021-07-16.304.csv							
1556	Zimmerman / self authenticating	PaymentActivity__MTN-4706546883_2022-01-30_to_2023-01-27.873.csv							
1557	Zimmerman / self authenticating	PaymentActivity__MTN-6154781794_2020-10-22_to_2021-10-09.547.csv							
1558	Zimmerman / self authenticating	PaymentActivity__MTN-7703628391_2021-02-09_to_2021-06-12.526.csv							
1559	Zimmerman / self authenticating	PaymentHistory__MTN-3165586539_2021-01-12_to_2021-07-16.249.csv							
1560	Zimmerman / self authenticating	PaymentHistory__MTN-4706546883_2022-01-30_to_2023-01-27.239.csv							
1561	Zimmerman / self authenticating	PaymentHistory__MTN-6154781794_2020-10-22_to_2021-10-09.261.csv							
1562	Zimmerman / self authenticating	PaymentHistory__MTN-7703628391_2021-02-09_to_2021-06-12.447.csv							
1563	Zimmerman / self authenticating	Subscriber__MTN-3165586539_2021-01-12_to_2021-07-16.231.csv							
1563	Zimmerman / self authenticating	Certification of data from IRS systems							
1564	Zimmerman / self authenticating	Subscriber__MTN-4706546883_2022-01-30_to_2023-01-27.260.csv							
1564	Zimmerman / self authenticating	IRS Certification for Listed Tax Records							
1565	Zimmerman / self authenticating	Subscriber__MTN-6154781794_2020-10-22_to_2021-10-09.656.csv							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1566	Zimmerman / self authenticating	Subscriber__MTN-7703628391_2021-02-09_to_2021-06-12.080.csv							
1567	Zimmerman / self authenticating	TextDetail-Historical_SMS__4706546883_2022-01-30_to_2023-01-27.146.csv							
1568	Zimmerman / self authenticating	CDR_Mediations_2134668645_9878365.xls							
1569	Zimmerman / self authenticating	4177731 _12051873_2709952535_CDRNT.xlsx							
1570	Zimmerman / self authenticating	SUB_Tibco_4703320534_12251870.xls							
1571	Zimmerman / self authenticating	TimingAdvance_310260173895283_11-19-2022_11-25-2022_Records.xlsx							
1572-1599		Intentionally left blank							
		CERTIFICATIONS							
1600		Single Digits Business Records Certification							
1601		Georgia Department of Revenue Business Records Certification							
1602		Georgia Department of Revenue Business Records Certification							
1603		ATT Business Records Certification							
1604		Domains by Proxy Business Records Certification							
1605		Bank of America Business Records Certification							
1606		Bank of America Business Records Certification							
1607		Bank OZK Business Records Certification							
1608		Comcast Business Records Certification							
1609		Comcast Business Records Certification							
1610		Comcast Business Records Certification							
1611		Comcast Business Records Certification							
1612		Comcast Business Records Certification							
1613		CT Corporation Business Records Certification							
1614		Early Warning Services Business Records Certification							
1615		Experian Business Records Certification							
1616		Georgia Department of Revenue Business Records Certification							
1617		Green Dot Bank Business Records Certification							
1618		Green Dot Bank Business Records Certification							
1619		Green Dot Bank Business Records Certification							
1620		Green Dot Bank Business Records Certification							
1621		IB_ Business Records Certification							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1622		IC_ Business Records Certification							
1623		JPMorgan Chase Business Records Certification							
1624		JPMorgan Chase Business Records Certification							
1625		JPMorgan Chase Business Records Certification							
1626		JPMorgan Chase Business Records Certification							
1627		JPMorgan Chase Business Records Certification							
1628		JPMorgan Chase Business Records Certification							
1629		JPMorgan Chase Business Records Certification							
1630		JPMorgan Chase Business Records Certification							
1631		JPMorgan Chase Business Records Certification							
1632		Lendio Business Records Certification							
1633		Lendio Business Records Certification							
1634		Prime Trust Business Records Certification							
1635		REN Business Records Certification							
1636		SBA Business Records Certification							
1637		SPR Business Records Certification							
1638		TD Bank Business Records Certification							
1639		TD Bank Business Records Certification							
1640		TMobile Business Records Certification							
1645		Tracfone Business Records Certification							
1646		Truist Business Records Certification							
1647		Truist Business Records Certification							
1648		Truist Business Records Certification							
1649		Verizon Business Records Certification							
1650		WU_ Business Records Certification							
1651		Wells Fargo Business Records Certification							
1652		Wells Fargo Business Records Certification							
1653		Wells Fargo Business Records Certification							
1654		Wells Fargo Business Records Certification							
1655		Wells Fargo Business Records Certification							
1656		Copart Business Records Certificatin							
1657		Ghost Browser Business Records Certification							
1658		SBA Business Records Certification							
1659		SBA Business Records Certification							
1660		Comcast Business Records Certification							
1661		Comcast Business Records Certification							

Exhibit	Witness	Brief Description	AUTH	STIP	OFFER	RECD	REF.	RUL. RSVD.	COMMENTS
1662		Comcast Business Records Certification							
1663		Verizon Business Records Certification							
1664		01_Certification of records NJ conformed copy sesig.html							
1665		Verizon Business Records Certification							
1666		Verizon Business Records Certification							
1667		Verizon Business Records Certification							
1668		Verizon Business Records Certification							
1669		Verizon Business Records Certification							
1670		Texas National Bank certification							
1671		SBA Business Records Certification							
1672		Legacy Bank Business Records Certification							
1673		Customers Bank Business Records Certification							
1674		Benworth Capital Business Records Certification							
1675		Celtic Bank Business Records Certification							