

Chart of Properties

Subject Property	Date property purchased by Trademark Assets (1st sale)	Date Purchased by Bona Fide Purchaser (BFP) (2nd Sale)	Total Amount made by Salami on Both Deals	Alleged Profits made by Trademark Assets on sale to BFP	Alleged Total Fraudulent Proceeds made by Salami
Fannie Mae Properties					
5100 Block Porath, Dearborn	3/31/2008	4/4/2008	\$2,000.00	\$7,000.00	\$9,000.00
11000 Block Whitehill, Detroit	3/31/2008	3/31/2008	\$2,000.00	\$10,500.00	\$12,500.00
4200 Block Monroe, Ecorse	4/18/2008	5/1/2008	\$0.00	\$18,500.00	\$18,500.00
9300 Block Pine, Taylor	5/8/2008	5/9/2008	\$2,993.00	\$13,100.00	\$16,093.00
1000 Block Mill Street, Lincoln Park	8/18/2008	8/20/2008	\$3,000.00	\$5,000.00	\$8,000.00
3200 Block Whitaker, Melvindale	6/23/2009	6/25/2010	\$3,000.00	\$4,499.00	\$7,499.00
1000 Block White Ave, Lincoln Park	6/26/2009	6/30/2009	\$3,000.00	\$6,000.00	\$9,000.00
25000 Block Colgate, Dearborn Hts	8/18/2009	8/19/2009	\$3,295.00	\$12,000.00	\$15,295.00
9500 Block Fenton, Redford	8/20/2009	8/22/2009	\$3,198.75	\$9,250.00	\$12,448.75
20000 Block Fairview, Dearborn Hts	10/1/2009	10/3/2009	\$5,550.00	\$5,500.00	\$11,050.00
9100 Block Chamberlain, Detroit	1/8/2010	1/15/2010	\$3,000.00	\$5,150.00	\$8,150.00
7000 Block Plainfield, Dearborn Hts	1/22/2010	1/27/2010	\$6,450.00	\$20,000.00	\$26,450.00
4200 Block Hipp St, Dearborn Hts	1/26/2010	1/27/2010	\$3,000.00	\$5,500.00	\$8,500.00

9700 Block Woodbine, Redford	1/28/2010	1/29/2010	\$3,000.00	\$8,100.00	\$11,100.00
2400 Block Edison, Detroit	4/19/2010	4/20/2010	\$3,000.00	\$5,200.00	\$8,200.00
	Total Loss: Fannie Mae		\$46,486.75	\$135,299.00	\$181,785.75
Freddie Mac Property	Date property purchased by Trademark Assets (1st sale)	Date Purchased by Bona Fide Purchaser (BFP) (2nd Sale)	Total Amount made by Salami on Both Deals	Alleged Profits made by Trademark Assets on sale to BFP	Alleged Total Fraudulent Proceeds made by Salami
1400 Block Garfield, Lincoln Park	3/28/2008	3/31/2008	\$4,000.00	\$4,000.00	\$8,000.00
1300 Block Ferris Ave, Lincoln Park	5/6/2008	5/8/2008	\$5,000.00	\$2,335.00	\$7,335.00
13000 Block Walnut, Southgate	8/11/2008	8/15/2008	\$3,000.00	\$10,500.00	\$13,500.00
1200 Block Empire, Lincoln Park	8/28/2008	9/2/2008	\$3,000.00	\$5,000.00	\$8,000.00
2200 Block Longfellow, Detroit	4/21/2009	4/22/2009	\$4,000.00	\$20,500.00	\$24,500.00
25000 Block Riverdale St, Dearborn	7/23/2009	7/24/2009	\$3,937.50	\$10,500.00	\$14,437.50
5200 Block Hillcrest, Detroit	7/23/2009	7/24/2009	\$3,000.00	\$4,999.00	\$7,999.00
	Total Loss: Freddie Mac		\$25,937.50	\$57,834.00	\$83,771.50
	Total Fraud Loss		\$72,424.25	\$193,133.00	\$265,557.25