DECLARATION OF LASHANDA L. FREEMAN

(Pursuant to 28 U.S.C. § 1746)

I, Lashanda Freeman, hereby state that I have personal knowledge of the facts set forth below and am competent to testify as follows:

1. I am a United States citizen and am over 18 years of age. I am employed by the Federal Trade Commission ("FTC" or "the Commission") as an Investigator in the Division of Enforcement, Bureau of Consumer Protection. My office address is 600 Pennsylvania Ave., NW, CC-9528, Washington, D.C. 20580.

2. Prior to my employment with the FTC, I was a Paralegal Specialist from June 2012 to August 2016, and a Program Analyst from August 2016 to February 2019, for the Department of Justice, Consumer Protection Branch in Washington, DC. I earned a Bachelor and Master of Science degree in Criminal Justice from Drury University in 2008 and 2010, respectively.

3. My duties as an investigator include investigating possible violations of the laws and regulations the FTC enforces and possible violations of orders obtained by the Commission.

4. I was assigned to work on the matter *FTC v. On Point Global LLC, et al.*, in February 2019.

5. A number of documents are attached to this declaration. In accordance with FTC procedures and this Court's rules, information from these documents has been redacted in order to protect sensitive information, such as financial account numbers and personally identifiable information.

6. On Monday, December 16, 2019, pursuant to the immediate access provision (Section 21) in the Temporary Restraining Order ("TRO") and at the Temporary Receiver's invitation, FTC staff entered the Defendants' business premises at 350 NE 60th Street, Miami, Florida 33137.

7. Upon entering the business premises at 350 NE 60th Street, Miami Florida 33137, a member of the receiver's team, Russell Landy, provided me a copy of a floor plan and I walked around the business location to verify the accuracy of the floor plan. I assigned each office, workstation, or room a unique number and assigned the numerous white marker boards containing information a unique letter. I also took photographs of the Defendants' premises.

8. I made updates to the floor plan I was provided with based on desk placards, business cards, or other document to identify the current employee siting at a specific workstation. I created a new map showing the location of various offices, desks, storage areas, workstations, and other furniture.

9. With assistance from other FTC employees present, I reviewed and collected certain paper documents from the Defendants' premises. We added "slip-sheets" to each document or set of documents we collected. The slip-sheets identify which of the FTC staff collected the materials, and from which specific location it was collected.

10. The paper documents remained in my custody until Wednesday, December 18, 2019, when I provided them to the scanning contractor, Mike Sooley with Lit & More. The scanning contractor sent FTC staff electronic copies of the documents via a secure file transfer link. FTC staff copied the scanned materials to the FTC computer system's shared drive, where FTC staff assigned to the above-captioned matter can access them.

Selected documents obtained during the immediate access of the Defendants' business premises are attached hereto as **Attachment A.**

11. On December 23, 2019, I accessed DragonGlobal.com. I observed that aspects of the website had changed since my previous captures on April 22, 2019 (*see* ECF No. 4-7, PX1- Declaration of Lashanda Freeman, Paragraph 23 and Attachment G.) Updated captures of the DragonGlobal.com website are attached hereto as **Attachment B.** Attachment B also includes pages from the website that I previously captured on August 22, 2019.

12. The April 22, 2019, captures of the "Team" section of the Dragon Global website linked to a biography page for Robert Zangrillo, which identified him as the Founder, Chairman, and CEO of Dragon Global and featured an OnPoint emblem listed under the associated companies (*see* ECF No. 4-7, PX1-Declaration of Lashanda Freeman, Attachment G, p. 3.) On December 23, 2019, I observed the OnPoint emblem had been removed under the associated companies section of Robert Zangrillo's biography page. ***See* Attachment B, pp. 9-10.**

13. The April 22, 2019, and August 22, 2019, captures of the "Team" section on the Dragon Global website identified Burton Katz as a member of the Venture Team and contained a link to a page with Katz's biography, stating that he had partnered with Dragon Global to acquire and operate On Point Global (*see* ECF No. 4 PX1-Declaration of Lashanda Freeman, Attachment G, p. 4; **Attachment B, p. 1.)** On December 23, 2019, I observed that all mention and photographs of Burton Katz had been removed from DragonGlobal.com. However, on December 24, 2019, I was able to access the Google cache snapshot of Katz's biography page (www.dragonglobal.com/burton-katz), which

showed that the Dragon Global website still had Burton Katz's biography page as of December 14, 2019. ***See* Attachment B, pp. 4; 12-13.**

14. The August 22, 2019 and December 23, 2019, captures of the "Companies" section on the Dragon Global website both featured the OnPoint emblem (***see* Attachment B, p. 3 and p. 11.)** Captures of the "Venture Capital" section from April 22, 2019 (*see* ECF No. 4-7, PX1-Declaration of Lashanda Freeman, Attachment G, p. 6), August 22, 2019 (***see* Attachment B. p. 2),** and December 23, 2019 (***see* Attachment B pp. 6-7)** all describe "Early-Stage Control" in the same manner and identify OnPoint Global as Dragon Global's current early-stage control investment.

15. On December 23, 2019, I captured the LinkedIn profile for Robert Zangrillo. Attached hereto as **Attachment C.** I observed since my last capture of his LinkedIn profile on August 13, 2019, Zangrillo has removed his prior experience as Chairman at OnPoint from January 2018 to the present. *See* ECF No. 4-7, PX1-Declaration of Lashanda Freeman, Attachment AU, pp. 46-48.

16. On December 23, 2019, I accessed livinghealthy.com and the page did not have any content. However, I was able to access the Google cache version of livinghealthy.com. The Google cache snapshot of the livinghealthy.com "contact us" page as it appeared on December 12, 2019, listed the OnPoint Global headquarters address, 350 NE 60th Street, Miami, Florida 33137. The capture is attached hereto as **Attachment D.**

17. The Federal Reserve Bank of New York, which maintains Fedwire Funds Service records, produced records to the FTC in response to a Civil Investigative Demand (*see* ECF No. 4-7, PX1-Declaration of Lashanda Freeman, Paragraph 190.) I reviewed the

Fedwire records and identified two transactions related to Living Healthy and Issue Based Media LLC.

Date	Amount	Sender	Recipient	Sender to Recipient Notation
10/9/2018	$22,000.00	Issue Based Media, LLC, 425 NW 26th Street, Miami, FL 33127	Stapleton Group	Living Healthy Deposit
12/10/2018	$128,000.00	Issue Based Media, LLC, 425 NW 26th Street, Miami, FL 33127	Stapleton Group, Assignee for Living Healthy LLC, 514 Via de la Valle, Ste. 210 Solana Beach, CA 92075	Purchase Living Healthy Asset

//

//

//

//

//

Executed in Washington, DC this 24 day of December 2019.



Lashanda L. Freeman

Attachment A

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 17 **2019**

FTC STAFF INITIALS: SC

LOCATION OF ORIGINAL DOCUMENTS:

022 cabinet 3 top drawer

CUSTODIAN (if known):

ADDITIONAL DESCRIPTION:

"Dragon Global" folder

Invoices for Trent & Megan Black's salary

DRAGON GLOBAL

Dragon Global Management, LLC

Invoice Number: 0629

Date: June 29, 2018

Customer: On Point

Description of Services:

Rent - Total $19,788.69

- May - $6,596.23
- June - $6,596.23
- July - $6,596.23

Salary for Megan Black - Total $18,750.00

- May - $6,250
- June - $6,250
- July - $6,250

Total Amount due: **$38,538.69**

For questions please contact: Dede Loftus (650) 533-3213

Wire Instructions:
Dragon Global Management, LLC
1521 Alton Road #352, Miami Beach, FL 33139
JP Morgan Chase Bank
Acct# [redacted]4004
ABA# 021000021

Please remit to: Dragon Global Management, LLC

Accounting Team <accounting@onpointglobal.com>

Fwd: Invoice from Dragon Global

Alicia Nuche <anuche@onpointglobal.com> Thu, Jul 5, 2018 at 11:55 AM
To: Marie Pimentel <mpimentel@onpointglobal.com>, Accounting Team <accounting@onpointglobal.com>

Please post

Alicia Nuche
Director of Accounting
Phone: 305-281-3475
Email: anuche@onpointglobal.com

---------- Forwarded message ----------
From: **Arlene Mahon** <amahon@onpointglobal.com>
Date: Fri, Jun 29, 2018 at 6:22 PM
Subject: Fwd: Invoice from Dragon Global
To: Alicia Nuche <anuche@onpointglobal.com>

Arlene Abreu Mahon
SVP Finance & Accounting
Phone: 305-510-2430 (cell)
Email: amahon@onpointglobal.com

Please make note of my new company email address.

---------- Forwarded message ----------
From: **Dede Loftus** <Dede@dragonglobal.com>
Date: Fri, Jun 29, 2018 at 1:33 PM
Subject: Invoice from Dragon Global
To: Arlene Mahon <amahon@onpointglobal.com>

Hi Arlene, here is the quarterly invoice from DGM. Let me know if you have any questions.

Thx

Dede

Dragon | Global

Dede Loftus

Director of Operations

9200 Sunset Boulevard, Suite 1201

West Hollywood, California 90069

Mobile: 650 533 3213

Fax: 650 362 2102

Email: dede@dragonglobal..com

URL: www.dragonglobal.com

NOTICE TO RECIPIENT: This communication (including any attachments) is intended solely for the recipient(s) named above and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation

On Point Invoice 6.29.18.pdf
69K

WELLS FARGO **Wires**

Payment Information

Name Dragon Global Management, LLC

Status Awaiting 1 approvals.

Payment ID 419

Modified 09/12/2018 02:15 pm ET by PIMEM604

Type Wire

Debit Account

Debit Account
Onpoint Global
Acct # [redacted]7164 USD

Beneficiary

Beneficiary
Dragon Global Management LLC
FL
United States of America (US)
Acct # [redacted]4004

Beneficiary Bank
JPMorgan Chase Bank, National Association
875 SAW MILL RIVER RD
ARDSLEY 10502
United States of America (US)
FEDWIRE# 021000021

Payment Details

Debit Currency USD - United States Dollar

Credit Currency USD - United States Dollar

Amount 38,538.69 USD

Value Date 09/12/2018

Cutoff 09/12/2018 05:30 pm ET

References

Originator to Beneficiary Information

OBI Reimb Rent and Megan Salary

OBI May-Jul

Originator
ON POINT GLOBAL LLC
350 NE 60TH ST
MIAMI FL 331372125
United States of America (US)

Payment References

ID or Acct # [redacted]7164

WELLS FARGO **Wires**

Payment Information

Payment ID 326

Type Wire

Status Awaiting 1 approvals.

Modified 06/08/2018 12:14 pm ET by CPENA1

Debit Account

Debit Account
Onpoint Global
Acct # [redacted]7164 USD

Beneficiary

Beneficiary
Dragon Global Management LLC
FL
United States of America (US)
Acct # [redacted]4004

Beneficiary Bank
JPMorgan Chase Bank, National Association
875 SAW MILL RIVER RD
ARDSLEY 10502
United States of America (US)
ABA # 021000021

Payment Details

Debit Currency USD - United States Dollar

Credit Currency USD - United States Dollar

Amount 38,538.69 USD

Value Date 06/08/2018

Cutoff 06/08/2018 05:30 pm ET

References

Originator to Beneficiary Information
OBI Reimb Rent and Megan Salary

OBI Feb-April

Originator
ON POINT GLOBAL LLC
350 NE 60TH ST
MIAMI FL 331372125
United States of America (US)
Payment References
ID or Acct # [redacted]7164

Dragon Global Management, LLC

Invoice Number: 0411

Date: April 30th, 2018

Customer: On Point

Description of Services:

Rent - Total $19,788.69 accrued Mani Brothers

- Feb - $6,596.23
- March - $6,596.23
- April - $6,596.23

Salary for Megan Black - Total $18,750.00 outstanding

- Feb- $6,250
- March - $6,250
- April - $6,250

Total Amount due: **$38,538.69**

For questions please contact: Dede Loftus (650) 533-3213

Wire Instructions:
Dragon Global Management, LLC
1521 Alton Road #352, Miami Beach, FL 33139
JP Morgan Chase Bank
Acct# [redacted]4004
ABA# 021000021

Please remit to: Dragon Global Management, LLC

onpoint

Accounting Team <accounting@onpointglobal.com>

Fwd: DGM Invoice

1 message

Alicia Nuche <anuche@onpointglobal.com> Tue, May 15, 2018 at 10:37 AM
To: Accounting Team <accounting@onpointglobal.com>

This will be paid later.

onpoint

Alicia Nuche
Director of Accounting
Phone: 305-281-3475
Email: anuche@onpointglobal.com

---------- Forwarded message ----------
From: **Arlene Mahon** <amahon@onpointglobal.com>
Date: Thu, May 3, 2018 at 5:36 PM
Subject: Fwd: DGM Invoice
To: Alicia Nuche <anuche@onpointglobal.com>

onpoint

Arlene Abreu Mahon
SVP Finance & Accounting
Phone: 305-510-2430 (cell)
Email: amahon@onpointglobal.com

Please make note of my new company email address.

---------- Forwarded message ----------
From: **Dede Loftus** <Dede@dragonglobal.com>
Date: Thu, May 3, 2018 at 1:59 PM
Subject: DGM Invoice
To: Arlene Mahon <amahon@onpointglobal.com>

Hi Arlene, here is a revised invoice for the Quarter. Please let me know if you have any questions and when you will send payment.

Thx

Dede

Dragon | Global

Dede Loftus

Director of Operations

9200 Sunset Boulevard, Suite 1201

West Hollywood, California 90069

Mobile: 650 533 3213

Fax: 650 362 2102

Email: dede@dragonglobal..com

URL: www.dragonglobal.com

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On Point Invoice 4.30.18.pdf
69K

WELLS FARGO

ACH Detail Report

ISSUE BASED MEDIA LLC

Run Date & Time : 06/08/2018 12:05 PM

ACH Payments

ACH Detail Report

Run Date & Time : 06/08/2018 12:05 PM **Page 1 of 2**

Batch Name:reimbursem Payment Number:8573509

Originating Acct Number:	[redacted]7164	**Frequency:**	One Time Only
Originating Acct Nickname:	ON POINT GLOBAL	**Status**	Pending Approval
ACH Company ID:	1823543528	**Create Date:**	06/08/2018
ACH Company Name:	ON POINT GLOBAL	**Effective Date:**	06/11/2018
Company Entry Description:	reimbursem	**Scheduled Send Date:**	06/08/2018
Offset Creation Level:	UnKnown	**CR-DR-Mixed:**	Credits
Payment Type:	PPD - Prearranged Payment and Deposit	**Confidential Batch:**	Non-Confidential

Beneficiary Name	Beneficiary ID	Bank ID / Offset Bank ID	Bank Name	Account No. / Offset Acct No.	Type	Process Control Field / Item Research Number	Disc. Data	Status	Addl. Fee	Org. Amount
Dragon Global Mgmnt	Dragon Global	021000021	JPMorgan Chase Bank, National Assoc	[redacted]004	C			Active		USD 38,538.69

Addenda: Rent & Megan salary Feb-Apr

Beneficiary Status	CR Items	Amount	DR Items	Amount
Active	1	USD 38,538.69	0	USD .00
Hold	0	USD .00	0	USD .00
Prenote	0	USD .00	0	USD .00

Login ID	Activity	Date/Time
CPENA1@ISSUE483	create	06/08/2018 12:04 PM

Report Totals

Payment Type Totals: Credits / Debits		
PPD:	**USD 38,538.69**	**USD .00**
ACH Company ID Totals: Credits / Debits		
1823543528:	**USD 38,538.69**	**USD .00**
Credits / Debits		
Grand Totals:	**USD 38,538.69**	**USD .00**

Delete

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 17 **2019**

FTC STAFF INITIALS: SC

LOCATION OF ORIGINAL DOCUMENTS:

022 Cabined 3 Top Drawer

CUSTODIAN (if known):

ADDITIONAL DESCRIPTION:

"BAL Family LP" folder w/ email from Levison to Megan Black at Dragon Global and other emails/docs

Carmen Pena <cpena@onpointglobal.com>

Fwd: Bronco & Cardozo Equity Contributions of Pivot Media to On Point Global

3 messages

Alicia Nuche <anuche@onpointglobal.com> Thu, Dec 13, 2018 at 12:17 PM
To: Carmen Pena <cpena@onpointglobal.com>, Brent Levison <blevison@onpointglobal.com>, Arlene Mahon <amahon@onpointglobal.com>

Brent,

We will be paying you the $1000 for Pivot to Cardozo. Please confirm which bank account we should use for this.

Thanks,

Alicia Nuche
Director of Accounting
Phone: 305-281-3475
Email: anuche@onpointglobal.com

---------- Forwarded message ---------
From: **Arlene Mahon** <amahon@onpointglobal.com>
Date: Thu, Dec 13, 2018 at 12:15 PM
Subject: Fwd: Bronco & Cardozo Equity Contributions of Pivot Media to On Point Global
To: Alicia Nuche <anuche@onpointglobal.com>

OP can wipe out the $10K and pay Cardozo $1K.

Arlene Abreu Mahon
SVP Finance & Accounting
Phone: 305-510-2430 (cell)
Email: amahon@onpointglobal.com

Please make note of my new company email address.

---------- Forwarded message ---------
From: **Brent Levison** <blevison@onpointglobal.com>
Date: Thu, Dec 13, 2018 at 12:10 PM
Subject: Bronco & Cardozo Equity Contributions of Pivot Media to On Point Global
To: Arlene Mahon <amahon@onpointglobal.com>, Megan Black <Megan@dragonglobal.com>

see attached
arlene for your files
megan please add this document to the on point corporate data room

--

Brent A. Levison

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 17 2019

FTC STAFF INITIALS: SC

LOCATION OF ORIGINAL DOCUMENTS:

022 Mario Garcia
bottom desk drawer

CUSTODIAN (if known):

Mario Garcia

ADDITIONAL DESCRIPTION:

Written consent agmt for OPG
w/ Zangrillo signature

WRITTEN CONSENT
OF THE MEMBERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of December 28, 2018

The undersigned, representing all of the current Board Members (the "***Members***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Members, all in accordance with the Company's Limited Liability Company Agreement, dated as of January 1, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Loan and Authorization to sign Loan documents

WHEREAS, the Members have determined after careful deliberation that a loan agreement with SunTrust Bank of up to Seven Million Five Hundred Thousand Dollars ($7,500,000) is in the best interests of the Company and the Members to enter into the Agreement;

WHEREAS, the Members have resolved after careful deliberation that Burton M. Katz shall have full authorization to sign any and all loan applications, documents and agreements on behalf of the Company with SunTrust Bank in furtherance of this Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that Burton M. Katz as an officer of the Company, is hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as

such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Members of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOARD MEMBERS:

ONPOINT CAPITAL PARTNERS

By: Dragon Global Management, LLC, its Manager

By: _____
Name: Robert Zangrillo
Title: Manager

BRONCO FAMILY HOLDINGS, L.P.

By: _____
Name: _____
Title: _____

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 18 **2019**

FTC STAFF INITIALS: SC

LOCATION OF ORIGINAL DOCUMENTS:

022 Cabinet 3 Middle Drawer

CUSTODIAN (if known):

ADDITIONAL DESCRIPTION:

"Robert Zangrillo" Folder

onpoint

Accounting Team <accounting@onpointglobal.com>

Fwd: Bob's Feb/March Expenses for LA- SF- NYC Trips

Alicia Nuche <anuche@onpointglobal.com> Mon, Mar 19, 2018 at 2:29 PM
To: Accounting Team <accounting@onpointglobal.com>, Marie Pimentel <mpimentel@onpointglobal.com>

onpoint

Alicia Nuche
Director of Accounting
Phone: 305-281-3475
Email: anuche@onpointglobal.com

---------- Forwarded message ----------
From: **Megan Black** <Megan@dragonglobal.com>
Date: Mon, Mar 19, 2018 at 2:22 PM
Subject: Re: Bob's Feb/March Expenses for LA- SF- NYC Trips
To: Arlene Mahon <amahon@onpointglobal.com>
Cc: Alicia Nuche <anuche@onpointglobal.com>, Dede Loftus <Dede@dragonglobal.com>

Attached is Bob's final expenses for Feb-March to date.

Thanks for your patience

Best

Megan

DRAGON | GLOBAL

Megan Black

Chief of Staff

Mobile: 212-920-5761

Email: megan@dragonglobal.com

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From: Arlene Mahon <amahon@onpointglobal.com>
Date: Monday, March 19, 2018 at 12:14 PM

To: Megan Black <Megan@dragonglobal.com>
Cc: Alicia Nuche <anuche@onpointglobal.com>, Dede Loftus <Dede@dragonglobal.com>
Subject: Re: Bob's Feb/March Expenses for LA- SF- NYC Trips

Hi Megan,

No problem.

Thank you,

Arlene

Arlene Abreu Mahon
SVP Finance & Accounting
Phone: 305-510-2430 (cell)
Email: amahon@onpointglobal.com

Please make note of my new company email address.

On Fri, Mar 16, 2018 at 4:15 PM, Megan Black <Megan@dragonglobal.com> wrote:

> Bob didn't get the chance to discuss with burton, and I'm wait for two additional invoices, and we will give this to you Monday morning so it likely will be around 12k
>
> Have a great weekend.
>
> DRAGON | GLOBAL
>
> **Megan Black**
>
> *Chief of Staff*
>
> Mobile: 212-920-5761
>
> Email: megan@dragonglobal.com
>
> NOTICE TO RECIPIENT: This communication (including any attachments) is intended solely for the recipient(s) named above and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received

this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation

From: Arlene Mahon <amahon@onpointglobal.com>
Date: Thursday, March 15, 2018 at 9:55 PM
To: Megan Black <Megan@dragonglobal.com>
Cc: Alicia Nuche <anuche@onpointglobal.com>, Dede Loftus <Dede@dragonglobal.com>
Subject: Re: Bob's Feb/March Expenses for LA- SF- NYC Trips

Sounds good, thanks!

On Mar 15, 2018 7:25 PM, "Megan Black" <Megan@dragonglobal.com> wrote:

> Bob wants to discuss this with Burton tomorrow before you process, so hold this for now and I will confirm by EOD tomorrow.
>
> DRAGON | GLOBAL
>
> **Megan Black**
>
> *Chief of Staff*
>
> Mobile: 212-920-5761
>
> Email: megan@dragonglobal.com
>
> NOTICE TO RECIPIENT: This communication (including any attachments) is intended solely for the recipient(s) named above and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation
>
> **From:** Megan Black <Megan@dragonglobal.com>
> **Date:** Thursday, March 15, 2018 at 6:11 PM
> **To:** Arlene Mahon <amahon@onpointglobal.com>
> **Cc:** Alicia Nuche <anuche@onpointglobal.com>, Dede Loftus <Dede@dragonglobal.com>
> **Subject:** Bob's Feb/March Expenses for LA- SF- NYC Trips
>
> Let me know if you have any questions.
>
> DRAGON | GLOBAL
>
> **Megan Black**
>
> *Chief of Staff*

Mobile: 212-920-5761

Email: megan@dragonglobal.com

NOTICE TO RECIPIENT: This communication (including any attachments) is intended solely for the recipient(s) named above and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation



Virus-free. www.avg.com



BZ OnPoint Expenses Feb-March.pdf
351K

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 17 2019

FTC STAFF INITIALS: SRW

LOCATION OF ORIGINAL DOCUMENTS:

Office 22, cabinet 1, middle drawer

CUSTODIAN (if known):

unknown

ADDITIONAL DESCRIPTION:

Bob Zazzillo folder

BOB ZANGRILLO

Skip to Content

WELLS FARGO **Wires**

Payment Information

Name Bob Zangrillo - OnPoint

Status Awaiting 1 approvals.

Payment ID 513

Modified 12/21/2018 11:00 am ET by CPENA1

Type Wire

Debit Account

Debit Account
Onpoint Global
Acct # [redacted]7164 USD

Beneficiary

Beneficiary
Robert Zangrillo
United States of America (US)
Acct # [redacted]1477

Beneficiary Bank
JPMorgan Chase Bank, National Association
875 SAW MILL RIVER RD
ARDSLEY 10502
United States of America (US)
FEDWIRE# 021000021

Payment Details

Debit Currency USD - United States Dollar

Credit Currency USD - United States Dollar

Amount 94,193.75 USD

Value Date 12/21/2018

Cutoff 12/21/2018 05:30 pm ET

References

Originator to Beneficiary Information

OBI Exp report reimbursement

Originator
ON POINT GLOBAL LLC
350 NE 60TH ST
MIAMI FL 331372125
United States of America (US)

Payment References

ID or Acct # [redacted]7164

Expense Report

Instructions: Please include detailed descriptions of each expenditure and attach the receipt for each purchase. Sign the bottom portion of this form and provide to your direct supervisor to approve and sign. Approved reports and receipts should be submitted to the accounting department in person, or by email at accounting@onpointglobal.com.

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Employee Information

Name Bob Zangrillo Department Chairman

Date Supervisor

Date	Description / Business Purpose of Expense	Hotel	Transport	Meals	Phone	Entertain.	Other	TOTAL	Column1	Column2
10/8/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
9/25/18	Park View Travel - Bob Flight to LA from Miami (10/8)		$ 1,508.20					$ 1,508.20		
9/24/18	Adiamo Pizza			$ 33.84				$ 33.84		
9/18/18	GoGo In Air wifi						$ 59.95	$ 59.95		
9/11/18	Hotel Tonight (personal charge on OnPoint Amex)		$ (276.00)					$ (276.00)		
9/10/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
9/10/18	Park View Travel - Flight from NYC to MIA		$ 470.90					$ 470.90		
9/10/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
8/20/18	Park View Travel - LA to JFK (9/5)		$ 1,898.20					$ 1,898.20		
8/20/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
8/13/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
8/13/18	Bob flight from Aspen to LA - 8/20		$ 481.20					$ 481.20		
7/31/18	Blade Newark to JFK		$ 2,250.00					$ 2,250.00		
7/31/18	Park View Travel - Bob Flight from LA to Miami - 8/3		$ 1,508.20					$ 1,508.20		
7/31/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
7/31/18	JFK to LAX - 7/31		$ 1,748.20					$ 1,748.20		
7/12/18	Shokudo Miami			$ 50.00				$ 50.00		
7/10/18	Carey Car Service - to Airport in LA		$ 75.00					$ 75.00		
7/9/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
7/9/18	Park View Travel- Bob flight from LAX to MIA (7/10)		$ 1,508.20					$ 1,508.20		
6/28/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
6/28/18	Park View Travel- Bob flight from JFK to LAX (6/29)		$ 2,548.20					$ 2,548.20		
6/26/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
6/26/18	Park View Travel - Bob flight from Miami to LGA (6/27)		$ 640.20					$ 640.20		
6/14/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
6/14/18	Park View Travel - Bob flight to from LA to Miami (6/19)		$ 1,508.20					$ 1,508.20		
6/6/18	Cary Car Service - Pick up from Airport		$ 156.57					$ 156.57		
5/30/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
5/30/18	Park View Travel - Bob flight from FLL to LA - 6/5		$ 1,498.21					$ 1,498.21		
5/15/18	Jet Blue Flight - Bob flight from LA to FLL (visa card) on 5/16		$ 1,298.20					$ 1,298.20		
5/4/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
5/4/18	Park View Trvael - Bob flight from LA to Miami (5/26)		$ 1,098.20					$ 1,098.20		
4/30/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
3/29/18	Shokudo Miami			$ 56.60				$ 56.60		
3/28/18	Park View Travel - Bob flight to Miami from LA (4/6)		$ 1,348.20					$ 1,348.20		
3/28/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00		
	Total Expenses on Bob Personal Amex		**$ 21,758.08**	**$ 140.44**	**$ -**	**$ -**	**$ 59.95**	**$ 21,958.47**		

TRAVEL DAYS		Vegas	NYC	LA	at $750 per diem per day	
2/26/18	February 26- March 5th - 8 days LA			8		$ 6,000.00
3/5/18	March 5-8 - 4 days NYC		4			$ 3,000.00
4/6/18	April 6 - 12 - 7 days LA			7		$ 5,250.00
4/17/18	April 17th & 18th- 2 days LA			2		$ 1,500.00
5/15/18	May 16- May 26th - 11 days LA			11		$ 8,250.00
6/5/18	June 5- June 19 - 15 Days LA			15		$ 11,250.00
6/27/18	June 27- June 29 - 3 days NYC		3			$ 2,250.00
6/29/18	June 29- July 10th - 12 days LA			12		$ 9,000.00
7/31/18	July 31- August 3rd - 4 days LA			4		$ 3,000.00
8/21/18	August 21- Augus 27 - 6 days LA			6		$ 4,500.00
9/3/18	Sept 4- 4th - 2 days LA			2		$ 1,500.00
9/5/18	September 5- 10th - 6 days NYC		6			$ 4,500.00
10/8/18	Oct 8th - Oct 15- 8 days LA			8		$ 6,000.00
10/11/18	L'Ermitage Hotel (OnPoint cc)					$ (1,847.29)
10/26/18	Oct 26- Oct 28th - 3 Days Vegas	3				$ 2,250.00
10/29/18	Aria Vegas Hotel on Onpoint CC					$ (917.43)
10/29/18	Oct 29th - Nov 6th - 9 days LA			9		$ 6,750.00
		Total Days Vegas	**Total Days NYC**	**Total Days LA**		
		3	**13**	**84**		**$ 72,235.28**

75,000. travel per diem

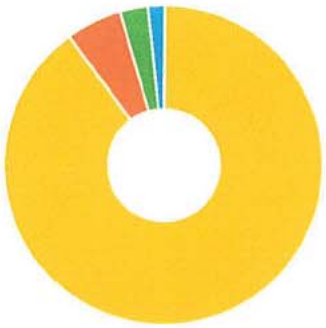
Travel

Flight + transp. 16,513.17
Travel days 75,000.00 (44,643.72)
meals $2,680.57

					Total Expenses Owed to BZ			$	94,193.75
	SEPTEMBER CURRENT STATEMENT - ONPOINT AMEX							$	
9/18/18	Shokudo- Lunch w/ Alejandro MacFarlane (Investor) (on point cc)			$	51.00			$	51.00
9/12/18	Seaspice- Dinner w/ Belack, Neal Sainani, Taylor, Megan Bob (on point cc)			$	937.39			$	937.39
9/11/18	Hotel Tonight (personal charge on OnPoint Amex deducted above)			$	276.00			$	276.00
9/11/18	Starbucks (on point cc)			$	11.21			$	11.21
9/9/18	Mecer Kitchen (onpoint cc)			$	100.00			$	100.00
9/7/18	Starbucks (on point cc)			$	9.36			$	9.36
9/6/18	Visat in flight wifi (onpoint cc)					$	16.00	$	16.00
9/5/18	Abm- Centruy Plaza (onpoint cc) - Alex Soltani Parking?					$	13.95	$	13.95
9/5/18	Urth Café West Hollywood (on point cc)			$	32.83			$	32.83
9/4/18	City of Beverly Hills Parking					$	2.00	$	2.00
									31.95 travel
	Meals 1417.79								
								September Statement Total On Point Amex	$ 1,449.74
									0
	OCTOBER OCTOBER STATEMENT - ONPOINT AMEX								
10/26/18	Javiers Las Vegas (lunch w. Shing Tao vegas.com)			$	139.08			$	139.08
10/26/18	Frais Union Cab		$ 19.01					$	19.01
10/23/18	American Airlines Flight to Vegas		$ 1,204.20					$	1,204.20
10/23/18	American Airlines flight LAX to MIA		$ 2,244.20					$	2,244.20
10/23/18	Andiamo Pizza Miami			$	41.85			$	41.85
10//23/18	Travel Agency Free					$	35.00	$	35.00
10/11/18	Park View Travel - travel agency fee		$ 35.00					$	35.00
10/23/18	United Airlines - Flight from Vegas to LA		$ 411.20					$	411.20
10/13/18	L'Ermitage Hotel	$ 6.57						$	6.57
10/13/18	L'Ermitage Hotel	$ 1,840.72						$	1,840.72
10/11/18	Park View Travel - Bob flight from LA to Miami - 10/15		$ 1,678.20					$	1,678.20
10/11/18	Il Pastio	$ 189.85						$	189.85
10/11/18	Travel Agency Free					$	35.00	$	35.00
10/5/18	Shokudo			$	53.36			$	53.36
10/3/18	Shokudo			$	56.60			$	56.60
10/3/18	Travel Agency Free					$	35.00	$	35.00
								October Statement Charges On Point	$ 8,024.84
	Meals 290.89								
	OCTOBER NOVEMBER STATEMENT - ONPOINT AMEX								
11/25/18	Vista In Flight Wi-Carlsbad					$	12.00	$	12.00
11/21/18	Vista In Flight Wi-Carlsbad					$	10.00	$	10.00
11/16/18	American Airlines Refund		$ (2,244.20)					$	(2,244.20)
11/14/18	Jet Blue Flight - Bob LAX to MIA		$ 1,398.20					$	1,398.20
11/5/18	Matsuisha			$	792.60			$	792.60
11/2/18	Roku West Hollywood			$	38.85			$	35.00
10/1/18	ABM Bank Tower Los Angles (parking)		$ 35.00					$	35.00
10/29/18	Arla Vegas Hotel	$ 917.43						$	917.43
10/29/18	Mr. Chow	$ 291.85						$	291.85
								November Statement Charge	$ 1,247.88
	Meals 831.45								

Transaction Details Prepared for
Robert Zangrillo
Account Number
XXXX-XXXXXX-[redacted]1059

Spend By: Category | Filtered By: All Categories



SHOWING YOUR CATEGORIES
Note: Data shown does not include Pending Charges or Payments.

Restaurant	$1,123.31
Travel	$71.43
Transportation	$35.00
Communications	$22.00
TOTAL:	$1,251.74

DATE	DESCRIPTION	AMOUNT
NOV25 2018	VIASAT IN-FLIGHT WI- CARLSBAD US	$12.00
NOV21 2018	VIASAT IN-FLIGHT WI- CARLSBAD US	$10.00
NOV16 2018	AMERICAN AIRLINES BEVERLY HILLS CA	-$2,244.20
NOV14 2018	JETBLUE BEVERLY HILLS CA	$1,398.20
NOV5 2018	MATSUHISA BEVERLY HILLS CA	$792.60
NOV2 2018	ROKU - SUNSET 000000 WEST HOLLYWOO CA	$38.85
OCT30 2018	ABM US BANK TOWER 25 LOS ANGELES CA	$35.00
OCT29 2018	ARIA - FRONT DESK LAS VEGAS NV	$917.43
OCT29 2018	MR CHOW MR CHOW BEVERLY HILLS CA	$291.86

1 - 9 of 9 Transactions

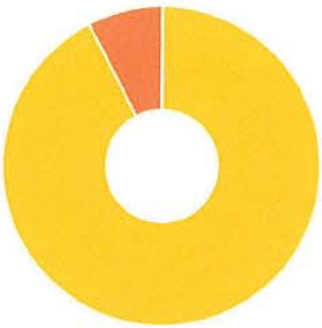
Payments	$0.00
Charges	$3,495.94
Credits	-$2,244.20
Total	**$1,251.74**

Total of Charges and Credits, does not include Previous Balance or Payments

Closing Date: 11/28/18

Transaction Details Prepared for
Robert Zangrillo
Account Number
XXXX-XXXXXX-[redacted]1059

Spend By: Category | Filtered By: All Categories



Travel	$3,595.49
Restaurant	$299.81

SHOWING YOUR CATEGORIES
Note: Data shown does not include Pending Charges or Payments.

TOTAL: $3,895.30

DATE	DESCRIPTION	AMOUNT
OCT13 2018	L'ERMITAGE BEVERLY 5 BEVERLY HILLS CA	$6.57
OCT13 2018	L'ERMITAGE BEVERLY 5 BEVERLY HILLS CA	$1,840.72
OCT11 2018	AMERICAN AIRLINES BEVERLY HILLS CA	$1,678.20
OCT11 2018	IL PASTAIO RISTORANT BEVERLY HILLS CA	$189.85
OCT11 2018	SERVICE FEE 310-5716000 CA	$35.00
OCT9 2018	AMERICAN AIRLINES BEVERLY HILLS CA	-$1,614.21
OCT5 2018	SHOKUDO 650000007184 MIAMI FL	$53.36
OCT4 2018	SHOKUDO 650000007184 MIAMI FL	$56.60
OCT3 2018	AMERICAN AIRLINES BEVERLY HILLS CA	$1,614.21

DATE	DESCRIPTION	AMOUNT

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: TKT# 00172114034470 AIRLINE/AIR C 10/03/18

Category: Travel - Airline

OCT3 2018	**SERVICE FEE 310-5716000 CA**	$35.00

1 - 10 of 10 Transactions

Payments	$0.00
Charges	$5,509.51
Credits	-$1,614.21
Total	**$3,895.30**

Total of Charges and Credits, does not include Previous Balance or Payments

Next Closing Date: 10/28/18

Expense Report

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Employee information

Name Bob Zangrillo Department Chairman

Date _____ Supervisor _____

Date	Description / Business Purpose of Expense	Hotel	Transport	Meals	Phone	Entertain.	Other	TOTAL
10/8/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
9/25/18	Park View Travel - Bob Flight to LA from Miami (10/8)		$ 1,508.20					$ 1,508.20
9/24/18	Adiamo Pizza			$ 33.84				$ 33.84
9/18/18	GoGo In Air wifi						$ 59.95	$ 59.95
9/10/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
9/10/18	Park View Travel - Flight from NYC to MIA		$ 470.90					$ 470.90
9/10/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
9/5/18	September 5- 10th - 6 days NYC						$ 4,500.00	$ 4,500.00
9/3/18	Sept 4- 4th - 2 days LA						$ 1,500.00	$ 1,500.00
8/21/18	August 21- Augus 27 - 6 days LA						$ 4,500.00	$ 4,500.00
8/20/18	Park View Travel - LA to JFK (9/5)		$ 1,898.20					$ 1,898.20
8/20/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
8/13/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
8/13/18	Bob flight from Aspen to LA - 8/20		$ 481.20					$ 481.20
7/31/18	Park View Travel - Bob Flight from LA to Miami - 8/3		$ 1,508.20					$ 1,508.20
7/31/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
7/31/18	July 3- August 3rd - 4 days LA						$ 3,000.00	$ 3,000.00
7/31/18	JFK to LAX - 7/31		$ 1,748.20					$ 1,748.20
7/12/18	Shokudo Miami			$ 50.00				$ 50.00
7/10/18	Carey Car Service - to Airport in LA		$ 75.00					$ 75.00
7/9/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
7/9/18	Park View Travel- Bob flight from LAX to MIA (7/10)							
7/9/18	July 9th - July 10th - 2 days LA JAdd Back						$ 1,500.00	$ 1,500.00
6/29/18	June 29- June 30th - 2 days LA						$ 1,500.00	$ 1,500.00
6/28/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
6/28/18	Park View Travel- Bob flight from JFK to LAX (6/29)		$ 2,548.20					$ 2,548.20
6/27/18	June 27- June 29 - 3 days NYC						$ 2,250.00	$ 2,250.00
6/26/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
6/26/18	Park View Travel - Bob flight from Miami to LGA (6/27)		$ 640.20					$ 640.20
6/14/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
6/14/18	Park View Travel - Bob flight to from LA to Miami (6/19)		$ 1,508.20					$ 1,508.20
6/6/18	Cary Car Service - Pick up from Airport		$ 156.57					$ 156.57
6/5/18	June 5- June 19 - 15 Days LA						$ 11,250.00	$ 11,250.00
5/30/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
5/30/18	Park View Travel - Bob flight from FLL to LA - 6/5		$ 1,498.21					$ 1,498.21
5/15/18	Jet Blue Flight - Bob flight from LA to FLL (visa card) on 5/16		$ 1,298.20					$ 1,298.20
5/15/18	May 16- May 26th - 11 days LA						$ 8,250.00	$ 8,250.00
5/4/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
5/4/18	Park View Trvael - Bob flight from LA to Miami (5/26)		$ 1,098.20					$ 1,098.20
4/30/18	Park View Travel - travel agency fee		$ 35.00					$ 35.00
4/30/18	Park View Travel - Bob Flight to LA from Miami (5/15) *might be refunded		$ 1,628.21					$ 1,628.21
4/17/18	April 17th & 18th- 2 days LA						$ 1,500.00	$ 1,500.00
4/6/18	April 6 - 12 - 7 days LA						$ 5,250.00	$ 5,250.00

+22850

3/29/18	Shokudo Miami			$	56.60					$	56.60
3/28/18	Park View Travel - Bob flight to Miami from LA (4/6)	$	1,348.20							$	1,348.20
3/28/18	Park View Travel - travel agency fee	$	35.00							$	35.00
3/5/18	March 5-8 - 4 days NYC							$	3,000.00	$	3,000.00
2/26/18	February 26- March 5th - 8 days LA							$	6,000.00	$	6,000.00
		$	**19,904.09**	**$**	**140.44**	**$**	**-**	**$**	**-**	**$**	**45,059.95**	**$**	**74,104.48**

	SEPTEMBER CURRENT STATEMENT - ONPOINT AMEX						$	-
9/18/18	Shokudo- Lunch w/ Alejandro MacFarlane (Investor) (on point cc)			$	51.00		$	51.00
9/12/18	Seaspice- Dinner w/ Belack, Neal Sainani, Taylor, Megan Bob (on point cc)			$	937.39		$	937.39
9/11/18	Starbucks (on point cc)			$	11.21		$	11.21
9/9/18	Mecer Kitchen (onpoint cc)			$	100.00		$	100.00
9/7/18	Starbucks (on point cc)			$	9.36		$	9.36
9/6/18	Visat in flight wifi (onpoint cc)					$ 16.00	$	16.00
9/5/18	Abm- Centruy Plaza (onpoint cc) - Alex Soltani Parking?					$ 13.96	$	13.96
9/5/18	Urth Café West Hollywood (on point cc)			$	32.83		$	32.83
9/4/18	City of Beverly Hills Parking					$ 2.00	$	2.00
							September Total On Point Amex	**$ 1,173.74**
	OCTOBER CURRENT STATEMENT - ONPOINT AMEX - RECENT							
10/8/18	Oct 8th - Oct 16- 8 days LA					$ 6,000.00	$	6,000.00
10/11/18	Park View Travel - travel agency fee		$ 35.00				$	35.00
10/11/18	Park View Travel - Bob flight from LA to Miami - 10/15		$ 1,678.20				$	1,678.20
10/13/18	L'Ermitage Hotel	6.57						6.57
10/13/18	L'Ermitage Hotel	1840.72						1840.72
10/11/18	Il Pastio	189.85						189.85
10/5/18	Shokudo			$	53.36			53.36
10/3/18	Shokudo			$	56.60			56.6
							October Recent Charges On Point	**$ 3,860.30**

Expense Report

attach the receipt for each purchase. Sign the bottom portion of this form and provide to your direct supervisor to approve and sign. Approved reports and receipts should be submitted to the accounting department in person, or by email at accounting@onpointglobal.com.

onpoint

Employee Information

Name Bob Zangrillo Department Chairman

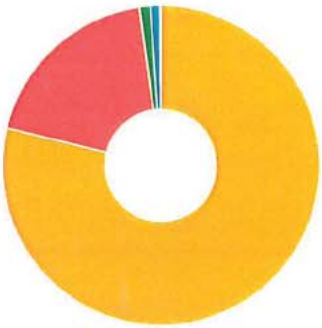
Date _____ Supervisor _____

9/10/18	11 Howard Street -NYC	$ 79.64					$ 79.64
9/10/18	12 Howard Street -NYC	$ 549.32					$ 549.32
9/10/18	13 Howard Street -NYC	$ 14,524.60					$ 14,524.60
9/10/18	Executive Access- Car Service NYC		$ 585.00				$ 585.00
9/9/18	Executive Access- Car Service NYC		$ 910.00				$ 910.00
9/7/18	Executive Access- Car Service NYC		$ 1,740.00				$ 1,740.00
9/6/18	Executive Access- Car Service NYC		$ 735.00				$ 735.00
9/5/18	Matsuhisa Beverly Hills			$ 850.00			$ 850.00
9/4/18	Soho House Beverly Hills- breakfast w/ Taylor			$ 90.00			$ 90.00
9/3/18	Chin Chin West hollywood			$ 27.00			$ 27.00
9/3/18	Gracias Madre West Hollyood			$ 121.84			$ 121.84
9/2/18	Il Pastiao Beverly Hills			$ 240.00			$ 240.00
	The Farm Beverly Hills			$ 88.73			$ 88.73
8/26/18	Sushiya West Hollywood			$ 90.00			$ 90.00
8/25/18	Catch LA			$ 84.00			$ 84.00
8/24/18	Avra Beverly Hills			$ 1,200.00			$ 1,200.00
7/31/18	Blade Newark to JFK		$ 2,250.00				$ 2,250.00
7/7/18	Il Pastiao Beverly Hills			$ 125.23			$ 125.23
7/7/18	Soho House West Hollywood- Lunch w/ Jake Capps			$ 90.00			$ 90.00
7/7/18	The Farm Beverly Hills			$ 51.58			$ 51.58
7/6/18	Citrus- 9200 Office			$ 3.02			$ 3.02
7/6/18	Roku West Hollywood			$ 140.00			$ 140.00
6/14/18	Sushiya West Hollywood			$ 135.00			$ 135.00
6/13/18	Matsuhisa Beverly Hills			$ 361.45			$ 361.45
7/10/18	Il Pastiao Beverly Hills			$ 228.74			$ 228.74
6/6/18	Montage Valet Beverly Hills					$ 60.00	$ 60.00
4/11/18	Catch LA			$ 530.12			$ 530.12
4/10/18	L'Ermitage Hotel	$ 433.19					$ 433.19
4/10/18	Nobu LA			$ 324.32			$ 324.32
4/9/18	Kol Restaurant			$ 324.84			$ 324.84
4/8/18	Matsuhisa Beverly Hills			$ 409.82			$ 409.82
		$ 15,586.75	**$ 6,220.00**	**$ 5,515.69**		**$ 60.00**	**$ 27,382.44**

Transaction Details Prepared for
Robert Zangrillo
Account Number
XXXX-XXXXXX-[redacted]1059

appoint CC

Spend By: Category | Filtered By: All Categories



Restaurant	$1,141.79
Travel	$276.00
Communications	$16.00
Transportation	$13.95
Other	$2.00

SHOWING YOUR CATEGORIES
Note: Data shown does not include Pending Charges or Payments.

TOTAL: $1,449.74

DATE	DESCRIPTION	AMOUNT
SEP18 2018	SHOKUDO 650000007184 MIAMI FL Union w/ Alejandro Macfarlane	$51.00
SEP12 2018	SEASPICE 0000 MIAMI FL Dinner, Bellack, Neal, Taylor, Megan etc	$937.39
SEP11 2018	HOTELTONIGHT*NOMO SO SAN FRANCISCO CA	$276.00
SEP11 2018	STARBUCKS #54878 000 MANHATTAN NY	$11.21
SEP9 2018	MERCER KITCHEN 00000 NEW YORK NY	$100.00
SEP7 2018	STARBUCKS STORE 0724 NEW YORK NY	$9.36
SEP6 2018	VIASAT IN-FLIGHT WI- CARLSBAD US	$16.00
SEP5 2018	ABM- CENTURY PLAZA T LOS ANGELES CA	$13.95
SEP5 2018	URTH CAFFE II (WEST W HOLLYWOOD CA	$32.83
SEP4 2018	CITY OF B H PARKING BEVERLY HILLS CA	$2.00

1 - 10 of 10 Transactions

Payments	$0.00
Charges	$1,449.74
Credits	$0.00
Total	**$1,449.74**

Expense Report

Instructions: Please include detailed descriptions of each expenditure and attach the receipt for each purchase. Sign the bottom portion of this form and provide to your direct supervisor to approve and sign. Approved reports and receipts should be submitted to the accounting department in person, or by email at accounting@onpointglobal.com.

onpoint

Employee information

Name: Bob Zangrillo Department: Chairman

Date: _____ Supervisor: _____

Date	Description / Business Purpose of Expense	Hotel	Transport	Meals	Phone	Entertain.	Other	TOTAL
10/8/18	Park View Travel - travel agency fee						$ 35.00	$ 35.00
9/25/18	Park View Travel - Bob Flight to LA from Miami (10/8)		$ 1,508.20					$ 1,508.20
9/24/18	Adiamo Pizza			$ 33.84				$ 33.84
9/18/18	GoGo In Air wifi						$ 59.95	$ 59.95
9/18/18	Shokudo- Lunch w/ Alejandro MacFarlane (Investor) (on point cc)			$ 51.00				$ 51.00
9/12/18	Seaspice- Dinner w/ Belack, Neal Sainani, Taylor, Megan Bob (on point cc)			$ 937.39				$ 937.39
9/11/18	Starbucks (on point cc)			$ 11.21				$ 11.21
9/10/18	11 Howard Street -NYC	$ 79.64						$ 79.64
9/10/18	12 Howard Street -NYC	$ 549.32						$ 549.32
9/10/18	13 Howard Street -NYC	$ 14,524.60						$ 14,524.60
9/10/18	Executive Access- Car Service NYC		$ 585.00					$ 585.00
9/9/18	Executive Access- Car Service NYC		$ 910.00					$ 910.00
9/9/18	Mecer Kitchen (onpoint cc)			$ 100.00				$ 100.00
9/7/18	Executive Access- Car Service NYC		$ 1,740.00					$ 1,740.00
9/7/18	Starbucks (on point cc)			$ 11.21				$ 11.21
9/6/18	Executive Access- Car Service NYC		$ 735.00					$ 735.00
9/6/18	Visat in flight wifi (onpoint cc)						$ 16.00	$ 16.00
9/5/18	Abm- Centruy Plaza (onpoint cc) - Alex Soltani Parking?						$ 13.95	$ 13.95
9/5/18	Urth Café West Hollywood (on point cc)			$ 32.83				$ 32.83
9/4/18	City of Beverly Hills Parking						$ 2.00	$ 2.00
9/5/18	Matsuhisa Beverly Hills			$ 850.00				$ 850.00
9/4/18	Soho House Beverly Hills- breakfast w/ Taylor			$ 90.00				$ 90.00
9/3/18	Chin Chin West hollywood			$ 27.00				$ 27.00
9/3/18	Gracias Madre West Hollyood			$ 121.84				$ 121.84
9/2/18	Il Pastiao Beverly Hills			$ 240.00				$ 240.00
	The Farm Beverly Hills			$ 88.73				$ 88.73
8/26/18	Sushiya West Hollywood			$ 90.00				$ 90.00
8/25/18	Catch LA			$ 84.00				$ 84.00
8/24/18	Avra Beverly Hills			$ 1,200.00				$ 1,200.00
7/31/18	JFK to LAX - 7/31		$ 1,748.18					$ 1,748.18

7/31/18	Blade Newark to JFK		$ 2,250.00							$	2,250.00
8/20/18	Park View Travel - LA to JFK (9/5)		$ 1,898.20							$	1,898.20
8/20/18	Park View Travel - travel agency fee								$ 35.00	$	35.00
7/12/18	Shokudo Miami			$ 50.00						$	50.00
7/10/18	Carey Car Service - to Airport in LA		$ 75.00							$	75.00
7/9/18	Park View Travel - Bob flight to Miami (7/10)		$ 1,508.20							$	1,508.20
7/7/18	Il Pastiao Beverly Hills			$ 125.23						$	125.23
7/7/18	Soho House West Hollywood- Lunch w/ Jake Capps			$ 90.00						$	90.00
7/7/18	The Farm Beverly Hills			$ 51.58						$	51.58
7/6/18	Citrus- 9200 Office			$ 3.02						$	3.02
7/6/18	Roku West Hollywood			$ 140.00						$	140.00
7/5/18	Altour Travel Agency fee								$ 35.00	$	35.00
6/14/18	Park View Travel - Bob flight to Miami (6/19)		$ 1,508.20							$	1,508.20
6/14/18	Sushiya West Hollywood			$ 135.00						$	135.00
6/13/18	Matsuhisa Beverly Hills			$ 361.45						$	361.45
7/10/18	Il Pastiao Beverly Hills			$ 228.74						$	228.74
6/6/18	Cary Car Service - Pick up from Airport		$ 156.57							$	156.57
6/6/18	Montage Valet Beverly Hills								$ 60.00	$	60.00
5/30/18	Park View Travel - travel agency fee								$ 35.00	$	35.00
5/30/18	Park View Travel - Bob flight to Miami from LA		$ 1,498.21							$	1,498.21
5/4/18	Park View Trvael - Bob flight to Miami from LA		$ 1,098.20							$	1,098.20
4/30/18	Park View Travel - travel agency fee								$ 35.00	$	35.00
4/30/18	Park View Travel - Bob Flight to LA from Miami		$ 1,628.21							$	1,628.21
4/11/18	Catch LA			$ 530.12						$	530.12
4/10/18	L'Ermitage Hotel	$ 433.19								$	433.19
4/10/18	Nobu LA			$ 324.32						$	324.32
4/9/18	Koi Restaurant			$ 324.84						$	324.84
4/8/18	Matsuhisa Beverly Hills			$ 409.82						$	409.82
3/29/18	Shokudo Miami				$ 56.60					$	56.60
3/28/18	Park View Travel - Bob flight to Miami from LA (4/6)		$ 1,348.20							$	1,348.20
3/16/18	Park View Travel - travel agency fee								$ 35.00	$	35.00
		$ 15,586.75	$ 20,195.37	$ 6,743.17	$ 56.60	$ -			$ 361.90	$	42,943.79
									Subtotal	$	42,943.79
									Advances		
									TOTAL	$	42,943.79

Employee Signature	Supervisor Approval Signature

Case 1:19-cv-25046-RNS Document 132-19 Entered on FLSD Docket 01/23/2020 Page 45 of 167

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
OCT8 2018	**ALTOUR CA 0001201350342 - 310-5716000, CA**	ROBERT L ZANGRILLO	$35.00

Doing business as:

TRAVEL

View Details on Merchant Website

3600 BRIDGE PARKWAY

STE A

REDWOOD CITY

CA

94065

UNITED STATES

Additional Information: 1201350342 3105716000

SERVICE FEE

Reference: 320182820806450135

Category: Travel - Travel Agencies

Flight Details

Passenger Name: ZANGRILLO/ROBER

Ticket Number: 1201350342

Document Type: AGENCY MISC. CHARGE ORDER (MCO)

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
SEP 25 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA**	ROBERT L ZANGRILLO	$1,508.20

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: 092809 AIRLINE/AIR CARRIER

AMERICAN AIRLINES

Reference: 320182690595844751

Category: Travel - Airline

Flight Details

MIAMI INTERNATIONA → **LOS ANGELES INTERN**

Passenger Name: ZANGRILLO/ROBERT LAW

Date of Departure: 10/08

Ticket Number: 00171841716561

Document Type: PASSENGER TICKET

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
SEP 18 2018	**HTTP://WWW.GOGOAIR.C - 877-350-0038, IL**	ROBERT L ZANGRILLO	$59.95

Doing business as:

GoGoAir.COM IN FLIGHT INTERNET

View Details on Merchant Website

303 S TECHNOLOGY CT

A

BROOMFIELD

CO

80021-3411

UNITED STATES

877.350.0038

Additional Information: 322285407MP INTERNET ACC

INTERNET ACC

Reference: 320182620492612945

Category: Communications - Other Telecom

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
SEP 24 2018	**ANDIAMO PIZZA 542929806714192 - MIAMI, FL**	ROBERT L ZANGRILLO	$33.84

Doing business as:

ANDIAMO

View Details on Merchant Website

5600 BISCAYNE BLVD

MIAMI

FL

33137-2635

UNITED STATES

305.762.5751

Additional Information: 24224438269 3057625751

3057625751

Reference: 320182680577375172

Category: Restaurant - Restaurant

Transaction Details

TIP	$5.00

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
AUG 20 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA**	ROBERT L ZANGRILLO	$1,898.20

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: AMERICAN AIRLINES

Reference: 320182330023481552

Category: Travel - Airline

Flight Details

LOS ANGELES INTERN → **N.Y. J F KENNEDY I**

Ticket Number: 00171737878071

Date of Departure: 09/05

Passenger Name: ZANGRILLO/ROBERT LAW

Document Type: PASSENGER TICKET

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
AUG 20 2018	**ALTOUR CA 0001241320409 - 310-5716000, CA**	ROBERT L ZANGRILLO	$35.00

Doing business as:

TRAVEL

View Details on Merchant Website

3600 BRIDGE PARKWAY

STE A

REDWOOD CITY

CA

94065

UNITED STATES

Additional Information: SERVICE FEE

Reference: 320182330021474221

Category: Travel - Travel Agencies

Flight Details

Ticket Number: 1241320409

Passenger Name: ZANGRILLO/ROBER

Document Type: AGENCY MISC. CHARGE ORDER (MCO)

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUL 31 2018	**WWW.FLYBLADE.COM - NEW YORK, NY**	ROBERT L ZANGRILLO	$2,250.00

Doing business as:

WWW.FLYBLADE.COM

View Details on Merchant Website

499 E 34TH STREET

NEW YORK

NY

10016

UNITED STATES OF AMERICA (THE)

844.359.2523

Additional Information: +18443592523

Reference: 320182120679085619

Category: Transportation - Other Transportation

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUL31 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA**	ROBERT L ZANGRILLO	$1,748.20

Doing business as:

JETBLUE ARC

View Details on Merchant Website

6322 S 3000 E

STE G10

SALT LAKE CITY

UT

84121-6945

UNITED STATES

718.286.7900

Additional Information: JETBLUE

Reference: 320182130699502184

Category: Travel - Airline

Flight Details

N.Y. J F KENNEDY I → **LOS ANGELES INTERN**

Ticket Number: 27971682412903

Date of Departure: 07/31

Passenger Name: ZANGRILLO/ROBERT LAW

Document Type: PASSENGER TICKET

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUL 7 2018	**SOHO HOUSE WEST HOLLYW - W HOLLYWOOD, CA** on point	ROBERT L ZANGRILLO	$90.00

Doing business as:

SOHO HOUSE WEST HOLLYWOOD

View Details on Merchant Website

9200 W SUNSET BLVD

STE 817

WEST HOLLYWOOD

CA

90069-3603

UNITED STATES

310.432.9200

Additional Information: 310-432-9200

Reference: 320181890311572398

Category: Restaurant - Restaurant

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUL9 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$1,508.20

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: AMERICAN AIRLINES

Reference: 320181910345438959

Category: Travel - Airline

Flight Details

LOS ANGELES INTERN → **MIAMI INTERNATIONA**

Ticket Number: 00171608952476

Date of Departure: 07/10

Passenger Name: ZANGRILLO/ROBERT LAW

Document Type: PASSENGER TICKET

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUN14 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$1,508.20

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: AMERICAN AIRLINES

Reference: 320181660950184106

Category: Travel - Airline

Flight Details

LOS ANGELES INTERN → **MIAMI INTERNATIONA**

Ticket Number: 00171545641890

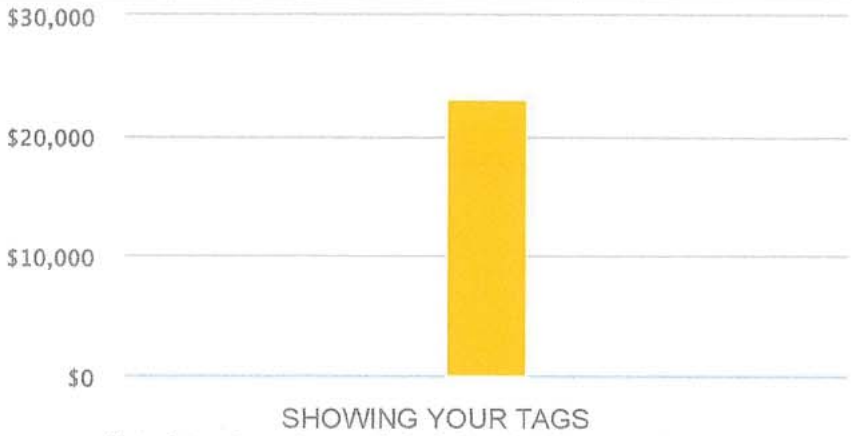
Date of Departure: 06/19

Passenger Name: ZANGRILLO/ROBERT LAW

Document Type: PASSENGER TICKET

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

Spend By: My Tags | Filtered By: All Tags | on point



on point	$23,157.74
Untagged	$97,902.90

Note: Data shown does not include Pending Charges or Payments.

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
SEP10 2018	11 HOWARD - NEW YORK, NY on point	ROBERT L ZANGRILLO	$79.64
SEP10 2018	11 HOWARD - NEW YORK, NY on point	ROBERT L ZANGRILLO	$549.32
SEP10 2018	11 HOWARD - NEW YORK, NY on point	ROBERT L ZANGRILLO	$14,524.60
SEP10 2018	EXECUTIVE ACCESS NEW YORK 000000001 - FLUSHING, NY on point	ROBERT L ZANGRILLO	$585.00
SEP9 2018	EXECUTIVE ACCESS NEW YORK 000000001 - FLUSHING, NY on point	ROBERT L ZANGRILLO	$910.00
SEP8 2018	EXECUTIVE ACCESS NEW YORK 000000001 - FLUSHING, NY on point	ROBERT L ZANGRILLO	$845.00
SEP7 2018	EXECUTIVE ACCESS NEW YORK 000000001 - FLUSHING, NY on point	ROBERT L ZANGRILLO	$1,740.00
SEP6 2018	EXECUTIVE ACCESS NEW YORK 000000001 - FLUSHING, NY on point	ROBERT L ZANGRILLO	$735.00

Hotel

Car Service

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
SEP5 2018	MATSUHISA - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$850.00
SEP5 2018	SOHO HOUSE CLUB NYC - NEW YORK, NY on point	ROBERT L ZANGRILLO	$396.67
SEP4 2018	SOHO HOUSE WEST HOLLYW - W HOLLYWOOD, CA on point	ROBERT L ZANGRILLO	$90.00
SEP3 2018	CHIN CHIN 000000001 - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$27.00
SEP3 2018	GRACIAS MADRE WEHO 000000001 - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$121.84
SEP2 2018	IL PASTAIO RISTORANTE 436845557162756 - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$240.00
SEP2 2018	THE FARM OF BEVERLY HILLS 286000000304 - SANTA MONICA, CA on point	ROBERT L ZANGRILLO	$88.73
AUG26 2018	SUSHIYA WEST HOLLYWOOD 650000000644842 - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$90.00
AUG25 2018	CATCH LA - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$84.94
AUG24 2018	MAIN DINING / AVRA BH 1 - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$1,200.00

Breakfast w/ Taylor

1 - 18 of 18 Transactions

Pay In Full Charges	$23,157.74
Pay Over Time Charges	$0.00
Credits	$0.00
Total	**$23,157.74**

Total of Charges and Credits, does not include Previous Balance or Payments

Case 1:19-cv-25046-RNS Document 132-19 Entered on FLSD Docket 01/23/2020 Page 59 of 167

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX[redacted]4005

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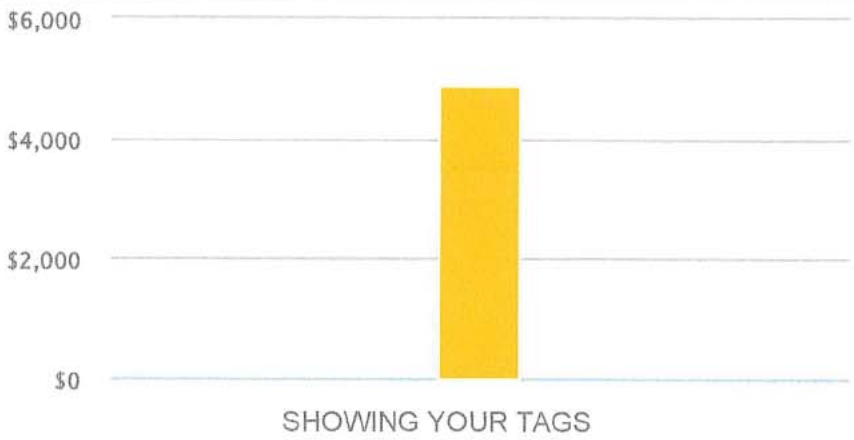


on point	$4,899.84
Untagged	$236,559.37

Note: Data shown does not include Pending Charges or Payments.

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUN14 2018	PARK VIEW TRAVEL - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$1,508.20
JUN14 2018	SUSHIYA WEST HOLLYWOOD 650000000644842 - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$135.00
JUN13 2018	MATSUHISA - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$361.45
JUN10 2018	IL PASTAIO RISTORANTE 436845557162756 - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$228.74
JUN8 2018	MAIN DINING / AVRA BH 1 - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$916.67
JUN6 2018	CAREY - WASHINGTON, DC on point	ROBERT L ZANGRILLO	$156.57
JUN6 2018	MONTAGE VALET - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$60.00
MAY30 2018	ALTOUR CA 0001154380428 - 310-5716000, CA on point	ROBERT L ZANGRILLO	$35.00
MAY30 2018	PARK VIEW TRAVEL - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$1,498.21

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JUL12 2018	SHOKUDO 650000007184974 - MIAMI, FL on point	ROBERT L ZANGRILLO	$50.00
JUL10 2018	CAREY - WASHINGTON, DC on point Car service LA to Airport	ROBERT L ZANGRILLO	$75.00
JUL9 2018	PARK VIEW TRAVEL - BEVERLY HILLS, CA on point Flight LA to Miami	ROBERT L ZANGRILLO	$1,508.20
JUL7 2018	IL PASTAIO RISTORANTE 436845557162756 - BEVERLY HILLS, CA on point	ROBERT L ZANGRILLO	$125.23
JUL7 2018	SOHO HOUSE WEST HOLLYW - W HOLLYWOOD, CA on point Juke Capps Lunch	ROBERT L ZANGRILLO	$90.00
JUL7 2018	THE FARM OF BEVERLY HILLS 286000000304 - SANTA MONICA, CA on point	ROBERT L ZANGRILLO	$51.58
JUL6 2018	CITRUS ON SUNSET 084870021155581 - W HOLLYWOOD, CA on point	ROBERT L ZANGRILLO	$3.02
JUL6 2018	ROKU - SUNSET 000000001 - WEST HOLLYWOO, CA on point	ROBERT L ZANGRILLO	$140.00
JUL5 2018	ALTOUR CA 0001213300983 - 310-5716000, CA on point	ROBERT L ZANGRILLO	$50.00
JUL5 2018	ALTOUR CA 0001223300112 - 310-5716000, CA on point	ROBERT L ZANGRILLO	$35.00

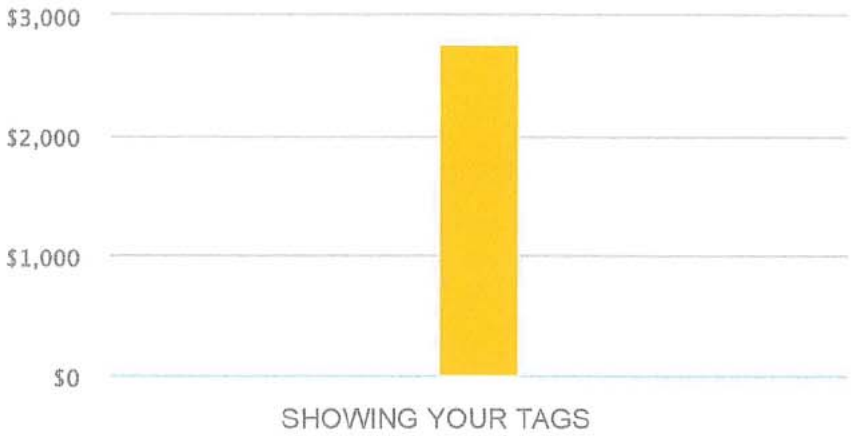
1 - 10 of 10 Transactions

Pay In Full Charges	$2,128.03
Pay Over Time Charges	$0.00
Credits	$0.00
Total	**$2,128.03**

Total of Charges and Credits, does not include Previous Balance or Payments

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]4005

Spend By: My Tags	Filtered By: All Tags	on point



Note: Data shown does not include Pending Charges or Payments.

on point	$2,761.41
Untagged	$61,769.04

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
MAY4 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$1,098.20

Doing business as:

AMERICAN AIRLINES
View Details on Merchant Website

7645 E 63RD ST STE 600
AMERICAN AIRLINES-CCS
TULSA
OK
74133-1275
UNITED STATES

Additional Information: AMERICAN AIRLINES
Reference: 320181250294787517
Category: Travel - Airline

Flight Details

LOS ANGELES INTERN → MIAMI INTERNATIONA

Return

Ticket Number: 00171428410366
Date of Departure: 05/26
Passenger Name: ZANGRILLO/ROBERT LAW
Document Type: PASSENGER TICKET

APR30 2018	**ALTOUR CA 0001106370774 - 310-5716000, CA** on point	ROBERT L ZANGRILLO	$35.00

PX18: Declaration of Lashanda Freeman
Attachment A: Page 54

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:

TRAVEL

View Details on Merchant Website

3600 BRIDGE PARKWAY

STE A

REDWOOD CITY

CA

94065

UNITED STATES

Additional Information: SERVICE FEE

Reference: 320181210226529555

Category: Travel - Travel Agencies

Flight Details

Ticket Number: 1106370774

Passenger Name: ZANGRILLO/ROBER

Document Type:
AGENCY MISC. CHARGE ORDER (MCO)

APR30 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$1,628.21

Doing business as:

AMERICAN AIRLINES

View Details on Merchant Website

7645 E 63RD ST STE 600

AMERICAN AIRLINES-CCS

TULSA

OK

74133-1275

UNITED STATES

Additional Information: AMERICAN AIRLINES

Reference: 320181210228319154

Category: Travel - Airline

Flight Details

MIAMI INTERNATIONA → LOS ANGELES INTERN

w/ Boston

Ticket Number: 00171407636131

Date of Departure: 05/15

Passenger Name: ZANGRILLO/ROBERT LAW

Document Type: PASSENGER TICKET

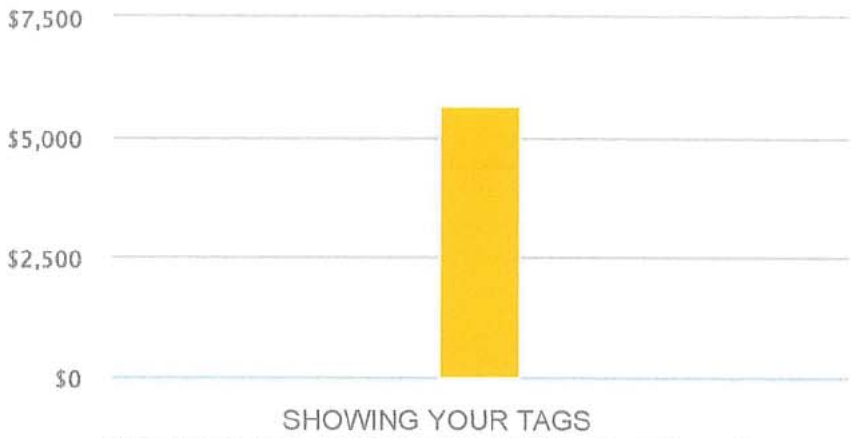
1 - 3 of 3 Transactions

Pay In Full Charges	$2,761.41
Pay Over Time Charges	$0.00
Credits	$0.00
Total	**$2,761.41**

Total of Charges and Credits, does not include Previous Balance or Payments

Transaction Details Prepared for
Robert L Zangrillo
Account Number
XXXX-XXXXXX-[redacted]005

Spend By: My Tags	Filtered By: All Tags	on point



Note: Data shown does not include Pending Charges or Payments.

on point	$5,649.39
Untagged	$44,375.07

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
APR**11** 2018	**CATCH LA - WEST HOLLYWOO, CA** on point	ROBERT L ZANGRILLO	$530.12 ?

Doing business as:

CATCH LA

8715 MELROSE AVE

WEST HOLLYWOOD

CA

90069

UNITED STATES

Additional Information: 323-347-6060

Reference: 320181020922349576

Category: Restaurant - Restaurant

APR**10** 2018	**L'ERMITAGE BEVERLY 542929804060937 - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$433.19

Case 1:19-cv-25046-RNS Document 132-19 Entered on FLSD Docket 01/23/2020 Page 64 of 167

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:

L'ERMITAGE BEVERLY HILLS

9291 BURTON WAY

BEVERLY HILLS

CA

90210-3709

UNITED STATES

310.278.3344

Reference: 320181010913388468

Category: Travel - Lodging

Itinerary Details

Arrival

04/08/18

Departure

04/10/18

Hotel

00000000

LODGING

APR10 2018	**NOBU LA - LOS ANGELES, CA** on point	ROBERT L ZANGRILLO	$324.32

Doing business as:

NOBU WEST HOLLYWOOD

View Details on Merchant Website

903 N LA CIENEGA BLVD

WEST HOLLYWOOD

CA

90069-4709

UNITED STATES

310.657.5711

Additional Information: 212-665-6800

Reference: 320181020921575271

Category: Restaurant - Restaurant

APR9 2018	**KOI RESTAURANT 650000009523930 - WEST HOLLYWOOD, CA** on point	ROBERT L ZANGRILLO	$342.84

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:

KOI

View Details on Merchant Website

730 N LA CIENEGA BLVD

WEST HOLLYWOOD

CA

90069-5204

UNITED STATES

310.659.9449

Additional Information: 2134587331

Reference: 320181000889467633

Category: Restaurant - Restaurant

APR8 2018	**HotelTonight.com - SAN FRANCISCO, CA** on point	ROBERT L ZANGRILLO	$521.00

Doing business as:

HotelTonight.com

View Details on Merchant Website

901 MARKET ST

STE 310

SAN FRANCISCO

CA

94103

UNITED STATES

Additional Information: TRANSPORTATION SERVICES

Reference: 320180990880692661

Category: Travel - Travel Agencies

APR8 2018	**MATSUHISA - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$409.82

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:

MATSUHISA

View Details on Merchant Website

129 N LA CIENEGA BLVD

BEVERLY HILLS

CA

90211-2206

UNITED STATES

310.659.9639

Additional Information: 3108599639

Reference: 320180990880476969

Category: Restaurant - Restaurant

MAR**29** 2018	**SHOKUDO 650000007184974 - MIAMI, FL** on point	ROBERT L ZANGRILLO	$56.60

Doing business as:

SHOKUDO

View Details on Merchant Website

4740 NE 2ND AVE

MIAMI

FL

33137-3124

UNITED STATES

305.758.7782

Additional Information: 3057587782

Reference: 320180890718045527

Category: Restaurant - Restaurant

Transaction Details

TIP	$8.00

MAR**28** 2018	**PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point	ROBERT L ZANGRILLO	$1,348.20

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:
JETBLUE ARC
View Details on Merchant Website

6322 S 3000 E
STE G10
SALT LAKE CITY
UT
84121-6945
UNITED STATES
718.286.7900

Additional Information: JETBLUE
Reference: 320180880705668904
Category: Travel - Airline

Flight Details

FT LAUDERDALE/HOLL → LOS ANGELES INTERN

Ticket Number: 27970609262433
Date of Departure: 04/06
Passenger Name: ZANGRILLO/ROBERT LAW
Document Type: PASSENGER TICKET

MAR**21** 2018 | **PARK VIEW TRAVEL - BEVERLY HILLS, CA** on point | ROBERT L ZANGRILLO | $1,648.30

Doing business as:
AMERICAN AIRLINES
View Details on Merchant Website

7645 E 63RD ST STE 600
AMERICAN AIRLINES-CCS
TULSA
OK
74133-1275
UNITED STATES

Additional Information: AMERICAN AIRLINES
Reference: 320180810596463786
Category: Travel - Airline

Flight Details

MIAMI INTERNATIONA → LOS ANGELES INTERN

Ticket Number: 00170589136885
Date of Departure: 04/07
Passenger Name: ZANGRILLO/ROBERT LAW
Document Type: PASSENGER TICKET

MAR**16** 2018 | **ALTOUR CA 0001177340031 - 310-5716000, CA** on point | ROBERT L ZANGRILLO | $35.00

DATE	DESCRIPTION	CARD MEMBER	AMOUNT

Doing business as:

TRAVEL.

View Details on Merchant Website

3600 BRIDGE PARKWAY

STE A

REDWOOD CITY

CA

94065

UNITED STATES

Additional Information: SERVICE FEE

Reference: 320180760517263336

Category: Travel - Travel Agencies

Flight Details

Ticket Number: 1177340031

Passenger Name: ZANGRILLO/ROBER

Document Type:
AGENCY MISC. CHARGE ORDER (MCO)

1 - 10 of 10 Transactions

Pay In Full Charges	$5,649.39
Pay Over Time Charges	$0.00
Credits	$0.00
Total	**$5,649.39**

Total of Charges and Credits, does not include Previous Balance or Payments

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 16 **2019**

FTC STAFF INITIALS: LF

LOCATION OF ORIGINAL DOCUMENTS:

- office 22, Richard Aranda's Desk
→ file organizer to the left of the computer
→ folder titled "Debt & Interest"

CUSTODIAN (if known):

Richard Aranda

ADDITIONAL DESCRIPTION:

- Summary of shareholder loan payout & investment in DG onPoint. Zarapillo bank info & email.

onpoint

Arlene Mahon <amahon@onpointglobal.com>

Banking info

Dede Loftus <Dede@dragonglobal.com> Mon, Feb 4, 2019 at 4:12 PM
To: Arlene Mahon <amahon@onpointglobal.com>
Cc: Bob Zangrillo <bob@zangrillo.com>

Was this the personal Loan, if so, please send to

Robert Zangrillo

1521 Alton Road #352, Miami Beach, FL 33139

JPMorgan Chase

ABA: 021000021

Acct: [redacted]1477

From: Arlene Mahon [mailto:amahon@onpointglobal.com]
Sent: Monday, February 4, 2019 1:09 PM
To: Dede Loftus <Dede@dragonglobal.com>
Cc: Bob Zangrillo <bob@zangrillo.com>
Subject: Banking info

[Quoted text hidden]

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 18 **2019**

FTC STAFF INITIALS: SRW

LOCATION OF ORIGINAL DOCUMENTS:

main entrance / reception desk (surface) - 29

CUSTODIAN (if known):

unknown

ADDITIONAL DESCRIPTION:

notebooks; Resolutions 2018

Resolutions 2018		
#	Resolution	Date
1	Advisory Resolution	4/30/2018
2	Appoint Arlene Mahon Secretary	9/1/2018
3	Approval of DG Onpoint Global Investment	4/9/2018
4	Asset Acquisition of the assets Livinghealthycom and healthstation	10/1/2018
5	Asset Purchase Agreement Austin.com	9/10/2018
6	Brent Levison negotiating Lease & Relocation	8/23/2018
7	Early Payment CCH Domain Holdings	10/1/2018
8	Incentive Unit Plan Employees	8/27/2018
9	Long Term Loan	9/1/2018
10	Short Term Loan	8/23/2018
11	Weighted Average Anti-Dilution Protection	5/1/2018
12	Written Consent Neal Sainani Employment Agreement	6/28/2018
13	Conversion of Loan Agreements	5/1/2018
14	Approval of DG Onpoint Global Investment - 25M	11/9/2018
15	Brent Levison - Costa Rica Credit Cards	11/15/2018

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of April 30, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Advisory Agreements with On Point Global, LLC

WHEREAS, the Managers have determined after careful deliberation that Company shall enter into Advisory Agreements with the following: John Caine, Ken Rudin, Emil Michael, Jeff Clarke, Skyview Capital, LLC, Ryan Seacrest and David Beirne and that it is in the best interests of the Company and the Managers to enter into the Agreements; and

WHEREAS, the Managers agree that the aggregate Advisory Agreements considerations shall not exceed a total of Three Million (3,000,000) of the currently authorized Class B Common Incentive Units of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as

contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOAR MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of September 1, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Appoint of Arlene Mahon as Secretary of On Point Global, LLC

WHEREAS, the Managers have determined after careful deliberation that Arlene Mahon shall be appointed Secretary of on Point Global, LLC without renumeration and attend all future Board meetings in such role and that it is in the best interests of the Company and the Managers; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of April 9, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of DG On Point, LLC acquisition of Class A Common Units of On Point Global, LLC

WHEREAS, the Managers have determined after careful deliberation that DG On Point, LLC may acquire Class A Common Units of On Point Global, LLC of up to $10,000,000 in the aggregate units at a purchase price of $1.25 per unit; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of October 1, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Acquisition of Livinghealthy.com and Healthstation.com

WHEREAS, the Managers have been presented with that certain Asset Purchase Agreement to be entered into by and between a subsidiary of the Company and Living Healthy, LLC (the "***Agreement***"), pursuant to which Company shall have the option to purchase certain assets for purchase price of $150,000;

WHEREAS, the Managers have determined after careful deliberation that the terms and conditions of the Agreement are equitable and fair as to the Company and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other

documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and Managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of September 10, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Asset Purchase Agreement – Austin.com & FreeFunInAustin.com et. al.

WHEREAS, the Managers have been presented with that certain Asset Purchase Agreement to be entered into by and between the Company and iEstates.com (the "***Agreement***"), pursuant to which Company shall have the option to purchase certain assets for purchase price of $1,187,700 with a portion of the price being paid over one (1) year via a promissory note of $680,000;

WHEREAS, the Managers have determined after careful deliberation that the terms and conditions of the Agreement are equitable and fair as to the Company and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other

documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and Managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of August 23, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Brent Levison negotiating lease & office relocation

WHEREAS, the Managers have determined after careful deliberation that Brent Levison shall lead and handle all office lease relocation negotiations and documents and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions

such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of October 1, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Early 2018 Payment of Principal and Interest – CCH Domain Holdings

WHEREAS, the Managers have been presented with an opportunity to save over $296,000 pursuant to which Company shall pay the balance due for 2018 on an earlier date of October 17, 2018;

WHEREAS, the Managers have determined after careful deliberation that the terms and conditions of the Agreement are equitable and fair as to the Company and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as

such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and Managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of August 27, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of future grants of Class B Incentive Units

WHEREAS, the Managers have determined after careful deliberation that Burton Katz may offer a grant of up to 100,000 Class B Incentive Units each to a total of ten (10) current and future employee of On Point Global, LLC pursuant to the 2018 Incentive Unit Plan and that it is in the best interests of the Company and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOARD MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of September 1, 2018

The undersigned, representing all of the current Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Payment of Initial Indebtedness Distribution Amount

WHEREAS, pursuant to Section 5.1(b) of the LLC Agreement, the Managers have determined that a payment of a Distribution amount of a portion of the Initial Indebtedness Distribution Amount is appropriate to be paid per the Initial Indebtedness Distribution Percentage as stated in the LLC Agreement;

WHEREAS, the Managers have determined after careful deliberation that a payment of $1,000,000 to MM and Cardozo, LLC and OCP and Bronco, LLC of the Initial Indebtedness Distribution Amount is in the best interests of the Company and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of August 23, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Payment of Loan Agreement dated March 2, 2018, between On Point Global, LLC and MM & Cardozo Holdings, LLC and On Point Global, LLC and OCP & Bronco Family Holdings, LP ("Short Term Loans")

WHEREAS, the Managers have determined after careful deliberation that the Short Term Loans which loan amounts are due should be paid and that it is in the best interests of the Company and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of May 1, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of DG Onpoint, LLC weighted average anti-dilution protection

WHEREAS, the Managers have determined after careful deliberation that in the event On Point Global, LLC issues additional Class A Managership units at a purchase price of less than $1.25 per unit, DG Onpoint, LLC will be provided with a weighted average anti-dilution protection as outlined in the attached Letter Agreement, see Schedule A; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of June 28, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Employment Agreement with Neal Sainani

WHEREAS, the Managers have been presented with that certain Employment Agreement to be entered into by and between the Company and Neal Sainani (the "***Agreement***"), pursuant to which Mr. Sainani shall serve as the Chief Product Officer of the Company;

WHEREAS, the Managers have determined after careful deliberation that the terms and conditions of the Agreement are equitable and fair as to the Company and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as

contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of May 1, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of existing balance of outstanding Promissory Notes to automatic conversion into Class A Common Units of On Point

WHEREAS, the Managers have determined after careful deliberation that in the event On Point Global, LLC has failed to pay the outstanding principal and/or interest balance under the Promissory Notes with OCP and Bronco, LLC and MM and Cardozo, LLC as of December 31, 2019, the full balance outstanding under each Promissory Note shall be automatically converted into Class A Common Units of On Point Global at a per-Unit price of $1.25 as outlined in the attached Letter Agreement, see Schedule A; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as

such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and Managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of November 9, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of DG On Point, LLC acquisition of additional Class A Common Units of On Point Global, LLC

WHEREAS, the Managers have determined after careful deliberation that DG On Point, LLC may acquire additional Class A Common Units of On Point Global, LLC of up to $25,000,000 in the aggregate units at a purchase price of $1.25 per unit; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOAR MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of November 15, 2018

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Brent Levison – Costa Rica Credit Cards

WHEREAS, the Managers have determined after careful deliberation that Brent Levison shall have the authority to sign a Proxy letter and any and all further documents necessary to obtain credit card(s) under Costa Rica banking regulations and laws and that it is in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOAR MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

Resolutions 2019		
#	Resolution	Date
1	Approval Commercial Note	1/18/2019
2	Rosalyn Rothman Loan	1/1/2019
3	Stephen Rothman Loan	1/1/2019
4	Loan Repayment	1/31/2019
5	Brent L authorization to sign Insurance Docs	3/1/2019
6	Bank Signatures	1/1/2019
7		
8		
9		
10		
11		
12		
13		
14		
15		

ACTION BY WRITTEN CONSENT
OF THE MEMBERS
OF
ON POINT GLOBAL LLC,
a Delaware limited liability company

January 18, 2019

Pursuant to the Limited Liability Company Agreement (the "***LLC Agreement***") of On Point Global LLC, a Delaware limited liability company (the "***Company***") dated as of January 1, 2018, the undersigned members (the "***Members***") hereby consent to the adoption of the following resolutions without the necessity of a meeting:

Approval of Commercial Note

WHEREAS, the Members have been presented with a certain Commercial Note to be entered into by and between the Company and SunTrust Bank, a Georgia banking corporation (the "***Bank***"), in substantially the form attached hereto as Exhibit A (the "***SunTrust Note***"), in the aggregate principal amount of $7,200,000, which note will be secured by a Certificate of Deposit which will be assigned as collateral to the Bank pursuant to the form of assignment attached hereto as Exhibit B (the "***Assignment of Deposit***", and, together with the SunTrust Note and the ancillary documents thereto, the "***Loan Documents***");

WHEREAS, the Company intends to use the loan proceeds to repay a portion of existing indebtedness owed to MM and Cardozo, LLC and OCP and Bronco, LLC, each of which are affiliates of certain Members;

WHEREAS, pursuant to Section 3.8(a)(xviii) of the LLC Agreement, the Company is not permitted to encumber, hypothecate, pledge, create a lien, sell, purchase, lease, license and/or assign any of the Company's or its subsidiaries intellectual property, real property and/or personal property without the approval of OnPoint Capital Partners ("***OCP***") and Branco Family Holdings, LP ("***Bronco***");

WHEREAS, pursuant to Section 3.8(b)(iv) of the LLC Agreement, the Company shall not, without the approval of holders of at least 71% of the issued and outstanding units held by OCP, Bronco, Mac Media, Ltd. and Cardozo Holdings, LLC ("***Supermajority Approval***"), incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), other than the Initial Indebtedness (as defined in the LLC Agreement), greater than $5,000,000 in the aggregate;

WHEREAS, the Members have reviewed, evaluated and discussed (i) the material facts, terms and conditions of the Loan Documents, (ii) the rights and obligations of the Company, the Members of the Company and other parties in

connection therewith, (iii) the costs, obligations, requirements (financial or otherwise) and other factors and considerations related to the SunTrust Note and transactions contemplated thereby, (iv) the Company's financing objectives and financial situation and (v) other sources of financing;

WHEREAS, the undersigned Members hereto constitute the holders required to provide the Supermajority Approval; and

WHEREAS, the Members have determined, after careful deliberation, that it is in the best interests of, and advisable, just and reasonable to, the Company and its Members to enter into the SunTrust Note, the Assignment of Deposit and to otherwise consummate the transactions contemplated by the Loan Documents.

NOW, THEREFORE BE IT RESOLVED, that the form, terms and provisions of the SunTrust Note, the Assignment of Deposit, and the Company's performance of its obligations under the Loan Documents, be, and each of them hereby is, in all respects, approved and adopted;

FURTHER RESOLVED, that the Members and the officers of the Company (collectively, the "***Authorized Representatives***"), acting alone or with one or more other Authorized Representatives, be, and each of them hereby is, authorized, directed, instructed and empowered to execute and deliver the SunTrust Note and the Assignment of Deposit and each of the instruments and documents listed below to which the Company is a party in the name and on behalf of the Company, with such changes therein as shall be approved by the Authorized Representative executing the same, with such execution by said Authorized Representative to constitute conclusive evidence of their approval of the terms thereof and the Company's performance thereunder, including any departures therein from the form presented to the undersigned:

a. any security agreements, notices, financing statements and other instruments as the Bank may reasonably request or as may be necessary or appropriate to create, preserve and perfect Bank's interest in the collateral provided to the Bank;

b. any agreements, letter agreements, subordination agreements, instruments, certificates, waivers, opinions, assignments, promissory notes and documents as may be reasonably requested by the Bank;

c. any agreements with third parties (including, without limitation, landlord waivers), as may be required or contemplated by the Loan Documents; and

d. any officer's certificates and compliance certificates as may be required or contemplated by the Loan Documents;

FURTHER RESOLVED, that the Authorized Representatives, acting alone or with one or more other Authorized Representatives, be, and each of them hereby is, authorized, directed, instructed and empowered to take all such further actions including, without limitation, to pay all fees and expenses in accordance with the terms of the Loan Documents, to arrange for and enter into supplemental agreements, amendments, waivers, consents, instruments, certificates or documents relating to the transactions now or hereafter contemplated by the Loan Documents, and to execute and deliver all such supplemental agreements, amendments, waivers, consents, instruments, certificates or documents in the name and on behalf of the Company, which shall in their sole judgment be necessary, proper or advisable in order to perform the Company's obligations under or in connection with the Loan Documents (including, without limitation, the granting of a security interest in and lien upon any collateral) and the transactions herein, and to carry out fully the intent of the foregoing resolutions;

FURTHER RESOLVED, that all acts and actions taken by the Authorized Representatives prior to the date hereof with respect to the transactions contemplated by the Loan Documents be, and each of them hereby is, in all respects, confirmed, approved and ratified.

General Authorization

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to prepare, execute and deliver such other documents and to take such other actions as they may deem necessary or advisable to carry out the purposes of the foregoing resolutions and that all such actions consistent with the foregoing resolutions that may have been taken to date are hereby authorized, ratified, approved and confirmed in all respects.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent as of the date first set forth above.

ONPOINT CAPITAL PARTNERS

By: Dragon Global Management, LLC, its Manager

By: _____
Name: Robert Zangrillo
Title: Manager

BRONCO FAMILY HOLDINGS, L.P.

By: _____
Name: JUAN LUSICH
Title: DIRECTOR

MAC MEDIA, LTD.

By: _____
Name: RAMIRO BANUELA
Title: MANAGER

CARDOZO HOLDINGS, LLC

By: _____
Name: JUAN LUSICH
Title: MANAGER

EXHIBIT A

FORM OF COMMERCIAL NOTE

(See Attached.)

EXHIBIT B

FORM OF ASSIGNMENT OF DEPOSIT

(See Attached.)

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of January 1, 2019

The undersigned, representing all of the current Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Payment of Accrued Interest & Extension of Existing Loan Agreement with Stephen Rothman

WHEREAS, pursuant to Section 5.1(b) of the LLC Agreement, the Managers have determined that a payment of the Accrued Interest amount owed ($83,276.71) is appropriate to be paid;

WHEREAS, the Managers have determined after careful deliberation that an Extension of Existing Loan Agreement by one year is in the best interests of the Company; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOARD MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of January 1, 2019

The undersigned, representing all of the current Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Payment of Accrued Interest & Extension of Existing Loan Agreement with Rosalyn Rothman

WHEREAS, pursuant to Section 5.1(b) of the LLC Agreement, the Managers have determined that a payment of the Accrued Interest amount owed ($124,915.07) is appropriate to be paid;

WHEREAS, the Managers have determined after careful deliberation that an Extension of Existing Loan Agreement by one year is in the best interests of the Company; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

BOARD MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of January 31, 2019

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Payment of a portion of the existing Loan Agreements dated January 1, 2018, between On Point Global, LLC and MM & Cardozo Holdings, LLC and On Point Global, LLC and OCP & Bronco Family Holdings, LP ("Loans")

WHEREAS, the Managers have determined after careful deliberation that $4,500,000 of the existing loan amounts (principal and interest) should be paid and that it is in the best interests of the Company; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By:_____
Name: Robert Zangrillo

BURTON KATZ

By:_____
Name: Burton Katz

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of March 1, 2019

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of

WHEREAS, the Managers have determined after careful deliberation that Brent Levison shall have the authority to sign any and all documents and applications for Tech Guard Liability Insurance, Business and Management Insurance and all related D&O and E&O Insurance policies in the best interests of the Company and the Managers to enter into the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

WRITTEN CONSENT
OF THE BOARD OF MANAGERS
OF
ON POINT GLOBAL, LLC,
a Delaware limited liability company

As of January 1, 2019

The undersigned, representing all of the Board of Managers (the "***Managers***") of On Point Global, LLC, a Delaware limited liability company (the "***Company***"), do hereby consent to the adoption of the following resolutions without the necessity of a meeting of the Board of Managers, all in accordance with the Company's Amended and Restated Limited Liability Company Agreement, dated as of April 23, 2018 (the "***LLC Agreement***"), and the Delaware Limited Liability Company Act. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the LLC Agreement.

Approval of Signatures to Bank Accounts

WHEREAS, the Managers have determined after careful deliberation that the following individuals shall have the authority to sign the Company's existing bank accounts, new bank accounts, bank or related documents and financial institution documents: Burton Katz, Robert Bellack, Brent Levison, Elisha Rothman and Arlene Mahon. Burton Katz may remove any of the individuals for any and all accounts at any time at his sole discretion; and

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Agreement are hereby adopted, approved and ratified; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and empowered to execute and deliver to the proper party, in the name and on behalf of the Company and in such number of counterparts as the officer executing and delivering the Agreement shall deem proper, such Agreement in such form and containing substantially the same provisions hereby approved, with such changes therein and additions thereto as shall be approved by such officer, such officer's approval to be conclusively evidenced by the execution and delivery thereof and to perform the Company's obligations under the Agreement as so executed.

General

RESOLVED, that the officers of the Company, and each of them, are hereby authorized, directed and empowered, on behalf of the Company and in its name, to execute, deliver and file such further certificates, agreements and other documents, to take such further steps and to do such further acts and things as such officers may deem necessary, advisable or appropriate to effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any of the officers and managers of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, adopted and approved as acts by and on behalf of the Company.

* * *

The Secretary of the Company is directed to file the original executed copy of this Written Consent with the minutes of proceedings of the Managers of the Company. The execution of a facsimile or electronic PDF copy of these resolutions shall be deemed an original.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first written above.

MANAGERS:

ROBERT ZANGRILLO

By: _____
Name: Robert Zangrillo

BURTON KATZ

By: _____
Name: Burton Katz

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Division of Enforcement
Bureau of Consumer Protection

FTC v. OnPoint Global, et. al

DOCUMENTS OBTAINED FROM DEFENDANTS' BUSINESS PREMISES

350 NE 60th Street, Miami, Florida 33137

DATE: December 17 **2019**

FTC STAFF INITIALS: SPW

LOCATION OF ORIGINAL DOCUMENTS:

Office 22, Carmen Pena desk, middle drawer

CUSTODIAN (if known):

Carmen Pena

ADDITIONAL DESCRIPTION:

On Point letter to staff from "bk"

onpoint

Dear Team:

Today is an exciting day for all of us – founders, employees, and all shareholders. It is my privilege to welcome you to OnPoint and our new home in the up and coming Magic City neighborhood. This letter, will serve as your "Guide" to our new company, our new neighborhood, office administration, and the standard communication tools we will use. Most important, I want to use this opportunity to reflect on where we have been and where we are going as One Team, with a Single Plan, and a Common Goal. I want to introduce you to OnPoint.

We began the business several years ago by creating an investment portfolio of digital companies we directly operated or closely held. Some of these companies had great success and a few of them saw real failure; thankfully, there was more of the former. Over the past three years, we grew quickly through focusing on three dynamic and strategic businesses: selling how to guides (Licenses America), giving away how to guides (Direct Markets), and fulfilling consumer services as an authorized agent (DGDMV). Each business built a formidable story through owning contextual domain names, developing original content, selling products and services, and generating growing dollars from performance based advertisers. Domain Development, Lead Generation and Advertising, Ecommerce, and Publishing are all core competencies this team successfully developed and continues to mature across each of these distinct businesses.

Notwithstanding, underlying and intersecting these 3 strategic businesses lies an important, common denominator. DATA. We capture large amounts of first party, highly valuable, signal data through our owned and operated network of contextual domains. As a single business platform, OnPoint is a data-driven publisher and service based e-commerce company. Our mission is to provide easy to understand, instructional content to empower consumers to achieve and complete specific goals and tasks. The "How To," "DIY (do it yourself)," and "DIFM (do it for me)" markets are growing daily, and we believe we have a unique business model to generate, capture, and monetize high value data through providing a strong value proposition to our consumers. While the multibillion dollar service based ("gig") economy is rapidly growing and highly competitive, we are well positioned within a niche part of this economy where all our services are delivered electronically with no physical fulfillment obligations.

In the past, acting in a highly decentralized manner helped us explore new opportunities and develop our business with decisiveness and speed. While sometimes imperfect, the enterprise structure and associated culture allowed us to exponentially grow by enabling our team(s) to act in an independent

onpoint

manner. Today, we have a nearly $50MM revenue profitable business, 200+ colleagues across 4 global offices, 6MM to 8MM unique visitors per month to our web properties, a 17MM record database, and large ecommerce infrastructure processing between 110K and 150K+ transactions per month. We have built a large editorial team, led by Chris Jalil, producing high quality, original content tantamount to over 6 novels per month. Our publishing and marketing team, led by Danielle Ciolfi, effectively buys well over $1 million dollars in media and acquires approximately 1 million new user registrations each month. Our technology teams have worked - without detailed specifications - to support our ongoing operations along with the accelerated development of new web properties, original products and enhanced features. Our call center in San Jose, Costa Rica led by Darryl Fernandes can effectively handle over 3000 live customer contacts per day and, with help of our US team, started to develop the competency to directly sell our products and services over an inbound phone call. Our Latin American team in Montevideo, led by Ramiro Baluga, not only built a 30-person team of professionals to replicate our business model across the South American region but also continuously and successfully supports our US operation wherever and whenever required. Our newly organized data and product teams have started to see positive traction in improving our consumer value proposition while expanding and diversifying our monetization capabilities. We have also begun to attract top notch human talent illustrated by Charlie Eissa coming on board full time to build our data team and run our core operations.

These above mentions merely highlight some of the many accomplishments our entire global team generated in a short time period. However, aiming to quadruple our business over the next few years requires we go to battle in a different manner to unleash new opportunities while leveraging operating and business efficiencies across our data platform. Our vision to identify, capture, and translate consumer signal data across all web properties in our portfolio demands we act as a Unified Team, with a Single Plan, and Common Goal: So, what does that really mean?

1. <u>One Team:</u>

OnPoint team members collaborate in a cross functional way to drive our mission, dominate the publishing space w/ a data first model, and hold each other accountable to deadlines & KPI's. In doing so, we expect our colleagues to speak with candor and with one set of data. In short, do not say behind closed doors what you have not publicly.

2. <u>One Plan</u>

We will aggressively focus on publishing sites where we capture the most profitable data for the least amount possible. In doing so, we need to expand our mindset from "Click to Registration" to "Registration

onpoint

to Life Time Value." "EPI" (Earnings per Impression) must be front and center driven by number of customer registrations, number of consumer engagements, and value per each engagement. These 3 metrics are the key ingredients to our business model and will be part of our daily dialogue.

Our plan, which we will detail in the coming months will accelerate our commitment to SCALABLE DIVERSIFICATION into expanded Publishing (Brands) Categories, higher value Services & Solutions (Products), expanded Data Monetization (Channels & CPA offers), & New Markets (Global Mindset).
To be successful we must work together effectively as one team where acting right is rewarded in the same manner as being right.

3. One Goal

Our commitment is to be a highly innovative online company delivering expanding value to customers, development opportunities to employees, and profitable growth to shareholders. While these are just words, lets hold each other accountable to create a meaningful experience at all levels of our organization.

In establishing OnPoint, Brent, Elisha, and I realized almost a year ago we needed to institutionalize our entire business. Doing so required a Herculean effort given we could not just stop the car and change the proverbial gears. In fact, it continues to be like changing a jet engine midflight which effectively means we had no time to land but needed to change course to find our desired destination. So, what does "institutional" really mean?: a well-capitalized balance sheet, an outside board of advisors/directors, a single corporate identity, a company website (onpointglobal.com), business email addresses, common technology stacks with an enterprise view of the customer, standard communication tools/platforms, a new headquarters/office, a KPI driven 3 year operating model touching every employee of the company, and an executive overview articulating the assets we built and the vision we aspire to. Enormous thought and effort has gone into this transformation on how we look at the business internally and articulate it to the outside world which I look forward to sharing at future All Hand Meetings.

To support our next level of growth, we have partnered with Dragon Global, a private equity family office whose principal is Bob Zangrillo, a good friend of mine, a professional mentor, and a co-investment partner I have known for well over 12 years. Bob brings a plethora of digital experiences with him as an entrepreneur, operator, and investor. In the late 90's he founded and took public a large Internet software business called Interworld and was on the boards of Earthlink (large ISP), Overture (first PPC auction business sold to Yahoo), and several more. He was also a founding member and Chairman of Playlist.com which had over 50MM monthly active users in the digital music space. Through Dragon Global, Bob was

onpoint

one of the early investors in Facebook, Zynga, and Living Social and, most recently, a late stage investor in Uber. Most important, Dragon Global believes OnPoint can be one of the next big consumer internet plays and Bob will be personally involved joining us as our first Chairman. I would like you to give Bob a big "OnPoint" welcome when you see him around the office.

I want to take this time thank Mina for her invaluable help in helping develop the corporate marketing materials. I also want each of you to personally extend a big thank you to Brent and Tehilla who worked overtime to move us into our new HQ. There is an inordinate amount of work, obstacles, and distractions when managing a complex build out and their successful efforts in coordinating so many people (contractors, landlords, employees, etc.) is not unnoticed. While there will be finishing touches coming soon (i.e. outside yard, landscaping, back garage, loose furniture items, etc.), it's exciting to finally be in our new workspace.

Team - I am incredibly proud of you and honored to be part of the journey we have taken together. The trust so many of you showed my partners and I will not be forgotten. In my wildest imaginations, sitting in a Starbucks with Danielle, Charlie, and a little bit of Arlene several years ago, might I have believed we would achieve what we have on the odyssey we have navigated. It's my confidence in our business, in each of you, and in our single vision driving me to bring my all every single day.

Below is a guide containing several administrative items that should be helpful to you in our new office. Please take the time to review it. In the meantime, congratulations to each of you, welcome to our new Miami HQ, and welcome to OnPoint.

Keep pushing,

bk

Attachment B

Venture Team


Robert Zangrillo


Burton Katz


Bob Bellack

Advisors

Dragon Global & On Point Global


Ken Rudin


John Caine

On Point Global


Emil Michael


Alex Soltani


Jeff Clarke

Real Estate Development Partners

Magic City Development


Guy Laliberte


Tony Cho


Plaza Equity Partners


Zachary Vella

Wynwood 29


Jorge Perez


Carlos Rosso

555 NW South River Drive


Avra Jain

Operations Team


Megan Black


Dede Loftus

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"We have two turbines in our company. One is engineering, and the other is operations."

Venture Capital

Dragon Global backs entrepreneurs who are building disruptive, innovative and market transforming consumer and enterprise companies.

We invest in companies that define new markets, including ArcSight (acquired by Hewlett Packard (NYSE: HPQ)), Dick's Sporting Goods (Nasdaq: DKS), Didi Chuxing, Facebook (Nasdaq: FB), Fair, Jet.com, OnPoint Global, Overture (acquired by Yahoo! (NASDAQ: YHOO)), Twitter (Nasdaq: TWTR), Uber Technologies and Ulta Salon, Cosmetics and Fragrance (NASDAQ: ULTA).

Our venture capital practice is focused on Internet and technology investments across market Sectors poised for significant growth: Artificial Intelligence, Augmented and Virtual Reality, Cloud Computing, Cryptocurrency, eCommerce, Data-Driven Businesses, Entertainment Media, Robotics and Social Networking.

While we are stage-agnostic and will consider both minority and control investment opportunities at any point during a company's lifecycle, the majority of our activity is focused on late-stage growth equity and early-stage control.

Growth Equity

Our growth equity funds focus on late stage, minority investments in rapidly-growing, transformational technology companies.

Our focus on later-stage investments set us apart and allows us to concentrate on proven businesses that have demonstrated a high likelihood of sustained, long-term success. Our current and prior late-stage growth equity investments include Didi Chuxing, Earthlink, Facebook, Overture, Twitter, Uber Technologies, Ulta Salon (Cosmetics and Fragrance) and Zynga .

Early-Stage Control

Our early-stage control investment activity is focused on young, emerging companies in the consumer Internet space that are looking to team-up with one strategic and financial partner that will fully enable them to reach their next level of growth and evolution.

We seek to take controlling, majority ownership stakes, which permits us to fully leverage the broad experience of our Operating Partners and the unique access to our extensive network of advisors.

Working in close partnership with our Operating Partners, our company's management teams are empowered to pursue more aggressive growth strategies, including strategic acquisitions and alliances which enable our portfolio companies to achieve higher levels of valuation than they otherwise may have achieved on a stand-alone basis.

Our current early-stage control investment is On Point Global.

Seed

Our seed investments are focused on discovering and investing in some of the future's most promising businesses before most conventional venture capital firms are ready to invest. While our seed investments generally represent much smaller, minority-stake investments than our early-stage control investments, we still prefer a high-touch, hands-on approach to help our seed fund portfolio companies to achieve their fullest potential.

Our current and prior seed investments include Casa Dragones, Fair, Host Committee, Inside Hook, Jet.com, and Treat House.

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DRAGON GLOBAL

Companies

facebook
UBER
DiDi More than a journey
onpoint
twitter
jet
fair
DICK'S SPORTING GOODS
ULTA BEAUTY
ArcSight An HP Company
zynga
UGO ENTERTAINMENT
overture
livingsocial
LivingHealthy
playlist.com
interworld
EarthLink
fevo
InsideHook
CASA DRAGONES 18

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DRAGON GLOBAL

Venture Team


Robert Zangrillo


Bob Bellack

Advisors

Dragon Global


Ken Rudin


John Caine

Real Estate Development Partners

Magic City Development


Guy Laliberte


Tony Cho


Plaza Equity Partners


Zachary Vella

Wynwood 29



Jorge Perez



Carlos Rosso

555 NW South River Drive



Avra Jain

Operations Team



Megan Black



Dede Loftus

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Venture Capital

Dragon Global backs entrepreneurs who are building disruptive, innovative and market transforming consumer and enterprise companies.

We invest in companies that define new markets, including ArcSight (acquired by Hewlett Packard (NYSE: HPQ)), Dick's Sporting Goods (Nasdaq: DKS), Didi Chuxing, Facebook (Nasdaq: FB), Fair, Jet.com, OnPoint Global, Overture (acquired by Yahoo! (NASDAQ: YHOO)), Twitter (Nasdaq: TWTR), Uber Technologies and Ulta Salon, Cosmetics and Fragrance (NASDAQ: ULTA).

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While we are stage-agnostic and will consider both minority and control investment opportunities at any point during a company's lifecycle, the majority of our activity is focused on late-stage growth equity and early-stage control.

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Our growth equity funds focus on late stage, minority investments in rapidly-growing, transformational technology companies.

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Seed

Our seed investments are focused on discovering and investing in some of the future's most promising businesses before most conventional

Our focus on later-stage investments set us apart and allows us to concentrate on proven businesses that have demonstrated a high likelihood of sustained, long-term success. Our current and prior late-stage growth equity investments include Didi Chuxing, Earthlink, Facebook, Overture, Twitter, Uber Technologies, Ulta Salon (Cosmetics and Fragrance) and Zynga .

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We seek to take controlling, majority ownership stakes, which permits us to fully leverage the broad experience of our Operating Partners and the unique access to our extensive network of advisors.

Working in close partnership with our Operating Partners, our company's management teams are empowered to pursue more aggressive growth strategies, including strategic acquisitions and alliances which enable our portfolio companies to achieve higher levels of valuation than they otherwise may have achieved on a stand-alone basis.

Our current early-stage control investment is On Point Global.

venture capital firms are ready to invest. While our seed investments generally represent much smaller, minority-stake investments than our early-stage control investments, we still prefer a high-touch, hands-on approach to help our seed fund portfolio companies to achieve their fullest potential.

Our current and prior seed investments include Casa Dragones, Fair, Host Committee, Inside Hook, Jet.com, and Treat House.

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DRAGON GLOBAL

About Team Venture Capital Companies Real Estate News



Robert Zangrillo

Robert (“Bob”) Zangrillo is the Founder, Chairman and CEO of Dragon Global. Zangrillo is a veteran investor and executive in eCommerce, Data-Driven Businesses, Entertainment Media, Mobility, and Social Networking Sectors. His talents for providing significant financial returns for his investors and building teams dedicated to delivering leading industry solutions are widely known. Over the last several years, Zangrillo has diversified into commercial real estate development in Miami, where he has led investments in over 20+ acres of projects in Wynwood, Little River and on the Miami River. He is also is the co-founder of the Magic City Innovation District.

Over the last eight years, Zangrillo has built Dragon Global into one of the leading venture growth firms based on his track record of investing in the leading technology growth companies, including but not limited to Didi Chuxing, Facebook, Jet.com, Twitter, and Uber Technologies. Zangrillo has over twenty-five years of experience in venture capital with a remarkable track record. He has been a pioneer in the venture growth investment area where he has led some of the largest primary and secondary investments. Zangrillo was one of the earliest late stage venture growth investors in Facebook. During the period from 2008-2012, Zangrillo became one of the largest late stage investors in Facebook, through multiple predecessor funds, leading to his founding of Dragon Global.

Zangrillo was both one of the early visionaries to recognize the enormous potential of social media in 2008 and Internet commerce in 1999 and how they both would transform the way business is conducted in the new global economy. Over the last twenty-five years, Zangrillo has been a prominent figure in the Internet community, with significant roles as a Chairman, CEO, venture capital investor, active executive director and advisor to high-growth companies.

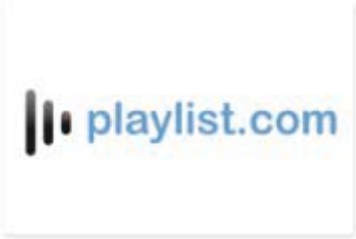
COMPANIES


UGO ENTERTAINMENT


overture


livingsocial


LivingHealthy


playlist.com

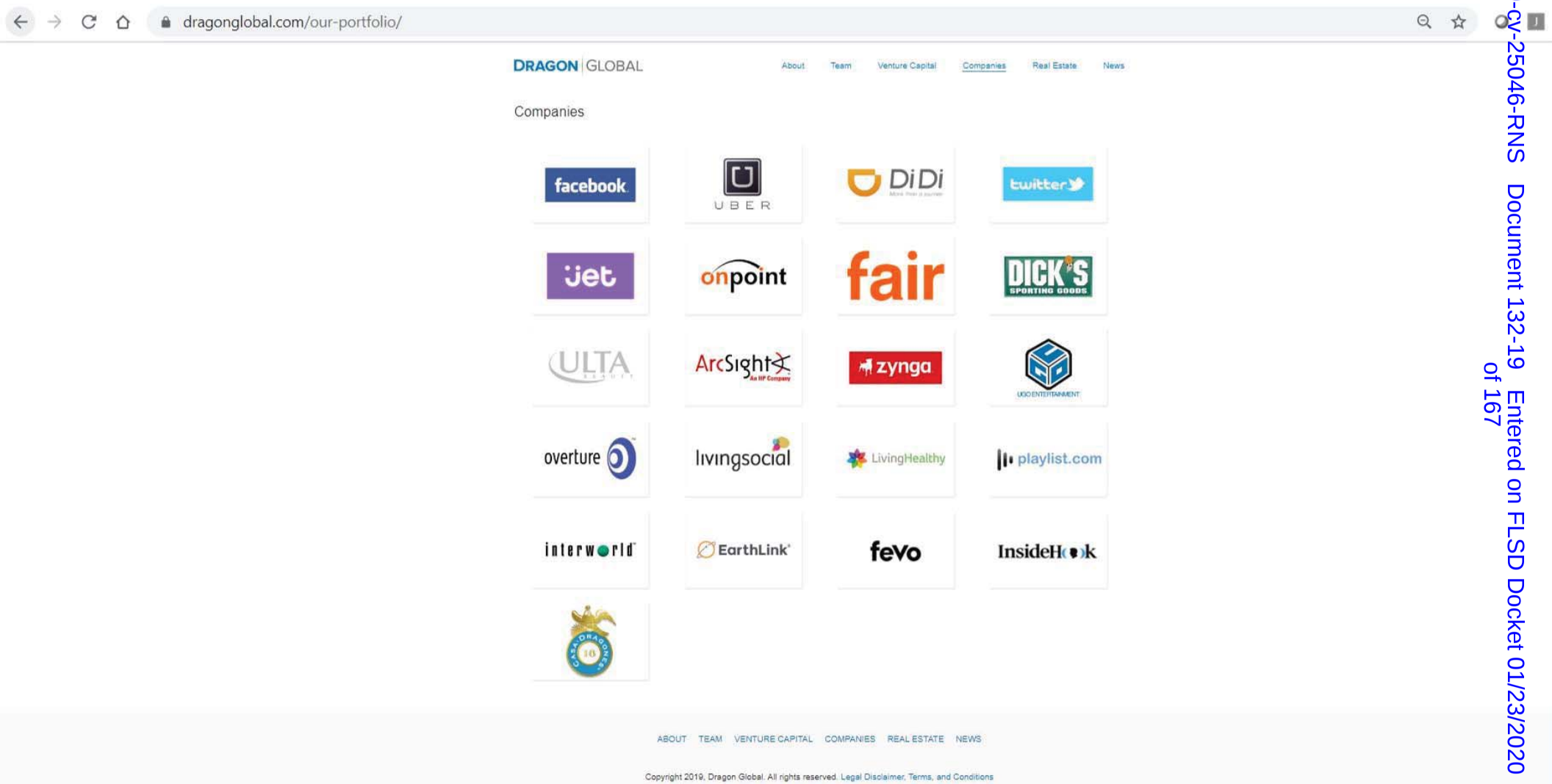

interworld


EarthLink


feVo


InsideHook


CASA DRAGONES
16



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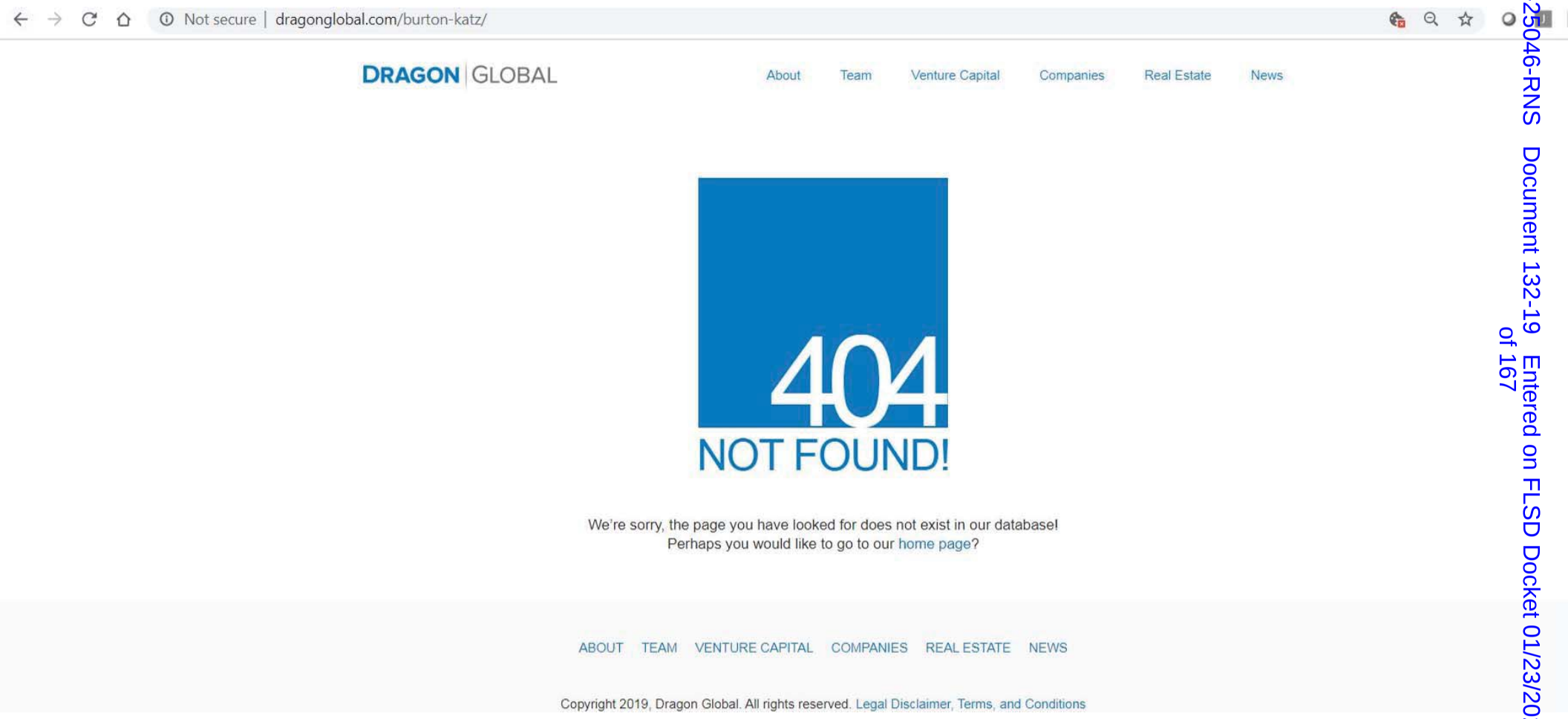

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COMPANIES



Burton Katz

Burton Katz is an experienced entrepreneur in consumer software and digital marketing including lead generation, e-commerce, and mobile services. Mr. Katz partnered with Dragon Global to acquire and operate On Point Global, which is a data-driven publisher and service based e-commerce company.

Previously Mr. Katz served as Chief Executive Officer of New Motion Inc, an integrated mobile content and online advertising business that grew from startup to $50MM+ in sales within three years. Mr. Katz eventually led a corporate merger with a NASDAQ listed company creating a combined entity with over 120MM+ in sales.

Prior to joining New Motion, Mr. Katz was a Co-President of Buongiorno SpA. Buongiorno was a European digital entertainment startup focused on music, games, and continuity programs. As President, Mr. Katz had full P&L responsibilities for the largest of 3 global business groups managing its UK & US consumer business and selling its messaging software to telecommunication and media companies. Before leaving to head New Motion Inc., he was instrumental in helping grow Buongirono from a small VC funded company to a 700 person global business producing over $200MM in revenues with over $20MM in profits.

Mr. Katz currently is a seed investor in multiple direct to consumer startups and sits on several private company boards. Mr. Katz began his post graduate career at PriceWaterhouseCoopers (PwC) where he was a Principal in its Internet Business Practice delivering large end to end Internet software solutions to global customers. Before joining PwC, he earned his MBA from the University of Southern California in Marketing and Technology Management. Mr. Katz currently resides in Miami, Florida.

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Attachment C

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Bob Zangrillo

Chairman & CEO of Dragon Global

Miami Beach, Florida · 461 connections · Contact info

D|G Dragon Global

Stanford University Graduate School of Business

Experience

Founder, Chairman & CEO
Dragon Global
Feb 2012 – Present · 7 yrs 11 mos
Miami/Fort Lauderdale Area

Robert ("Bob") Zangrillo is the Founder, Chairman and CEO of Dragon Global. Zangrillo is a veteran investor and executive in eCommerce, Data-Driven Businesses, Entertainment Media, Mobility, and Social Networking Sectors. His talents for providing significant financial returns for his investors and building teams dedicated to delivering leading industry solutions are widely known. Over the last several years, Zangrillo has diversified into commercial real estate development in Miami, where he has led investments in over 20+ acres of projects in Wynwood, Little River and on the Miami River. He is also is the co-founder of the Magic City Innovation District.

...see more

Chairman & CEO
NorthStar
2007 – 2011 · 4 yrs

Education

Stanford University Graduate School of Business
Master of Business Administration (M.B.A.)

University of Vermont
Bachelor's Degree

Skills & Endorsements

Strategic Partnerships · 13

Endorsed by **Nan-Kirsten Forte and 1 other who is highly skilled at this**

Venture Capital · 12

Nan-Kirsten Forte and 11 connections have given endorsements for this skill

Private Equity · 10

Mikhail Lapushner and 9 connections have given endorsements for this skill



People Also Viewed


Gil Dezer
CEO at Trump Dezer Development


Jeff Clarke
Executive Chairman at FTD Companies


Megan Black
Chief of Staff at Dragon Global


Ann Goldschmidt
CEO at AnnGold International

Greg Abbott
Governor at Office of the Governor, State of Texas


Adam Neumann
Co-Founder and CEO of WeWork


Cassie Resnick
Senior Vice President Acquisitions


David Coghlan
Private Equity Investor

Jeffrey Soffer
Co-Chairman and CEO at Turnberry Associates

Jennifer Parrilla
Owner at Decofino

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Received (2) Given (0)



Matt Gohd
CEO Zero G Corporation (gozerog.com)
March 31, 2014, Bob was a client of Matt's

Bobs understanding of the ecommerce and social media space and it's investment value continue to be prescient



Adam Rogers
Author, Strategic Communication Adviser
October 13, 2006, Adam reported directly to Bob

Bob is both a visionary and an executor, a rainmaker and an implementer. He's one of the few people I know who can both dream up and manifest ideas that make a difference.

Interests

Dragoneer Investment Group
672 followers



Eduardo Saverin
Co-Founder, Facebook Inc.
1,655,819 followers

OnPoint
5,637 followers

Hedge Fund Group (HFG) Associati...
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Dragon Global
37 followers

Stanford University Graduate Scho...
217,198 followers

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Manage your account and privacy.
Go to your Settings.

Select Language
English (English)

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Messaging

Attachment D

webcache.googleusercontent.com/search?q=cache:AXH01OIbEPAJ:https://www.livinghealthy.com/site/contact-us+&cd=1&hl=en&ct=clnk&gl=us

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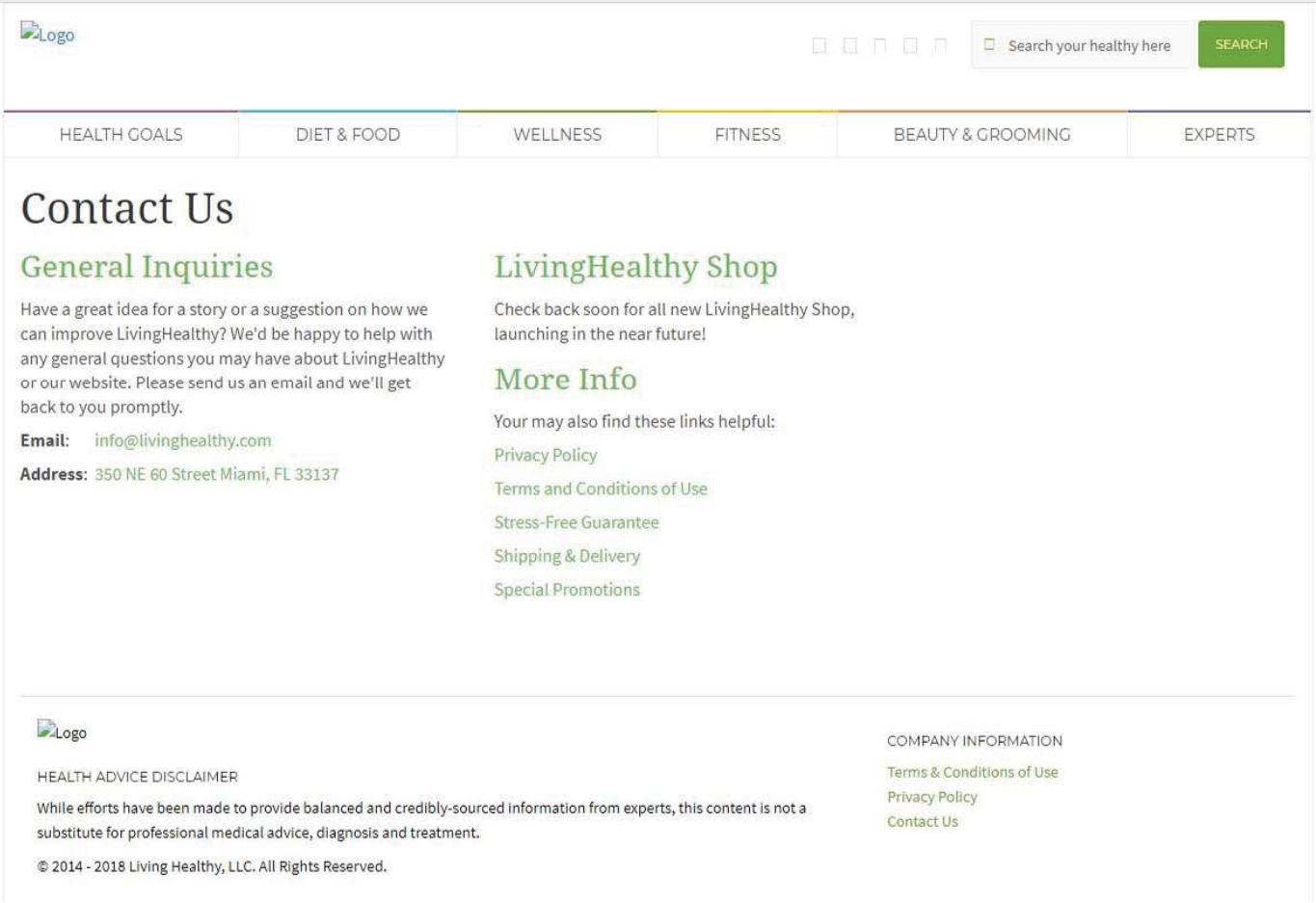

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