

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 37

Total Withheld Pages = 383

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16454	b6; b7C
FBI(19cv1278) 16455	b6; b7C
FBI(19cv1278) 16456	b6; b7C
FBI(19cv1278) 16457	b6; b7C
FBI(19cv1278) 16458	b6; b7C
FBI(19cv1278) 16460	b6; b7C
FBI(19cv1278) 16527	b6; b7C
FBI(19cv1278) 16528	b6; b7C
FBI(19cv1278) 16529	b6; b7C
FBI(19cv1278) 16530	b6; b7C
FBI(19cv1278) 16531	b6; b7C
FBI(19cv1278) 16532	b6; b7C
FBI(19cv1278) 16539	b6; b7C; b7D
FBI(19cv1278) 16540	b6; b7C; b7D
FBI(19cv1278) 16541	b6; b7C
FBI(19cv1278) 16542	b6; b7C
FBI(19cv1278) 16543	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16544	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16545	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16546	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16547	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16548	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16549	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16550	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16551	b6; b7A; b7C
FBI(19cv1278) 16552	b6; b7A; b7C
FBI(19cv1278) 16553	b6; b7C
FBI(19cv1278) 16554	b6; b7A; b7C
FBI(19cv1278) 16556	b6; b7C
FBI(19cv1278) 16557	b6; b7C
FBI(19cv1278) 16558	b6; b7A; b7C
FBI(19cv1278) 16559	b6; b7A; b7C
FBI(19cv1278) 16560	b6; b7C
FBI(19cv1278) 16561	b6; b7A; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16562	b6; b7A; b7C
FBI(19cv1278) 16563	b6; b7C
FBI(19cv1278) 16564	Referral/Consult
FBI(19cv1278) 16565	Referral/Consult
FBI(19cv1278) 16566	Referral/Consult
FBI(19cv1278) 16567	b6; b7C
FBI(19cv1278) 16568	b6; b7C
FBI(19cv1278) 16569	b6; b7C
FBI(19cv1278) 16570	b6; b7C
FBI(19cv1278) 16571	b6; b7C
FBI(19cv1278) 16572	b6; b7C
FBI(19cv1278) 16573	Referral/Consult
FBI(19cv1278) 16574	Referral/Consult
FBI(19cv1278) 16575	Referral/Consult
FBI(19cv1278) 16576	Referral/Consult
FBI(19cv1278) 16577	Referral/Consult
FBI(19cv1278) 16578	Referral/Consult
FBI(19cv1278) 16579	b6; b7C
FBI(19cv1278) 16580	Referral/Consult
FBI(19cv1278) 16581	Referral/Consult
FBI(19cv1278) 16582	Referral/Consult
FBI(19cv1278) 16583	Referral/Consult
FBI(19cv1278) 16584	Referral/Consult
FBI(19cv1278) 16585	Referral/Consult
FBI(19cv1278) 16586	b6; b7C
FBI(19cv1278) 16587	b6; b7C
FBI(19cv1278) 16588	b6; b7C
FBI(19cv1278) 16589	b6; b7C
FBI(19cv1278) 16590	b6; b7C
FBI(19cv1278) 16591	b6; b7C
FBI(19cv1278) 16592	b6; b7C
FBI(19cv1278) 16593	b6; b7C
FBI(19cv1278) 16594	b6; b7C
FBI(19cv1278) 16595	b6; b7C
FBI(19cv1278) 16596	b6; b7C
FBI(19cv1278) 16597	b6; b7C
FBI(19cv1278) 16598	b6; b7C
FBI(19cv1278) 16599	b6; b7C
FBI(19cv1278) 16600	b6; b7C
FBI(19cv1278) 16601	b6; b7C
FBI(19cv1278) 16602	b6; b7C
FBI(19cv1278) 16603	b6; b7C
FBI(19cv1278) 16604	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16605	b6; b7C
FBI(19cv1278) 16606	b6; b7C
FBI(19cv1278) 16607	b6; b7C
FBI(19cv1278) 16608	b6; b7C
FBI(19cv1278) 16609	b6; b7C
FBI(19cv1278) 16610	b6; b7C
FBI(19cv1278) 16611	Duplicate
FBI(19cv1278) 16612	Duplicate
FBI(19cv1278) 16613	b6; b7C
FBI(19cv1278) 16614	b6; b7C
FBI(19cv1278) 16615	b6; b7C
FBI(19cv1278) 16616	b6; b7C
FBI(19cv1278) 16617	b6; b7C
FBI(19cv1278) 16618	b6; b7C
FBI(19cv1278) 16619	b6; b7C
FBI(19cv1278) 16620	b6; b7C
FBI(19cv1278) 16621	b6; b7C
FBI(19cv1278) 16622	b6; b7C
FBI(19cv1278) 16623	b6; b7C
FBI(19cv1278) 16624	b6; b7C
FBI(19cv1278) 16625	b6; b7C
FBI(19cv1278) 16626	b6; b7C
FBI(19cv1278) 16627	b6; b7C
FBI(19cv1278) 16628	b6; b7C
FBI(19cv1278) 16629	b6; b7C
FBI(19cv1278) 16630	b6; b7C
FBI(19cv1278) 16631	b6; b7C
FBI(19cv1278) 16632	b6; b7C
FBI(19cv1278) 16633	b6; b7C
FBI(19cv1278) 16634	b6; b7C
FBI(19cv1278) 16635	b6; b7C
FBI(19cv1278) 16636	b6; b7C
FBI(19cv1278) 16637	b6; b7C
FBI(19cv1278) 16638	b6; b7C
FBI(19cv1278) 16639	Duplicate
FBI(19cv1278) 16640	Duplicate
FBI(19cv1278) 16641	b6; b7C; b7E
FBI(19cv1278) 16642	b6; b7C; b7E
FBI(19cv1278) 16643	b6; b7C; b7E
FBI(19cv1278) 16644	b6; b7C; b7E
FBI(19cv1278) 16645	b6; b7C; b7E
FBI(19cv1278) 16646	b6; b7C; b7E
FBI(19cv1278) 16647	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16648	b6; b7C
FBI(19cv1278) 16649	b6; b7C
FBI(19cv1278) 16650	b6; b7C
FBI(19cv1278) 16651	b6; b7C
FBI(19cv1278) 16652	b6; b7C
FBI(19cv1278) 16653	b6; b7C
FBI(19cv1278) 16654	b6; b7C
FBI(19cv1278) 16655	b6; b7C
FBI(19cv1278) 16656	b6; b7C
FBI(19cv1278) 16657	b6; b7C
FBI(19cv1278) 16658	b6; b7C
FBI(19cv1278) 16659	b6; b7C
FBI(19cv1278) 16660	b6; b7C
FBI(19cv1278) 16661	b6; b7C
FBI(19cv1278) 16662	b6; b7C
FBI(19cv1278) 16663	b6; b7C
FBI(19cv1278) 16664	b6; b7C
FBI(19cv1278) 16665	b6; b7C
FBI(19cv1278) 16666	b6; b7C
FBI(19cv1278) 16667	b6; b7C
FBI(19cv1278) 16668	b6; b7C
FBI(19cv1278) 16669	b6; b7C
FBI(19cv1278) 16670	b6; b7C
FBI(19cv1278) 16671	b6; b7C
FBI(19cv1278) 16672	b6; b7C
FBI(19cv1278) 16673	b6; b7C
FBI(19cv1278) 16674	b6; b7C
FBI(19cv1278) 16675	b6; b7C
FBI(19cv1278) 16676	b6; b7C
FBI(19cv1278) 16677	b6; b7C
FBI(19cv1278) 16678	Referral/Consult
FBI(19cv1278) 16679	b6; b7C
FBI(19cv1278) 16680	b6; b7C
FBI(19cv1278) 16681	b6; b7C; b7E
FBI(19cv1278) 16682	b6; b7C; b7E
FBI(19cv1278) 16683	b6; b7C; b7E
FBI(19cv1278) 16684	b6; b7C; b7E
FBI(19cv1278) 16685	b6; b7C; b7E
FBI(19cv1278) 16686	b6; b7C; b7E
FBI(19cv1278) 16687	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16688	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16689	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16690	b5 per DOJ/OIP;b6; b7C; b7E

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16691	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16692	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16693	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16694	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16695	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16696	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16697	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16698	b5 per DOJ/OIP; b7E
FBI(19cv1278) 16699	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16700	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16701	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16702	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16703	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16704	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16705	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16706	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16707	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16708	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16709	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16710	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16711	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16712	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16713	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16714	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16715	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16716	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16717	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16718	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16719	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16720	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16721	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16722	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16723	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16724	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16725	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16726	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16727	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16728	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16729	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16730	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16731	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16732	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16733	b5 per DOJ/OIP;b6; b7C; b7E

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16734	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16735	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16736	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16737	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16738	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16739	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16740	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16741	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16742	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16743	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16744	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16745	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16746	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16747	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16748	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16749	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16750	b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16751	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16752	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16753	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16754	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16755	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16756	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16757	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16758	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16759	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16760	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16761	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16762	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16763	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16764	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16765	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16766	b3; b5 per DOJ/OIP;b6; b7C; b7E
FBI(19cv1278) 16767	b5 per DOJ/OIP;b6; b7C
FBI(19cv1278) 16768	b6; b7C
FBI(19cv1278) 16769	Duplicate
FBI(19cv1278) 16770	b6; b7C
FBI(19cv1278) 16771	b6; b7C
FBI(19cv1278) 16772	b6; b7C
FBI(19cv1278) 16773	b6; b7C
FBI(19cv1278) 16774	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16775	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16776	b5 per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16777	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16778	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16779	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16780	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16781	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16782	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16783	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16784	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16785	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16786	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16787	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16788	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16789	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16790	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16791	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16792	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16793	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16794	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16795	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16796	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16797	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16798	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16799	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16800	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16801	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16802	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16803	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16804	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16805	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16806	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16807	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16808	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16809	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16810	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16811	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16812	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16813	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16814	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16815	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16816	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16817	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16818	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16819	b5 per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16820	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16821	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16822	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16823	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16824	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16825	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16826	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16827	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16828	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16829	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16830	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16831	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16832	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16833	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16834	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16835	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16836	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16837	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16838	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16839	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16840	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16841	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16842	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16843	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16844	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16845	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16846	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16847	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16848	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16849	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16850	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16851	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16852	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16853	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16854	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16855	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16856	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16857	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16858	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16859	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16860	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16861	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16862	b5 per DOJ/OIP; b6; b7A; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16863	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16864	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16865	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16866	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16867	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 16868	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16869	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16870	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16871	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16872	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16873	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16874	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16875	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16876	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16877	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16878	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16879	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16880	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 16881	b6; b7C
FBI(19cv1278) 16886	b6; b7C
FBI(19cv1278) 16887	b6; b7C
FBI(19cv1278) 16889	Duplicate
FBI(19cv1278) 16890	b6; b7C
FBI(19cv1278) 16906	b6; b7C
FBI(19cv1278) 16907	b6; b7C
FBI(19cv1278) 16908	b6; b7C
FBI(19cv1278) 16909	b6; b7C
FBI(19cv1278) 16910	b6; b7C
FBI(19cv1278) 16911	b6; b7C
FBI(19cv1278) 16912	b6; b7C
FBI(19cv1278) 16917	b6; b7C
FBI(19cv1278) 16918	b6; b7C
FBI(19cv1278) 16919	b6; b7C
FBI(19cv1278) 16920	b6; b7C
FBI(19cv1278) 16921	b6; b7C
FBI(19cv1278) 16922	b6; b7C
FBI(19cv1278) 16923	b6; b7C
FBI(19cv1278) 16924	b6; b7C
FBI(19cv1278) 16933	b6; b7C
FBI(19cv1278) 16934	b6; b7C
FBI(19cv1278) 16944	b6; b7C
FBI(19cv1278) 16945	b6; b7C
FBI(19cv1278) 16948	b6; b7C; b7D; b7E



DL/ID Image Retrieval

DL-ID Image

Driver License/ID #:

Name:

Street:

City:

Zip:

Date Of Birth:

Gender:

A small, empty rectangular box intended for the driver's personal information.A large, empty rectangular box intended for the driver's photograph or license image.

b6
b7C

Close

Print

Only for use as authorized by 625 ILCS 5/6-110.1 and 92 Ill. Adm. Code 1030.140. This information and image cannot be certified to be anything other than the information and image of the individual who presented himself or herself to the Secretary of State's Office with the required forms of identification.

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	3
Work Affiliations	5
Utility Services	7
Phone Numbers Associated with Subject	8
Other SSNs Associated with Subject	8
Quick Analysis Flags	8
Phone Listings for Subject's Addresses	8
Email Addresses	9
Professional & Recreational Licenses	9
Political Donors	10
D&B Market Identifier Records	11
Corporate Filings	12
Real Property & Deed Transfers	15
Property Owners of Subject's Addresses	32
Real Property Pre-Foreclosure Records	34
Relatives	36
Associates	44
Associate Analytics Chart	56
Neighbor Listings for Subject's Address	57
Report section(s) with no matches	66

Report Section Summary

User Search Terms [redacted]
Subject [redacted]
Possible Addresses Associated with Subject [redacted]
Work Affiliations [redacted]
Utility Services [redacted]
Phone Numbers Associated with Subject [redacted]
Other SSNs Associated with Subject [redacted]
Quick Analysis Flags [redacted]
Phone Listings for Subject's Addresses [redacted]
Email Addresses [redacted]
Professional & Recreational Licenses [redacted]
Political Donors [redacted]
D&B Market Identifier Records [redacted]
Corporate Filings [redacted]
Real Property & Deed Transfers (20)
Property Owners of Subject's Addresses [redacted]
Real Property Pre-Foreclosure Records [redacted]
Relatives [redacted]
Associates [redacted]
Associate Analytics Chart [redacted]
Neighbor Listings for Subject's Address [redacted]
Report section(s) with no matches [redacted]

b6
b7C

User Search Terms

Last Name:
First Name:
SSN:

[redacted]

Subject

b6
b7C

SSN:

Gender:

AKAs:

[redacted]

DOB (Age):

Drivers License?

Marriage(s)?

Professional License(s)?

Divorce(s)?

Recreational License(s)?

b6
b7C

Work Affiliation(s)?

- 1.) **Business:**
- 2.) **Business:**
- 3.) **Business:**
- 4.) **Business:**
- 5.) **Business:**
- 6.) **Business:**

Email:

Possible Addresses Associated with Subject

Address

1)

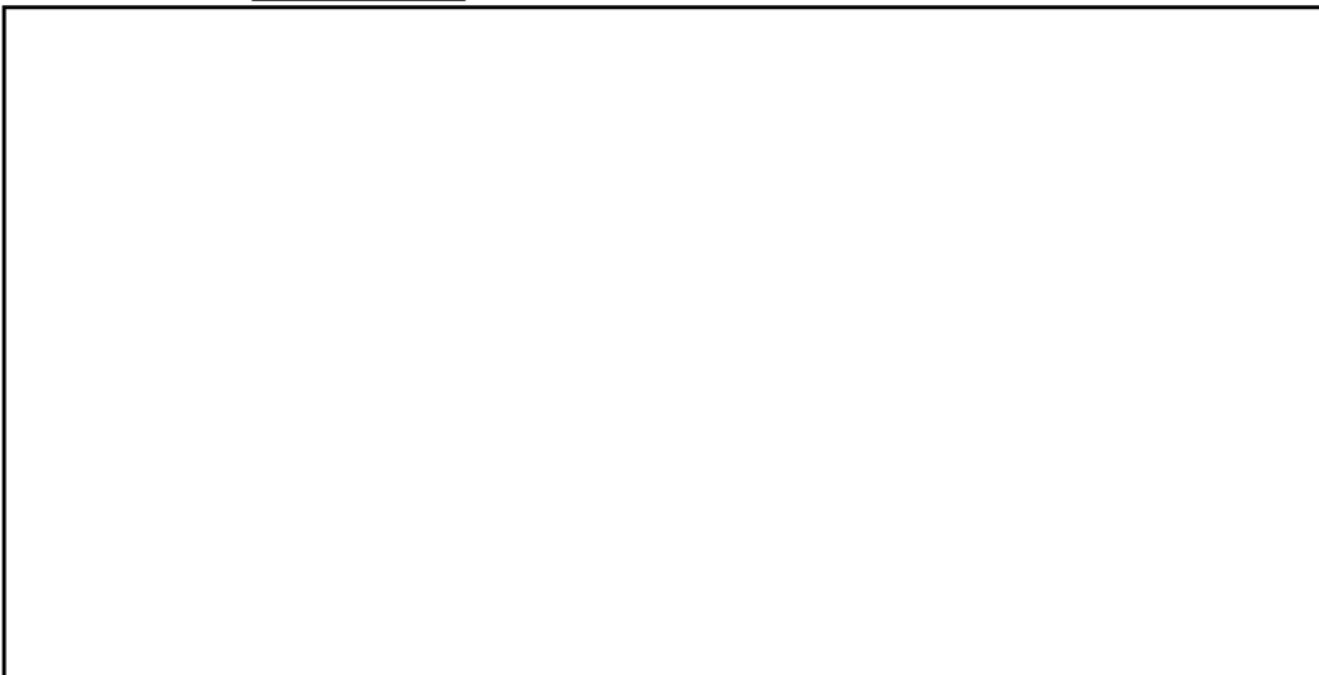
Source(s)

Experian
TransUnion Gateway
Experian Gateway
Deed

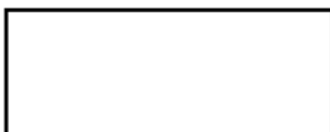
Reported Date(s)

Not Available

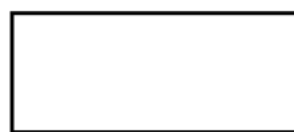
b6
b7C



2)



Phone Record
Experian
Experian Gateway
Deed
Tax Roll



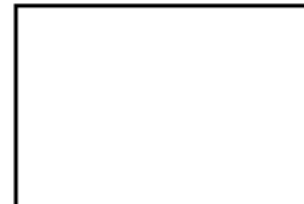
Not Available
Not Available

b6
b7C

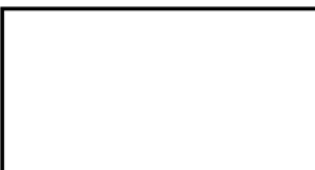
3)



TransUnion
Utility Listing
Experian
Phone Record
Household Listing



4)



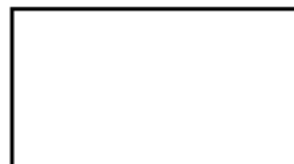
Phone Record



5)



Household Listing
Experian
Experian Gateway
Phone Record
Professional Licenses
Pre-Foreclosure
Tax Roll
Address Compilation
Deed



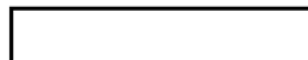
Not Available
Not Available
Not Available
Not Available
Not Available

b6
b7C

6)



Utility Listing



- | | | | |
|-----|------------|------------------------------|---------------|
| 7) | [Redacted] | Experian
Experian Gateway | [Redacted] |
| 8) | [Redacted] | Deed | Not Available |
| 9) | [Redacted] | Tax Roll | Not Available |
| 10) | [Redacted] | Tax Roll | Not Available |
| 11) | [Redacted] | Tax Roll | Not Available |

b6
b7C

Work Affiliations

BUSINESS AFFILIATION:

Name:

Gender:

Address:

County:

Professional Title:

Phone:

LICENSING INFORMATION

Licensing Agency:

LICENSES AND CERTIFICATIONS

License Type:

License Number:

License State:

License Agency:

License Description:

Certification Board:

b6
b7C

EMPLOYER INFORMATION

Business Affiliation:

Business Address:

County:

Organization:

PERSON

Phone:

BUSINESS AFFILIATION:

b6
b7C

Name:

Gender:

Race:

Address:

County:

Professional Title:

Email:

Phone:

LICENSING INFORMATION

Licensing Agency:

LICENSES AND CERTIFICATIONS

License Type:

License Number:

License State:

License Status:

License Agency:

License Description:

Certification Board:

b6
b7C

EMPLOYER INFORMATION

Business Affiliation:

Business Address:

County:

Organization:

PERSON

Phone:

BUSINESS AFFILIATION:

Name:

Business Affiliation:

Business Address:

County:

Title:

PRINCIPAL

Related Name(s):

Phone:

b6
b7C

BUSINESS AFFILIATION:

Registered Agent:

Business Affiliations:

Business Address:

[redacted]

BUSINESS AFFILIATION:

[redacted]

Name:

[redacted]

Title:

Business Affiliation:

Legal Business Name:

[redacted]

Year Established:

Business Address:

[redacted]

Reported Date:

[redacted]

County:

Phone:

[redacted]

Fax:

BUSINESS AFFILIATION:

[redacted]

Registered Agent:

[redacted]

Business Affiliations:

Business Address:

b6
b7C

Utility Services

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

[redacted]

[redacted]

[redacted]

b6
b7C

Service Address Phone:
Service Connect Date:
Utility Service(s):

Work Phone:
Reported Date:

Phone Numbers Associated with Subject

b6
b7C

Phone Number Source

Phone Record, Utility Listing, Experian Gateway
Phone Record, Experian Gateway
Utility Listing, Experian Gateway
TransUnion Gateway

Other SSNs Associated with Subject

Name SSN DOB Age Source

Experian
Gateway

b6
b7C

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

- Associate with OFAC, Global Sanction or PEP listing
- OFAC listing
- Global Sanctions
- Residential Address Used as a Business Address
- Prison Address on Record
- P.O. Box listed as Address
- Bankruptcy
- Associate or Relative With a Residential Address Used as a Business Address
- Associate or Relative with a Prison Address on Record
- Associate or Relative with P.O. Box listed as Address
- Criminal Record
- Multiple SSNs
- SSN Matches multiple individuals
- Recorded as Deceased
- Age Younger than SSN Issue Date
- Address 1ST Reported <90 Days
- SSN Format is Invalid
- Telephone Number Inconsistent with Address
- Arrest Record

Phone Listings for Subject's Addresses

b6
b7C

Phone #

Name

--

b6
b7C

Phone #

Name

--

Phone #

Name

--

b6
b7C

Email Addresses

Email

Source

--

Professional & Recreational Licenses

PROFESSIONAL LICENSES

--

Name:

Gender:

Address:

County:

--

Attorney Title:

Country(s):

USA

Region:

b6
b7C

LICENSING INFORMATION

Licensing Agency:

--

License Id:

LICENSES AND CERTIFICATIONS

License Type:

--

License Number:

--

REAL ESTATE PROFESSIONAL INFORMATION

Broker Number:

--

Branch Number:

EMPLOYER INFORMATION

Organization:

PERSON

Employer DBA:

Employer:

Employer Address:

Employer County:

Employer Mailing
District:

Employer Phone:

b6
b7C

FURTHER INFORMATION

Agent:

Company Type:

CORPORATION

[REDACTED]
Name:

Gender:

Address:

County:

Fax:

Attorney Title:

Country(s):

USA

Region:

Email:

LICENSING INFORMATION

Licensing Agency:

License Id:

b6
b7C

LICENSES AND CERTIFICATIONS

License Type:

License Number:

License Certification:

License Status:

EMPLOYER INFORMATION

Organization:

Employer:

Employer Address:

Employer DBA:

Employer Mailing
District:

Employer Phone:

Political Donors

[REDACTED]
Name:

Address:

Registration Issued:

Employer:

Date of First Contribution:

Date of Last Contribution:

Occupation:

First Amount Contributed:

Last Amount Contributed:

b6
b7C

Last Party Contributed to:

Candidate/Committee/Political
Action Committee Name:b6
b7C

Total Amount Contributed:

Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

D&B Market Identifier Records

Business Name:

Related Name(s):

Date of Incorporation:

State of Incorporation:

Year Started:

Business Address:

Phone:

b6
b7C

County:

Executive Name:

Executive Title:

Line of Business:

Industry Group:

Primary SIC:

SIC Description:

Primary SIC:

SIC Description:

Annual Sales:

Annual Sales Revision Date:

1-Yr-Ago:

3-Yr-Ago:

Sales Growth:

Sales Territory:

Number of Accounts:

Net Worth:

Employees Total:

Employees Here:

1-Yr-Ago:

Employment Growth:

3-Yr-Ago:

MSA Code:

MSA Name:

Square Footage:

Occupancy Type:

Bank Name:

Bank DUNS Number:

Accounting Firm:

Business Is A:

Establishment Is:

US OWNED

DUNS:

Parent Company Name:

Parent Company DUNS
Number:

Ultimate Company Name:

Ultimate Company DUNS
Number:Headquarters Company
Name:Headquarters Company
DUNS Number:

Last Update to Record:

b6
b7C

Corporate Filings

[REDACTED]
Corporation Address:

[REDACTED]

b6
b7C

Filing Date:

Filing State:

Original Filing Number:

[REDACTED]

Original Filing Date:

Original Filing County:

Filing Number:

Corporation Number:

Duration:

[REDACTED]

Status Date:

Duration Date:

Status:

Duns ID:

Corporation Type:

Business Type:

State Tax/Federal ID:

Notes:

[REDACTED]

Date Effective:

Filing Office Duns ID:

LLC Business Type:

Corporation Class:

[REDACTED]

Name:

Cancellation Date:

Creation Date:

Status:

Renewal Date:

Office Where Filed:

[REDACTED]

b6
b7C

Entity Name:

Entity Filing Number:

Entity Filing Date:

Entity Jurisdiction
State:

OFFICERS AND REGISTERED AGENTS

Name:

Title:

Address:

Principal Office Location:

Registered Agent:

Address:

[REDACTED]

b6
b7C

Authorized Capital:

Paid on Credit Amount:

Actual Amount
Invested:

Stock Par Value Indicator:

Stock Issued:

Stock Dollar Value:

Stock Par Value:

Stock Authorized
Shares Qty:

Stock Type:

[REDACTED]

b6
b7C

Stock Class:
Convertible:

☐

Voting Rights:

☐

Tax ID:

Franchise Amount:

Franchise Status:

Franchise Paid Date:

Tax Factor:

Total Tax Capital:

Annual Report Filed Date:

Tax Paid Amount:

Tax Balance:

b6
b7C

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Effective Date:

History Code:

Description:

Corporation Address:

Filing Date:

Filing State:

Original Filing Number:

Corporation Number:

Duration:

Status:

Duns ID:

Corporation Type:

Business Type:

State Tax/Federal ID:

Notes:

Name:

Cancellation Date:

Creation Date:

Office Where Filed:

Original Filing Date:

Original Filing County:

Filing Number:

Status Date:

Duration Date:

Date Effective:

Filing Office Duns ID:

LLC Business Type:

Corporation Class:

Status:

Renewal Date:

b6
b7C

Entity Name:

Entity Filing Date:

Entity Filing Number:

Entity Jurisdiction
State:

OFFICERS AND REGISTERED AGENTS

b6
b7C

Name:

Title:

Address:

Principal Office Location:

Registered Agent:

Address:

[REDACTED]

Authorized Capital:

Actual Amount
Invested:

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Par Value:

Stock Issued:

Stock Authorized
Shares Qty:

Stock Dollar Value:

Stock Type:

Stock Class:

Voting Rights:

Convertible:

Tax ID:

Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Tax Paid Amount:

Total Tax Capital:

Tax Balance:

Annual Report Filed Date:

Effective Date:

History Code:

[REDACTED]

Description:

[REDACTED]

Effective Date:

History Code:

[REDACTED]

Description:

b6
b7C

Real Property & Deed Transfers

[REDACTED]

[REDACTED]
Situs Address:

Mailing Address:

Owner:

Co-Owner Name:

Owner Rights:

Owner Relationship:

Property Type:

Land Use:

Building Square Feet:

APN Sequence Number:

Unformatted APN:

Formatted APN:

Original APN:

Formatted APN - IRIS:

FIPS Code:

FIPS State Code:

County:

State:

Transaction Date:

Seller Name:

Recording Date:

Sale Price:

Document Number:

Type of Transaction:

Book/Page:

Deed Type:

Mortgage Amount:

Mortgage Type:

Mortgage Term:

Mortgage Deed Type:

Mortgage Date:

Mortgage Due Date:

Mortgage Assumption
Amount:

Interest Rate:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:

Lender Name:

Lender Address:

Construction Type:

Purchase Payment:

Title Company:

Seller Carryback:

Private Party Lender:

Foreclosure Sale:

Construction Loan:

Refinance Loan:

InterFamily Transaction:

Equity Loan:

Multiple Parcel Sale:

Number of Parcels:

[REDACTED]
Situs Address:

Mailing Address:

Owner:

Co-Owner Name:

Owner Rights:

Owner Relationship:

Additional Owner 1:

Additional Owner 2:

Owner 1 Relationship:

Owner 2 Relationship:

Ownership 1 Rights:

Ownership 2 Rights:

Property Type:

Land Use:

b6
b7Cb6
b7C

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:

Recording Date:
Document Number:
Book/Page:

Sale Price:
Type of Transaction:
Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:
Construction Type:
Title Company:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:

Private Party Lender:
Construction Loan:
InterFamily Transaction:
Multiple Parcel Sale:

Lender Address:
Purchase Payment:
Seller Carryback:

Foreclosure Sale:
Refinance Loan:
Equity Loan:
Number of Parcels:

[REDACTED]
Situation Address:

Mailing Address:

Owner:
Additional Name:
Owner Relationship Type:
Owner Ownership Rights
code:
FIPS Code:

Co-Owner:
Absentee Owner:
Owner Corporate Indicator:
Owner Phone:
Municipality Name:

FIPS Sub Code:
FIPS State Code:
APN Sequence Number:

Municipality Code:
Subdivision Name:
Property Indicator:

Unformatted APN:
Formatted APN:
Original APN:

Land Use:
Homestead Exemption:
Land Square Footage:

Account Number:

Acres:

Range:

Lot Number:

Block Number:

Legal Description:

b6
b7C

Subdivision Plat Book:

Subdivision Plat Page:

Original Recording Book:

Original Recording Page:

Front Footage:

Depth Footage:

View:

Location Influence:

Calculated Land Value:

Calculated Improvement
Value:

Calculated Total Value:

Assessed Land Value:

Assessed Improvement Value:

Assessed Total Value:

Tax Year:

Tax Amount:

Tax Code Area:

Year Built:

Lot Area:

Building Code:

Improvement Type:

Living Square Feet:

Total Number of Rooms:

Number of Bedrooms:

Number of Bathrooms:

Full Baths:

Fireplace:

Garage Type:

Sale Date:

Seller Name:

Sale Price:

Number of Parcels:

Recording Date:

Recording Book:

Mortgage Amount:

Mortgage Loan Type:

Mortgage Term:

Mortgage Term Length:

Mortgage Deed Type:

Document Number:

Sale Date:

Sale Price:

Sale Code:

Legal Description:

Legal Description:

Subdivision Tract Number:

Zoning:

Township:

Section:

Quarter Section:

Market Land Value:

Market Improvement Value:

Market Total Value:

Valuation Method:

Total Value Calculated
Indicator:

Year Sold to State:

Appraised Land Value:

Appraised Improvement Value:

Appraised Total Value:

Number of Buildings:

Style/Shape:

Number of Stories:

Number of Units:

Construction Type:

Construction Quality:

Exterior Wall Type:

Roof Type:

Foundation Type:

Heat:

A/C Type:

Deed Type:

Type of Sale:

Sale Code:

Document Number:

Recording Page:

Title Company:

Lender Name:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:

Multiple Parcel Sale:

Mortgage Amount:

Multiple Parcel Sale:

Number of Parcels:

Recording Date:

b6
b7Cb6
b7C

Deed Type:

Type of Sale:

Recording Book:

Recording Page:

Situs Address:

Owner:

Owner Rights:

Property Type:

Building Square Feet:

Unformatted APN:

Original APN:

FIPS Code:

County:

Transaction Date:

Recording Date:

Document Number:

Book/Page:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Construction Type:

Title Company:

Private Party Lender:

Construction Loan:

InterFamily Transaction:

Multiple Parcel Sale:

Mailing Address:

Co-Owner Name:

Owner Relationship:

Land Use:

APN Sequence Number:

Formatted APN:

Formatted APN - IRIS:

FIPS State Code:

State:

Seller Name:

Sale Price:

Type of Transaction:

Deed Type:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

Purchase Payment:

Seller Carryback:

Foreclosure Sale:

Refinance Loan:

Equity Loan:

Number of Parcels:

b6
b7Cb6
b7C

Situs Address:

Owner:

Owner Rights:

Mailing Address:

Co-Owner Name:

Owner Relationship:

Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:

Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:

b6
b7C

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:
Book/Page:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:
Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:

2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:

2nd Mortgage Type:

Lender Address:

Construction Type:
Title Company:
Private Party Lender:
Construction Loan:

Purchase Payment:
Seller Carryback:
Foreclosure Sale:
Refinance Loan:

InterFamily Transaction:
Multiple Parcel Sale:

Equity Loan:
Number of Parcels:

b6
b7C

[Redacted]
Site Address:

Mailing Address:

Owner:

Co-Owner Name:

Owner Rights:
Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:

Owner Relationship:
Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:

Building Square Feet:
Unformatted APN:
Original APN:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:

FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:
Book/Page:

FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:
Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:

Lender Address:

Construction Type:
Title Company:
Private Party Lender:
Construction Loan:

Purchase Payment:
Seller Carryback:
Foreclosure Sale:
Refinance Loan:

InterFamily Transaction:
Multiple Parcel Sale:

Equity Loan:
Number of Parcels:

Situs Address:

Mailing Address:

Owner:

Co-Owner Name:

Owner Rights:
Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:

Owner Relationship:
Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:
Book/Page:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:
Deed Type:

Mortgage Amount:
Mortgage Term:

Mortgage Type:
Mortgage Deed Type:

b6
b7C

b6
b7C

Mortgage Date:

Mortgage Assumption
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

Construction Type:

Title Company:

Private Party Lender:

Construction Loan:

InterFamily Transaction:

Multiple Parcel Sale:

Purchase Payment:

Seller Carryback:

Foreclosure Sale:

Refinance Loan:

Equity Loan:

Number of Parcels:

b6
b7C

Situs Address:

Mailing Address:

Owner:

Owner Rights:

Additional Owner 1:

Owner 1 Relationship:

Ownership 1 Rights:

Property Type:

Co-Owner Name:

Owner Relationship:

Additional Owner 2:

Owner 2 Relationship:

Ownership 2 Rights:

Land Use:

Building Square Feet:

Unformatted APN:

Original APN:

FIPS Code:

County:

Transaction Date:

Recording Date:

Document Number:

Book/Page:

APN Sequence Number:

Formatted APN:

Formatted APN - IRIS:

FIPS State Code:

State:

Seller Name:

Sale Price:

Type of Transaction:

Deed Type:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

Construction Type:

Title Company:

Purchase Payment:

Seller Carryback:

b6
b7C

Private Party Lender:
Construction Loan:

Foreclosure Sale:
Refinance Loan:

[Redacted]

InterFamily Transaction:
Multiple Parcel Sale:

Equity Loan:
Number of Parcels:

[Redacted]

Situs Address:

Mailing Address:

[Redacted]

Owner:
Owner Rights:
Additional Owner 1:

Co-Owner Name:
Owner Relationship:
Additional Owner 2:

b6
b7C

Owner 1 Relationship:
Ownership 1 Rights:
Property Type:

Owner 2 Relationship:
Ownership 2 Rights:
Land Use:

[Redacted]

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:
Book/Page:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:
Deed Type:

[Redacted]

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:

[Redacted]

2nd Mortgage Type:

Lender Address:

[Redacted]

b6
b7C

Construction Type:
Title Company:
Private Party Lender:
Construction Loan:
InterFamily Transaction:
Multiple Parcel Sale:

Purchase Payment:
Seller Carryback:
Foreclosure Sale:
Refinance Loan:
Equity Loan:
Number of Parcels:

[Redacted]

[Redacted]

Situs Address:

Mailing Address:

[Redacted]

Owner:
Owner Rights:
Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:

Co-Owner Name:
Owner Relationship:
Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:

b6
b7C

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:
Book/Page:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:
Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:

Construction Type:
Title Company:
Private Party Lender:
Construction Loan:

Purchase Payment:
Seller Carryback:
Foreclosure Sale:
Refinance Loan:

InterFamily Transaction:
Multiple Parcel Sale:

Equity Loan:
Number of Parcels:

b6
b7C

[REDACTED]
Situs Address:

Mailing Address:

Owner:
Owner Rights:
Property Type:

Co-Owner Name:
Owner Relationship:
Land Use:

Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:

APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:

Recording Date:

Document Number:

Book/Page:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Construction Type:

Title Company:

Private Party Lender:

Construction Loan:

InterFamily Transaction:

Multiple Parcel Sale:

Sale Price:

Type of Transaction:

Deed Type:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

Purchase Payment:

Seller Carryback:

Foreclosure Sale:

Refinance Loan:

Equity Loan:

Number of Parcels:

b6
b7C

[redacted]
Situs Address:

Mailing Address:

Owner:

Owner Rights:

Property Type:

Co-Owner Name:

Owner Relationship:

Land Use:

b6
b7C

Building Square Feet:

Unformatted APN:

Original APN:

FIPS Code:

County:

Transaction Date:

APN Sequence Number:

Formatted APN:

Formatted APN - IRIS:

FIPS State Code:

State:

Seller Name:

Recording Date:

Document Number:

Book/Page:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Sale Price:

Type of Transaction:

Deed Type:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

b6
b7C

--

--

--

--

Owner Corporate Indicator:

Discussion Notes

Summary

Land Square Footage:

Lot Numbers:

Legal Description:

Legal Descriptions

Legal Description:

Subdivision Tract Numbers:

Zoning:

~~Tennants:~~

Sections

Quarter Section:

Market Land Values

Box 1

Market Improvement Value:

Market Total Value:

Publication Note:

Total Value Calculated
Indicator:

Year Sold to State:

Appraised Land Value:

Appraised improvement value:

Assessed Total Value:

Number of Members:

Five/Share:

Deer Moss

The Code

Ref Code:

Document Number:

Receiving Page:

The Company:

Keywords

FBI (19cv1278)-16486

Sale Date:
Sale Price:
Sale Code:
Deed Type:
Type of Sale:

Multiple Parcel Sale:
Number of Parcels:
Recording Date:
Recording Book:
Recording Page:

[REDACTED]

[REDACTED]

Situs Address:

Owner:
Owner Rights:
Property Type:
Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
FIPS Sub Code:
County:
Transaction Date:
Recording Date:
Document Number:

Book/Page:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:
Construction Type:

Mailing Address:

Co-Owner Name:
Owner Relationship:
Land Use:
APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
FIPS County Code:
State:
Seller Name:
Sale Price:
Type of Transaction:

Deed Type:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:
Lender Address:
Purchase Payment:

b6
b7C

Situs Address:

Owner:
Owner Rights:
Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:
Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:

Mailing Address:

Co-Owner Name:
Owner Relationship:
Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:
APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:

b6
b7C

County:
Transaction Date:

State:
Seller Name:

Recording Date:
Document Number:

Sale Price:
Type of Transaction:

Book/Page:

Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:
2nd Mortgage Deed Type:
Lender Name:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:

Lender Address:

Construction Type:

Purchase Payment:

Site Address:

Mailing Address:

Owner:
Owner Rights:
Additional Owner 1:
Owner 1 Relationship:
Ownership 1 Rights:
Property Type:
Building Square Feet:
Unformatted APN:
Original APN:
FIPS Code:
County:
Transaction Date:
Recording Date:
Document Number:

Co-Owner Name:
Owner Relationship:
Additional Owner 2:
Owner 2 Relationship:
Ownership 2 Rights:
Land Use:
APN Sequence Number:
Formatted APN:
Formatted APN - IRIS:
FIPS State Code:
State:
Seller Name:
Sale Price:
Type of Transaction:

Book/Page:

Deed Type:

Mortgage Amount:
Mortgage Term:
Mortgage Date:
Mortgage Assumption
Amount:
2nd Mortgage Amount:

Mortgage Type:
Mortgage Deed Type:
Mortgage Due Date:
Interest Rate:
2nd Mortgage Type:

b6
b7C

b6
b7C

2nd Mortgage Deed Type:

Lender Name:

Construction Type:

Title Company:

Private Party Lender:

Construction Loan:

InterFamily Transaction:

Multiple Parcel Sale:

Lender Address:

Purchase Payment:

Seller Carryback:

Foreclosure Sale:

Refinance Loan:

Equity Loan:

Number of Parcels:

[REDACTED]
Situs Address:

Mailing Address:

Owner:

Owner Rights:

Additional Owner 1:

Owner 1 Relationship:

Ownership 1 Rights:

Property Type:

Co-Owner Name:

Owner Relationship:

Additional Owner 2:

Owner 2 Relationship:

Ownership 2 Rights:

Land Use:

Building Square Feet:

Unformatted APN:

Original APN:

FIPS Code:

County:

Transaction Date:

Recording Date:

Document Number:

APN Sequence Number:

Formatted APN:

Formatted APN - IRIS:

FIPS State Code:

State:

Seller Name:

Sale Price:

Type of Transaction:

Book/Page:

Deed Type:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption
Amount:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:

Lender Name:

Lender Address:

Construction Type:

Purchase Payment:

Title Company:

Seller Carryback:

Private Party Lender:

Foreclosure Sale:

Construction Loan:

Refinance Loan:

InterFamily Transaction:

Equity Loan:

Multiple Parcel Sale:

Number of Parcels:

b6
b7Cb6
b7C

[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]	
Situs Address:	[REDACTED]	Mailing Address:	[REDACTED]
Owner:	[REDACTED]	Co-Owner Name:	[REDACTED]
Owner Rights:	[REDACTED]	Owner Relationship:	[REDACTED]
Additional Owner 1:	[REDACTED]	Additional Owner 2:	[REDACTED]
Owner 1 Relationship:	[REDACTED]	Owner 2 Relationship:	[REDACTED]
Ownership 1 Rights:	[REDACTED]	Ownership 2 Rights:	[REDACTED]
Property Type:	[REDACTED]	Land Use:	[REDACTED]
Building Square Feet:	[REDACTED]	APN Sequence Number:	[REDACTED]
Unformatted APN:	[REDACTED]	Formatted APN:	[REDACTED]
Original APN:	[REDACTED]	Formatted APN - IRIS:	[REDACTED]
FIPS Code:	[REDACTED]	FIPS State Code:	[REDACTED]
County:	[REDACTED]	State:	[REDACTED]
Transaction Date:	[REDACTED]	Seller Name:	[REDACTED]
Recording Date:	[REDACTED]	Sale Price:	[REDACTED]
Document Number:	[REDACTED]	Type of Transaction:	[REDACTED]
Book/Page:	[REDACTED]	Deed Type:	[REDACTED]
Mortgage Amount:	[REDACTED]	Mortgage Type:	[REDACTED]
Mortgage Term:	[REDACTED]	Mortgage Deed Type:	[REDACTED]
Mortgage Date:	[REDACTED]	Mortgage Due Date:	[REDACTED]
Mortgage Assumption Amount:	[REDACTED]	Interest Rate:	[REDACTED]
2nd Mortgage Amount:	[REDACTED]	2nd Mortgage Type:	[REDACTED]
2nd Mortgage Deed Type:	[REDACTED]	Lender Address:	[REDACTED]
Lender Name:	[REDACTED]	Purchase Payment:	[REDACTED]
Construction Type:	[REDACTED]	Seller Carryback:	[REDACTED]
Title Company:	[REDACTED]	Foreclosure Sale:	[REDACTED]
Private Party Lender:	[REDACTED]	Refinance Loan:	[REDACTED]
Construction Loan:	[REDACTED]	Equity Loan:	[REDACTED]
InterFamily Transaction:	[REDACTED]	Number of Parcels:	[REDACTED]
Multiple Parcel Sale:	[REDACTED]		

b6
b7Cb6
b7C

APN Sequence Number:

Formation APN:

~~Formed 49% 50%~~

~~APR 2006 CODE:~~

2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686, 26

Geography:

CONCLUSIONS

Type of transaction:

~~Don't know~~

References

~~Horizon: Deed Type~~

~~More One Date:~~

References

~~2nd Morning Type:~~

Letter Address:

Purchase Payment

~~Seller Contact:~~

Foreclosure Sale:

References

Group 1

Number of Parameters

Co-Owners:

~~Abusive Owner:~~

~~Order Corporate Indicator:~~

Order Phone:

Discussion

Municipality Code:

Screening Name:

Property Indicators

~~~~~

### Homestead Exemption:

Land Square Footage:

**La Bamba**

\_\_\_\_\_

### Legal Descriptions

### Legal Descriptions:

### Legal Description

Subdivision Tract Number:

## Zoning:

~~XXXXXXXXXX~~

### Section:

### Quarter Section:

b6  
b7C

## North Land Vulture

### Market Improvement Value:

### Market Total Values

### William Booth

Total Value Calculated  
Indicator:

Year Sold to State:

**Appraised Land Value:**

Appraised improvement value:

**Appraised Total Value:**

Number of Buildings:

~~CONFIDENTIAL~~

Number of Pages:

Number of Units:

**Construction Type:**

### Construction Quality:

## Exercises:

**Notes:**

### Notes:

**Confer:**

Mortgage Amount:

Mortgage Amount:  
Multiple Parcel Sale:

Multiple Parcel Sale  
Number of Parcels:

Number of Parcels: \_\_\_\_\_  
Recording Date: \_\_\_\_\_

Recording Date: \_\_\_\_\_  
Recording Book: \_\_\_\_\_Recording Books:  
Recording Pages:

Recording Page:

b6  
b7C

## Property Owners of Subject's Addresses

## Maths Review

Co-Owner Name:

b6  
b7C

Owner Rights:  
Property Type:

Owner Relationship:  
Land Use:

Building Square Feet:  
Unformatted APN:  
Original APN:  
FIPS Code:  
County:  
Transaction Date:  
Recording Date:  
Document Number:  
Book/Page:

APN Sequence Number:  
Formatted APN:  
Formatted APN - IRIS:  
FIPS State Code:  
State:  
Seller Name:  
Sale Price:  
Type of Transaction:  
Deed Type:

Mortgage Amount:  
Mortgage Term:  
Mortgage Date:  
Mortgage Assumption  
Amount:

Mortgage Type:  
Mortgage Deed Type:  
Mortgage Due Date:  
Interest Rate:

2nd Mortgage Amount:  
2nd Mortgage Deed Type:  
Lender Name:

2nd Mortgage Type:

Lender Address:

Construction Type:  
Title Company:  
Private Party Lender:  
Construction Loan:

Purchase Payment:  
Seller Carryback:  
Foreclosure Sale:  
Refinance Loan:

InterFamily Transaction:  
Multiple Parcel Sale:

Equity Loan:  
Number of Parcels:

Situs Address:

Mailing Address:

Owner:  
Owner Rights:  
Additional Owner 1:  
Owner 1 Relationship:  
Ownership 1 Rights:  
Property Type:

Co-Owner Name:  
Owner Relationship:  
Additional Owner 2:  
Owner 2 Relationship:  
Ownership 2 Rights:  
Land Use:

Building Square Feet:  
Unformatted APN:  
Original APN:  
FIPS Code:

APN Sequence Number:  
Formatted APN:  
Formatted APN - IRIS:  
FIPS State Code:

b6  
b7C

b6  
b7C

County:

Transaction Date:

Recording Date:

Document Number:

Book/Page:

State:

Seller Name:

Sale Price:

Type of Transaction:

Deed Type:

Mortgage Amount:

Mortgage Term:

Mortgage Date:

Mortgage Assumption  
Amount:

2nd Mortgage Amount:

2nd Mortgage Deed Type:

Lender Name:

Mortgage Type:

Mortgage Deed Type:

Mortgage Due Date:

Interest Rate:

2nd Mortgage Type:

Lender Address:

Construction Type:

Title Company:

Private Party Lender:

Construction Loan:

InterFamily Transaction:

Multiple Parcel Sale:

Purchase Payment:

Seller Carryback:

Foreclosure Sale:

Refinance Loan:

Equity Loan:

Number of Parcels:

b6  
b7C

## Real Property Pre-Foreclosure Records

Situs Address:

Mailing Address:

Defendant(s):

Recording Date:

Document Year:

Date of Default:

Auction Date:

Total Amount Due Lender:

Title Company:

Lender:

Lender Phone:

Trustee:

Additional Owners:

Document Number:

Document Book:

Amount of Default:

Auction Time:

Auction Call Location:

Opening Bid:

Lender Address:

Trustee Address:

Trustee Phone:

County:

Formatted APN:

Unformatted APN:

IRS APN:

Trustee Sale Number:

Estimated Tax Year:

Current Land Value:

Current Improvement Value:

Tract/Subdivision Name:

Property Type:

Block Number:

Land Use:

Lot Number:

b6  
b7C

Zoning Code:  
Living Area Square Feet:  
Number of Bedrooms:  
Number of Bathrooms:  
Number of Garage Spaces:  
Lot Size:  
Year Built:

Section:  
Township:  
Range:  
Map Book:  
Map Page:  
Unit Number:  
Abstracted Legal Description:

b6  
b7C

Last Full Sale Date:  
Original Loan Date:  
Original Loan Recording Date:  
Original Loan Amount:

Last Full Sale Price:  
Original Document Number:  
Original Recording Book:  
Original Recording Page:

Situs Address:

Mailing Address:

b6  
b7C

Defendant(s):  
Recording Date:  
Document Year:  
Date of Default:  
Auction Date:  
Total Amount Due Lender:  
Title Company:  
Lender:  
Lender Phone:  
Trustee:

Additional Owners:  
Document Number:  
Document Book:  
Amount of Default:  
Auction Time:  
Auction Call Location:  
Opening Bid:  
Lender Address:

Trustee Phone:  
County:  
Formatted APN:  
Unformatted APN:  
IRS APN:

Trustee Sale Number:  
Estimated Tax Year:  
Current Land Value:  
Current Improvement Value:  
Tract/Subdivision Name:

Property Type:

Block Number:

Land Use:  
Zoning Code:  
Living Area Square Feet:  
Number of Bedrooms:  
Number of Bathrooms:  
Number of Garage Spaces:  
Lot Size:  
Year Built:

Lot Number:  
Section:  
Township:  
Range:  
Map Book:  
Map Page:  
Unit Number:  
Abstracted Legal Description:

b6  
b7C

Last Full Sale Date:  
Original Loan Date:  
Original Loan Recording Date:

Last Full Sale Price:  
Original Document Number:  
Original Recording Book:

Original Loan Amount: [redacted]

Original Recording Page: [redacted]

Relatives

[redacted]

Relative of:

[redacted]

Degree of Separation:

[redacted]

SSN:

DOB:

b6  
b7C

\* Match with one of the subject's addresses

Date Range

Address

Phone #

[redacted]

[redacted]

[redacted]

Relative of:

[redacted]

Degree of Separation:

[redacted]

SSN:

DOB:

b6  
b7C

\* Match with one of the subject's addresses

Date Range

Address

Phone #

[redacted]

[redacted]

[redacted]

Relative of:

[redacted]

Degree of Separation:

[redacted]

SSN:

DOB:

b6  
b7C

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

**\* Match with one of the subject's addresses**

*Date Range*

*Address*

*Phone #*

b6  
b7C

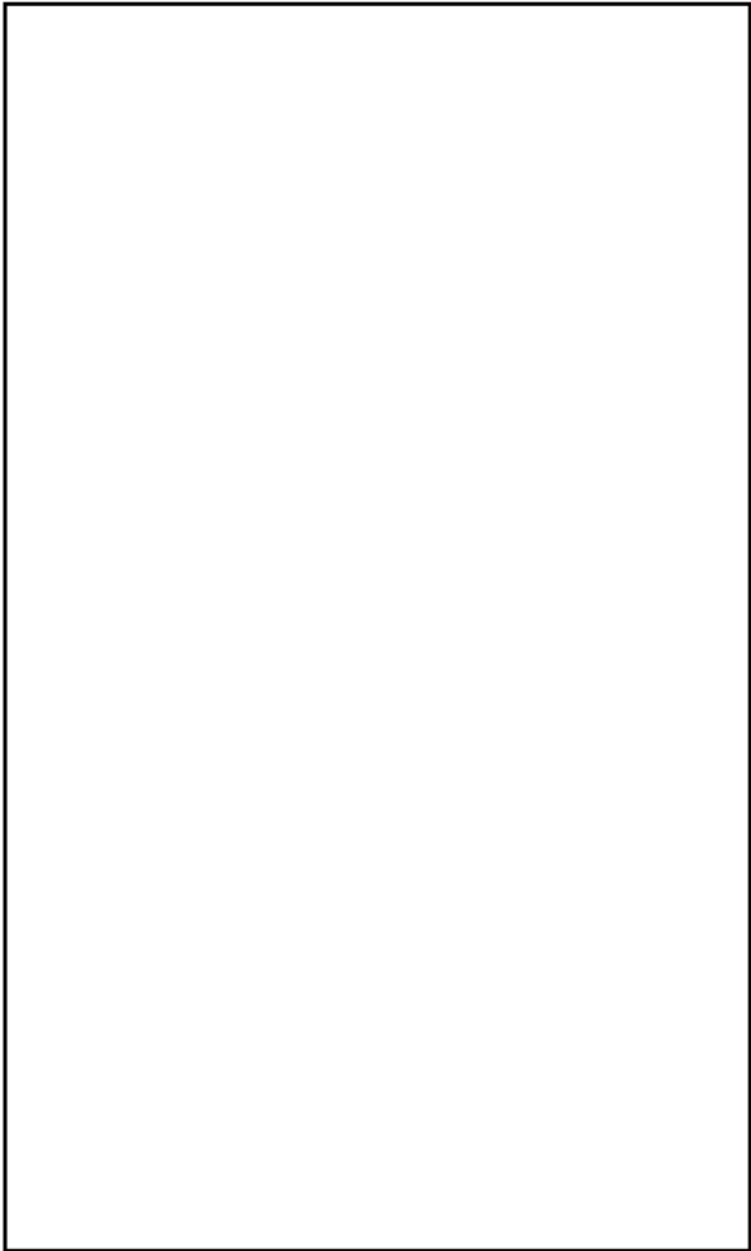
|  |
|--|
|  |
|--|

|  |
|--|
|  |
|--|

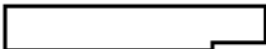
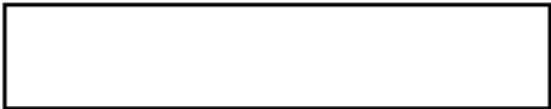
|  |
|--|
|  |
|--|

b6  
b7C

|  |
|--|
|  |
|--|



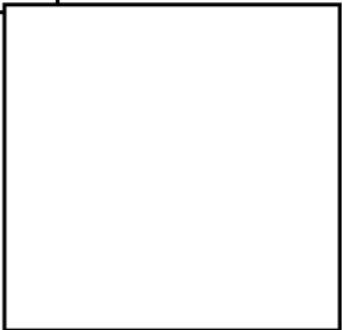
b6  
b7C



Relative of:

SSN:

Possible AKA:  
Possible AKA:  
Possible AKA:  
Possible AKA:



Degree of Separation:

DOB:

SSN:  
SSN:  
SSN:  
SSN:



DOB:  
DOB:  
DOB:  
DOB:

b6  
b7C

Possible AKA:

[redacted]

SSN:

DOB:

[redacted]

Phone #

b6  
b7C

[redacted]

[redacted]

[redacted]

Relative of:

SSN:

[redacted]

Degree of Separation:

DOB:

[redacted]

b6  
b7C

Possible AKA:

Possible AKA:

SSN:

SSN:

[redacted]

DOB:

DOB:

|               |            |      |            |      |            |
|---------------|------------|------|------------|------|------------|
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |
| Possible AKA: | [redacted] | SSN: | [redacted] | DOB: | [redacted] |

b6  
b7C

\* Match with one of the subject's addresses

| Date Range | Address | Phone #    |
|------------|---------|------------|
| [redacted] |         | [redacted] |
| [redacted] |         | [redacted] |

b6  
b7C

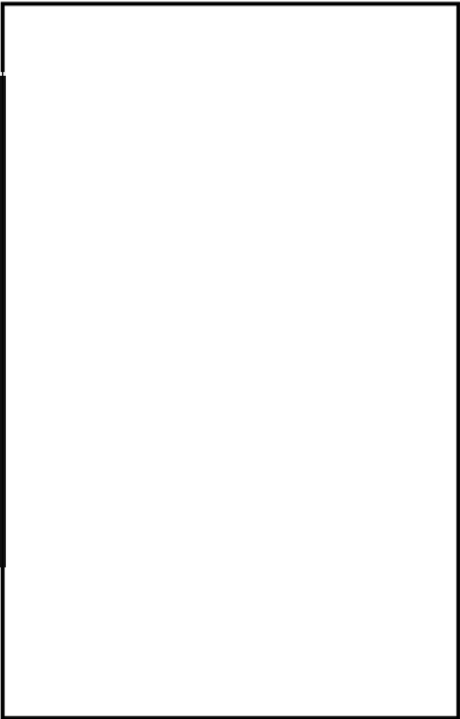
Not available

Not available

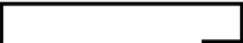
Not available

Not available

Not available



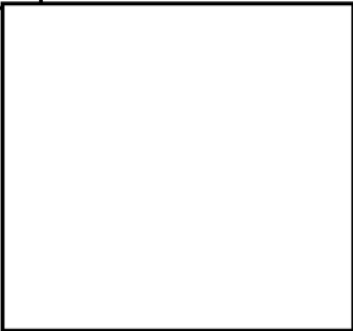
b6  
b7C



Relative of:

SSN:

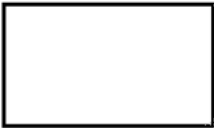
Possible AKA:  
Possible AKA:  
Possible AKA:  
Possible AKA:



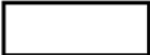
Degree of Separation:

DOB:

SSN:  
SSN:  
SSN:  
SSN:



DOB:  
DOB:  
DOB:  
DOB:



**\* Match with one of the subject's addresses**

Date Range

Address

Phone #

|  |  |
|--|--|
|  |  |
|--|--|

b6  
b7C

b6  
b7C

[redacted]  
Relative of: [redacted]  
SSN: [redacted]

Degree of Separation:  
DOB: [redacted]

**\* Match with one of the subject's addresses**

| Date Range  | Address | Phone # |
|-------------|---------|---------|
| <div></div> |         |         |

b6  
b7C

[redacted]  
Relative of: [redacted]  
SSN: [redacted]

Degree of Separation:  
DOB: [redacted]

**\* Match with one of the subject's addresses**

| Date Range  | Address | Phone # |
|-------------|---------|---------|
| <div></div> |         |         |

b6  
b7C

[redacted]  
Relative of: [redacted]

Degree of Separation: [redacted]

SSN:

DOB:

b6  
b7C

\* Match with one of the subject's addresses

Date Range

Address

Phone #

Relative of:  
SSN:

Degree of Separation:  
DOB:

b6  
b7C

\* Match with one of the subject's addresses

Date Range

Address

Phone #

Relative of:  
SSN:

Degree of Separation:  
DOB:

b6  
b7C

\* Match with one of the subject's addresses

| Date Range | Address    | Phone # |
|------------|------------|---------|
| [redacted] | [redacted] |         |

b6  
b7C

|              |            |                       |            |
|--------------|------------|-----------------------|------------|
| [redacted]   |            |                       |            |
| Relative of: | [redacted] | Degree of Separation: | [redacted] |
| SSN:         |            | DOB:                  |            |

**\* Match with one of the subject's addresses**

| Date Range | Address    | Phone #    |
|------------|------------|------------|
| [redacted] | [redacted] | [redacted] |

|              |            |                       |            |
|--------------|------------|-----------------------|------------|
| [redacted]   |            |                       |            |
| Relative of: | [redacted] | Degree of Separation: | [redacted] |
| SSN:         |            | DOB:                  |            |

**\* Match with one of the subject's addresses**

| Date Range | Address    | Phone #    |
|------------|------------|------------|
| [redacted] | [redacted] | [redacted] |

b6  
b7C

Associates

|            |            |         |
|------------|------------|---------|
| [redacted] |            |         |
| [redacted] |            |         |
| SSN:       | [redacted] |         |
| DOB (Age): |            |         |
| Date Range | Address    | Phone # |
| [redacted] | [redacted] |         |

b6  
b7C

SSN:

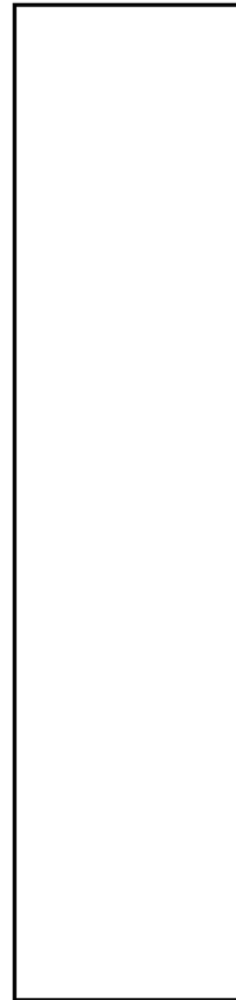
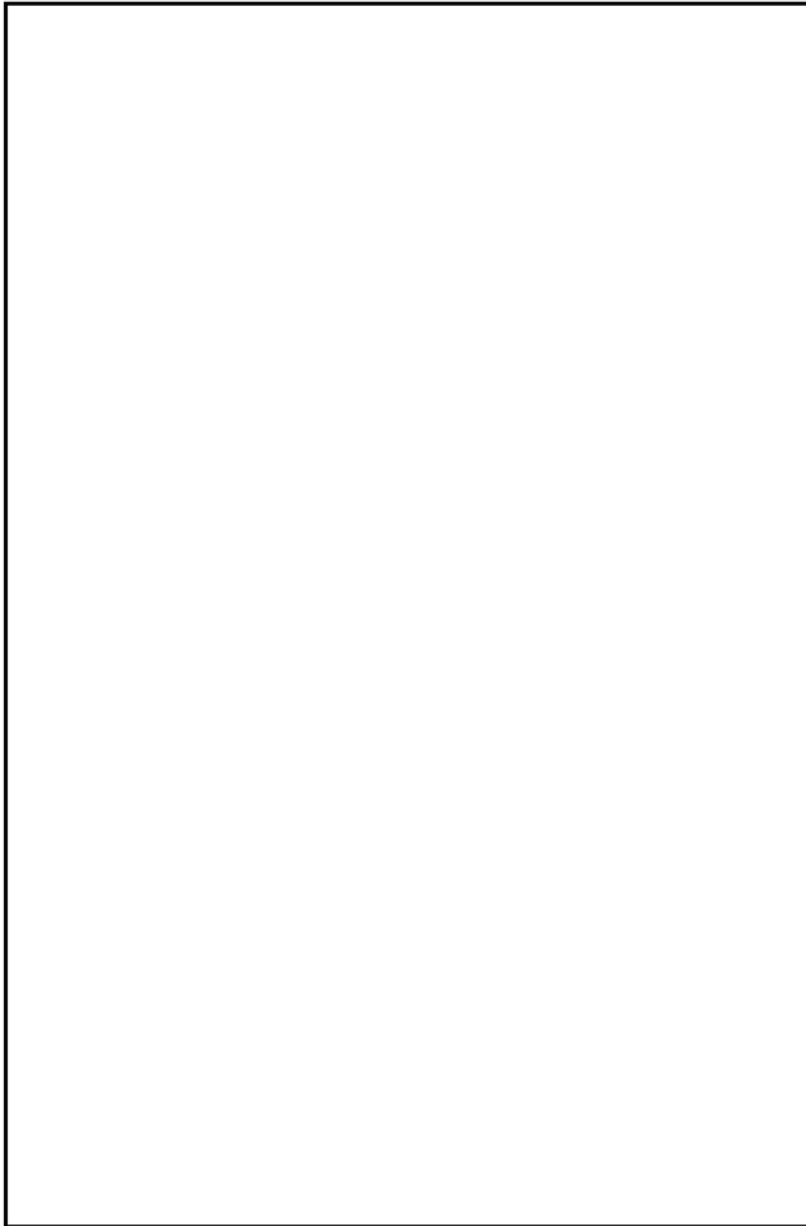
DOB (Age):

Date Range

Address

Phone #

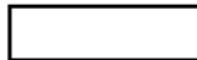
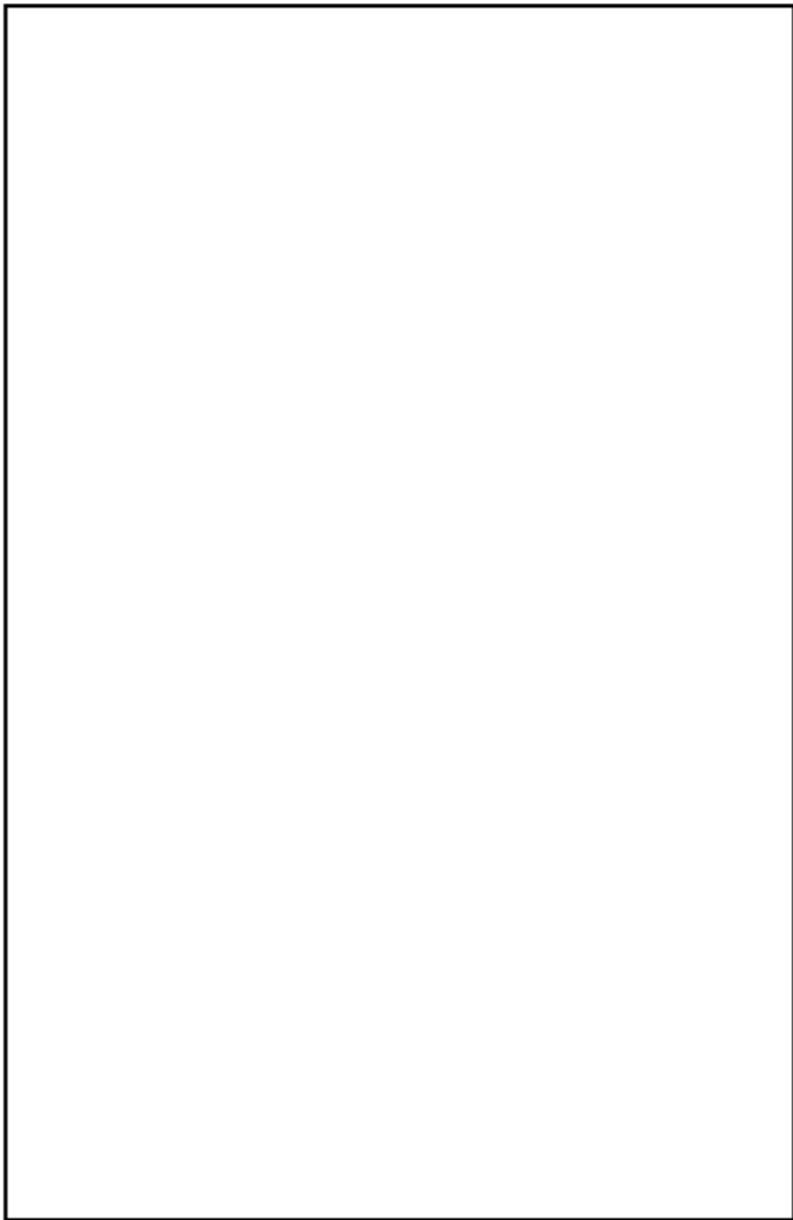
b6  
b7C



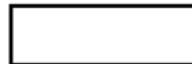
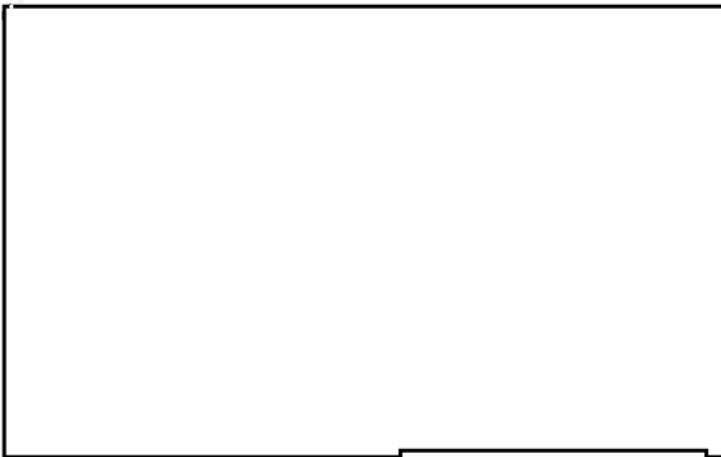
b6  
b7C



b6  
b7C

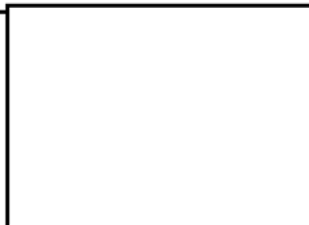


b6  
b7C



b6  
b7C

Not available



Not available



Not available

b6  
b7C



[redacted]

SSN:

DOB (Age):

[redacted]

Date Range

Address

Phone #

[redacted]

[redacted]

[redacted]

b6  
b7C

[redacted]

[redacted]

[redacted]

SSN:

DOB (Age):

[redacted]

b6  
b7C

Date Range

Address

Phone #

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C

[redacted]

[redacted]

b6  
b7C

[redacted]

Not available

[redacted]

[redacted]

SSN:

DOB (Age):

[redacted]

Date Range

Address

Phone #

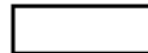
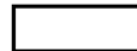
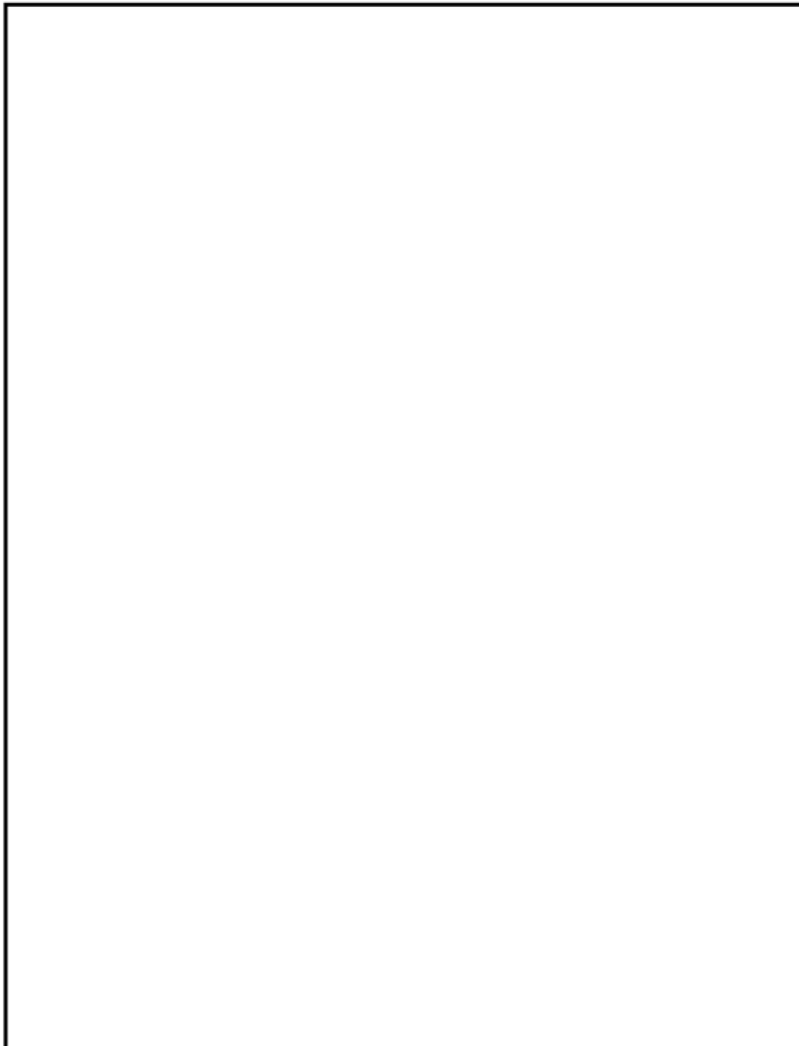
[redacted]

[redacted]

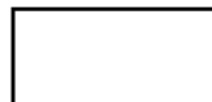
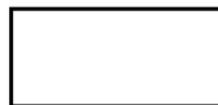
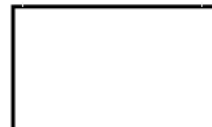
b6  
b7C

[redacted]

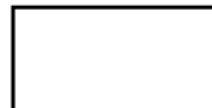
[redacted]



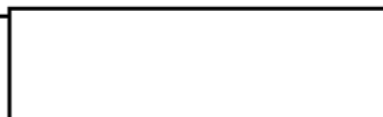
b6  
b7C



b6  
b7C



Not available



[redacted]

[redacted]

b6  
b7C

[redacted]

SSN:

DOB (Age):

[redacted]

Date Range

Address

Phone #

[redacted]

[redacted]

b6  
b7C

[redacted]

Not available

[redacted]

b6  
b7C

[redacted]

SSN:

DOB (Age):

[redacted]

Date Range

Address

[redacted]

Phone #

[redacted]

[redacted]

SSN:

DOB (Age):

[redacted]

Date Range

Address

[redacted]

Phone #

[redacted]

b6  
b7C

[redacted]

b6  
b7C

SSN:

Date Range

Address

Phone #

SSN:

Date Range

Address

Phone #

b6  
b7C

SSN:

Date Range

Address

Phone #

[redacted]

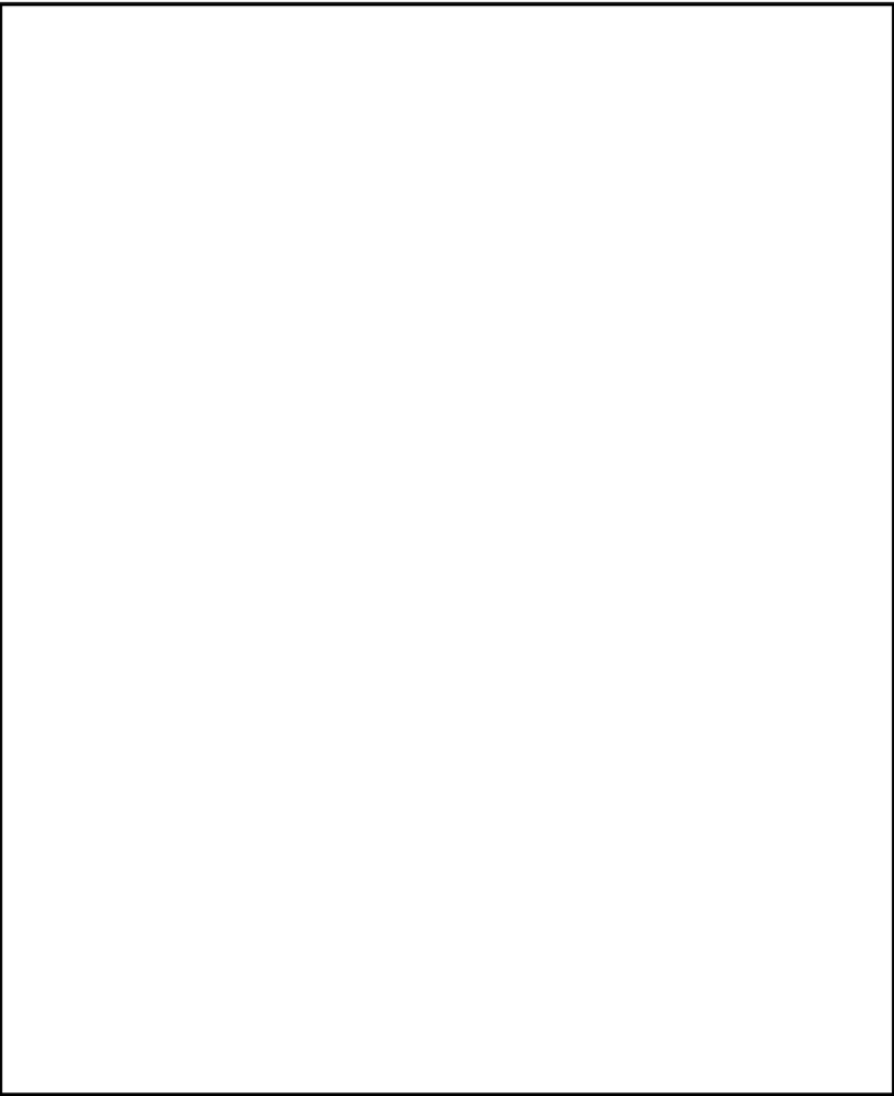
---

[redacted]

SSN: [redacted]  
DOB (Age): [redacted]

| Date Range | Address    | Phone #    |           |
|------------|------------|------------|-----------|
| [redacted] | [redacted] | [redacted] | b6<br>b7C |
|            |            | [redacted] |           |
|            |            | [redacted] | b6<br>b7C |
|            |            | [redacted] |           |

[redacted]



[redacted]

b6  
b7C

[redacted]

[redacted]

Associate Analytics Chart

ASSOCIATION

GLOBAL  
SANCTIONS?

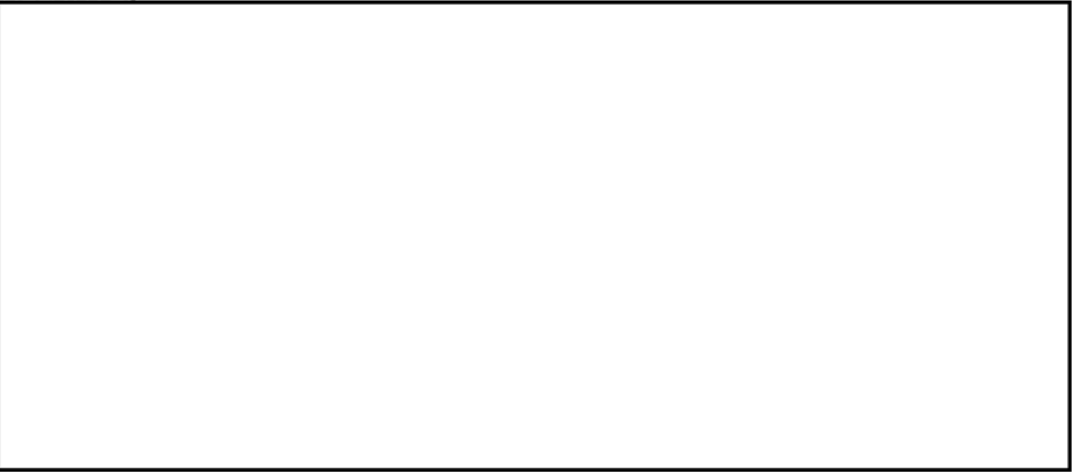
OFAC?

ARREST  
RECORDS?

CRIMINAL  
RECORDS?

BANKRUPTCY?

RELATIVES

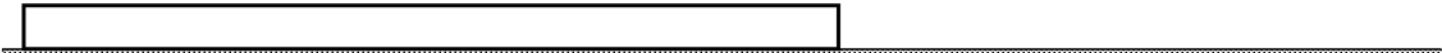


b6  
b7C



b6  
b7C

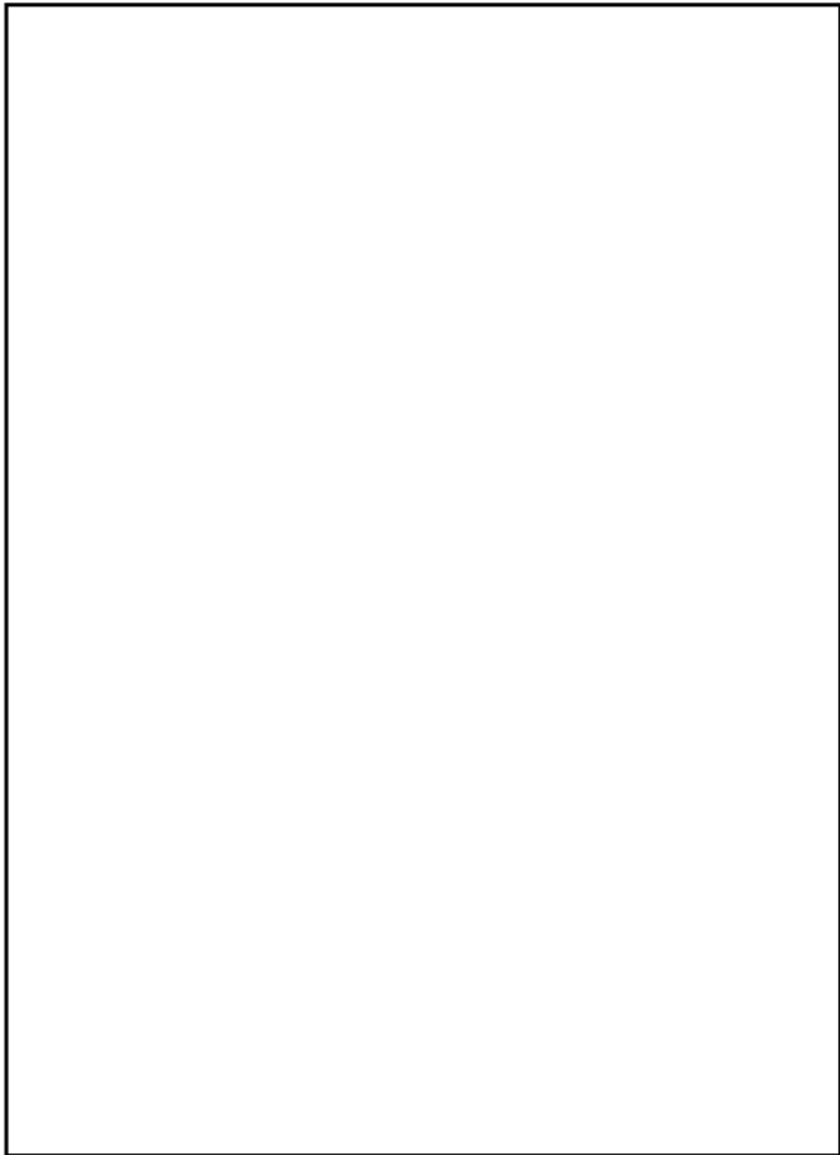
Neighbor Listings for Subject's Address



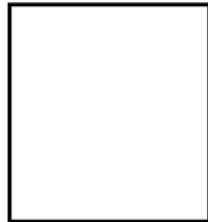
Name

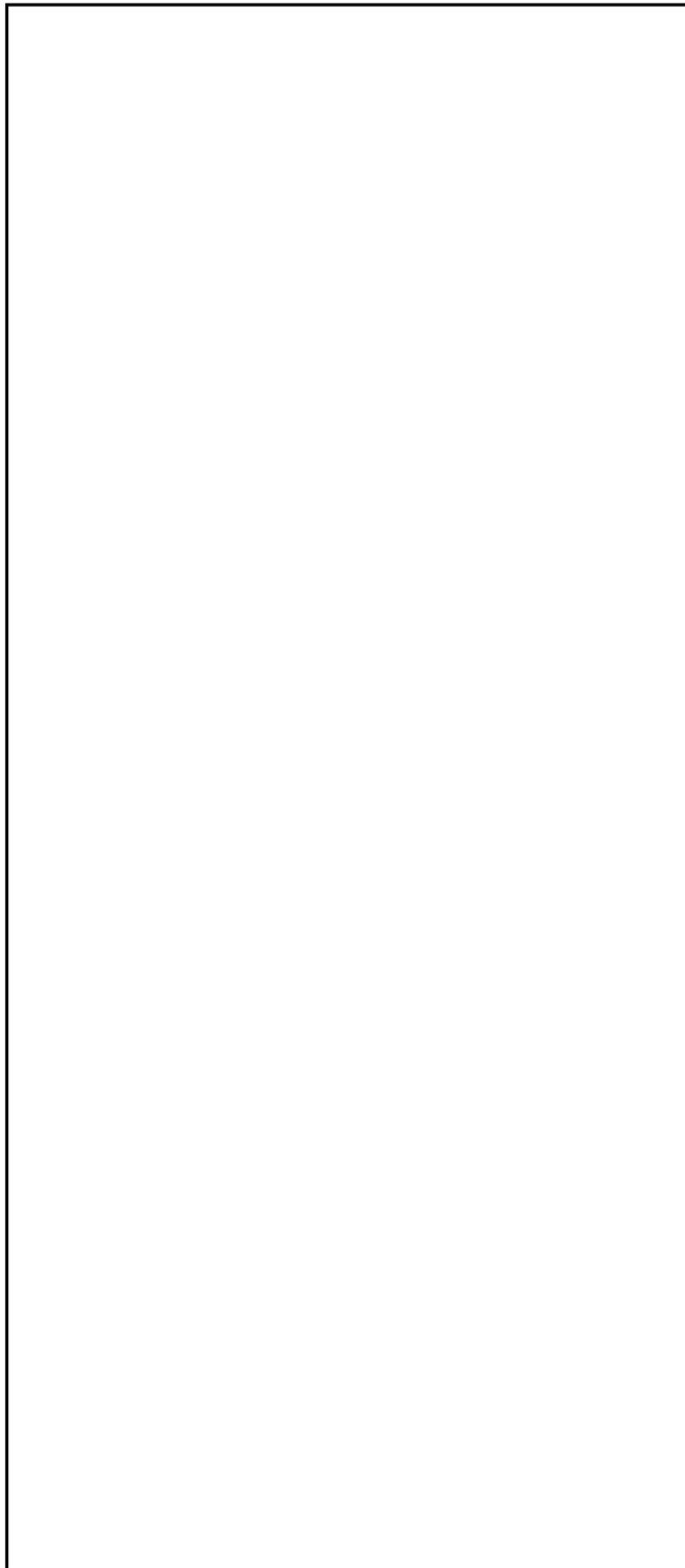
Street Address

Phone Number

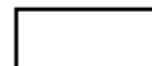


b6  
b7C



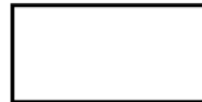


b6  
b7C



b6  
b7C

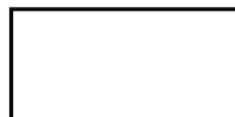


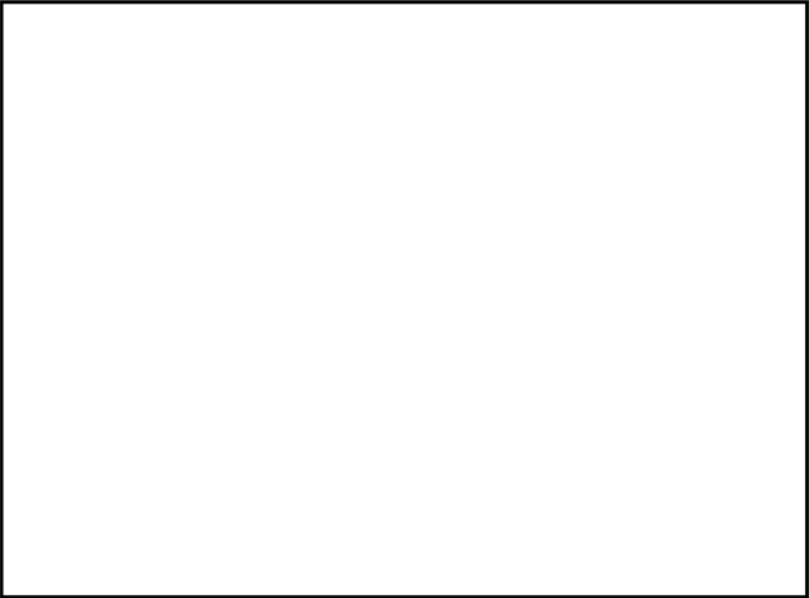


b6  
b7C



b6  
b7C





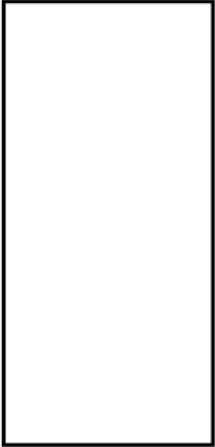
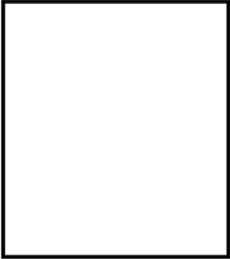
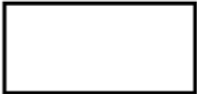
b6  
b7C



*Name*

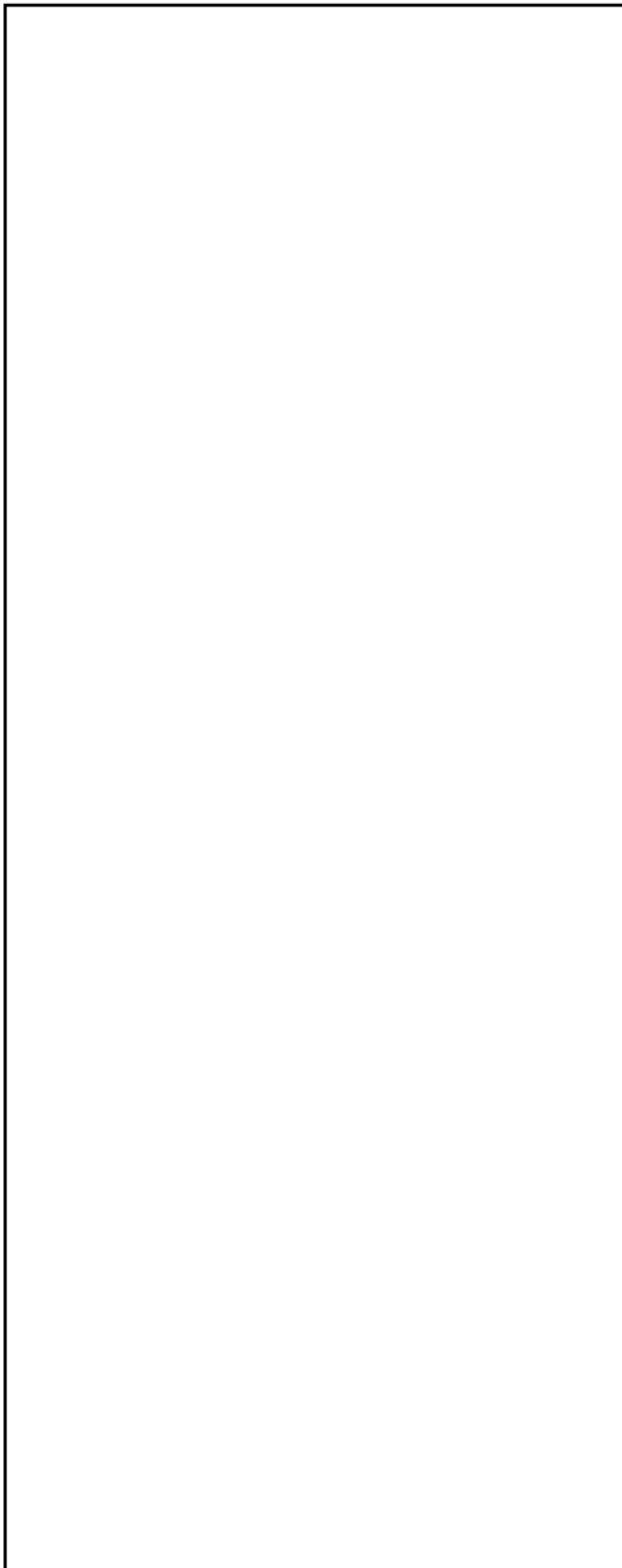
*Street Address*

*Phone Number*

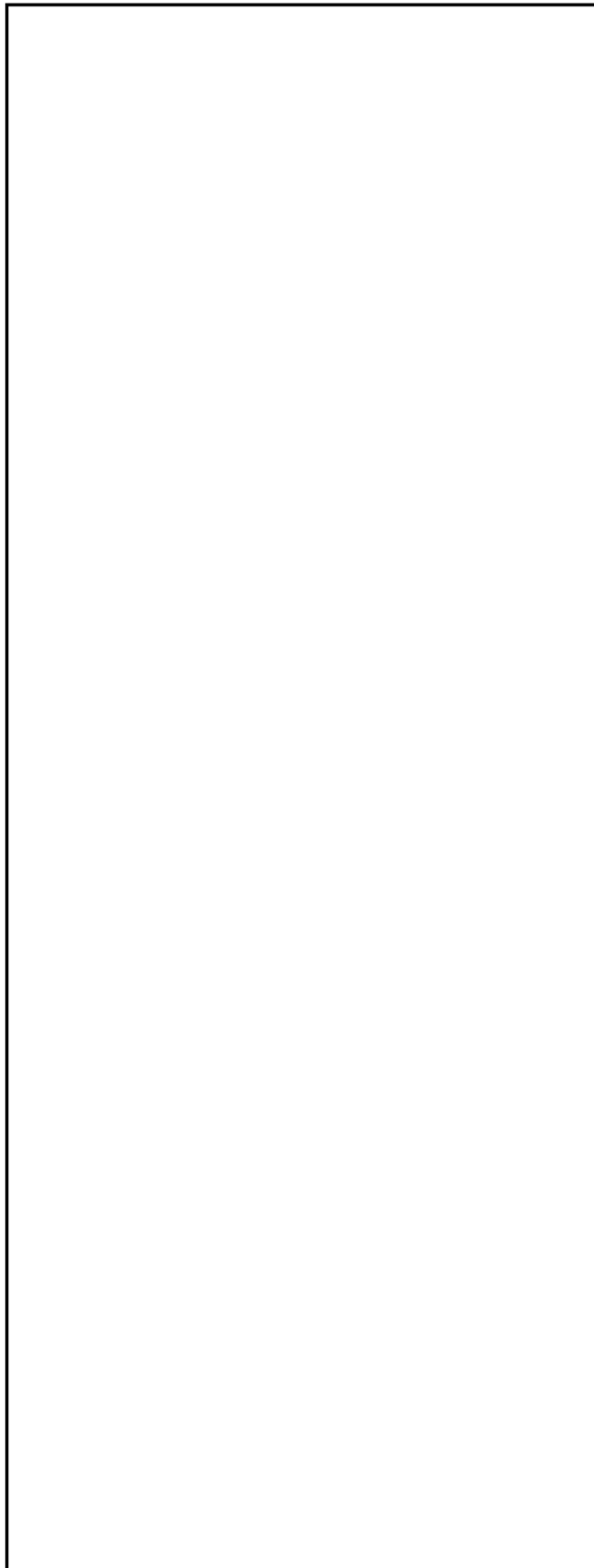


b6  
b7C

b6  
b7C

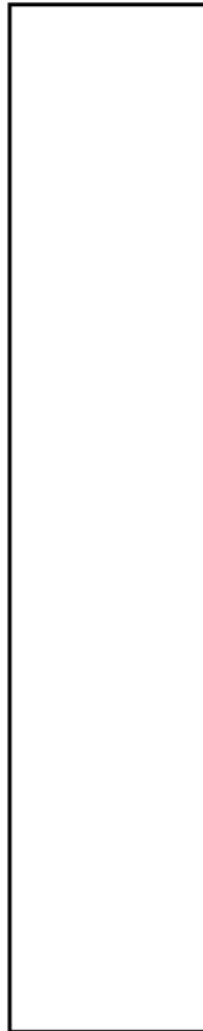
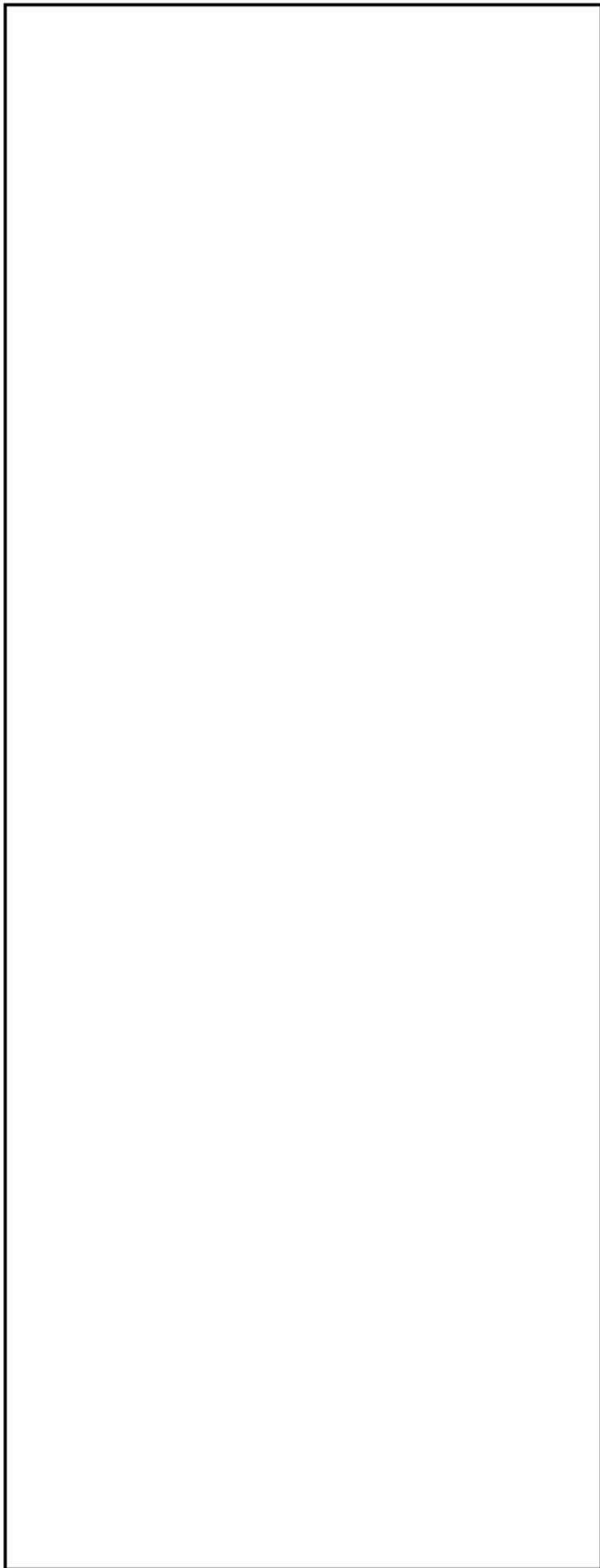


b6  
b7C



b6  
b7C

b6  
b7C



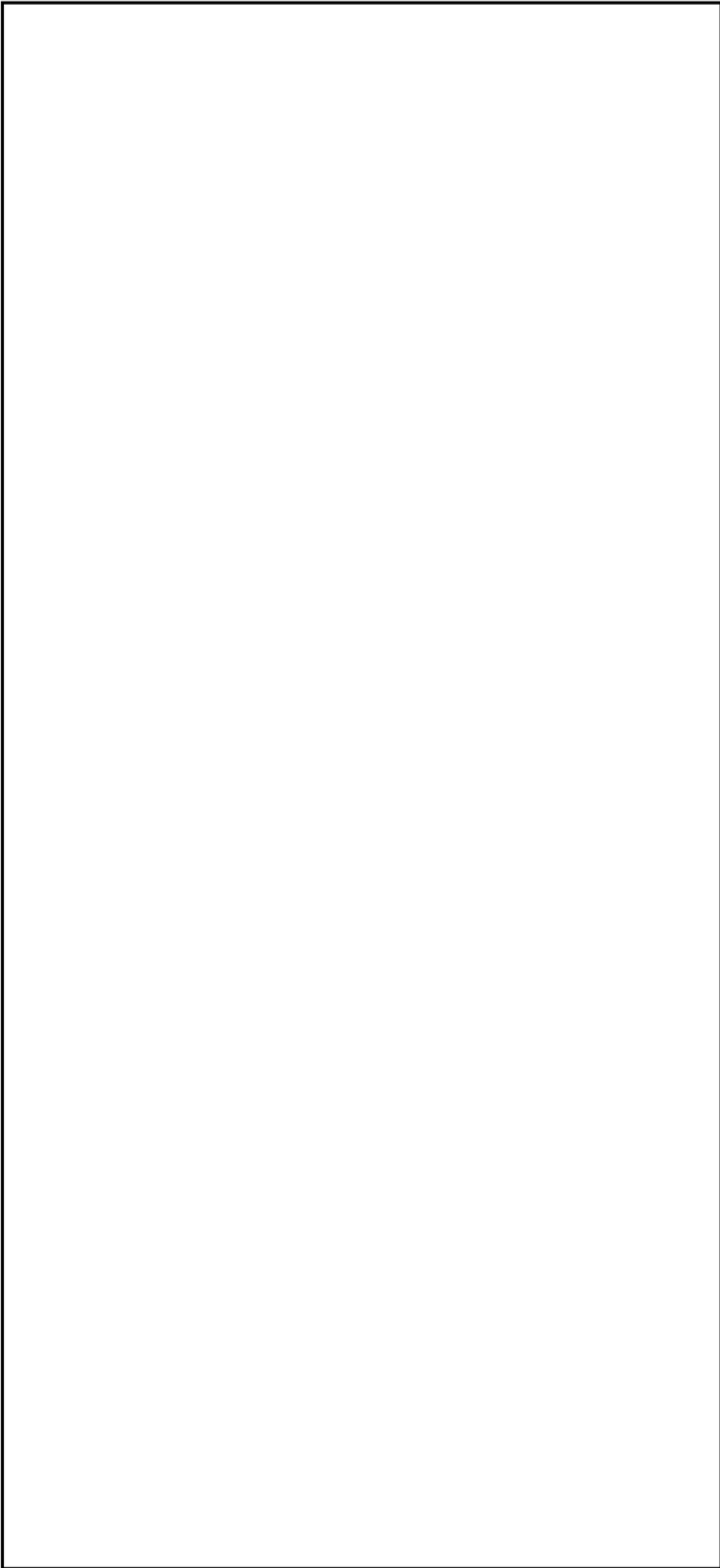
b6  
b7C

Name

Street Address

Phone Number

b6  
b7C



b6  
b7C

b6  
b7C

Report section(s) with no matches

Death Records, SSN & Current Address Fraud Alerts, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Driver's Licenses, Marriage Records, Divorce Records, Military Records, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Executive Affiliations, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, UCC Filings, Waterfront Residency, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Excluded Parties List System

[redacted]  
**From:** [redacted]  
**Sent:** Monday, August 21, 2017 5:51 PM  
**To:** [redacted]  
**Subject:** FW: Termination of Representation of [redacted] re FBI Request for Interview

b6  
b7C  
b7E

Confirming,  
Aaron

**From:** [redacted]  
**Sent:** Monday, August 21, 2017 5:50 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Termination of Representation of [redacted] re FBI Request for Interview

b6  
b7C  
b7E

Mr. Aaron Zelinsky  
Special Counsel Line Attorney  
U.S. Department of Justice  
Washington, D.C.

Dear Mr. Zelinsky:

Sincerely,

b6  
b7C

Cc:

**From:** [redacted]  
**Sent:** Thursday, August 17, 2017 5:33 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Representation of [redacted] re FBI Request for Interview

b6  
b7C  
b7E

Hello [redacted] and Aaron:

[REDACTED]

[REDACTED]

Aaron, is there a good time to call you tomorrow after 11am?

[REDACTED]

b6  
b7C

---

**From:** [REDACTED]  
**Sent:** Thursday, August 17, 2017 10:49 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Representation of [REDACTED] re FBI Request for Interview

[REDACTED] but Aaron Zelinsky's email address is [REDACTED]  
[REDACTED]

Thanks,

b6  
b7C  
b7E

[REDACTED]  
Office: [REDACTED]  
Cell: [REDACTED]

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

---

**From:** [REDACTED]  
**Sent:** Wednesday, August 16, 2017 5:54 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Representation of [REDACTED] re FBI Request for Interview

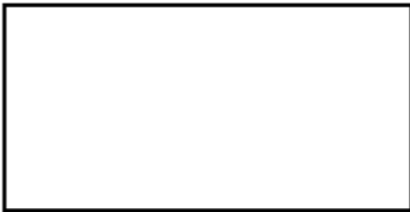
TO: Special Agent [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

and

Special Counsel Attorney Aaron Zelinsky  
[REDACTED]

FM: [REDACTED]



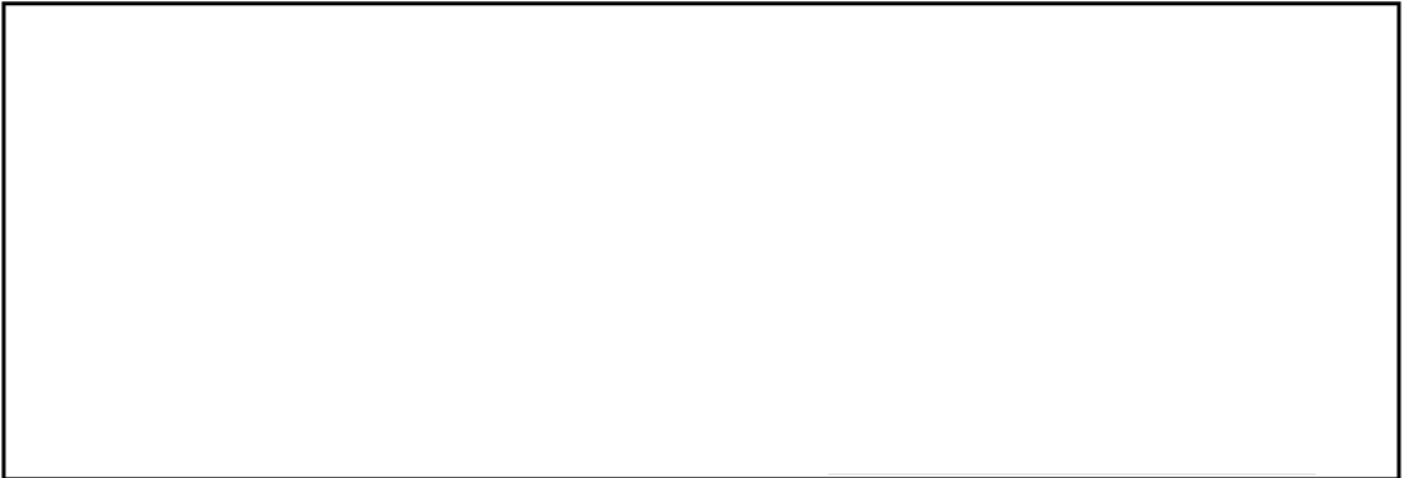
b6  
b7C

SUB: Representation of [redacted] re FBI Request for Interview

Dear Special Agent [redacted] and Special Counsel Attorney Aaron Zelinsky:

By this email, I confirm the substance of my telephonic communication this evening with SA [redacted] as follows:

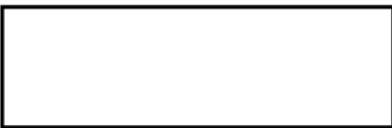
b6  
b7C



Please confirm your receipt of this email, in good order.

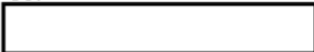
I look forward to my discussions with Special Counsel Attorney Zelinsky.

Sincerely,



b6  
b7C

Cc:



# CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers,

any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

described below:

iPhone *S/N*  *Model:*   
 CPU Make, Model & Serial Number (if available)

Complete search of specified iPhone for evidence

Storage or Retrieval Media, Computer Peripherals

and located at , which I own, possess,

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,

and/or specific directions for computer entry are as follows:

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

*01/22/18*  
Date

*01/22/2018*  
Date

Signature of

Signature of Witness

Printed Full Name of Witness

Location

b6  
b7C  
b7D

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) January 22, 2018

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name)

(Street Address)

(City)

b6  
b7C  
b7D

Description of Item (s):

iPhone ModelS/N

Received By: \_\_\_\_\_

(Signature)

Received From: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) 01/22/2018

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☒ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): iPhone Model \_\_\_\_\_ S/N: \_\_\_\_\_

b6  
b7C  
b7D

Received By: \_\_\_\_\_  
(Signature)Printed Name/Title: Waleed MohammedReceived From: \_\_\_\_\_  
(Signature)

Printed Name/Title: \_\_\_\_\_

b6  
b7C  
b7D

Document ID: 074249527684

From:

To:

Cc:

Bcc:

Subject:

Date: Mon Jul 25 2016 12:27:55 EDT

Attachments:

☐ Ecuadorian Embassy

b6  
b7C

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]  
**Date:** Friday, May 25, 2018 4:11:33 PM  
**Attachments:** [REDACTED]

---

b6  
b7C  
b7E

----- Original message -----

**From:** [REDACTED]  
**Date:** 5/25/18 3:13 PM (GMT-05:00)  
**To:** [REDACTED]  
**Subject:** [REDACTED]

b6  
b7C  
b7E

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

**From:** [redacted]  
**To:** [redacted]  
**Subject:** Fwd: [redacted]  
**Date:** Friday, May 25, 2018 4:55:06 PM  
**Attachments:** [redacted]

b6  
b7C  
b7E

----- Original message -----

**From:** [redacted]  
**Date:** 5/25/18 4:46 PM (GMT-05:00)  
**To:** [redacted]  
**Subject:** Fwd: [redacted]

b6  
b7C  
b7E

Sent from my iPhone

Begin forwarded message:

**From:** [redacted]  
**Date:** May 25, 2018 at 15:02:05 EDT  
**To:** [redacted]  
**Subject:** [redacted]

b6  
b7C

Hi [redacted]  
Please see attached the [redacted] as requested.

Best regards

[redacted]

---

**This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.**

---

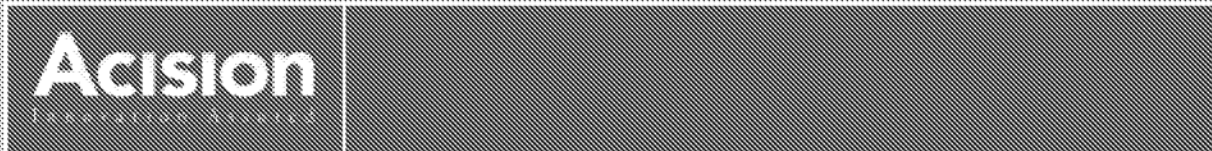
From: [redacted]  
To: [redacted]  
Subject: Fwd:  
Date: Friday, May 25, 2018 4:09:40 PM  
Attachments: [redacted]

b6  
b7C  
b7E

----- Original message -----

From: [redacted]  
Date: 5/25/18 3:19 PM (GMT-05:00)  
To: [redacted]  
Subject:

b6  
b7C  
b7E



|                 |                               |
|-----------------|-------------------------------|
| from            | [redacted]                    |
| to              | [redacted]                    |
| cc              |                               |
| bcc             |                               |
| subject         |                               |
| date            | Fri, 25 May 2018 19:16:14 GMT |
| delivery report | No                            |
| read reply      |                               |
| message class   | Personal                      |
| priority        | Normal                        |

b6  
b7C  
b7E

[redacted]

This message has been delivered to you by an Acision messaging solution

From: [redacted]  
To: [redacted]  
Subject: [redacted]  
Date: Friday, May 25, 2018 4:11:40 PM  
Attachments: [redacted]

b6  
b7C  
b7E

----- Original message -----

From: [redacted]  
Date: 5/25/18 3:16 PM (GMT-05:00)  
To: [redacted]  
Subject: [redacted]

b6  
b7C  
b7E

**Acision**  
CORPORATE SERVICES

from  
to  
cc  
bcc  
subject  
date  
delivery report  
read reply  
message class  
priority

[redacted]  
Fri, 25 May 2018 19:13:54 GMT  
No

Personal  
Normal

b6  
b7C  
b7E

This message has been delivered to you by an Action messaging solution

5/29/2018

Re: meeting - [REDACTED]

Re: meeting

b6  
b7C  
b7E

[REDACTED]  
Fri 5/25/2018 7:33 AM

To: [REDACTED]

My cell is [REDACTED]

Sent from my iPhone

On May 24, 2018, at 16:01, [REDACTED] wrote:

b6  
b7C  
b7E

[REDACTED]  
I just tried to call you back. [REDACTED] It should take about 30-45 minutes so we will be done well before 11am.

Could you please confirm you've received my email?

Thank you for taking the time to meet with me. I look forward to meeting you tomorrow.

Best regards,

b6  
b7C  
b7E

[REDACTED]  
Special Agent  
Federal Bureau of Investigation

[REDACTED] (desk)  
[REDACTED] (cell)

[REDACTED]  
The information contained in this communication from [REDACTED] is confidential and may be legally privileged. It is intended solely for use by [REDACTED] and others authorized to receive it. If you are not [REDACTED] you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message which arise as a result of e-mail transmission, or any delay and / or loss in transit or email. If verification is required please request a hard-copy version. This message is provided for informational purposes and should not be construed as a solicitation or offer to buy or sell any securities or related financial instruments.

b6  
b7C  
b7E

FBI (19cv1278)-16891

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**ASSETS**  
-----

**CURRENT ASSETS**

CASH  
NOTES AND LOANS RECEIVABLE  
TOTAL CURRENT ASSETS

**PROPERTY AND EQUIPMENT, NET**

PROPERTY AND EQUIPMENT  
ACCUMULATED DEPRECIATION  
NET PROPERTY AND EQUIPMENT

**OTHER ASSETS**

OTHER ASSETS  
TOTAL OTHER ASSETS

**LIABILITIES AND MEMBERS' CAPITAL**  
-----

**CURRENT LIABILITIES**

OTHER LIABILITIES  
TOTAL CURRENT LIABILITIES

**MEMBERS' CAPITAL**

MEMBERS' CAPITAL  
CURRENT YEAR INCOME (LOSS)  
TOTAL MEMBERS' CAPITAL

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**CASH**

**CASH**  
**CASH IN CHECKING ACCOUNTS**  
SUNTRUST - CKG ACCT   
SUNTRUST - MMKT ACC   
**TOTAL CASH**

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**NOTES AND LOANS RECEIVABLE**

**NOTES AND LOANS RECEIVABLE**

**OTHER LOANS**

**TOTAL OTHER LOANS**

**DUE FROM AFFILIATES**

PAUL  MANAFORT

MIRROR CUBE FILMS, LLC

**TOTAL DUE FROM AFFILIATES**

**TOTAL NOTES AND LOANS RECEIVABLE**

**TOTAL NOTES AND LOANS RECEIVABLE**

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

NKSFB0000107674

FBI (19cv1278)-16894

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**PROPERTY AND EQUIPMENT**

**PROPERTY AND EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**TOTAL PROPERTY AND EQUIPMENT**

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**ACCUMULATED DEPRECIATION**

**ACCUMULATED DEPRECIATION**  
**ACCUMULATED DEPRECIATION**  
**A/D - PROFESSIONAL EQUIPMENT**  
**TOTAL ACCUMULATED DEPRECIATION**

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DECEMBER 31, 2015**

b6  
b7C

## OTHER LIABILITIES

## OTHER LIABILITIES

## DUE TO AFFILIATES

PAUL [REDACTED] MANAFORT  
TELMAR INVESTMENTS LTD  
TOTAL DUE TO AFFILIATES

## PAYROLL TAXES PAYABLE

VA STATE TAX WITHHELD  
CT STATE TAX WITHHELD  
**TOTAL PAYROLL TAXES PAYABLE**  
**TOTAL OTHER LIABILITIES**  
**TOTAL OTHER LIABILITIES**

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**MEMBERS' CAPITAL**

**MEMBERS' CAPITAL ACCOUNT**

**CAPITAL ACCOUNT - PAUL MANAFORT (50%)**  
MEMBER'S CAPITAL - PAUL MANAFORT  
MEMBER CONTRIBUTION - PAUL MANAFORT  
MEMBER DISTRIBUTION - PAUL MANAFORT  
**TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)**

|  |
|--|
|  |
|--|

\$

|  |
|--|
|  |
|--|

b6  
b7c

|  |
|--|
|  |
|--|

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

|                                              | CURRENT<br>MONTH | YEAR-TO-DATE<br>12/31/15 |
|----------------------------------------------|------------------|--------------------------|
| INCOME FROM OPERATIONS                       |                  |                          |
| OPERATING EXPENSES                           |                  |                          |
| INCOME (LOSS) FROM<br>OPERATIONS             |                  |                          |
| OTHER INCOME                                 |                  |                          |
| INCOME (LOSS) BEFORE<br>FEDERAL INCOME TAXES |                  |                          |
| FEDERAL INCOME TAXES                         |                  |                          |
| NET INCOME (LOSS)                            |                  |                          |

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

NKSFB0000107680

FBI (19cv1278)-16900

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 12 MONTHS ENDED DECEMBER 31, 2015**

CURRENT  
MONTH

YEAR-TO-DATE  
12/31/15

**INCOME FROM OPERATIONS**

**OTHER INCOME**  
PERANOVA HOLDINGS LIMITED  
LEMOLISIA TRADING LTD.  
**TOTAL OTHER INCOME**  
**TOTAL INCOME FROM OPERATIONS**

|  |
|--|
|  |
|--|

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

NKSFB0000107681  
FBI (19cv1278)-16901

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

CURRENT  
MONTH

YEAR-TO-DATE  
12/31/15

**OPERATING EXPENSES**

**OPERATING EXPENSES**

ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
LEGAL FEES  
MEDICAL REIMBURSEMENT PLAN  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES  
PROFESSIONAL SERVICES - FOREIGN  
RENT  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - STATE FRANCHISE  
TAXES - PAYROLL  
TAXES - FOREIGN  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES

**TOTAL OPERATING EXPENSES**

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

NKSFB0000107682

FBI (19cv1278)-16902

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

CURRENT  
MONTH

YEAR-TO-DATE  
12/31/15

**OTHER INCOME**

INTEREST INCOME  
SUNTRUST - MMKT ACCT   
TOTAL INTEREST INCOME  
TOTAL OTHER INCOME

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 7 MONTHS ENDED JULY 31, 2016

CURRENT  
MONTH

YEAR-TO-DATE  
07/31/16

INCOME FROM OPERATIONS

OPERATING EXPENSES

INCOME (LOSS) FROM  
OPERATIONS

OTHER INCOME

INCOME (LOSS) BEFORE  
FEDERAL INCOME TAXES

FEDERAL INCOME TAXES

NET INCOME (LOSS)

|  |  |
|--|--|
|  |  |
|--|--|

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 7 MONTHS ENDED JULY 31, 2016**

| CURRENT<br>MONTH | YEAR-TO-DATE<br>07/31/16 |
|------------------|--------------------------|
|------------------|--------------------------|

**OPERATING EXPENSES**

- OPERATING EXPENSES**
- ACCOUNTING
- AUTO EXPENSES
- BANK FEES
- CONSULTING
- COMPUTER EXPENSES
- DUES
- MEALS AND ENTERTAINMENT
- ENTERTAINMENT - SPORTING EVENTS
- INSURANCE
- OFFICE SUPPLIES AND EXPENSES
- PENALTIES
- POSTAGE & PRIVATE DELIVERY
- PROFESSIONAL SERVICES - FOREIGN
- SALARIES - OFFICE
- STORAGE EXPENSE
- TAXES - BUSINESS PROPERTY
- TAXES - STATE FRANCHISE
- TAXES - PAYROLL
- TELEPHONE
- TRADEPAPERS AND BOOKS
- TRAVEL EXPENSES
- UTILITIES
- TOTAL OPERATING EXPENSES**
- TOTAL OPERATING EXPENSES**

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 7 MONTHS ENDED JULY 31, 2016**

CURRENT  
MONTH

YEAR-TO-DATE  
07/31/16

INCOME FROM OPERATIONS

OPERATING EXPENSES

INCOME (LOSS) FROM  
OPERATIONS

OTHER INCOME

INCOME (LOSS) BEFORE  
FEDERAL INCOME TAXES

FEDERAL INCOME TAXES

NET INCOME (LOSS)

|  |  |
|--|--|
|  |  |
|--|--|

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 7 MONTHS ENDED JULY 31, 2016**

CURRENT  
MONTH

YEAR-TO-DATE  
07/31/16

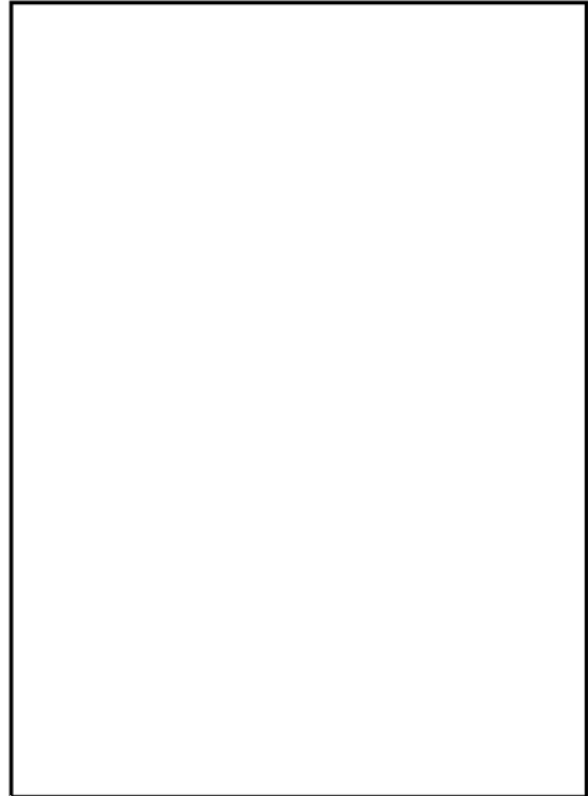
**OPERATING EXPENSES**

**OPERATING EXPENSES**

ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
CONSULTING  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES - FOREIGN  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - BUSINESS PROPERTY  
TAXES - STATE FRANCHISE  
TAXES - PAYROLL  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES

**TOTAL OPERATING EXPENSES**

**TOTAL OPERATING EXPENSES**



b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 11 MONTHS ENDED NOVEMBER 30, 2016**

CURRENT  
MONTH

YEAR-TO-DATE  
11/30/16

**INCOME FROM OPERATIONS**

## OPERATING EXPENSES

**INCOME (LOSS) FROM OPERATIONS**

OTHER INCOME

**INCOME (LOSS) BEFORE  
FEDERAL INCOME TAXES**

FEDERAL INCOME TAXES

**NET INCOME (LOSS)**

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 11 MONTHS ENDED NOVEMBER 30, 2016**

CURRENT  
MONTH

YEAR-TO-DATE  
11/30/16

**OPERATING EXPENSES**

**OPERATING EXPENSES**

ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
CONSULTING  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
LEGAL FEES  
MEDICAL REIMBURSEMENT PLAN  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES - FOREIGN  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - BUSINESS PROPERTY  
TAXES - STATE FRANCHISE  
TAX PREPARATION FEES  
TAXES - PAYROLL  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES

**TOTAL OPERATING EXPENSES**  
**TOTAL OPERATING EXPENSES**

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**ASSETS**  
-----

**CURRENT ASSETS**  
CASH  
NOTES AND LOANS RECEIVABLE  
TOTAL CURRENT ASSETS

**PROPERTY AND EQUIPMENT, NET**  
PROPERTY AND EQUIPMENT  
ACCUMULATED DEPRECIATION  
NET PROPERTY AND EQUIPMENT

**OTHER ASSETS**  
OTHER ASSETS  
TOTAL OTHER ASSETS

b6  
b7C

**LIABILITIES AND MEMBERS' CAPITAL**  
-----

**CURRENT LIABILITIES**  
OTHER LIABILITIES  
TOTAL CURRENT LIABILITIES

**MEMBERS' CAPITAL**  
MEMBERS' CAPITAL  
CURRENT YEAR INCOME (LOSS)  
TOTAL MEMBERS' CAPITAL

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**CASH**

**CASH**

**CASH IN CHECKING ACCOUNTS**

SUNTRUST - CKG ACCT

PNC - CKG ACCT

SUNTRUST - MMKT ACCT

**TOTAL CASH**

|                                          |                                           |
|------------------------------------------|-------------------------------------------|
| <div data-bbox="915 501 1245 575"></div> |                                           |
| <div data-bbox="915 575 1177 648"></div> | <div data-bbox="1177 575 1459 676"></div> |

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**NOTES AND LOANS RECEIVABLE**

**NOTES AND LOANS RECEIVABLE**  
**OTHER LOANS**

**TOTAL OTHER LOANS**

**DUE FROM AFFILIATES**

**PAUL****MANAFORT**

**TOTAL DUE FROM AFFILIATES**  
**TOTAL NOTES AND LOANS RECEIVABLE**  
**TOTAL NOTES AND LOANS RECEIVABLE**

b6  
b7C

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**PROPERTY AND EQUIPMENT**

**PROPERTY AND EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**TOTAL PROPERTY AND EQUIPMENT**

b6  
b7C

**FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW**  
**D R A F T**

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**ACCUMULATED DEPRECIATION**

**ACCUMULATED DEPRECIATION**  
**ACCUMULATED DEPRECIATION**  
**A/D - PROFESSIONAL EQUIPMENT**  
**TOTAL ACCUMULATED DEPRECIATION**

b6  
b7C

**FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW**  
**D R A F T**



**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**OTHER LIABILITIES**

**OTHER LIABILITIES**

**DUE TO AFFILIATES**

PAUL [REDACTED] MANAFORT  
TELMAR INVESTMENTS LTD  
LIL RED  
LOAV

**TOTAL DUE TO AFFILIATES**

**PAYROLL TAXES PAYABLE**

FEDERAL INCOME TAX WITHHELD  
SOC. SEC. TAX WITHHELD  
MEDICARE TAX WITHHELD  
VA STATE TAX WITHHELD  
CT STATE TAX WITHHELD  
SOC. SEC. TAX PAYABLE  
MEDICARE TAX PAYABLE

**TOTAL PAYROLL TAXES PAYABLE**

**TOTAL OTHER LIABILITIES**

**TOTAL OTHER LIABILITIES**

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
NOVEMBER 30, 2016

**MEMBERS' CAPITAL**

**MEMBERS' CAPITAL ACCOUNT**

**CAPITAL ACCOUNT - PAUL MANAFORT (50%)**  
**MEMBER'S CAPITAL - PAUL MANAFORT**  
**MEMBER CONTRIBUTION - PAUL MANAFORT**  
**MEMBER DISTRIBUTION - PAUL MANAFORT**  
**TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)**

|  |
|--|
|  |
|--|

b6  
b7c

|  |
|--|
|  |
|--|

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

b

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**MEMBERS' CAPITAL**

**MEMBERS' CAPITAL ACCOUNT**  
**CAPITAL ACCOUNT - PAUL MANAFORT (50%)**  
**MEMBER'S CAPITAL - PAUL MANAFORT**  
**MEMBER CONTRIBUTION - PAUL MANAFORT**  
**MEMBER DISTRIBUTION - PAUL MANAFORT**  
**TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)**

|  |
|--|
|  |
|--|

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

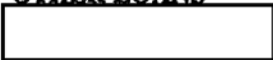
CONFIDENTIAL

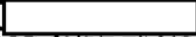
BOC0001249  
FBI (19cv1278)-16935

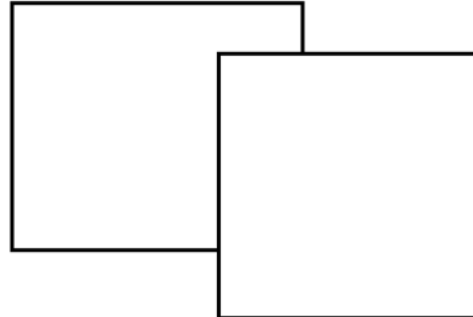
**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**NOTES AND LOANS RECEIVABLE**

**NOTES AND LOANS RECEIVABLE**  
**OTHER LOANS**

  
**TOTAL OTHER LOANS**

**DUE FROM AFFILIATES**  
PAUL  MANAFORT  
MIRROR CUBE FILMS, LLC  
**TOTAL DUE FROM AFFILIATES**  
**TOTAL NOTES AND LOANS RECEIVABLE**  
**TOTAL NOTES AND LOANS RECEIVABLE**



b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**PROPERTY AND EQUIPMENT**

**PROPERTY AND EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**PROFESSIONAL EQUIPMENT**  
**TOTAL PROPERTY AND EQUIPMENT**

|  |
|--|
|  |
|--|

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF ASSETS AND LIABILITIES**  
**(INCOME TAX BASIS)**  
DECEMBER 31, 2015

**ACCUMULATED DEPRECIATION**

**ACCUMULATED DEPRECIATION**  
**ACCUMULATED DEPRECIATION**  
**A/D - PROFESSIONAL EQUIPMENT**  
**TOTAL ACCUMULATED DEPRECIATION**

|  |
|--|
|  |
|--|

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
D R A F T

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**DECEMBER 31, 2015**

|                        | CURRENT<br>MONTH | YEAR-TO-DATE<br>12/31/15 |
|------------------------|------------------|--------------------------|
| INCOME FROM OPERATIONS |                  |                          |
| OPERATING EXPENSES     |                  |                          |
| INCOME (LOSS) FROM OPS |                  |                          |
| OTHER INCOME           |                  |                          |
| FEDERAL INCOME TAXES   |                  |                          |
| NET INCOME (LOSS)      |                  |                          |

b6  
b7c

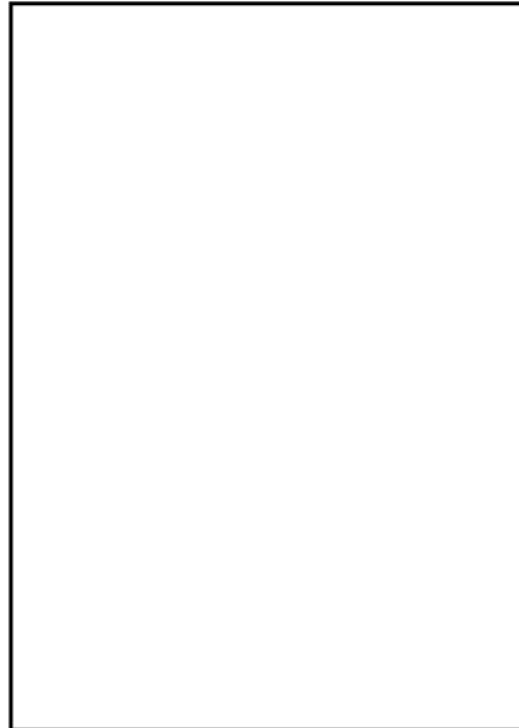
**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

CURRENT  
MONTH

YEAR-TO-DATE  
12/31/15

**OPERATING EXPENSES**

**OPERATING EXPENSES**  
ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
LEGAL FEES  
MEDICAL REIMBURSEMENT PLAN  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES  
PROFESSIONAL SERVICES - FOREIGN  
RENT  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - STATE FRANCHISE  
TAXES - PAYROLL  
TAXES - FOREIGN  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES  
**TOTAL OPERATING EXPENSES**



b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
**FOR THE 12 MONTHS ENDED DECEMBER 31, 2015**

**CURRENT  
MONTH**

**YEAR-TO-DATE  
12/31/15**

**OTHER INCOME**

**INTEREST INCOME**  
**SUNTRUST - MMKT ACCT**  
**TOTAL INTEREST INCOME**  
**TOTAL OTHER INCOME**

b6  
b7c

**FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW**  
**DRAFT**

**CONFIDENTIAL**

**BOC0001255**  
**FBI (19cv1278)-16941**

DMP INTERNATIONAL, LLC  
STATEMENT OF REVENUE AND EXPENSES  
(INCOME TAX BASIS)  
FOR THE 7 MONTHS ENDED JULY 31, 2016

|                                              | CURRENT<br>MONTH | YEAR-TO-DATE<br>07/31/16 |
|----------------------------------------------|------------------|--------------------------|
| INCOME FROM OPERATIONS                       |                  |                          |
| OPERATING EXPENSES                           |                  |                          |
| INCOME (LOSS) FROM<br>OPERATIONS             |                  |                          |
| OTHER INCOME                                 |                  |                          |
| INCOME (LOSS) BEFORE<br>FEDERAL INCOME TAXES |                  |                          |
| FEDERAL INCOME TAXES                         |                  |                          |
| NET INCOME (LOSS)                            |                  |                          |

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

DMP INTERNATIONAL, LLC  
SCHEDULE OF REVENUE AND EXPENSES  
(INCOME TAX BASIS)  
FOR THE 7 MONTHS ENDED JULY 31, 2016

CURRENT  
MONTH

YEAR-TO-DATE  
07/31/16

OPERATING EXPENSES

OPERATING EXPENSES  
ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
CONSULTING  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES - FOREIGN  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - BUSINESS PROPERTY  
TAXES - STATE FRANCHISE  
TAXES - PAYROLL  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES  
TOTAL OPERATING EXPENSES  
TOTAL OPERATING EXPENSES

|  |
|--|
|  |
|--|

b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**STATEMENT OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 9 MONTHS ENDED SEPTEMBER 30, 2016

YEAR-TO-DATE  
09/30/16

INCOME FROM OPERATIONS

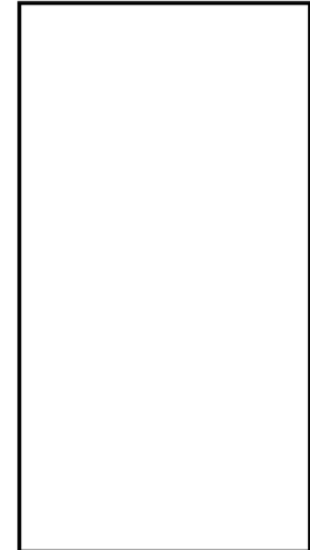
OPERATING EXPENSES

INCOME (LOSS) FROM  
OPERATIONS

OTHER INCOME

---

INCOME (LOSS) BEFORE  
FEDERAL INCOME TAXES



b6  
b7c

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT

**DMP INTERNATIONAL, LLC**  
**SCHEDULE OF REVENUE AND EXPENSES**  
**(INCOME TAX BASIS)**  
FOR THE 9 MONTHS ENDED SEPTEMBER 30, 2016

YEAR-TO-DATE  
09/30/16

**OPERATING EXPENSES**

**OPERATING EXPENSES**

ACCOUNTING  
AUTO EXPENSES  
BANK FEES  
CONSULTING  
COMPUTER EXPENSES  
DUES  
MEALS AND ENTERTAINMENT  
ENTERTAINMENT - SPORTING EVENTS  
INSURANCE  
OFFICE SUPPLIES AND EXPENSES  
PENALTIES  
POSTAGE & PRIVATE DELIVERY  
PROFESSIONAL SERVICES - FOREIGN  
SALARIES - OFFICE  
STORAGE EXPENSE  
TAXES - BUSINESS PROPERTY  
TAXES - STATE FRANCHISE  
TAXES - PAYROLL  
TELEPHONE  
TRADEPAPERS AND BOOKS  
TRAVEL EXPENSES  
UTILITIES  
TOTAL OPERATING EXPENSES  
TOTAL OPERATING EXPENSES

b6  
b7C

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW  
DRAFT