

5	May 21, 2020	KEYAIRA BOSTIC and DAMION MCKENZIE	Wire transfer in the amount of \$21,130 from the JP Morgan Chase account ending in 2310, belonging to Liquid, to the Citibank account ending in 6828, belonging to Individual 1, causing a wire transmission from the Southern District of Florida to outside of Florida.
6	May 23, 2020	KEYAIRA BOSTIC	E-mail transmission from KEYAIRA BOSTIC to Individual 1, in the Southern District of Florida, through Google's servers outside of Florida, attaching a bank statement and information intake sheet containing the personal, business, and banking information of D.W. and his company.
7	May 26, 2020	KEYAIRA BOSTIC and DAMION MCKENZIE	Deposit of check in the amount of \$20,000 from a company referred to the scheme into the PNC account ending in 7116, belonging to MCKENZIE , causing a wire transmission from inside the Southern District of Florida to outside of Florida.
8	June 8, 2020	DAMION MCKENZIE	Deposit of check in the amount of \$90,000 from a company referred to the scheme into PNC account ending in 1286, belonging to Five Plus, causing a wire transmission from inside the Southern District of Florida to outside of Florida.

In violation of Title 18, United States Code, Sections 1343 and 2.

FORFEITURE ALLEGATIONS

1. The allegations contained in this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of certain property in which the defendants, **KEYAIRA BOSTIC** and **DAMION MCKENZIE**,