

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
KYLE F. CONRAD,)
LINDA K. CONRAD,)
JOHN J. DUBAY,)
JON R. JACOBSON,)
HARRY S. KAPLAN,)
DAVID B. ROMSEY and,)
GRACE M. WOLLERMAN,)
)
Defendants.)

CASE NO. 5:13CR560

JUDGE JOHN R. ADAMS

GOVERNMENT'S LIST OF TRIAL
EXHIBITS

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
90.1	First Horizon Certificate of Authenticity					
90.2	NCB Certificate of Authenticity					
	Ann Street – Lot 9					
109.1	John Dubay NCB – Handwritten application					
109.2	John Dubay – NCB – Typed application					
109.3	John Dubay – NCB -HUD-1					
109.4	John Dubay – NCB - Note					
109.5	John Dubay – NCB - Mortgage Deed and riders					
109.6	John Dubay – NCB - Driver's License					
109.7	John Dubay – NCB - Credit Report					
109.8	John Dubay – NCB – Signature Affidavit					
109.9	John Dubay – NCB – Truth in Lending disclosure					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
109.10	John Dubay – NCB – Mortgage payments provided by NCB					
109.11	John Dubay-NCB – Underwriting approval forms					
109.12	John Dubay-NCB – Payment Breakdown					
109.13	John Dubay-NCB – Understanding the role of your broker					
	Ann Street – Lot 11					
111.1	Curtis Coblentz – NCB – Application					
111.2	Curtis Coblentz – NCB - Note					
111.3	Curtis Coblentz – NCB – HUD -1					
	Ann Street - Lot 14 –					
114.1	David Romsey – NCB – Typed application					
114.2	David Romsey – NCB – HUD 1					
114.3	David Romsey – NCB – Note					
114.4	David Romsey – NCB – Mortgage Deed and riders					
114.5	David Romsey – NCB – Driver's License					
114.6	David Romsey – NCB – Credit Report					
114.7	David Romsey – NCB – Signature Affidavit					
114.8	David Romsey – NCB – Truth in lending disclosure					
114.9	David Romsey – NCB – Mortgage payments provided by NCB					
114.10	David Romsey – NCB – Underwriting approval forms					
114.11	David Romsey – NCB – Payment Breakdown					
114.12	David Romsey – NCB – Understanding the role of your broker					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
	Ann Street – Lot 17					
117.1	Jon Jacobson – NCB – Typed application					
117.2	Jon Jacobson – NCB – HUD-1					
117.3	Jon Jacobson – NCB – Note					
117.4	Jon Jacobson – NCB – Mortgage Deed and riders					
117.5	Jon Jacobson – NCB – Driver's License					
117.6	Jon Jacobson – NCB – Credit Reports					
117.7	Jon Jacobson – NCB – Signature Affidavit					
117.8	Jon Jacobson – NCB – Truth in Lending disclosure					
117.9	Jon Jacobson – NCB – Mortgage payments provided by NCB					
117.10	Jon Jacobson – NCB – Underwriting approval forms					
117.11	Jon Jacobson – NCB – Payment Breakdown					
117.12	Jon Jacobson – NCB – Understanding the role of your broker					
	Eagles Landing – Lot 3					
203.1	Harry Kaplan – NCB – Handwritten application					
203.2	Harry Kaplan – NCB – Typed application					
203.3	Harry Kaplan – NCB – HUD -1					
203.4	Harry Kaplan – NCB – Note					
203.5	Harry Kaplan – NCB – Mortgage deed and riders					
203.6	Harry Kaplan – NCB – Driver's License					
203.7	Harry Kaplan – NCB – Credit Report					
203.8	Harry Kaplan – NCB – Signature Affidavit					
203.9	Harry Kaplan – NCB – Truth in lending disclosure					
203.10	Harry Kaplan – NCB – Mortgage payments provided by NCB					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
203.11	Harry Kaplan – NCB – Verification of Employment					
203.12	Harry Kaplan – NCB –Payment Breakdown					
203.13	Harry Kaplan – NCB – Understanding the role of the broker					
	Eagles Landing – Lot 4					
204.2	Albert Susinskas – NCB – typed application					
204.3	Albert Susinskas – NCB HUD-1					
204.4	Albert Susinskas – NCB – Note					
	Eagles Landing – Lot 6					
206.1	Linda Conrad – NCB – Handwritten application					
206.2	Linda Conrad – NCB – Typed application					
206.3	Linda Conrad – NCB – HUD - 1					
206.4	Linda Conrad – NCB –Note					
206.5	Linda Conrad – NCB – Mortgage deed and riders					
206.6	Linda Conrad – NCB –Driver's License					
206.7	Linda Conrad – NCB – Credit Report					
206.8	Linda Conrad – NCB – Signature Affidavit					
206.9	Linda Conrad – NCB – Truth in Lending disclosure					
206.10	Linda Conrad – NCB – Mortgage payments provided by NCB					
206.11	Linda Conrad – NCB –Notification of loan action					
206.12	Linda Conrad – NCB – Payment Breakdown					
206.13	Linda Conrad – NCB – Understanding the role of your broker					
	WatersEdge – Lot 11					
311.1	Kyle Conrad – First Horizon – Handwritten application					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
311.2	Kyle Conrad – First Horizon –Typed application					
311.3	Kyle Conrad – First Horizon – HUD -1					
311.4	Kyle Conrad – First Horizon –Note					
311.5	Kyle Conrad – First Horizon – Mortgage deed and riders					
311.6	Kyle Conrad – First Horizon – Driver's License					
311.7	Kyle Conrad – First Horizon – Credit Report					
311.8	Kyle Conrad – First Horizon –Truth in Lending disclosure					
311.9	Kyle Conrad – First Horizon – Underwriting Approval					
311.10	Kyle Conrad – First Horizon – Conference Call Notes					
311.11	Kyle Conrad – First Horizon – Mortgage Affidavit					
311.12	Kyle Conrad – First Horizon – NCB –Wholesale HMDA Checklist					
311.13	Kyle Conrad – First Horizon – Construction Welcome Letter					
311.14	Kyle Conrad – First Horizon – Broker contract					
311.5	Kyle Conrad – First Horizon – Origination agreement					
	WatersEdge – Lot 12					
312.1	Harry Kaplan – First Horizon – Handwritten application					
312.2	Harry Kaplan – First Horizon – Typed application					
312.3	Harry Kaplan – First Horizon – HUD -1					
312.4	Harry Kaplan – First Horizon – Note					
312.5	Harry Kaplan – First Horizon – Mortgage deed and riders					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
312.6	Harry Kaplan – First Horizon – Driver's License					
312.7	Harry Kaplan – First Horizon – Credit Report					
312.8	Harry Kaplan – First Horizon – Truth in Lending disclosure					
312.9	Harry Kaplan – First Horizon – Underwriting Approval					
312.10	Harry Kaplan – First Horizon – Conference Call Notes					
312.11	Harry Kaplan – First Horizon – Mortgage Affidavit					
312.12	Harry Kaplan – First Horizon – Construction Welcome Letter					
312.13	Harry Kaplan – First Horizon – Wholesale HMDA Checklist					
312.14	Harry Kaplan – First Horizon – Broker contract					
312.15	Harry Kaplan – First Horizon – Origination agreement					
	WatersEdge – Lot 17					
317.1	James Compton – NCB – Loan application					
317.2	James Compton – NCB – Note					
317.3	James Compton – NCB – HUD-1					
	WatersEdge – Lot 23					
323.1	Grace Wollerman – First Horizon – Handwritten application					
323.2	Grace Wollerman – First Horizon – Typed application					
323.3	Grace Wollerman – First Horizon – HUD – 1					
323.4	Grace Wollerman – First Horizon – Note					
323.5	Grace Wollerman – First Horizon – Mortgage deed and riders					
323.6	Grace Wollerman – First Horizon – Driver's License					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
323.7	Grace Wollerman – First Horizon – Credit Report					
323.8	Grace Wollerman – First Horizon – Truth in Lending disclosure					
323.9	Grace Wollerman – First Horizon – Underwriting Approval					
323.10	Grace Wollerman – First Horizon – Conference Call Notes					
323.11	Grace Wollerman – First Horizon – Mortgage Affidavit					
323.12	Grace Wollerman – First Horizon – Name Affidavit					
323.13	Grace Wollerman – First Horizon – Construction Welcome letter					
323.14	Grace Wollerman – First Horizon – Wholesale HMDA Checklist					
323.15	Grace Wollerman – First Horizon – GMG Letter					
323.16	Grace Wollerman – First Horizon – GMG Account Letter					
323.17	Grace Wollerman – First Horizon – Broker contract					
323.18	Grace Wollerman – First Horizon – Origination agreement					
	WatersEdge – Lot 26					
326.1	Michael Testa – IndyMac – Loan application					
326.2	Michael Testa – IndyMac – Note					
326.3	Michael Testa – IndyMac – HUD-1					
	WatersEdge – Lot 42					
342.1	David Cannon – IndyMac – Loan application					
342.2	Michael Testa – IndyMac – Note					
342.3	Michael Testa – IndyMac – HUD - 1					
	WatersEdge – Lot 47					
347.1	Curtis Coblentz – IndyMac – Loan application					
347.2	Curtis Coblentz – IndyMac - Note					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
347.3	Curtis Coblentz – IndyMac – HUD -1					
	WatersEdge – Lot 57					
357.1	Jon Jacobson – First Horizon – Handwritten application					
357.2	Jon Jacobson – First Horizon – Typed application – Jacobson sign					
357.3	Jon Jacobson – First Horizon – Typed application – Osborne sign					
357.4	Jon Jacobson – First Horizon – HUD -1					
357.5	Jon Jacobson – First Horizon – Note					
357.6	Jon Jacobson – First Horizon – Mortgage deed and riders					
357.7	Jon Jacobson – First Horizon – Driver’s License					
357.8	Jon Jacobson – First Horizon – Credit Report					
357.9	Jon Jacobson – First Horizon – Truth in Lending disclosure					
357.10	Jon Jacobson – First Horizon – Underwriting Approval					
357.11	Jon Jacobson – First Horizon – Conference call notes					
357.12	Jon Jacobson – First Horizon – Mortgage Affidavit					
357.13	Jon Jacobson – First Horizon – Construction Welcome Letter					
357.14	Jon Jacobson – First Horizon – Wholesale HMDA Checklist					
357.15	Jon Jacobson – First Horizon – Name Affidavit					
357.16	Jon Jacobson – First Horizon – Underwriting Exception Approval					
357.17	Jon Jacobson – First Horizon – Broker contract					
357.18	Jon Jacobson – First Horizon – Origination agreement					
	WatersEdge – Lot 58					
358.1	David Romsey – First Horizon – Handwritten application					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
358.2	David Romsey – First Horizon – Typed application					
358.3	David Romsey – First Horizon – HUD -1					
358.4	David Romsey – First Horizon – Note					
358.5	David Romsey – First Horizon – Mortgage deed and riders					
358.6	David Romsey – First Horizon – Driver's License					
358.7	David Romsey – First Horizon – Credit Report					
358.8	David Romsey – First Horizon – Truth in Lending disclosure					
358.9	David Romsey – First Horizon – Underwriting Approval					
358.10	David Romsey – First Horizon – Conference Call Notes					
358.11	David Romsey – First Horizon – Mortgage Affidavit					
358.12	David Romsey – First Horizon – Signature Affidavit					
358.13	David Romsey – First Horizon – Construction Welcome Letter					
358.14	David Romsey – First Horizon – Wholesale HMDA Checklist					
358.15	David Romsey – First Horizon – Broker contract					
358.16	David Romsey – First Horizon – Origination agreement					
	400 Series					
400.203	Final Escrow Ledger – Eagles Landing, Lot 3 Harry Kaplan – NCB					
400.204	Final; Escrow – Eagles Landing, Lot 4 – Albert Susinskas - NCB					
400.204.1	Eagles Landing, Lot 4 – Albert Susinskas – Wiring instructions from Jack Coppenger and M&G Development to Choctaw Title					
400.204.2	Eagles Landing, Lot 4 – Albert Susinskas – Wire to M&G Development from Choctaw Title					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
400.206	Final Escrow Ledger – Eagles Landing, Lot 6 – Linda Conrad - NCB					
	500 Series					
500	HRZB – Certificate of Authenticity					
500.311	HRZB escrow ledger – WatersEdge, Lot 11 – Kyle Conrad – First Horizon					
500.312	HRZB escrow ledger – WatersEdge, Lot 12 – Harry Kaplan – First Horizon					
500.323	HRZB escrow ledger – WatersEdge, Lot 23 – Grace Wollerman					
500.325	HRZB escrow ledger – WatersEdge, Lot 25 – Sharon Romsey - IndyMac					
500.325.1	Note HRZB escrow file – WatersEdge, Lot 25 – Sharon Romsey – Indy Mac					
500.325.2	Mortgage HRZB escrow file – WatersEdge, Lot 25 Sharon Romsey – IndyMac					
500.325.3	HUD-1 - HRZB escrow file – WatersEdge, Lot 25 – Sharon Romsey – IndyMac					
500.357	HRZB escrow file – WatersEdge, Lot 57 – Jon Jacobson – First Horizon –					
500.358	HRZB escrow file – WatersEdge, Lot 58 – David Romsey – First Horizon –					
	600 Series					
601	Ann Street Video					
601.1	Street View Ann Street – Lot #'s 8-12					
601.2	Street View Ann Street – Lot #'s 13-17					
601.3	Ann Street, Lot 9 – John Dubay – NCB					
601.4	Ann Street, Lot 14 – David Romsey – NCB					
601.5	Ann Street, Lot 17 – Jon Jacobson – NCB					
602	Eagles Landing Video					
602.1	Street View Eagles Landing					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
602.2	Eagles Landing, Lot 6 – Linda Conrad – NCB					
602.3	Eagles Landing, Lot 3 – Harry Kaplan – NCB					
603	WatersEdge Video					
603.1	WatersEdge Video					
603.2	WatersEdge Video					
603.4	WatersEdge, Lot 11 – Kyle Conrad – First Horizon					
603.5	WatersEdge, Lot 11 – Kyle Conrad – First Horizon – view from rear of the property					
603.6	WatersEdge, Lot 23 – Grace Wollerman – First Horizon					
603.7	WatersEdge, Lot 23 – Grace Wollerman – First Horizon – street view					
603.8	WatersEdge, Lot 57 – Jon Jacobson – First Horizon					
603.9	WatersEdge, Lot 58 – David Romsey- First Horizon					
	700 Series					
701	Kyle and Linda Conrad Federal Tax Returns					
702	John Dubay Federal Tax Returns					
703	Jon Jacobson Federal Tax Returns					
704	Harry Kaplan Federal Tax Returns					
705	David Ramsey Federal Tax Returns					
706	Grace Wollerman Federal Tax Returns					
707	Albert Susinskas Federal Tax Returns					
	800 Series					
800	Key Bank Certifications					
800.1	Key Bank #4964 – Ocean Sands Investment Group – Statements					
800.2	Key Bank #4964 – Ocean Sands Investment Group – Deposits					
800.3	Key Bank #4964 – Ocean Sands Investment Group – Checks					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
800.4	Key Bank #4964 – Ocean Sands Investment Group – Debit memos					
800.5	Key Bank #4964 – Ocean Sands Investment Group – Wire Transfers					
800.6	Key Bank #4964 – Ocean Sands Investment Group – Account profile					
807.109	Key Bank #4964 – Ocean Sands Investment Group – Ann Street, Lot 9 – John Dubay – compensation check and mortgage payment checks					
807.111	Key Bank #4964 – Ocean Sands Investment Group – Ann Street, Lot 11 – Curtis Coblenz – compensation check and mortgage payment checks					
807.114	Key Bank #4964 – Ocean Sands Investment Group – Ann Street, Lot 14 – David Romsey – compensation check and mortgage payment checks					
807.117.1	Key Bank #4964 – Ocean Sands Investment Group – Ann Street, Lot 17 – Jon Jacobson – compensation check and mortgage payment checks					
807.117.2	Key Bank #4964 – Ocean Sands Investment Group – Ann Street, Lot 17 – Jon Jacobson – referral fee to David Romsey					
807.203	Key Bank #4964 – Ocean Sands Investment Group – Eagles Landing, Lot 3 – Harry Kaplan – compensation check and mortgage payment checks					
807.204	Key Bank #4964 – Ocean Sands Investment Group – Eagles Landing, Lot 4 – Albert Susinskas – compensation check and mortgage payment checks					
807.206	Key Bank #4964 – Ocean Sands Investment Group –Eagles Landing, Lot 6, Linda Conrad – compensation check and mortgage payment checks					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
807.311	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 11 – Kyle Conrad – compensation check and mortgage payment checks					
807.312	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 12 – Harry Kaplan – compensation check and mortgage payment checks					
807.317	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 17 – James Compton – compensation check and mortgage payment checks					
807.323	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 23 – Grace Wollerman - compensation check and mortgage payment checks					
807.325	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 25 – Sharon Romsey – compensation check and mortgage payment checks					
807.326	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 26 – Michael Testa – compensation check and mortgage payment checks					
807.342	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 42 – David Cannon – compensation check and mortgage payment checks					
807.347	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 47 – Curtis Coblenz – compensation check and mortgage payment checks					
807.357	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 57 – Jon Jacobson – compensation check and mortgage payment checks					
807.358	Key Bank #4964 – Ocean Sands Investment Group – WatersEdge, Lot 58 – David Romsey – compensation check and mortgage payment checks					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
807.1800	Key Bank #4964 – Ocean Sands Investment Group – Serendipity Lot 23 – Curtis Coblentz – compensation check and mortgage payment checks					
	900 Series					
900	RBS Citizens, NA DBA Charter One Bank – certification					
901	Charter One #3334 – M & G Development LLC					
	1000 Series					
1000	Consent Search Documents					
1000.4	Invoice and Key Bank #4964 check stub for reimbursement of airfare to Rick Jacobson					
1000.6	Miscellaneous Romsey docs					
1000.7	Wollerman – SMB&A office					
1000.109	Mortgage Invoices and Key Bank #4964 check stubs – Ann Street, Lot 9 – John Dubay – NCB					
1000.114.1	Mortgage Invoices and Key Bank #4964 check stubs – Ann Street, Lot 14 – David Romsey – NCB					
1000.114.2	Quickbooks ledger sheet for Romsey Ann Street loan and referral fee for Jacobson Ann Street					
1000.117.1	Mortgage Invoices and Key Bank #4964 check stubs – Ann Street, Lot 17 – Jon Jacobson – NCB					
1000.117.2	Check Stub for \$2,500 referral fee to David Romsey					
1000.117.3	Tax Bills for Ann Street 114 and WatersEdge 357 and Key Bank #4964 check stub reflecting payment of invoices					
1000.203	Mortgage invoices and Key Bank #4964 check stubs – Eagles Landing, Lot 3 – Harry Kaplan – NCB					
1000.206	Mortgage invoices and Key Bank #4964 check stubs – Eagles Landing, Lot 6 – Linda Conrad - NCB					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
1000.311	Mortgage invoices and Key Bank #4964 check stubs – WatersEdge, Lot 11 – Kyle Conrad – First Horizon					
1000.311.1	Promissory note and unsigned second mortgage – WatersEdge, Lot 11 – Kyle Conrad – First Horizon					
1000.312	Mortgage invoices and Key Bank #4964 check stubs – WatersEdge, Lot 12 – Harry Kaplan – First Horizon					
1000.312.1	Promissory note and second mortgage – WatersEdge, Lot 12 – Harry Kaplan – First Horizon					
1000.312.2	Fax from Harry Kaplan to Ocean Sands Investment Group					
1000.323	Mortgage invoices and Key Bank #4964 check stubs – WatersEdge, Lot 23 – Grace Wollerman – First Horizon					
1000.323.1	Promissory Note and second mortgage – WatersEdge, Lot 23 – Grace Wollerman					
1000.342	Key Bank #4964 check stub for \$2,500 check to M&G Development referral fee for David Cannon WatersEdge, Lot 42					
1000.357	Mortgage invoices and Key Bank #4964 check stubs – WatersEdge, Lot 57 – Jon Jacobson – First Horizon					
1000.357.1	Promissory note and second mortgage – WatersEdge, Lot 57 – Jon Jacobson					
1000.358	Mortgage Invoices and Key Bank #4964 check stubs – WatersEdge, Lot 58 – David Romsey – First Horizon					
1000.358.1	Promissory note and second mortgage – WatersEdge, Lot 58 – David Romsey					
	1100 Series					
1100	Osborne records					
1109.109	Faxed application signed in blank – John Dubay					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
1100.203	Faxed application signed in blank – Harry Kaplan					
1100.206	Faxed application signed in blank – Linda Conrad					
1100.311	Faxed application signed in blank – Kyle Conrad					
1100.312	Faxed application signed in blank – Harry Kaplan					
1100.323.1	Faxed application signed in blank – Grace Wollerman					
1100.323.2	Osborne handwritten notes of lender's conference call					
1100.357	Faxed application signed in blank – Jon Jacobson					
	1200 Series					
1200	Ohio Secretary of State Certifications					
	1300 Series					
1300	Bay County, Florida Clerk of Court Certification of WatersEdge Plat Map					
	1400 Series					
1400	Plea Agreements					
1401	David Cannon filed plea agreement					
1402	Curtis Coblenz filed plea agreement					
1403	James Compton filed plea agreement					
1404	William Murray filed plea agreement					
1405	Ileana Osborne filed plea agreement					
1406	Albert Susinskas filed plea agreement					
1407	Michael Testa filed plea agreement					
	1500 Series					
1500	Cross Examination					
	1600 Series					
1600	Documents Obtained in Discovery					
1600.6.1	Signed Blank application from David Romsey					
1600.6.2	Promissory Note to Coppenger with handwritten note "for bank purposes only"					

Exhibit #	Exhibit Description	ID'S	STIP	OFD	OBJ	ADM
	1700 Series					
1700	Summary Charts					
	1800 Series					
1800.1	Serendipity Lot #23 – Curtis Coblentz – First Horizon - Application					
1800.2	Serendipity Lot #23 – Curtis Coblentz – First Horizon – Note					
1800.3	Serendipity Lot #23 – Curtis Coblentz – First Horizon – HUD-1					

Respectfully submitted,
STEVEN M. DETTELBACH
United States Attorney

By: /s/ Robert J. Patton
Robert J. Patton (0066590)
Assistant United States Attorney
Om Kakani (NY: 4337705)
Assistant United States Attorney
400 United States Court House
801 West Superior Avenue
Cleveland, Ohio 44113
Tel. (216) 622-3856 / Fax. (216) 522-2403
Robert.Patton2@usdoj.gov
Tel. (216) 622-3756 / Fax. (216) 522-2403
Om.Kakani@usdoj.gov

Certificate of Service

I hereby certify that on this 25th day of June 2014 a copy of the foregoing United States' Exhibit List was filed electronically. Notice of this filing will be sent to all parties by operation of the Court's electronic filing system. All other parties will be served by regular U.S. Mail. Parties may access this filing through the Court's system.

By: /s/ Robert J. Patton
Robert J. Patton (0066590)
Assistant United States Attorney
400 United States Court House
801 West Superior Avenue
Cleveland, Ohio 44113
Tel. (216) 622-3856 / Fax. (216) 522-2403
Robert.Patton2@usdoj.gov