

# APPENDIX D

# **EXHIBIT 1**

## **ANTENUPTIAL AGREEMENT**

This Agreement is entered into on November 27<sup>th</sup>, 2007 between David C. Trahan (hereinafter the "Husband") residing at [REDACTED], Massachusetts, Middlesex County, and Lori Loureiro (hereinafter the "Wife"), residing at 11 Courtland Circle in Dracut, Massachusetts, Middlesex County. These individuals are collectively referred to as the "Parties." The Parties intend to be married on November 17, 2007. This Agreement will be effective on November 17, 2007.

### **INTENT TO DEFINE PROPERTY RIGHTS**

1. The Parties to this Agreement intend to define their respective rights in the property of the other during marriage, and to avoid interests that they might acquire in the property of the other as incidents of their marriage relationship if it were not for the operation of this Agreement.

### **INTENT TO ESTABLISH RIGHTS ON DEATH**

2. The Parties desire to establish the rights of each to inherit from the other in the event of the death of either.

### **INTENT TO ESTABLISH PROPERTY RIGHTS ON TERMINATION**

3. The Parties enter into this Agreement and into marriage with the intention that their marriage shall endure until death. However, in recognition of the reality that due to circumstances unforeseen or unknown at this time that the marriage could be terminated by divorce or permanent separation, the Parties intend by this Agreement to establish their respective rights in all property if the marriage is terminated. The Parties intend to set forth criteria by which property may be classified as separate property or as marital property, recognizing that these criteria are in variance from those likely to be applied by a court of law in absence of this Agreement. The Parties do this with the intention of removing property that would otherwise be divisible from the application of equitable distribution in the event of termination of the marriage.

### **INTENT TO ESTABLISH SUPPORT RIGHTS ON TERMINATION**

4. In further recognition of the possible but unforeseen termination of the marriage, the Parties intend to determine the obligation of each to support the other on divorce or permanent separation. Each party will enter the marriage fully capable of providing for his or her own support. Each possesses significant separate economic resources and has significant income-earning potential. Neither anticipates that during the course of the marriage there will be any change in the capacity of either to provide completely for his, or her, own support. For these reasons, the Parties intend by this Agreement to permanently waive the right to seek support in any form from the other in the event the marriage is terminated.

### REPRESENTATION BY INDEPENDENT COUNSEL

5. Husband and Wife acknowledge that each has been represented by or had the opportunity to be represented by independent counsel in the negotiation of this Agreement; that counsel representing each party was of the party's own choosing; that each party has read the Agreement and has had the meaning and legal consequences of the Agreement explained by his or her counsel; and that each party elects, on advice of his or her independent counsel, to enter into this legally binding contract.

### DISCLOSURE OF PROPERTY

6. Each party to this Agreement has given the other a full and complete disclosure of the assets, income, and other property of the party or the party's estate. A list of the assets, income, and property of Husband and his estate is attached as Exhibit A and incorporated by reference. A list of the assets, income, and property of the Wife and her estate is attached as Exhibit B and incorporated by reference.

It is understood that the figures and amounts contained in Exhibit A and Exhibit B are approximately correct and not necessarily exact.

The estimated gross value of the assets and property of the Husband is approximately \$ [REDACTED], not including household goods, automobiles, and miscellaneous items not to exceed \$ [REDACTED], and the total indebtedness of Husband is approximately \$ [REDACTED], leaving an estimated net value of \$ [REDACTED].

The estimated gross value of the assets and property of Wife is approximately \$ [REDACTED], not including household goods, automobiles, and miscellaneous items not to exceed \$ [REDACTED] and the total indebtedness of Wife is negligible, leaving an estimated net value of \$ [REDACTED].

OCT [Signature]

OCT [Signature]

## **CONSIDERATION**

7. This Agreement is made in consideration of the marriage, and in consideration of the mutual promises granting to each party the right to acquire separate property during marriage, the right to dispose of his or her estate free from claims from the other party, and the right to be free from claims for an equitable division of property and for support in the event of the termination of the marriage.

## **ESTABLISHMENT OF SEPARATE PROPERTY**

8. Except as otherwise provided in this Agreement, the assets, income, and property of the Parties listed in this Agreement as Exhibits A and B, together with all income and increases in value arising from that property during marriage regardless of the reason for the income or increase, shall be owned as the separate property of that party during marriage. All property that either party may acquire by way of gift or inheritance, whether under a will or by intestate distribution, is similarly the separate property of the owner-party. Further, if either the Husband or Wife receives any bonus such will be considered his or her separate property.

## **TREATMENT OF SEPARATE PROPERTY**

9. Each party shall have the absolute and unrestricted right to manage, control, dispose of, or otherwise deal with his or her separate property free from any claim that may be made by the other party by reason of their marriage, and with the same effect as if no marriage had been consummated between them. By this Agreement, each party waives, discharges, and releases all right, title, and interest in and to the separate property that the other party now owns or acquires after the execution of this Agreement, or acquires from the proceeds of any separate property now owned, including but not limited to any real property which either party may acquire with funds derived from the proceeds of his or her own separate property.

## **EFFECT OF TAKING JOINT TITLE**

10. The Parties retain the right and option to purchase, obtain or receive title to any real property in joint title, as tenants by the entirety or in any other form of joint ownership, notwithstanding any other provision of this agreement. The parties further agree and stipulate that the taking of any such real property in such joint title and ownership shall reflect the intent of the parties to have a joint interest in such property. In the event of a divorce terminating the marriage of the parties, each party shall have a one-half interest in such jointly held property as

tenants in common, and in the event such property is sold the net proceeds from the sale of the same shall be equally divided unless the parties agree otherwise by written contract between them.

### **MARITAL PROPERTY**

11. During the course of the marriage the Parties shall make equal periodic contributions to a fund for the maintenance of their household and the care and support of the children of the marriage, if any. All property purchased with the proceeds of this fund shall be deemed marital property. All wages, salary, and income of each party earned or received during marriage, together with all property purchased with such wages, salary, and income, shall also be marital property. Each party shall have equal rights in regard to the management of and disposition of all marital property.

### **DISPOSITION OF PROPERTY ON TERMINATION OF MARRIAGE**

12. If the marriage should terminate for any reason other than the death of a party, and without regard to the fault of either party in causing the termination, all property as set forth in Exhibits A and B to this Agreement, and all separate property as set forth in Paragraph 8 of this Agreement, shall remain the separate property of the respective Parties, and neither shall claim or have any right to compel the equitable distribution of any separate property. All marital property shall be subject to a just and equitable distribution between the Parties.

### **SUPPORT OF PARTIES ON TERMINATION OF MARRIAGE**

13. If the marriage should terminate for any reason, and without regard to the fault of either party in causing the termination, each party agrees to be solely responsible for his or her own future support after termination, regardless of any unforeseen change in circumstances or economic condition or well-being.

By this provision, the Parties intend to permanently waive all rights to Alimony, spousal support, and/or maintenance including but not by way of limitation provisions for medical insurance coverage and the like, or post-divorce payments of any kind from one party for the support of the other. Notwithstanding this mutual waiver, Husband agrees to pay Wife alimony for a period not to exceed twenty-four months if at the time of initiation of divorce proceedings, Wife is unemployed in a monthly amount equal to twenty percent (20%) of the average monthly salary earned by Husband but in no event more than forty thousand dollars per annum. Nothing in this provision is intended to in any way affect the rights of any minor children of the marriage to the support of both Parties.

## **INHERITANCE**

14. Except as set forth in this Paragraph, each party waives and renounces any right to inherit from the other, whether by intestacy, or pursuant to statute or rule of law.

## **RELEASE OF EACH PARTY FROM ALL OTHER CLAIMS AND LIABILITIES**

15. Each party agrees to release the other party from all claims and liabilities, except as specified in this Agreement. Neither of the parties to this Agreement shall be responsible for the debts of the other party that have accumulated up to the time of the signing of this Agreement, and neither of the Parties shall be responsible for any debts contracted after the signing of this Agreement unless both Parties have agreed to assume these debts.

## **AGREEMENT TO JOIN IN EXECUTION OF OTHER INSTRUMENTS**

16. Both Parties covenant that they shall willingly, at the request of either party or his or her successor or assigns execute, deliver, and properly acknowledge whatever additional instruments may be required to carry out the intention of this Agreement, and shall execute, deliver, and properly acknowledge any deeds or other documents so that good and marketable title to any property can be conveyed by one party free from any claim of the other party.

## **AGREEMENT CONDITIONED ON MARRIAGE**

17. This Agreement is entered into assuming that the Parties are to be married, and its effectiveness is expressly conditioned on the marriage between the Parties actually taking place. If, for any reason, the marriage is not consummated, the Agreement will be of no force or effect.

## **DUTY TO SUPPORT CHILDREN OF THIS MARRIAGE**

18. Nothing contained in this Agreement shall affect or preclude either party from seeking temporary, pendente lite, final or permanent relief, order or judgment from any court of competent jurisdiction relating to the care, custody, visitation, support, maintenance, education, or welfare of any child or children who shall hereafter be conceived, born or adopted by both parties during their marriage.

## **ENTIRETY**

19. This Agreement contains the entire understanding of the parties, and no representations or promises have been made except as contained in this Agreement.

## **SEVERABILITY**

20. If any term, provision, covenant, or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

## **EFFECT OF DIVORCE OR SEPARATION**

21. Each of the Parties by the execution of this Agreement intends that the provisions of this Agreement shall be binding on each of them and their heirs in the event of a divorce or separation by and between the parties.

## **NO LIMITATION ON INTER VIVOS TRANSFERS**

22. Nothing in this Agreement shall affect the right of either party voluntarily to transfer real or personal property to the other party, or the right to receive property transferred by the other party, during their lifetime.

## **NO LIMITATION ON TESTAMENTARY TRANSFERS**

23. Nothing in this Agreement shall affect the right of either party to devise or bequeath property to the other party in excess of that required by this Agreement. Nothing in this Agreement shall be construed as a waiver or renunciation of the right of either party to take under the last Will of the other.

## **TERMINATION OF THIS AGREEMENT**

24. This agreement shall terminate twenty-five (25) years from the date that the parties hereto

enter into the marriage relationship with each other, after which, it shall have no legal significance.

**PERSONS BOUND**

25. The Parties and their respective heirs, devisees, legatees, personal representatives, guardians, successors in interest, and assigns shall be bound by the provisions of this Agreement.

**WAIVER OF BREACH AND SUBSEQUENT BREACHES**

26. Waiver of any breach of this Agreement does not constitute approval or waiver of subsequent breaches.

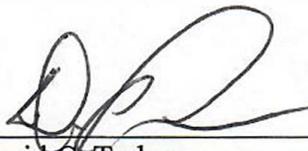
**AMENDMENTS AND MODIFICATIONS**

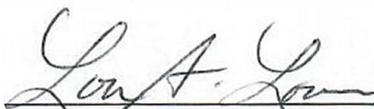
27. Amendments and modifications of this Agreement must be written and executed in the same manner as this Agreement.

**AGREEMENT GOVERNED BY LAWS OF MASSACHUSETTS**

28. This Agreement is to be governed by the laws of the Commonwealth of Massachusetts.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the 9 day of November, 2007.

  
\_\_\_\_\_  
David C. Trahan

  
\_\_\_\_\_  
Lori Loureiro

**COMMONWEALTH OF MASSACHUSETTS**

**County of Middlesex**

I certify that on this 9<sup>th</sup> day of November, 2007, David C. Trahan personally appeared before me, personally known to me, and acknowledged under oath, to my satisfaction, that he is the person named in this Agreement and the person who executed this agreement and signed it voluntarily for its stated purposes.

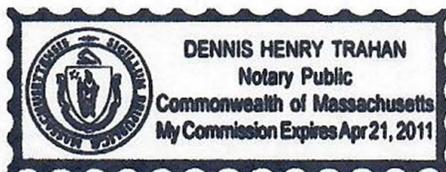


*Stephen B. Geary*  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 8/20/10

**COMMONWEALTH OF MASSACHUSETTS**

**County of Middlesex**

I certify that on this 9<sup>th</sup> day of November, 2007, Lori Loureiro, personally appeared before me, personally known to me, and acknowledged under oath, to my satisfaction, that she is the person named in this Agreement and the person who executed this agreement and signed it voluntarily for its stated purpose.



*Dennis Henry Trahan*  
\_\_\_\_\_  
Notary Public  
My Commission Expires: April 21, 2011

EXHIBIT A

[REDACTED]

- 1. Lowell Building Associates LLC
- 2. Rental Associates Realty Trust I and II and III
- 3. Roper Realty Trust
- 4. DKD Realty Trust
- 5. Tyngs Crossing LLC
- 6. Albion Realty Trust
- 7. Upham Realty Trust
- 8. Lyman Realty Trust
- 9. Tulane Realty Trust
- 10. Tyngsboro Landing LLC
- 11. Concord Place LLC
- 12. Cornell Realty Trust
- 13. Villa Realty Trust
- 14. Riverside Affordable Housing Realty Trust
- 15. Merrimac Landing Realty Trust
- 16. Merrimac Crossing Realty Trust
- 17. Groton West LLC
- 18. Meridian Realty Trust

- 19. BW Rental Associates Realty Trust
- 20. Franklin Realty Trust
- 21. West Meadow Estates LLC.
- 22. Centennial Realty Trust
- 23. Silva Rental Realty Trust
- 24. Thorndike Place LLC
- 25. Picariello Realty Trust
- 26. The Villages at Merrimac Landing LLC
- 27. 267 Nashua LLC
- 28. Lincoln Financial Partners LLC
- 29. DMP Mortgage

[REDACTED]

[REDACTED]

[REDACTED]

*[Handwritten signature]*

















Exhibit B – Assets, income & property of Lori Loureiro

[REDACTED]

*[Handwritten Signature]*  
Lori Loureiro

# **EXHIBIT 2**

**Signature Card**

Date: 07/30/2008

**Institution Name & Address**  
 ENTERPRISE BANK AND TRUST CO.  
 222 MERRIMACK STREET  
 LOWELL, MASSACHUSETTS 01852

Account Number: [REDACTED]

Existing Customer:  New Customer:

**IMPORTANT ACCOUNT OPENING INFORMATION:** Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.  
 Enter Non-Individual Owner Information on page 2. There is additional Owner/Signer Information space on page 2.

**Owner/Signer Information 1**

Name: *Kori Trahan*

Address: [REDACTED]

Mailing Address: [REDACTED]

Home Phone: [REDACTED]  
 Work Phone: [REDACTED]

Mobile Phone: [REDACTED]

E-Mail: [REDACTED]

Birth Date: [REDACTED]

SSN/TIN: [REDACTED]

Drivers License#: [REDACTED]  
 State Issued By: *Massachusetts*

Drivers License Expiration Date: [REDACTED]

Other ID (Description): [REDACTED]

Employer & Address: [REDACTED]  
 eFunds#: [REDACTED]

**Owner/Signer Information 2**

Name: *David C. Trahan*

Address: [REDACTED]

Mailing Address: [REDACTED]

Home Phone: [REDACTED]  
 Work Phone: [REDACTED]

Mobile Phone: [REDACTED]

E-Mail: [REDACTED]

Birth Date: [REDACTED]

SSN/TIN: [REDACTED]

Driver's License#: [REDACTED]  
 State Issued: *MA*

Drivers License Expiration Date: [REDACTED]

Other ID (Description): [REDACTED]

Employer & Address: [REDACTED]  
 eFunds#: [REDACTED]

**Internal Use**

**Account Title & Address**

*Kori Trahan*  
*David C. Trahan*

[REDACTED]

**Ownership of Account**

Individual  Corporation For Profit  
 Joint  Corporation Nonprofit  
 MUTMA (Custodian)  Partnership  
 Trust-Separate Agreement Dated:  Sole Proprietorship  
 Limited Liability Company

**Beneficiary Designation**  
 (Check appropriate ownership above.)  
 Revocable Trust

**Beneficiary Name(s), Address(es), and SSN(s)**  
 (Check appropriate beneficiary designation above.)

REVIEWED BY  
 DEPOSIT SERVICING

**Signature(s)**

The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

Important Information about Your Deposit Accounts  
 Privacy  
 Fee Schedule

[x]  *Kori Trahan*

[x]  *David C. Trahan*

[x]

[x]

# **EXHIBIT 3**



# **EXHIBIT 4**

<b>DAVID TRAHAN BUSINESS CHECK DEPOSITS</b>			
<b>DATE ON CHECK</b>	<b>COMPANY</b>	<b>AMOUNT</b>	<b>ACCOUNT</b>
04/06/17	DCT Development Inc	\$ 8,000.00	Personal
04/18/17	DCT Development Inc	\$ 50,000.00	Personal
04/27/17	DCT Development Inc	\$ 10,000.00	Personal
05/01/17	DCT Development Inc	\$ 10,000.00	Personal
05/02/17	DCT Development Inc	\$ 10,000.00	Personal
05/03/17	DCT Development Inc	\$ 10,000.00	Personal
06/02/17	DCT Development Inc	\$ 11,000.00	Personal
06/27/17	DCT Development Inc	\$ 22,000.00	Personal
07/10/17	DCT Development Inc	\$ 10,000.00	Personal
07/31/17	DCT Development Inc	\$ 3,922.17	Joint
09/19/17	DCT Development Inc	\$ 10,000.00	Personal
09/27/17	DCT Development Inc	\$ 4,000.00	Personal
10/03/17	DCT Development Inc	\$ 2,500.00	Personal
10/11/17	DCT Development Inc	\$ 2,500.00	Personal
10/30/17	DCT Development Inc	\$ 22,000.00	Personal
11/06/17	DCT Development Inc	\$ 10,000.00	Personal
12/08/17	DCT Development Inc	\$ 10,000.00	Personal
01/30/18	DCT Development Inc	\$ 10,000.00	Personal
03/10/18	DCT Development Inc	\$ 10,000.00	Personal
03/30/18	DCT Development Inc	\$ 35,000.00	Personal
04/14/18	DCT Development Inc	\$ 20,000.00	Personal
05/30/18	DCT Development Inc	\$ 10,000.00	Joint
07/08/18	DCT Development Inc	\$ 10,000.00	Joint
07/09/18	DCT Development Inc	\$ 55,000.00	Joint
07/19/18	DCT Development Inc	\$ 75,000.00	Personal
08/02/18	DCT Development Inc	\$ 5,000.00	Joint
12/26/18	DCT Development Inc	\$ 160,000.00	Personal
01/07/19	DCT Development Inc	\$ 40,000.00	Personal
01/08/19	DCT Development Inc	\$ 20,000.00	Personal
01/24/19	DCT Development Inc	\$ 50,000.00	Personal
01/29/19	DCT Development Inc	\$ 100,000.00	Personal
03/01/19	DCT Development Inc	\$ 3,659.32	Joint
04/12/19	DCT Development Inc	\$ 60,000.00	Personal
04/26/19	DCT Development Inc	\$ 10,000.00	Personal
04/01/19	DCT Development Inc	\$ 12,000.00	Joint
	<b>TOTAL</b>	<b>\$ 891,581.49</b>	
05/01/17	Eagle Development LLC	\$ 25,000.00	Personal
04/02/18	Eagle Development LLC	\$ 100,000.00	Personal
08/27/18	Eagle Development LLC	\$ 82,030.66	Personal
10/03/18	Eagle Development LLC	\$ 6,953.34	Personal
10/03/18	Eagle Development LLC	\$ 100,000.00	Personal

12/10/18	Eagle Development LLC	\$ 4,680.82	Personal
12/26/18	Eagle Development LLC	\$ 300,000.00	Personal
04/10/19	Eagle Development LLC	\$ 200,000.00	Personal
06/03/19	Eagle Development LLC	\$ 50,000.00	Personal
	<b>TOTAL</b>	<b>\$ 868,664.82</b>	
12/22/17	Middlesex Land Holdings LLC	\$ 4,640.50	Personal
07/31/18	Middlesex Land Holdings LLC	\$ 180,900.00	Personal
12/06/18	Middlesex Land Holdings LLC	\$ 31,307.85	Personal
01/29/19	Middlesex Land Holdings LLC	\$ 100,000.00	Personal
	<b>TOTAL</b>	<b>\$ 316,848.35</b>	
03/20/18	Poplar Hill Development LLC	\$ 60,000.00	Personal
05/30/18	Poplar Hill Development LLC	\$ 75,000.00	Personal
06/04/18	Poplar Hill Development LLC	\$ 50,000.00	Personal
07/31/18	Poplar Hill Development LLC	\$ 110,000.00	Personal
	<b>TOTAL</b>	<b>\$ 295,000.00</b>	
	<b>ALL DEPOSITS</b>	<b>\$ 2,372,094.66</b>	

# **EXHIBIT 5**

ACCOUNT: [REDACTED] PAGE: 1  
04/11/2018

DAVID TRAHAN 11-0  
C/O BEMEX [REDACTED] 5  
[REDACTED] 8

=====

Emerald Checking ACCOUNT [REDACTED]

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			03/09/18	4,807.08
[REDACTED]			03/12/18	14,807.08
[REDACTED]			03/12/18	9,407.65
[REDACTED]			03/14/18	4,407.65
DEPOSIT		50,000.00	03/20/18	54,407.65
[REDACTED]			03/21/18	53,389.13
[REDACTED]			03/21/18	47,024.51
[REDACTED]			03/22/18	40,524.51
[REDACTED]			03/26/18	145,040.09
[REDACTED]			03/26/18	140,235.09
[REDACTED]			03/26/18	137,530.48
[REDACTED]			03/27/18	137,355.48
[REDACTED]			03/29/18	134,728.72
[REDACTED]			03/30/18	176,057.26
[REDACTED]			03/30/18	175,982.72
[REDACTED]			04/02/18	275,982.72
[REDACTED]			04/02/18	265,482.72
[REDACTED]			04/02/18	263,962.49
[REDACTED]			04/02/18	258,462.49
[REDACTED]			04/03/18	258,242.60
[REDACTED]			04/04/18	257,842.60
[REDACTED]			04/06/18	254,655.68
[REDACTED]			04/09/18	251,788.48
CHECK # 2009	50,000.00		04/09/18	201,788.48

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\*\*\* CONTINUED \*\*\*

# **EXHIBIT 6**

ACCOUNT: [REDACTED] PAGE: 2  
04/18/2018

LORI TRAHAN  
DAVID TRAHAN

Gold Checking ACCOUNT [REDACTED]				
DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			04/06/18	3,072.34
DEPOSIT		50,000.00	04/09/18	53,072.34
[REDACTED]			04/09/18	53,043.48
[REDACTED]			04/09/18	53,001.57
[REDACTED]			04/09/18	52,926.57
[REDACTED]			04/09/18	52,710.77
[REDACTED]			04/09/18	52,610.77
[REDACTED]			04/10/18	52,607.77
[REDACTED]			04/10/18	52,307.77
CHECK # 1154	50,000.00		04/11/18	2,307.77
[REDACTED]			04/12/18	2,179.47
[REDACTED]			04/13/18	2,151.85
[REDACTED]			04/13/18	2,074.94
[REDACTED]			04/13/18	1,528.61
[REDACTED]			04/16/18	1,493.75
[REDACTED]			04/18/18	1,496.75
[REDACTED]			04/18/18	1,496.83
[REDACTED]			04/18/18	1,496.83

COE.TRAHAN.009309

# **EXHIBIT 7**

ACCOUNT: [REDACTED] PAGE: 1  
08/10/2018

DAVID TRAHAN  
C/O REMAX  
[REDACTED]

11-0  
4  
6

===== Emerald Checking ACCOUNT [REDACTED] =====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			07/11/18	29,553.62
[REDACTED]			07/19/18	104,553.62
[REDACTED]			07/19/18	4,553.62
[REDACTED]			07/20/18	3,983.64
[REDACTED]			07/23/18	18,983.64
[REDACTED]			07/24/18	5,529.09
[REDACTED]			07/24/18	5,356.32
[REDACTED]			07/26/18	4,856.32
[REDACTED]			07/30/18	4,356.32
DEPOSIT	290,900.00		07/31/18	295,256.32
[REDACTED]			07/31/18	292,905.83
[REDACTED]			08/06/18	299,231.66
[REDACTED]			08/06/18	295,551.75
[REDACTED]			08/06/18	276,524.75
[REDACTED]			08/09/18	276,373.51
[REDACTED]			08/10/18	276,375.32
[REDACTED]			08/10/18	276,375.32



# **EXHIBIT 8**

ACCOUNT: [REDACTED] PAGE: 1  
09/11/2018

DAVID TRAHAN  
C/O REMAX  
[REDACTED]

11-0  
1  
6

===== Emerald Checking ACCOUNT [REDACTED] =====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			08/10/18	276,375.32
[REDACTED]			08/13/18	276,282.90
[REDACTED]			08/17/18	274,782.96
[REDACTED]			08/17/18	273,737.96
[REDACTED]			08/20/18	272,444.01
Advice of Debit	200,000.00		08/21/18	72,444.01
[REDACTED]			08/27/18	154,474.67
[REDACTED]			08/28/18	154,335.73
[REDACTED]			08/29/18	149,013.53
[REDACTED]			08/30/18	148,744.53
[REDACTED]			09/11/18	145,503.37
[REDACTED]			09/11/18	145,506.42
[REDACTED]			09/11/18	145,506.42



# **EXHIBIT 9**

07/31/2018 - [REDACTED] - \$110,000.00

POPULAR FIVE DEVELOPMENT LLC  
1 Poplar Court  
Troy, MO 64686  
(417) 844-8626

LOWELL FIVE CENT SAVINGS BANK  
101152170

7/31/2018

PAY TO THE ORDER OF: David Trahan \$ 110,000.00

One Hundred Ten Thousand and 00/100

LOWELL FIVE CENT SAVINGS BANK

DAVID TRAHAN

MEMO: [REDACTED]

07/31/2018 - [REDACTED] - \$110,000.00

[REDACTED]

MEMO: [REDACTED]

DAVID TRAHAN

07/31/2018 - [REDACTED] - \$180,900.00

MIDDLESEX LAND HOLDINGS LLC  
1800 WOODS DR  
MIDDLESEX, VA 22645  
(540) 226-1111

7/31/2018

PAY TO THE ORDER OF: David Trahan \$ 180,900.00

One Hundred Eighty Thousand Nine Hundred and 00/100

DAVID TRAHAN

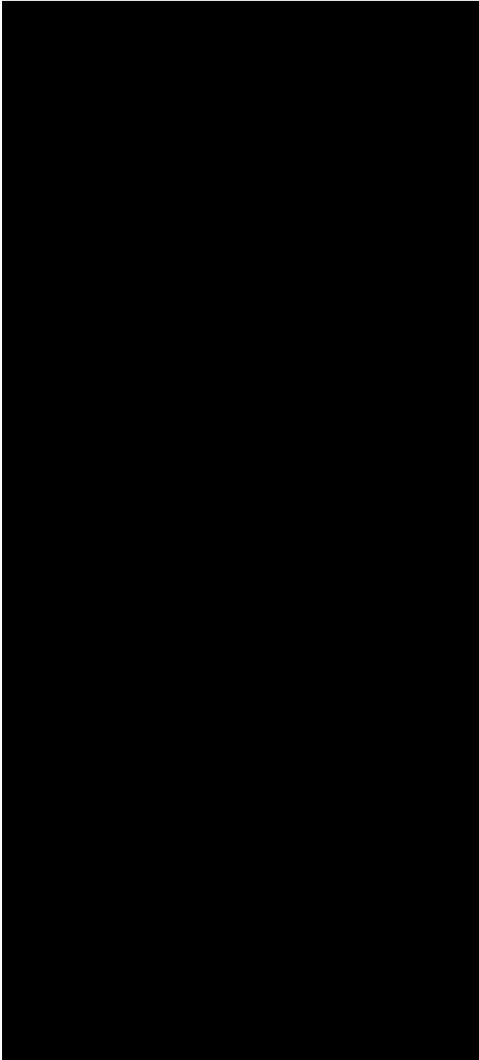
MEMO: [REDACTED]

07/31/2018 - [REDACTED] - \$180,900.00

[REDACTED]

MEMO: [REDACTED]

DAVID TRAHAN



# **EXHIBIT 10**

LORI TRAHAN  
 DAVID TRAHAN  
 [REDACTED] 18-0  
 3  
 13

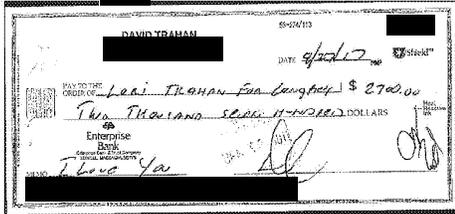
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 Gold Checking ACCOUNT [REDACTED]  
 =====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			11/16/18	2,732.16
[REDACTED]			11/19/18	2,729.66
[REDACTED]			11/19/18	2,329.66
[REDACTED]			11/19/18	2,029.66
[REDACTED]			11/20/18	1,779.66
[REDACTED]			11/21/18	1,758.88
[REDACTED]			11/21/18	1,708.88
[REDACTED]			11/21/18	1,479.13
[REDACTED]			11/23/18	1,439.13
[REDACTED]			11/26/18	1,435.63
[REDACTED]			11/26/18	1,407.73
[REDACTED]			11/26/18	1,308.02
[REDACTED]			11/26/18	1,202.98
[REDACTED]			11/26/18	802.98
[REDACTED]			11/26/18	502.98
[REDACTED]			11/27/18	479.65
[REDACTED]			12/03/18	12,479.65
DEPOSIT		71,000.00	12/03/18	83,479.65
[REDACTED]			12/03/18	108,479.65
[REDACTED]			12/03/18	108,455.18
[REDACTED]			12/03/18	108,295.31

\* \* \* C O N T I N U E D \* \* \*

# **EXHIBIT 11**

10/02/2017 - [REDACTED] - \$2,700.00



10/02/2017 - [REDACTED] - \$2,700.00



# **EXHIBIT 12**

10/11/2017 - [REDACTED] - \$2,700.00

DAVID TRAHAN 53-275/1113 [REDACTED]

DATE *9/30/17* 

PAY TO THE ORDER OF *Lori Trahan For Concerts* \$2700.00  
*Two Thousand Seven Hundred* DOLLARS

Enterprise Bank  
 Enterprise Bank Company  
 LOWELL, MASSACHUSETTS

MENOR *LORIANAS*

*[Signature]*

10/11/2017 - [REDACTED] - \$2,700.00

ENDORSE HERE

*for deposit only*

NO POST OFFICE STAMPS OR SIGNATURES PERMITTED

THE LOWELL FIVE CENT SAVINGS BANK  
 LOWELL, MA 01852  
 OCT 10 2017

1-0201-01

10/11/2017

# **EXHIBIT 13**

ACCOUNT: [REDACTED] PAGE: 1  
10/11/2017

DAVID TRAHAN 11-0  
C/O. REMAX 5  
[REDACTED] 16

=====				
Emerald Checking ACCOUNT [REDACTED]				
DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
[REDACTED]			09/11/17	2,571.11
[REDACTED]			09/15/17	2,071.11
[REDACTED]			09/19/17	12,071.11
[REDACTED]			09/25/17	11,911.11
[REDACTED]			09/25/17	11,798.55
[REDACTED]			09/26/17	10,448.55
[REDACTED]			09/26/17	10,305.88
[REDACTED]			09/26/17	8,305.88
[REDACTED]			09/26/17	2,278.45
[REDACTED]			09/27/17	6,278.45
[REDACTED]			09/27/17	2,930.95
[REDACTED]			10/02/17	9,008.78
[REDACTED]			10/02/17	8,758.78
[REDACTED]			10/02/17	6,058.78
[REDACTED]			10/02/17	98.78
[REDACTED]			10/03/17	5,058.78
[REDACTED]			10/03/17	3,226.67
[REDACTED]			10/06/17	3,155.66
[REDACTED]			10/06/17	2,835.66
[REDACTED]			10/10/17	2,420.37
[REDACTED]			10/11/17	4,920.37
[REDACTED]			10/11/17	3,420.37
CHECK # 1774	2,700.00		10/11/17	720.37
[REDACTED]			10/11/17	695.37
[REDACTED]			10/11/17	695.37