UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 19-Civ-25046-SCOLA

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

ON POINT GLOBAL, LLC, *et al.*,

Defendants.

Case No. 14-CV-60166-SCOLA

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

ACQUINITY INTERACTIVE, LLC, *et al.*,

Defendants.

PLAINTIFF FEDERAL TRADE COMMISSION'S INDEX OF OFFERED EXHIBITS

Volume 1 of 3

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX1C1	Screenshot of portal/feeder site californiadrivers.org	3-Nov	3-Nov
PX1C2	Screenshot of portal/feeder site floridadriverslicenses.org	3-Nov	3-Nov
PX1E	OnPointGlobal.com website capture	3-Nov	3-Nov

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX1F	OnPointGuides.com website capture	3-Nov	3-Nov
PX1G	DragonGlobal.com website capture	3-Nov	3-Nov
PX1J	License-driver.com Purchase captures	9-Nov	9-Nov
PX1N	License-guides.org Purchase captures	9-Nov	9-Nov
PX1Q	DMV.com Mobile Purchase captures	9-Nov	9-Nov
PX1U	Section-8-Housing.org captures	3-Nov	3-Nov
PX1W	Section-8-Housing.org-Section 8 Housing Guide	3-Nov	3-Nov
PX1X1	Email from Research Unlimited Group to FTC undercover profile, RE: We Found a Check In Your Name, dated May 8, 2019	3-Nov	3-Nov
PX1X2	Email from Research Unlimited Group to FTC undercover profile, RE: CITIBANK Card Cleared ($1,000!) Congrats, [REDACTED], dated July 5, 2019	3-Nov	3-Nov
PX1Z	Fishinglicense.org Purchase captures	9-Nov	9-Nov
PX1AR	Direct-Market.com website capture	3-Nov	3-Nov
PX1AU10	LinkedIn profile - Elisha (Eli) Rothman	3-Nov	3-Nov
PX1AU12	LinkedIn profile - Christopher Sherman	3-Nov	3-Nov
PX1AU13	LinkedIn profile - Bob Zangrillo	3-Nov	3-Nov
PX1AV1	Instagram screenshot - @bobzangrillo 11/19/17	3-Nov	3-Nov
PX1AV2	Instagram screenshot - @bobzangrillo 1/26/18	3-Nov	3-Nov
PX1AY	Domains by Proxy-Certificate of Business Records	3-Nov	3-Nov
PX1AZ	Domains by Proxy-summary chart	3-Nov	3-Nov
PX1BF1	Emailed invoices from Domain Development Studios	4-Nov	4-Nov
PX9C	Documents Donaldson Services LLC d/b/a PostalAnnex of New Braunfels produced to the FTC	4-Nov	4-Nov
PX9E	Documents UPS Store #1666 produced to the FTC	4-Nov	4-Nov
PX9F	Documents Oregon Blue Skies LLC d/b/a PostalAnnex 195 produced to the FTC	4-Nov	4-Nov
PX9H	Documents PostNet (3827 Phelan Blvd, Beaumont, TX) produced to the FTC	4-Nov	4-Nov
PX9J	Documents PostNet (6725 Fairmont Pkwy, Pasadena, TX) produced to the FTC	4-Nov	4-Nov
PX9K	Documents Neighbor's Postal Plus produced to the FTC	4-Nov	4-Nov
PX9N	Documents Vish Enterprises Inc. d/b/a PostalAnnex #270 produced to the FTC	4-Nov	4-Nov
PX11A2	EMS account, GNR Media	4-Nov	4-Nov
PX11A6	EMS account, Yamazaki Media	4-Nov	4-Nov
PX11A10	EMS account, GNR Media	4-Nov	4-Nov
PX11A11	EMS account, GNR Media	4-Nov	4-Nov

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX11B1	Esquire account, Pirate Media	4-Nov	4-Nov
PX11B3	Esquire account, Yamazaki Media	4-Nov	4-Nov
PX11B4	Esquire account, Pirate Media	4-Nov	4-Nov
PX11B12	Esquire account, Yamazaki Media	4-Nov	4-Nov
PX11B14	Esquire account, GNR Media	4-Nov	4-Nov
PX11B15	Esquire account, Orange Grove Media	4-Nov	4-Nov
PX11B17	Esquire account, GNR Media	4-Nov	4-Nov
PX11B20	Esquire account, Orange Grove Media	4-Nov	4-Nov
PX11B22	Esquire account, Pirate Media	4-Nov	4-Nov
PX11E2	Merrick account, Yamazaki Media	4-Nov	4-Nov
PX11E3	Merrick account, Yamazaki Media	4-Nov	4-Nov
PX12C1	Bluebird Media LLC, International Finance Bank, 6844	4-Nov	4-Nov
PX12C4	Cambridge Media Series, LLC, International Finance Bank, 6860	4-Nov	4-Nov
PX12C7	Coinstar Media LLC, International Finance Bank, 6842	4-Nov	4-Nov
PX12C8	Direct Market, LLC, International Finance Bank, 6839	4-Nov	4-Nov
PX12C9	Domain Development Studios, LLC, International Finance Bank, 6858	4-Nov	4-Nov
PX12C11	GNR Media, LLC, International Finance Bank, 6866	4-Nov	4-Nov
PX12C15	Leatherback Media Group LLC, International Finance Bank, 6841	4-Nov	4-Nov
PX12C16	Macau Media LLC, International Finance Bank, 6843	4-Nov	4-Nov
PX12C18	On Point Global LLC, International Finance Bank, 7593	4-Nov	4-Nov
PX12C19	Orange Grove Media, LLC, International Finance Bank, 6872	4-Nov	4-Nov
PX12C24	Sandman Media Group LLC, International Finance Bank, 6840	4-Nov	4-Nov
PX12C25	Spartacus Media LLC, International Finance Bank, 6845	4-Nov	4-Nov
PX12C28	Yamakazi Media LLC, International Finance Bank, 6869	4-Nov	4-Nov
PX12D11	Domain Development Studios LLC, Regions Bank, 4191	4-Nov	4-Nov
PX12D22	Orange Grove Media LLC, Regions Bank, 4345	4-Nov	4-Nov
PX12D30	Yamazaki Media LLC, Regions Bank, 4272	4-Nov	4-Nov
PX12E1	On Point Global LLC, SunTrust Bank, 8548	4-Nov	4-Nov
PX12F2	DG DMV, LLC, Wells Fargo, 735	4-Nov	4-Nov
PX12F3	Pirate Media, LLC, Wells Fargo, 1827	4-Nov	4-Nov
PX12F6	Cambridge Media LLC, Wells Fargo, 2249	4-Nov	4-Nov

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX12F9	GNR Media LLC, Wells Fargo, 2695	4-Nov	4-Nov
PX12F10	Pirate Media LLC, Wells Fargo, 2711	4-Nov	4-Nov
PX12F15	PJ Groove Media LLC, Wells Fargo, 5738	4-Nov	4-Nov
PX12F18	GNR Media LLC, Wells Fargo, 6285	4-Nov	4-Nov
PX12F22	Orange Grove Media LLC, Wells Fargo, 6376	4-Nov	4-Nov
PX12F23	PJ Groove Media LLC, Wells Fargo, 6586	4-Nov	4-Nov
PX12F28	Orange Grove Media LLC, Wells Fargo, 7236	4-Nov	4-Nov
PX13	October 15, 2015 Compliance Report of Burton Katz	9-Nov	9-Nov
PX18A1	Documents copied from Defendants' business premises (Invoices re: salary and rent)	4-Nov	4-Nov
PX18A5	Documents copied from Defendants' business premises (Bob Zangrillo folder)	3-Nov	3-Nov
PX18A7	Documents copied from Defendants' business premises (Notebook of resolutions)	3-Nov	3-Nov
PX18A8	Documents copied from Defendants' business premises (On Point Letter)	3-Nov	3-Nov
PX23A1	Documents copied from Defendants' business premises (LLC Agreement)	3-Nov	3-Nov
PX23C	List of email custodians the FTC obtained from Defendants	4-Nov	4-Nov
PX25A	Copy of floor plans associated with 350 NE 60th St, Miami, FL	3-Nov	3-Nov
PX25J	Copy of correspondence about complaints from the Ohio Attorney General, the Nebraska Attorney General, Missouri Attorney General, the Pennsylvania Attorney General, and BBBs serving Southern Ohio, Northern Kentucky, and Southeast Indiana the FTC obtained from Defendants' business premises at 350 NE 60th St, Miami, FL	3-Nov	3-Nov
PX25L	Copies of account termination letters from merchant processors the FTC obtained from Defendants' business premises at 350 NE 60th St, Miami, FL	3-Nov	3-Nov
PX25V	Email from Chris Sherman to Burton Katz, RE: Re: food stamp sites, dated January 8, 2018	5-Nov	5-Nov
PX25Y	Email from Chris Sherman to Ramiro Baluga and Elisha Rothman, RE: Path Flow, dated January 14, 2018	3-Nov	3-Nov
PX25AA4	Email from Brent Levison to Bob Zangrillo, RE: Re: onpointguides.com URL, dated January 15, 2018	8-Nov	8-Nov

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX25AA8	Email from Chris Sherman to Burton Katz, RE: AdMarketplace Sample Flows, dated March 28, 2018	5-Nov	5-Nov
PX25AA10	Email from Chris Sherman to Burton Katz, RE: Fwd: Path Report, dated January 2, 2018	5-Nov	5-Nov
PX25AA15	Email from Bob Zangrillo to Ken Rudin, RE: OnPoint, dated March 28, 2018	5-Nov	5-Nov
PX25AA16	Email from Bob Zangrillo to John Caine, RE: OnPoint, dated March 28, 2018	5-Nov	5-Nov
PX33A	Email from Burton Katz to Bob Zangrillo, RE: Re: Final On Point Global LLC comments, dated December 17, 2017	3-Nov	3-Nov
PX33B	Email from Burton Katz to Bob Zangrillo, RE: Re: Website updates for OnPoint, Dragon Global and Magic CIty, dated December 18, 2017	8-Nov	8-Nov
PX33F	Email from Sara Catanzano to Brent Levison, Burton Katz, and others, RE: Ending DEC CB Tracker, dated January 3, 2018	5-Nov	5-Nov
PX33G	Email from Elisha Rothman to Burton Katz, Chris Sherman, and others, RE: food stamp sites, dated January 7, 2018	5-Nov	5-Nov
PX33L	Email from Sara Catanzano to Burton Katz, Brent Levison, and others, RE: CB Tracker 1/15, dated January 17, 2018	5-Nov	5-Nov
PX33N	Email from Alicia Nuche to Andrea Gallardo, RE: Re: New Account - Onpoint Global LLC, dated January 19, 2018	4-Nov	4-Nov
PX33P	Email from Elisha Rothman to Chris Sherman, RE: rpu tracker, dated January 19, 2018	5-Nov	5-Nov
PX33S	Email from Sara Catanzano to Burton Katz, Brent Levison, and others, RE: CB Tracker 1/22, dated January 24, 2018	5-Nov	5-Nov
PX33V	Email from Sara Catanzano to Burton Katz, Brent Levison, and others, RE: CB Tracker 1/29, dated January 31, 2018	5-Nov	5-Nov
PX33X	Email from Bob Zangrillo to Burton Katz, RE: Re: Leadership Development and Team Building, dated February 6, 2018	5-Nov	5-Nov
PX33Z	Email from Megan Black to Nicole Goldberg, RE: Re: Bob Bellack, CFO candidate, dated February 10, 2018	8-Nov	8-Nov

PLF. NO.	Description of Exhibits	Date Offered	Date Admitted
PX33AG	Email from Elisha Rothman to Arlene Mahon, Alicia Nuche, and others, RE: feb citi statement, dated February 27, 2018	9-Nov	9-Nov

Dated: November 18, 2021

Respectfully submitted,

/s/ Sarah Waldrop
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Attorneys for Plaintiff, Federal Trade Commission

CERTIFICATE OF SERVICE

I hereby certify that on November 18, 2021, I served a true and correct copy of the foregoing and all related documents via this Court's CM/ECF filing system on all counsel of record.

/s/ Sarah Waldrop
Sarah Waldrop