

# **USE OF FUNDS DERIVED FROM ILLICIT ACTIVITY TO APPLY FOR US VISA**

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# USE OF FUNDS DERIVED FROM ILLICIT ACTIVITY

## TO APPLY FOR US [REDACTED]

An invoice from Blue Ocean Services FZE LLE, [REDACTED] Dubai company for consulting services provided to a third party dated December 2018. Our client helped [REDACTED] OM [REDACTED] set up this company but had no interest in it at all.

A notification that OCEAZ LLC has been registered dated 20 January 2020. This is a US company our client helped [REDACTED] OM [REDACTED] set up as she wished to obtain an investor visa for the USA (he helped her look at several options). The company operates a juice bar in Los Angeles – “Main Squeeze”. Our client has no interest in this company, nor has he invested any funds in the business.

A screenshot of [REDACTED] OM [REDACTED] Transferwise account simply showing the account details.

Management accounts for Blue Ocean Services FZE LLE.

A bank statement for [REDACTED] OM [REDACTED] BCP Millennium account dated 31 March 2020 (our client assisted her in setting up the account but has no interest in this or use of it). There are no transactions relating to our client.

An agreement between [REDACTED] OM [REDACTED] and a business broker (via which she purchased the juice-bar business). Again, our client has no interest in this business.

Spreadsheets relating to [REDACTED] OM [REDACTED] s finances (enclosed there seem to be duplicates pages) which our client helped [REDACTED] OM [REDACTED] to prepare as she was not familiar with Excel.

Photos of privileged emails with an immigration lawyer in Los Angeles dated c.April 2020, which relate to [REDACTED] OM [REDACTED] s immigration advice.

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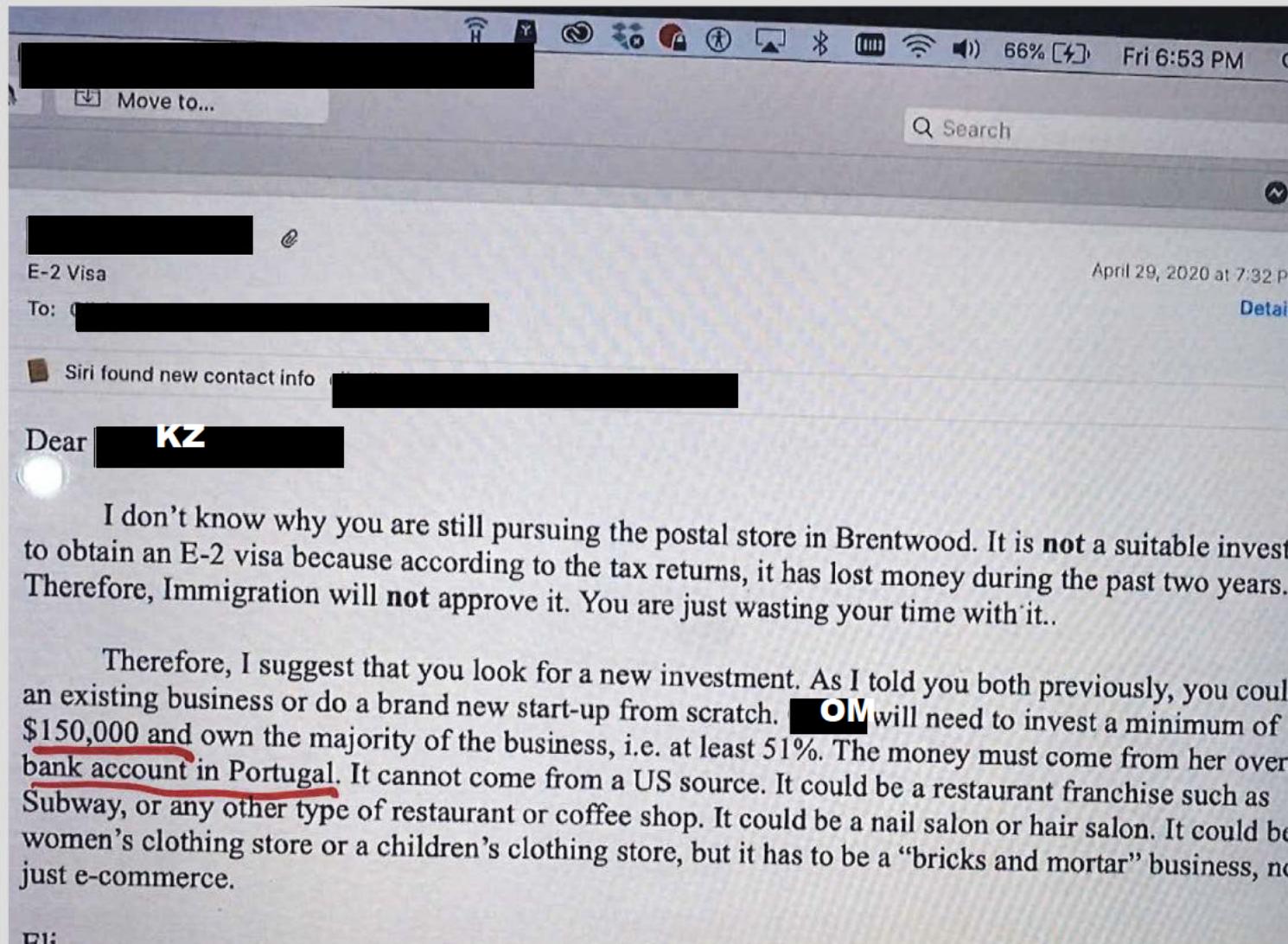
Photos of privileged emails with an immigration lawyer in Los Angeles dated c.April 2020, which relate to [REDACTED]'s immigration advice.

Drafts of a private agreement between [REDACTED] and the father of her child relating to financial support.

Whatsapp messages between [REDACTED] and our client, where she says she always wants "Hermes" which are enclosed. As you will see our client responds saying he thought [REDACTED] GL was going to get it. [REDACTED] GL is the gentleman with whom [REDACTED] had a child in 2020. Our client has never bought [REDACTED] a Hermes bag.

Whatsapp messages enclosed where [REDACTED] is asking our client to rent another apartment. These include forwarded messages from the gentleman, [REDACTED], with whom she had a child (she was staying in an apartment he was renting for her, but [REDACTED] was not happy with her being there without him). [REDACTED] was clearly distressed and wanted to leave, so our client responded to a message asking him to rent somewhere else, saying yes – he was concerned for a friend – but you will note he subsequently asks her to stay calm. To be clear he never rented a property for her in Los Angeles.

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The image shows a screenshot of an iPhone's messaging application and an email inbox on a computer screen.

**Messaging Application:**

- Message 1: "Move to..." button, "Search" bar, "Could you please share the detail with us".
- Message 2: "Thanks" followed by a redacted name.
- Message 3: "Sent from my iPhone" at the bottom.

**Email Inbox:**

- From: enenkantorlaw.com (enenkantorlaw.com) - Yesterday at 1:34 AM
- Subject: RE: Pizzeria
- To: [redacted]
- Body:

Dear [redacted] KZ

I don't know if the pizza restaurant is still available. I got the information from the broker who I introduced to you, Marco de Longeville, (213)675-0197, [marcodelongeville@vistasir.com](mailto:marcodelongeville@vistasir.com). He told me about it. See if it is still available. I think that they were asking \$120K. It is in [redacted] price range. It would probably suitable investment for [redacted] H-2 visa, depending upon what their financials and tax returns show. She could do take out and delivery, until they lift the restriction.

Good luck,

[redacted]  
[redacted]

**Text at the bottom:**

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Found in Sent - [REDACTED]

[REDACTED] Yesterday at 9:51 AM [Detail](#)

Re: Pizzeria

To: [REDACTED]

Thank [REDACTED]

M [REDACTED]

Nice talking to you again - the shipping place fell through as [REDACTED] were not OK with the fact that it had negative tax returns for 17 and 18 -

Would you have sometime later today to have a catch up and better define the search for a business that could qualify for the E2 visa.

Thanks

**KZ**

Sent from my iPhone

[See More from eli elikantorlaw.com](#)

[REDACTED] Yesterday at 3:46 PM [Detail](#)

Re: Pizzeria

To: [REDACTED]

Morning [REDACTED] **KZ**

I just reached out to the fellow who had the Pizzeria place for sale if it is still available ill get back to you asap.

[REDACTED]

[REDACTED]

PS: I had fwd their P & L when we last spoke about it, you may want to fine comb it to make sure it fits the E2 requirement.

[REDACTED] REALTOR® | DRE# 01987515 | The Van Zanten Depaoli Group.  
(310) 625-0107 | [www.vzdgroup.com](#)

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statement_EUR_2019-03-26_2020-03-25													
TransferWise ID	Date	Amount	Currency	Description	Payment Reference	Running Balance	Exchange Rate	Exchange Date	Payer Name	Payee Name	Payee Account Number	Merchant	Total fees
TRANSFER-124878240	02-03-2020	-2419.75	EUR	Sent money to [REDACTED] OM		0			[REDACTED]	OM	PT50 0033 0000 4556 3362 6370 5		0.63
TRANSFER-123326661	25-02-2020	921	EUR	Received money from Izaily [REDACTED]	SWZ+Rent	2419.75			Izaily [REDACTED]				0
TRANSFER-122061834	18-02-2020	-16723.6	EUR	Sent money to Knight Frank Client Account		320170	1498.75	EUR	0.8286	Knight Frank Client Account	(40-03-22) 31112058		69.02
TRANSFER-121984165	18-02-2020	10142	EUR	Received money from [REDACTED] with reference		18222.37			[REDACTED]				0
TRANSFER-121676126	16-02-2020	8000	EUR	Received money from [REDACTED] with reference		8080.37			[REDACTED]				0
CARD-47017120	25-01-2020	-12.95	EUR	Card transaction of 14.22 USD issued by Amazon Prime Amzn.com/bill		80.37	EUR	USD	1.10245			Amazon Prime Amzn.com	0.05
CARD-46777874	24-01-2020	-13.69	EUR	Card transaction of 11.49 GBP issued by Apple.com/bill APPLE.COM/BILL		93.32	EUR	GBP	0.84315			Apple.com/bill APPLE.COM	0.06
CARD-46586989	23-01-2020	-2.18	EUR	Card transaction of 1.83 GBP issued by Paypal *Uber 35314369001		107.01	EUR	GBP	0.8447			Paypal *Uber 3531436900	0.01
CARD-46582470	23-01-2020	-27.08	EUR	Card transaction of 22.87 GBP issued by Paypal *Uber 35314369001		109.19	EUR	GBP	0.84405			Paypal *Uber 3531436900	0.11
CARD-45546798	16-01-2020	-18	EUR	Card transaction of 20.00 USD issued by Www Zenbusiness Com AUSTIN		136.27	EUR	USD	1.11525			Www Zenbusiness Com A	0.07
CARD-45546098	16-01-2020	-224.21	EUR	Card transaction of 249.00 USD issued by Www Zenbusiness Com AUSTIN		154.27	EUR	USD	1.1151			Www Zenbusiness Com A	0.02
TRANSFER-114393850	09-01-2020	-8000.63	EUR	Sent money to [REDACTED] OM		378.48			[REDACTED]	OM	PT50 0033 0000 4556 3362 6370 5		0.63
TRANSFER-114195034	08-01-2020	7703	EUR	Received money from [REDACTED] with reference SWZ+Expenses Cape	SWZ+Expenses Cape	8379.11			[REDACTED]				0
TRANSFER-109171230	11-12-2019	-36.63	EUR	Sent money to Ivi Buenos Aires	Olivia molina	679.11			[REDACTED]	Ivi Buenos Aires	ES20 0182 2339 6102 0162 7953		0.63
CARD-40003754	09-12-2019	-193.19	EUR	Card transaction of 178.08 GBP issued by Paypal * [REDACTED]		715.74	EUR	GBP	0.84105			Paypal *Hano Usa 35314...	0.79
CARD-39148410	03-12-2019	-29.32	EUR	Card transaction of 24.99 GBP issued by The Gym Limited CROYDON		908.93	EUR	GBP	0.85575			The Gym Limited CROYD...	0.12
CARD-39060681	02-12-2019	-70.75	EUR	Card transaction of 65.00 GBP issued by Classpass Monthly NEW YORK CITY		938.25	EUR	GBP	0.8537			Classpass Monthly NEW Y...	0.29
CARD-35031670	03-11-2019	-29.08	EUR	Card transaction of 24.99 GBP issued by The Gym Limited CROYDON		1009	EUR	GBP	0.86295			The Gym Limited CROYD...	0.12
CARD-34947888	02-11-2019	-75.63	EUR	Card transaction of 65.00 GBP issued by Classpass Monthly NEW YORK CITY		1038.08	EUR	GBP	0.86295			Classpass Monthly NEW Y...	0.31
CARD-34669268	01-11-2019	-174.8	EUR	Card transaction of 405.79 GBP issued by Paypal *Annamaile 35314369001		1113.71	EUR	GBP	0.86295			Paypal *Annamaile 3531...	0.71
TRANSFER-101556258	31-10-2019	-84000.6	EUR	Sent money to [REDACTED] OM		1288.51			[REDACTED]	OM	PT50 0033 0000 4556 3362 6370 5		0.63
TRANSFER-101543523	31-10-2019	85000	EUR	Received money [REDACTED] KZ with reference AZV-Ref.Nr 22703551 Ref-Sender 201622047M00000000 Auftrag 85.000,00 EUR AWV-Meldepflicht beachten Auskunft unter 0800-1234111	AZV-Ref.Nr 22703551 Ref-Sender 201622047M00000000 Auftrag 85.000,00 EUR AWV-Meldepflicht	65289.14			[REDACTED]	KZ			0
CARD-34595001	31-10-2019	-607.78	EUR	Card transaction of 523.07 GBP issued by Paypal *Revolve 35314369001		289.14	EUR	GBP	0.86415			Paypal *Revolve 3531436...	2.48
CARD-34461197	30-10-2019	-159.43	EUR	Card transaction of 137.08 GBP issued by Paypal *Actingvoice 35314369001		896.92	EUR	GBP	0.86335			Paypal *Actingvoice 35314...	0.65
CARD-34092627	27-10-2019	-14.15	EUR	Card transaction of 12.17 GBP issued by Paypal *Wildearth 35314369001		1056.35	EUR	GBP	0.86385			Paypal *Wildearth 353143...	0.06
CARD-34076656	26-10-2019	-726.82	EUR	Card transaction of 625.30 GBP issued by Paypal *Revolve 35314369001		1070.5	EUR	GBP	0.86385			Paypal *Revolve 3531436...	2.97
TRANSFER-97433798	09-10-2019	-59.05	EUR	Sent money to juice up		1523	1797.32	EUR	ARS	63.3748	juice up	0110018120001800612367	3.03
TRANSFER-97420795	08-10-2019	-8000.63	EUR	Sent money to [REDACTED] OM		1856.37			[REDACTED]	OM	PT50 0033 0000 4556 3362 6370 5		0.63
TRANSFER-97273279	08-10-2019	5617	EUR	Received money from [REDACTED]		7857			[REDACTED]				0
TRANSFER-91630504	04-09-2019	2240	EUR	Received money from US CARGO COMPANY LLC1001 BRICKELL BAY DR STE 17 with reference AZV-Ref.Nr 22235868 Ref-Sender FTT2425943 01 CONSULTANCY EXPENSES Auftrag 2.250,00 EUR	AZV-Ref.Nr 22235868 Ref-Sender FTT2425943 01 CONSULTANCY EXPENSES Auftrag 2.250,00 EUR	2240			[REDACTED]	US CARGO COMPANY LLC1001 BRICKELL BAY DR STE 17			0
TRANSFER-86021933	31-07-2019	-17324.2	EUR	Sent money to [REDACTED] OM		0			[REDACTED]	OM	PT50 0033 0000 4556 3362 6370 5		0.63
TRANSFER-80383694	25-05-2019	600	EUR	Received money from [REDACTED] AZV-Ref.Nr 21662257 Ref-Sender 190622004330V BORROWED MONEY	AZV-Ref.Nr 21662257 Ref-Sender 190622004330V BORROWED MONEY	17324.17			[REDACTED]				0
CARD-17869880	03-05-2019	-21.52	EUR	Card transaction of 23.99 USD issued by Imdb AMZN.COM/bill		15724.17	EUR	USD	1.11841			Imdb AMZN.COM/bill	0.07
TRANSFER-76316141	28-05-2019	5000	EUR	Received money from [REDACTED] REF+REGALO SWZ+	REF+REGALO SWZ+	16745.69			[REDACTED]				0
CARD-15187917	17-05-2019	338.89	EUR	Card transaction of 338.89 EUR issued by Www.alitalia.com ROMA		11745.69			[REDACTED]			Www.alitalia.com ROMA	0
CARD-15187917	01-05-2019	-338.89	EUR	Card transaction of 338.89 EUR issued by Www.alitalia.com ROMA		11406.8			[REDACTED]			Www.alitalia.com ROMA	0
TRANSFER-68067817	27-03-2019	-4440	EUR	Sent money to natalia cometto		11745.69			[REDACTED]	DE35 7001 1110 6052 3517 80			0

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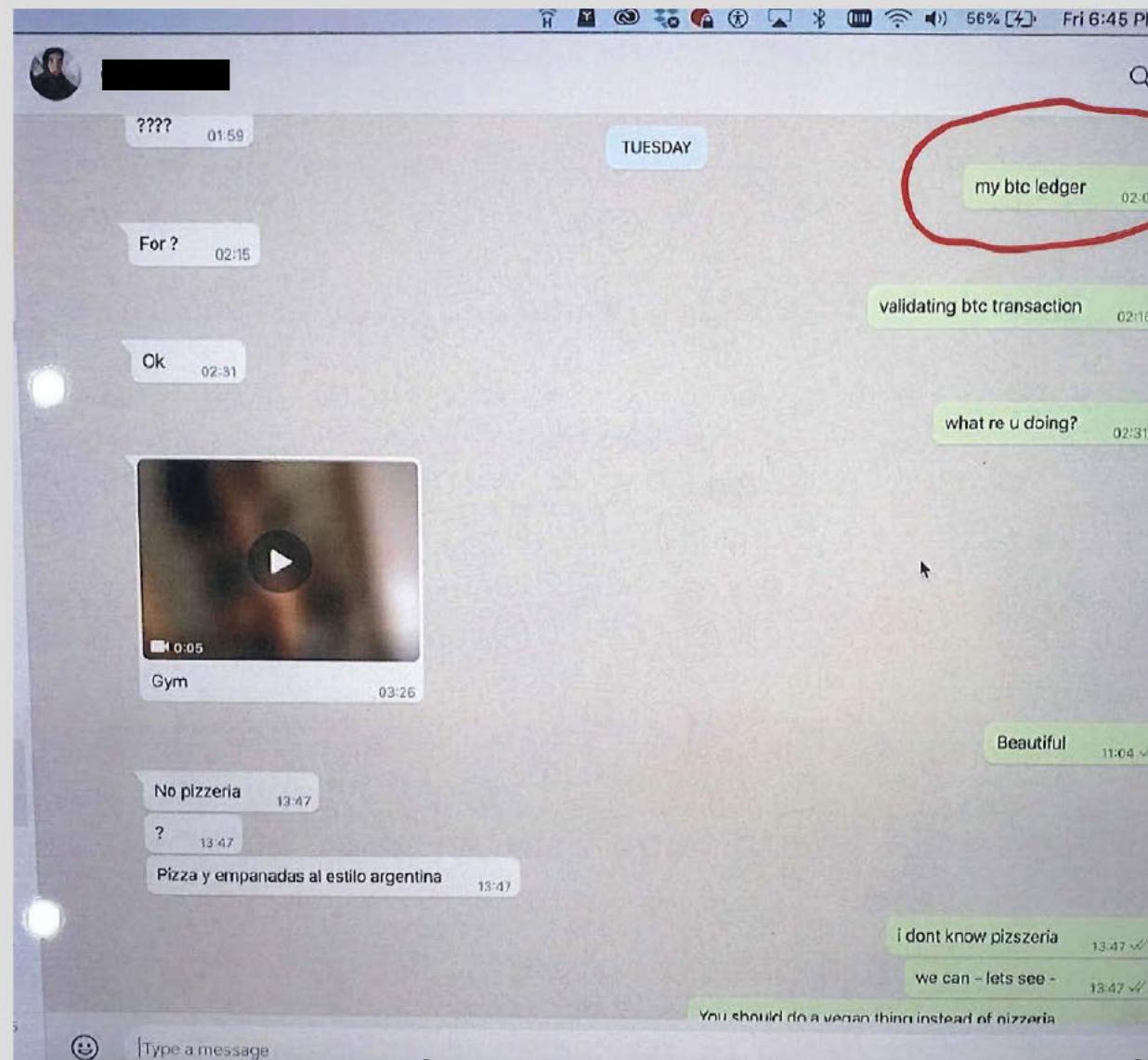
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Millennium  
bcp

20/03/31	CONTA:	PAG: 002		
EXTRATO DE 2020/03/02 A 2020/03/31				
ULTRAPASSAGEM CREDITO - TAN: 15.7000%				
DATA LANC.	DATA DESCRITIVO	DEBITO	CREDITO	SALDO
	SALDO INICIAL			
3.02	3.02 COMPRA 2627 VITALITY ANTI AG USD TC 0.9309429	1 392.97		233 946.53
3.02	3.02 CUSTO DE SERVICO INTERNACIONAL	41.79		232 553.56
3.02	3.02 IMPOSTO DO SELO	1.67		232 511.77
3.02	3.02 Transferwise Ltd		5 919.24	238 429.34
3.02	3.02 Transferwise Ltd		2 419.12	240 848.46
3.04	3.04 COMPRA 2627 GRAPER COSMETIC USD TC 0.9203707	819.13		240 029.33
3.04	3.04 CUSTO DE SERVICO INTERNACIONAL	24.57		240 004.76
3.04	3.04 IMPOSTO DO SELO	0.98		240 003.78
3.04	3.04 COMPRA 2627 GRAPER COSMETIC USD TC 0.9203764	391.16		239 612.62
3.04	3.04 CUSTO DE SERVICO INTERNACIONAL	11.73		239 600.89
3.04	3.04 IMPOSTO DO SELO	0.47		239 600.42
3.06	3.09 MAN. CTA PACOTE PORTUGAL PRESTIGE 022020	4.50		239 595.92
3.06	3.09 IMPORTE DE SELO 17.34	0.18		239 595.74
3.06	3.06 COMPRA 2627 CHARLOTTE RADIX USD TC 0.9108872	530.02		239 065.72
3.06	3.06 CUSTO DE SERVICO INTERNACIONAL	15.90		239 049.82
3.06	3.06 IMPOSTO DO SELO	0.64		239 049.18
3.12	3.12 COMPRA 2627 IN FRANKLIN INTL USD TC 0.8981673	1 127.20		237 921.98
3.12	3.12 CUSTO DE SERVICO INTERNACIONAL	33.82		237 888.16
3.12	3.12 IMPOSTO DO SELO	1.35		237 886.81
3.13	3.13 COMPRA 2627 LAW OFFICE DNL USD TC 0.8995428	314.84		237 571.97
3.13	3.13 CUSTO DE SERVICO INTERNACIONAL	9.45		237 562.52
3.13	3.13 IMPOSTO DO SELO	0.38		237 562.14
3.13	3.13 CRED. 2627 IN FRANKLIN INTL USD TC 0.89934669		1 089.68	238 651.82
3.13	3.13 ANUL CUSTO DE SERVICO INTERNACIONAL		32.69	238 684.51
3.13	3.13 ANULACAO DE IMPOSTO SELO		1.31	238 685.82
3.16	3.16 RENAISSANCE STRATEGIC ADVISORS LTD		3 600.48	242 286.30
3.20	3.20 COMPRA 2627 DIGITAL VISIBILI USD TC 0.9374958	561.56		241 724.74
3.20	3.20 CUSTO DE SERVICO INTERNACIONAL	16.85		241 707.89
3.20	3.20 IMPOSTO DO SELO	0.67		241 707.22
3.20	3.23 MAN. CTA PACOTE PORTUGAL PRESTIGE 022020	4.50		241 702.72
3.20	3.23 IMPORTE DE SELO 17.34	0.18		241 702.54
3.23	3.23 A.MAN.CTA PACOT PORTUGAL PRESTIGE 022020		4.50	241 707.04
3.23	3.23 ANULACAO IMPORTE DE SELO 17.34		0.18	241 707.22
3.27	3.27 blue ocean's services FZ LLE		987.80	242 695.02
3.27	3.27 Olivia Melina		912.37	243 607.39
3.27	3.27 Olivia Melina		34.43	243 641.82
3.27	3.27 Transferwise Ltd		1 070.38	244 712.20
	SALDO FINAL		244 712.20	
	SALDO DISPONIVEL		244 712.20	

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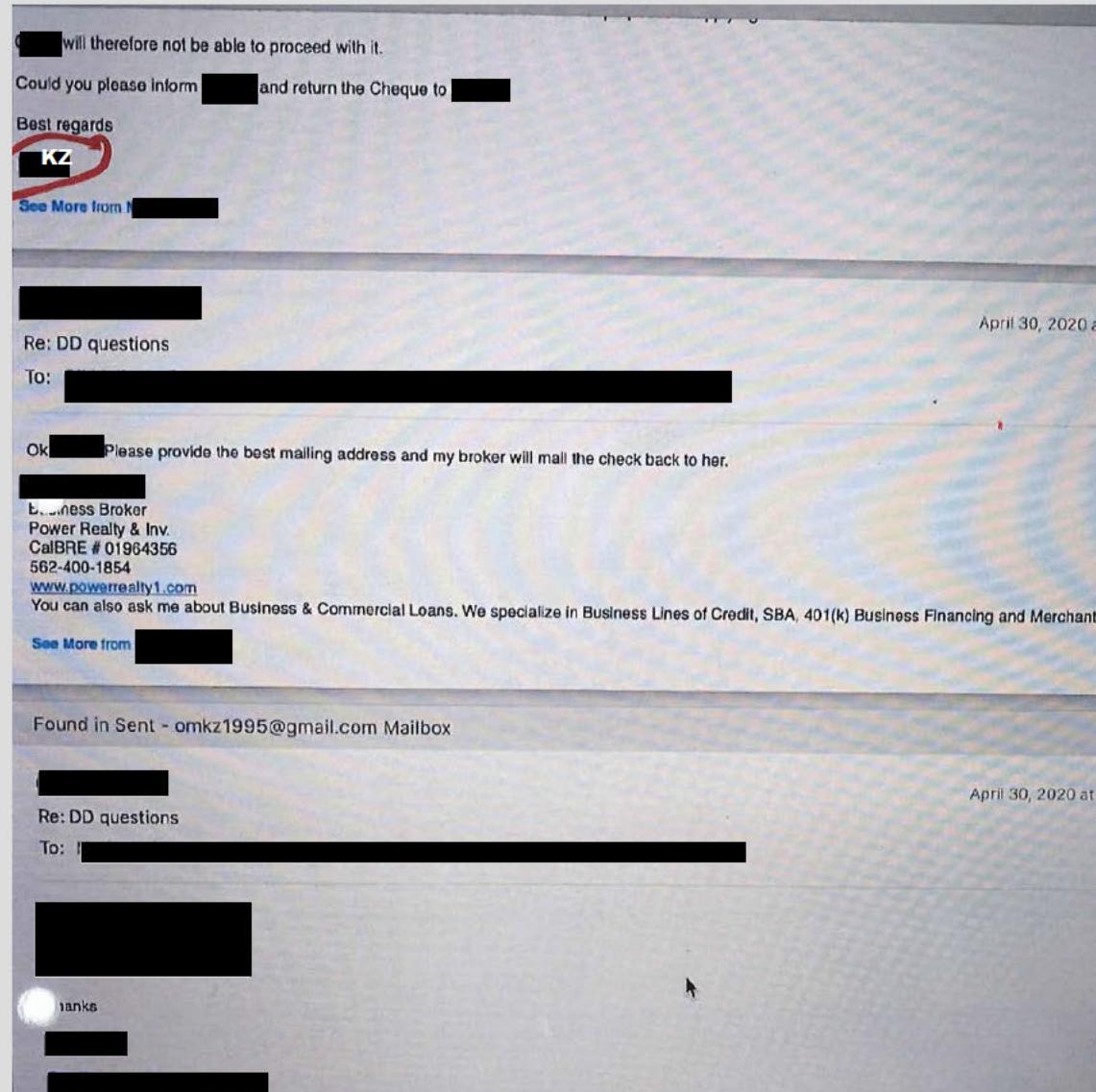
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# USE OF FUNDS DERIVED FROM ILLICIT ACTIVITY TO APPLY FOR US VISA

OM [REDACTED] has difficulty satisfying due Diligence requirements as a result of the unexplained source of wealth



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Law Offices of [REDACTED] 9595 Wilshire Blvd Suite 502 Beverly Hills, CA 90212 [REDACTED]		Invoice 167420		
BILL TO [REDACTED]		DATE 04/01/2020	PLEASE PAY <b>\$1,375.00</b>	DUE DATE 05/05/2020
DATE	ACTIVITY	DESCRIPTION	AMOUNT	
04/01/2020	Legal Services	Confer with Eli Kantor; Draft email to [REDACTED]	125.00	
04/08/2020	Legal Services	Confer with [REDACTED] Review Purchase Agreement; Draft email to [REDACTED] re: comments	300.00	
04/10/2020	Legal Services	Draft email to [REDACTED] re: check to broker	50.00	
04/13/2020	Legal Services	Confer with [REDACTED], Review USCIS Release re: ESTA extension; Draft email to [REDACTED] Confer with Eli; Draft email to [REDACTED]	125.00	
04/14/2020	Legal Services	Draft email to broker re: tax return	50.00	
04/15/2020	Legal Services	Draft email to [REDACTED] (broker) re: tax return	50.00	
04/16/2020	Legal Services	Draft email to [REDACTED] re: need for tax return	50.00	
04/23/2020	Legal Services	Draft email to [REDACTED]; Draft email to [REDACTED] re: tax returns	200.00	
04/24/2020	Legal Services	Draft email to [REDACTED] re: no to E. Commerce; Draft email to [REDACTED] re: [REDACTED]	250.00	
04/27/2020	Legal Services	Draft email to [REDACTED] re: email to boyfriend's assistant; Confer with [REDACTED] and send Retainer Agreement; Confer with [REDACTED]; Draft email to [REDACTED]	125.00	
04/28/2020	Legal Services	Draft email to [REDACTED] re: business advice	50.00	
			TOTAL DUE	\$1,375.00

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**NEGOTIATION OF  
PATERNITY AGREEMENT  
WITH [REDACTED]**

**GL**

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# NEGOTIATION OF PATERNITY AGREEMENT

## WITH [REDACTED] GL

Department of Justice

Office of Public Affairs

FOR IMMEDIATE RELEASE

Thursday, March 5, 2020

### **Federal Jury Convicts Founder and Chairman of a Multinational Investment Company and a Company Consultant of Public Corruption and Bribery Charges**

#### **Former North Carolina State Political Party Chairman Previously Pleaded Guilty to Lying to the FBI in Connection with the Bribery Scheme**

A federal jury sitting in Charlotte, North Carolina, has convicted the founder and chairman of a multinational investment company and a company consultant of public corruption and bribery charges, for orchestrating a bribery scheme involving independent expenditure accounts and improper campaign contributions.

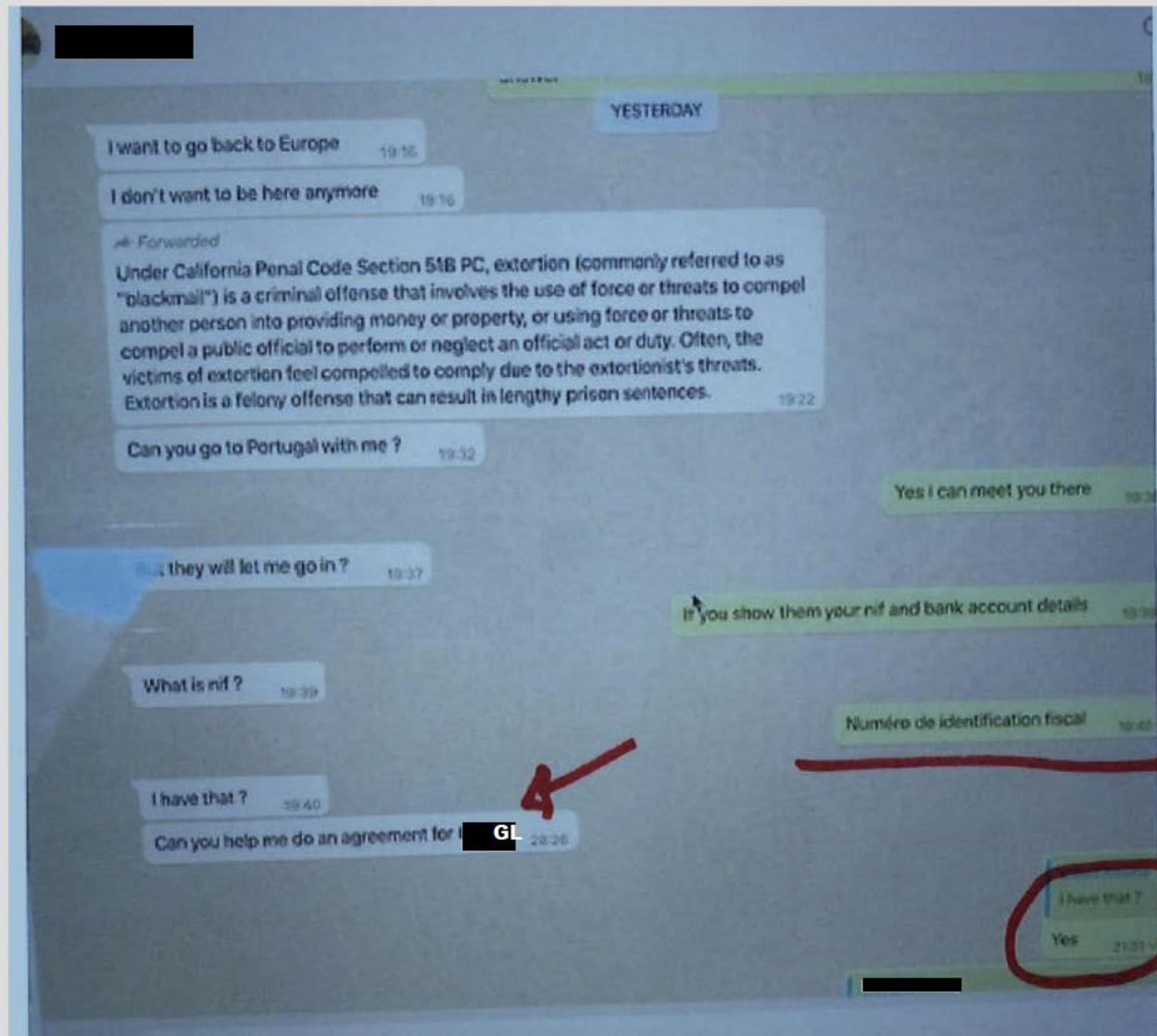
[REDACTED] **GL**, 49, of Durham, North Carolina, the founder and chairman of Eli Global LLC (Eli Global) and the owner of Global Bankers Insurance Group (GBIG), and Lindberg's consultant, John D. Gray, 69, of Chapel Hill, North Carolina, were convicted of conspiracy to commit honest services wire fraud and bribery concerning programs receiving federal funds after an approximately three-week trial before U.S. District Judge Max O. Cogburn Jr. A third co-defendant, Eli Global executive John V. Palermo, 64, of Pittsboro, North Carolina, was acquitted by the jury. A fourth co-defendant, Robert Cannon Hayes, 74, of Concord, North Carolina, previously pleaded guilty to making false statements to the FBI.

"[REDACTED] **GL** and [REDACTED] undermined public confidence in our government by promising millions of dollars in campaign contributions in exchange for government decisions to benefit [REDACTED]'s business interests," said Assistant Attorney General Brian A. Benczkowski of the Justice Department's Criminal Division. "The department is grateful for the assistance of the law-abiding public officials who reported the attempted bribes in this case, which allowed us to use all the tools at our disposal to investigate and root out this pernicious and greedy effort to corrupt North Carolina state government."

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# NEGOTIATION OF PATERNITY AGREEMENT

## WITH [REDACTED] GL



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# NEGOTIATION OF PATERNITY AGREEMENT WITH [REDACTED]



## Certainty™ Non-Invasive Prenatal Paternity Test

This test is accredited by the AABB, under scope.

Case [REDACTED]	MOTHER Name OM	Alleged FATHER Name GL
Sample Type	Blood	Buccal
Date Collected	6/26/2020	6/26/2020
Test No.	[REDACTED]	[REDACTED]

Ref No. MT11681

RN: 9939525

### Interpretation:

Probability of Paternity: >99.9%

The alleged father is not excluded as the biological father of the fetus.

Testing was performed to determine paternity using cell-free fetal DNA (cffDNA) isolated from the plasma of the maternal blood sample. This sample contains a mixture of maternal and fetal DNA. DNA was also isolated from nucleated cells in samples from the mother and alleged father. All DNA samples were analyzed using next-generation sequencing (NGS) technology. Paternity determination was performed using 1001 SNP (Single Nucleotide Polymorphism) informative loci out of 2,304 tested loci to generate a probability of paternity.

**TESTING METHODOLOGY:** The isolated fetal DNA is obtained from the maternal blood (which contains placental DNA) and DNA from the mother. DNA from the alleged father is also isolated from his sample. Isolated DNA from all three sample types is amplified at specific loci using a targeted PCR assay, and sequenced using a high-throughput sequencer. Sequencing data for the mother, fetal fraction, and alleged father is analyzed for quality and profile sequence. The probability of paternity is derived using Natera's proprietary algorithm in place of traditional paternity formulas. The Natera algorithm uses a formula that incorporates the genetic-test results and produces a likelihood confidence level, which is equivalent to the combined paternity index. A probability of paternity is generated as compared to unrelated individuals of the general population. This test uses a racially-neutral database and thus does not require the alleged father's or mother's race for the calculation.

This test is not intended for use in conjunction with closely-related fathers, incest, surrogate pregnancies, donor eggs, or for individuals who have had bone marrow transplants or exhibit any other chimerism.

Calculations for the Probability of Paternity were performed by Natera, Inc., 201 Industrial Road, Suite 410, San Carlos, CA 94070.

Subscribed and sworn before me on July 7, 2020

Kari Ann Bowlin  
Notary Public, State of Ohio  
My Commission Expires May 9, 2021

I, the undersigned Laboratory Director, verify that the interpretation of the results is correct as reported on 7/7/2020.

Debra L. Davis, Ph.D.

End of Report

+1-513-881-7800 One DDC Way, Fairfield, OH 45014 U.S.A. DNAcenter.com

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As we discussed this 8<sup>th</sup> day of May, 2020:

- (a) O.M and G.E.L agree to comply at all times with all laws and regulations in the US and worldwide.
- (b) Both parties agree that have no intention to sue each other, as long as the agreement is being followed accordingly. We both agree that if any party brings a lawsuit, this agreement shall be void.
- (c) GEL agrees that he will support OM and the baby with \$30,000 per month in gifts to cover food, housing, and spending money and this amount shall be sufficient for such purposes. This support shall stop when the child turns 21 years old.
- (d) OM agrees that GEL will be the sole decision maker regarding the baby's tutors, child care, nannies, and extracurricular activities.
- (e) The child will live with OM an average of 5 days out of every 7 days, until the child turns 10 years old and goes to boarding school – and Only if the school gives the child free weekends so OM can visit the kid, otherwise the child will go to boarding school at the age of 13 years old.
- (f) In exchange for the above, GEL agrees to pay for all medical, education, and related housing expenses for the child, like rent and house expenses where the child and OM will live together and until the child turns 21 years old. All of the child's medical and education expenses shall be in addition to the \$30,000 per month in gifts as per (c) above.
- (g) GEL will be responsible for paying appropriate gift taxes on all gifts to OM per the above.
- (h) The numbers here shall be adjusted annually by the consumer price index published by the US government for the US dollar.
- (i) OM agrees that when the child turns 10, he/she will go to a boarding school that GEL will have ultimate decision right over should both parents disagree on the school. GEL Agrees to assume all the relocation cost of also moving OM to a house chosen by OM near the boarding school so she can spend time with her child on weekends and holidays.
- (j) GEL will consider setting up a trust and funding it in order to provide for the required payment during the life of this agreement. Or make sure payments will keep happening if anything happens to GEL.
- (k) GEL will consider leaving some of his belongings to the child such as companies, house, money etc on his will.
- (L) the child will start learning activities from 3 months old.
- (M) GEL will be the only decision maker of the child regarding if it's gonna be home schooled or going to private school until he goes to boarding school at age of 10 or 13 as it was discussed above . In the case that it's home schooled OM agrees to drop the child in GEL 's house for "learning hours" once the hours are done OM will pick up the child and take him/her back to OM's house. If the child happens to be traveling around the world OM has to go with the child as well where the "home school " will be at the moment , if GEL doesn't agree on that then the child will be home schooled in OM 's house until they come back from traveling.

Yours,

Acknowledged and Accepted By:

  
Giovanni Lanza  
Date of birth 6/16/89, A citizen of Argentina

Witness

# RECEIPT OF PAYMENTS FROM [REDACTED] OFFSHORE ACCOUNT

statement\_USD\_2019-03-25\_2020-03-25

TransferWise ID	Date	Amount	Currency	Description	Payer Name	Payee Name	Payee Account Number
TRANSFER-12487867	02-03-2020	-6608.7	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-12430890	28-02-2020	1818.68	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-12370635	26-02-2020	3000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-12347440	25-02-2020	2000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-11919892	03-02-2020	-6000	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-11863980	31-01-2020	6000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-11785880	28-01-2020	-7500	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-11785347	28-01-2020	7500	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-11765948	27-01-2020	-7500	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-11762746	27-01-2020	7500	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-11698471	23-01-2020	-7500	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-11697743	23-01-2020	7500	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-11228871	29-12-2019	-2032	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-11216532	28-12-2019	2000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-10875109	09-12-2019	-3000	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-10874867	09-12-2019	3000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		
TRANSFER-10780446	04-12-2019	-4626	USD	Sent money to [REDACTED] OM		[REDACTED] OM	PT50 0033 0000 4556 3362 6370 5
TRANSFER-10760942	03-12-2019	3000	USD	Received money from AYC HOLDINGS LIMITED with reference	AYC HOLDINGS LIMITED		

**Initials are used throughout this document to refer to individuals and are used consistently for ease of reference.**

Since 2014, my client has used his expertise and foresight to study extensively and develop expertise in cryptocurrencies and from this has generated significant value in the investments he has made. He was genuinely a crypto-currency pioneer and he has devoted much of every day since keeping up with developments and furthering his knowledge.

He has also had the resolve to resist liquidating these assets over the years despite the many swings in value and despite advice and urging from many to do so, including from your client. This resolve has averted missing out on very significant gains despite the understandable urge at times to sell, which many might have done, and the stress that he has had to endure as a result.

The total amount he has invested since 2014 is as follows:

- \$82,332 (£59,232 at today's exchange rate) initially in Paycoin – this was initially unsuccessful but the remainder was invested in various cryptocurrencies and is the basis of his cryptocurrency accounts / portfolios he has today save for the additional Bitcoin acquired from [REDACTED] OM (see below).
- \$20,000 (£14,388) in 2014/15 in mining equipment / hardware.
- \$75,000 (£53,957) in Coinbase shares held via Topanga Canyon Holdings LLC in 2015 – the shares were listed publicly in April 2021.
- Various amounts of Bitcoin acquired from [REDACTED] OM as follows:
  - 8Btc in 2019 in exchange for paying her rent using expenses from Sphere Digital – c.£32,000
  - 10Btc purchased from her in October 2019 for €85,000 (£72,034)