

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT
IN AND FOR LEON COUNTY, FLORIDA**

**OFFICE OF THE ATTORNEY GENERAL,
STATE OF FLORIDA,
DEPARTMENT OF LEGAL AFFAIRS**

Plaintiff,

v.

Case No.: 2019 CA 000545

**LLPS, INC., ANS, INC.,
STEVEN FATA, and JOE FATA.**

Defendants.

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**OFFICE OF THE ATTORNEY GENERAL'S
WITNESS AND DOCUMENT DISCLOSURE**

Pursuant to this Court's July 28, 2022, Order Setting Jury Trial, The Office of The Attorney General, State of Florida, Department of Legal Affairs ("Attorney General") hereby files the Attorney General's Witness and Document Disclosure for the trial scheduled in this matter for the trial term beginning August 21, 2023.

Witnesses

Category A- The Attorney General has a good faith belief that the following witnesses will be called at trial:

1. Steven Fata
2. Joe Fata

3. Ed Lary – Senior Investigator, Consumer Protection Division, Office of the Attorney General, Tallahassee, Florida
4. Rebecca Woolever – Chief Investigator, Consumer Protection Division, Office of the Attorney, Tallahassee, Florida
5. William Zani- Consumer
1581 Norfolk Ave
The Villages, FL 32162
6. Linda Hill- Consumer
3601 Gardenvue Way
Tallahassee, FL 32309
7. Diane Catalano- Consumer
8350 Cameron Cave Drive
Boynton Beach, FL 33473
8. Bobi Gordon- Consumer
4203 Queensway Drive
Jacksonville, FL 32257
9. Joanne Mayer- Consumer
404 Sharwood Drive
Naples, FL 34110
10. Cyd M. Coughran- Consumer
9255 North Palafox St.,
Pensacola, FL 32534
11. Jo Hovind- Consumer
29 Cummings Road,
Pensacola, FL 32503
12. Jack L. VanSchoick- Consumer
2624 East 37th Plaza
Panama City, FL 32405

13. Rebecca Baron- Consumer
5405 Sabal Palm Lane
Punta Gorda, FL 33982

14. Suzette A. Bragg- Consumer
425 Old Magnolia Road
Crawfordville, FL 32327

15. All witnesses called by the Defendants.

Category B – The following are witnesses that may be called:

1. Teresa Fata
2. Justin Fata
3. Tony Fata
4. Paul Fata
5. Tom Fata
6. Records Custodian for Mail Service of Pittsburgh
c/o TrueSense Marketing
502 Keystone Dr.
Warrendale, PA 15086
7. Records Custodian for Wolverine Printing
315 Grandville Ave. S.W.
Grand Rapids, MI 49503
8. Records Custodian for North American Communication
5480 Corporate Dr Ste 350
Troy, MI, 48098-2642
9. Records Custodian for Southwest Direct
2129 Andrea Lane
Fort Myers, FL 33912
10. Records Custodian for Dun & Bradstreet
5335 Gate Pkwy
Jacksonville, FL 32256

101 John F Kennedy Pkwy Ste 5
Short Hills, NJ, 07078-2716

11. Records Custodian for United Parcel Stores:

- a. 400 Capital Circle Southwest, Suite 18, #309, Tallahassee, FL 32301
- b. 1700 North Monroe Street, #11-209, Tallahassee, FL 32303
- c. 8805 Tamiami Trail North #6, Naples, FL 34108

12. ANS Employees:

- a. Alyssa Martinez
- b. Megan McPherson
- c. Lisa Hilborn
- d. Emma Peterson
- e. Joseph Sheets

13. Any employee identified on the LLPS, Inc., employee list from 03/5/2015-9/16/2019

Category C – The following witnesses are listed in an abundance of caution:

- 1. Records Custodian, Florida Secretary of State
- 2. Additional Consumers who filed complaints:

- 1) John Ballerino
- 2) William Bassett
- 3) Lisa Combs
- 4) Marcia Darbouze
- 5) Kenneth Delgado
- 6) Voncille Denson
- 7) Darrin English
- 8) Dennis Gill
- 9) Willy Grimball
- 10) Michelle James
- 11) Diane Koch
- 12) Anthony LoMenzo
- 13) Brandi Ormerod

- 14) Charles Schneider
- 15) Pamela Shaw
- 16) Robin Sidbury
- 17) Phillip Smith
- 18) Janine Steere
- 19) Connie Stoutamire
- 20) Polly Tarbell
- 21) Nancy Morales
- 22) Rena Anderson
- 23) Thomas Arcuti
- 24) Laurie Ash
- 25) James Baker
- 26) Rebecca Baron
- 27) Cindi Blanchard
- 28) Richard Block
- 29) David Bopp
- 30) Debra Bowers
- 31) Robert Brooke
- 32) Timothy Brooks
- 33) Susan Burgess
- 34) Diana Burgos
- 35) Geoffrey Chaney
- 36) Pamela Clair
- 37) Shirley Copperman
- 38) Victor Cutino
- 39) Richard DeBusk
- 40) Pam Deganello
- 41) Lucy Ann Roy Delapaz
- 42) Amy Demeo
- 43) Jean Deray
- 44) Eric Drexler
- 45) Mike Durant
- 46) Ive Florentini
- 47) Arlene Freeman
- 48) Suzanne Goldberg
- 49) WR Graybeal
- 50) Virginia Hamilton
- 51) Tracey Harney
- 52) Lee Harris

- 53) Donald Hartnett
- 54) Richard Hebb
- 55) Cynthia Holmes
- 56) Kimberly Hooper
- 57) Jo Hovind
- 58) Debra Johnson
- 59) Paul Johnson
- 60) John Jordan
- 61) W Koons
- 62) Dawn Kukulya
- 63) Kimball Love
- 64) Hope Manzoni
- 65) Dominick Martinetti
- 66) Randall Maxey
- 67) Bonnie McQuiston
- 68) Richard McQuiston
- 69) Kenneth Medei
- 70) Danielle Merritt
- 71) George Metzker
- 72) Stacie Migliore
- 73) Louis Minnie
- 74) Amy Murphy-DeMeo
- 75) Rossella Muzich
- 76) Ada Napoli
- 77) Brandi Omerod
- 78) Bryan Patrick
- 79) Scott Payne
- 80) Georgette Pressler
- 81) Julie Ramsden
- 82) Julio Raudsepp
- 83) Greg Roberts
- 84) Michael Saftrom
- 85) Richard Scarano
- 86) Paul Schiavarelli
- 87) G Sidor
- 88) Melinda Sousa
- 89) Harold Stanley
- 90) Mark Szymanski
- 91) Maureen Thomas

- 92) Mandy Thompson
- 93) Paul Toma
- 94) Kayla Turner
- 95) Simon Veness
- 96) Kim Webb
- 97) David Wiggins
- 98) Toni Wilder
- 99) Bill Yovic
- 100) Jamie Ziadie
- 101) Marilyn Meredith
- 102) Mary Swann
- 103) Deborah Villeneuve
- 104) Laura Burke
- 105) Eric Coffin
- 106) Patrizia Delgado
- 107) Gary Enker
- 108) Luis Espel
- 109) Gary Gregg
- 110) Carrie Hedeya
- 111) Deborah Howell
- 112) Keith Kanouse
- 113) Darlene Lemke
- 114) Barbara Link
- 115) Marcia Magnus
- 116) Gina Marino
- 117) Manual Martorell
- 118) Jennifer Matthesen
- 119) Brenton Neal
- 120) Nute-Johnson
- 121) Olanchos Painting
- 122) Liliana Pemaranda
- 123) Jose Luis Perez
- 124) Lorenzo Ramunno
- 125) Jose Rodriguez
- 126) Pablo Saldana
- 127) Thaddeus Shockley
- 128) Branda Sistler
- 129) Anita Vandervort
- 130) Peter Wallin

- 131) Desiree Wood
- 132) Patti Yurick
- 133) William Zani
- 134) Conrad Bonville
- 135) Gary Odendahl
- 136) Pat Phillips
- 137) David Vaught
- 138) William Anderson
- 139) Dianne Beaton
- 140) Ana Camps
- 141) Vivian Dominguez
- 142) Steve Hunt
- 143) Cara Manter
- 144) Laura McDougall
- 145) Joe Meyer
- 146) Alexis Mosley
- 147) Holly Noah
- 148) James Parker
- 149) Stephen Perkins
- 150) Vincent Pieri
- 151) Walter Pietras
- 152) Michelle Polito
- 153) Jamie Sanchez
- 154) Marc Shafer
- 155) Kathy Siena
- 156) Stacy Stanovich
- 157) Pedro Stiassni
- 158) Jacky Cuesta
- 159) Marc Dunbar
- 160) Katherine Gianini
- 161) Richard Green
- 162) Janet Jurgens
- 163) Peter King
- 164) Anthony Mowry
- 165) Paula Santana
- 166) William Thomas
- 167) Muhammad Aasim
- 168) Curtis Alva
- 169) Richard Beutnagel

- 170) Dennis Blackburn
- 171) Henry Borrego
- 172) Laura Burman
- 173) Francisco Cabrera
- 174) Ana Campos
- 175) Timothy Dempsey
- 176) Ignazio Dileo
- 177) Betsy Donate
- 178) Ronald Donate
- 179) Esther Forgot
- 180) Susan Gala
- 181) Zachary Gleason
- 182) Leo Gotlieb
- 183) Lynn Grinnell
- 184) Rebeka Gurfinchel
- 185) Catherine Henry
- 186) Thomas Herzog
- 187) Julie Hew
- 188) James Howell
- 189) Susan Kornhauser
- 190) Dan Longo
- 191) Valerie Lucas
- 192) David Marsh
- 193) Charles McBrearty
- 194) Julie McGready
- 195) Dane Morris
- 196) Anthony Mowry
- 197) Lyad Muhanna
- 198) Mike Murphy
- 199) Stephanie Nelson
- 200) Barbara Nemec
- 201) Henry Norris
- 202) Bob O'Grady
- 203) John Pavlos
- 204) Lisa Pompei
- 205) Susan Poplin
- 206) Linda Price
- 207) Roger Quinn
- 208) Clara Reeves

209) Janet Reid

Documents

Exhibit	Document Name
1.	Consumer Affidavit of William Zani, dated 01/27/2017
2.	Consumer Affidavit of Linda Hill, dated 01/06/2017
3.	Consumer Affidavit of Diane Catalano, dated 01/18/2016
4.	Consumer Affidavit of Bobi Gordon, dated 12/09/2016
5.	Consumer Affidavit of Joanne Mayer, dated 11/17/2015
6.	Consumer Affidavit of Cyd M. Coughran, dated 12/19/2016
7.	Consumer Affidavit of Jo Hovind, dated 03/02/2017
8.	Consumer Affidavit of Jack L. VanSchoick, dated 08/12/2016
9.	Consumer Affidavit of Rebecca Baron, dated 01/30/2017
10.	Consumer Affidavit of Suzette A. Bragg, dated 08/15/2016
11.	2015 – Annual Records Solicitation \$125 <i>FL Council for Corporations</i> (LLPS000053-54)
12.	2016 – Annual Records Solicitation \$125 <i>FL Council for Corporations</i> (LLPS000044-45)
13.	2016 – Annual Records Solicitation \$125 <i>FL Council for Corporations</i> (LLPS000046)
14.	2017 – Annual Records Solicitation \$150 <i>FL Council for Corporations</i> (LLPS000047-48)
15.	2018 – Annual Records Solicitation \$150 <i>FL Council for Corporations</i> (LLPS000049-50)
16.	2018 – Annual Records Solicitation \$150 <i>FL Council for Corporations</i>
17.	2019 – Annual Records Solicitation \$150 <i>FL Council for Corporations</i>

	(LLPS000051)
18.	2019 – Annual Records Solicitation \$150 <i>FL Council for Corporations</i> (LLPS000052)
19.	2020 – Florida Labor Law Poster Solicitation and Envelope; Notice Date: 2019-10P-W2
20.	Labor Law Poster Solicitation, 2000, Notice Date 04-00
21.	2012 – Annual Minutes Records Form (10/11/2012) \$125 – <i>Washington State/Corporate Records Service</i>
22.	2015 – Annual Records Solicitation Form \$125 – (LLPS B53)
23.	2016 – Annual Records Solicitation Form \$125 – (LLPS B44)
24.	2016 – Annual Records Solicitation Form \$125 – (LLPS B46)
25.	2017 – Annual Records Solicitation Form \$150 – (LLPS B47)
26.	2018 – Annual Records Solicitation Form \$150 – (LLPS B49)
27.	2018 – Annual Records Solicitation Form (02/16/2018) \$150 – <i>FL Council for Corporations</i>
28.	2019 – Annual Records Solicitation Form \$150 – (LLPS B51)
29.	2019 – Annual Records Solicitation Form \$150 – (LLPS B52)
30.	2019 – Fictitious Name Instruction Form (02/20/2019) \$145 – <i>FL Assumed Name Services</i>
31.	2019 – Fictitious Name Instruction Form (12/14/2018) \$145 – (SFata B206)
32.	2019 – Fictitious Name Instruction Form (12/17/2018) \$135 – (SFata B208)
33.	2019 – Fictitious Name Instruction Form (12/18/2018) \$99 – (SFata B210)
34.	2019 – Fictitious Name Instruction Form (12/19/2018) \$125 – (SFata B212)

35.	2019 – Fictitious Name Instruction Form (12/20/2018) \$125 – (SFata B205)
36.	2019 – Fictitious Name Instruction Form (12/21/2018) \$125 – (SFata B201)
37.	2019 – Fictitious Name Instruction Form (02/20/2019) \$145 – (SFata B203)
38.	2018 – Fictitious Name Instruction Form (01/01/2018) \$125 – (SFata B218)
39.	2018 – Fictitious Name Instruction Form (01/01/2018) \$125 – (SFata B220)
40.	2018 – Fictitious Name Instruction Form (02/28/2018) \$125 – (SFata B222)
41.	2018 – Fictitious Name Instruction Form (02/28/2018) \$125 – (SFata B224)
42.	2018 – Fictitious Name Publication Form (02/28/2018) \$125 – <i>Business Compliance Services</i> (SFata B226)
43.	2017 – Fictitious Name Instruction Form (06/29/2017) \$125 – (SFata B214)
44.	2017 – Fictitious Name Instruction Form (10/18/2017) \$125 – (SFata B216)
45.	2018 – Fictitious Name Instruction Form (12/10/2018) \$115
46.	2017 – Fictitious Name Instruction Form (07/21/2017) \$135 – (SFata B229)
47.	2017 – Fictitious Name Instruction Form (09/29/2017) \$120 – (SFata B233)
48.	2018 – Fictitious Name Publication Form (01/29/2018) \$160 – <i>Business Compliance Services</i> (SFata B232)
49.	2018 – Fictitious Name Instruction Form (01/15/2018) \$135 – (SFata B230)

50.	2018 – Fictitious Name Instruction Form (01/29/2018) \$160 – (SFata B231)
51.	2019 – Annual Report Instruction Form (01/04/2019) \$238.75 – <i>Workplace Compliance Services</i>
52.	2018 – Annual Report Instruction Form (01/10/2018) \$225 – <i>Business Compliance Services</i> (SFata B235)
53.	2018 – Annual Report Instruction Form (01/10/2018) \$225 – (SFata B236)
54.	2019 – Annual Report Instruction Form (10/15/2018) \$199 – (SFata B237)
55.	2019 – Annual Report Instruction Form (10/15/2018) \$238.75 – (SFata B238)
56.	2019 – Annual Report Instruction Form (11/16/2018) \$199 – (SFata B239)
57.	2019 – Annual Report Instruction Form (11/30/2018) \$199 – (SFata B240)
58.	2019 – Annual Report Instruction Form (12/07/2018) \$238.75 – (SFata B241)
59.	2018 – EIN Instruction Form (07/13/2018) \$125 – (SFata B243)
60.	2018 – LLC Formation Form (06/07/2018) \$225 – (SFata B246)
61.	2020 – Fictitious Name Instruction Form (12/26/2019) \$150 – <i>F.A.N.S.</i>
62.	2023 – Corporate Minute Book (ABC Company, Inc. Product Example)
63.	2023 – Labor Law Posters (Product Example) Infectious Disease Prevention 2023 Posting Requirements Florida – Minimum Wage 2023 Posting Requirements Florida – Interpretive Services 2023 Posting Requirements Federal
64.	Mueller Letter to Andrea White date 09/20/2019
65.	Second Amended Complaint, filed 10/29/2019

66.	ANS SFata Answer, filed 11/08/2019
67.	LLPS JFata Answer, filed 11/14/2019
68.	ANS SFata Amended Answer, filed 08/07/2020
69.	LLPS JFata Amended Answer, filed 08/10/2020
70.	2002 Assurance of Voluntary Compliance entered between The Florida Attorney General and The Michigan Mandatory Poster Agency, Inc., d/b/a The Florida Mandatory Poster Agency; Steven J. Fata; Thomas Fata; and Joe Fata
71.	All Corporate Records for “The Mandatory Poster Agency Inc.” filed in the State of Michigan
72.	Bylaws of “The Mandatory Poster Agency Inc.”
73.	Shareholder Agreement of “The Mandatory Poster Agency Inc.”
74.	All Corporate Records for “LLPS Inc.” filed in the State of Michigan
75.	All Corporate Records for “The Mandatory Poster Agency Inc.” filed in the State of Florida
76.	All Corporate Records for “Pro-Maxx Enterprises, Inc.” filed in the State of Florida
77.	All Corporate Records for “Pro-Maxx Enterprises, Inc.” filed in the State of Michigan
78.	All Corporate Records for “Florida Council for Corporations” filed in the State of Florida
79.	All Corporate Records for “Corporate Records Service” filed in the State of Florida
80.	All Corporate Records for “Council For Corporations LLC” filed in the State of Michigan
81.	All Corporate Records for “Florida Council for Corporations” filed in the State of Michigan
82.	All Corporate Records for “Florida Council for Corporations LLC” filed

	in the State of Florida
83.	All Corporate Records for “Florida Labor Law Poster Service” filed in the State of Michigan
84.	All Corporate Records for “Council For Corporations LLC” filed in the State of Florida
85.	All Corporate Records for “Workplace Compliance Services” filed in the State of Florida
86.	All Corporate Records for “Workplace Compliance Services” filed in the State of Michigan
87.	LLPS Inc. Employee List from 3/5/2015 to 9/16/2019
88.	Council for Corporations Q & A
89.	Council for Corporations reference sheet
90.	Taking Orders for Council for Corporations
91.	Council for Corporations Script-Customer Service
92.	Corp Sale Requirements 2019
93.	All Pleadings Filed and Orders Entered in <i>The Mandatory Poster Agency Inc. v. Steven Fata and Joseph Sheets</i> Case No. 1:17-CV-00606 US Dist. Ct Western Dist Michigan.
94.	All Pleadings Filed and Orders Entered in <i>Colorado v. The Mandatory Poster Agency Inc.</i> 260 P. 3d 9 (2009) Case Number 09CA0253
95.	2012 AVC entered with The Mandatory Poster Agency Inc., Thomas Fata, Steven Fata, and Joseph Fata and the Iowa Attorney General
96.	2013 Consent Judgment and Order <i>Idaho Attorney General v. Mandatory Poster Agency Inc.</i>
97.	2013 Final Judgment and Consent Decree <i>State of Illinois v. The Mandatory Poster Agency Inc., Corporate Records Service, and Thomas Fata</i>
98.	<i>State of Indiana, County of Marion v. Steven John Fata, Corporate</i>

	<i>Record Service, Indiana Labor Law Posting Service, and The Mandatory Poster Agency, Inc. (2012) – Final Judgment and Consent Decree – Case #2012-CH-1397</i>
99.	<i>Order and Judgment Approving AVC & AVC (2013) – State of Missouri, ex rel. Attorney General Chris Koster v. The Mandatory Poster Agency, Inc., d/b/a Corporate Records, and Thomas A. Fata – Case #13SL-CC01278</i>
100.	<i>State of Wisconsin v. The Mandatory Poster Agency, Inc. and Steven J. Fata (2013) – Consent Judgment – Case #2013-CX-2 & 2A</i>
101.	<i>State of Wisconsin v. The Mandatory Poster Agency, Inc. and Steven J. Fata (2013) – Decision & Order Denying Finding Contempt – Case #13 CX 2 & 2A</i>
102.	<i>State of Nebraska, ex rel. Jon Bruning, Attorney General v. Mandatory Poster Agency, Inc. d/b/a Corporate Records Service, Thomas Fata, and Steven John Fata (2014) – Consent to Entry of Order Approving AVC – Case #CI 14-3298</i>
103.	<i>AVC (2013) – State of Utah v. Corporate Records Service, The Mandatory Poster Agency, Inc., Thomas A. Fata, and Steven John Fata</i>
104.	<i>Settlement and Release Agreement (2018) – State of Utah v. Mandatory Poster Agency, Utah Council for Corporations, Utah Labor Law Poster Service, Inc., Joseph Fata, and Steven J. Fata</i>
105.	<i>State of Washington v. The Mandatory Poster Agency, Inc. (2016) – Judgment for Plaintiff State of Washington – Case #14-2-17437-3</i>
106.	<i>State of Washington v. The Mandatory Poster Agency, Inc., d/b/a Corporate Records Service, The Washington Labor Law Poster Service, Washington Food Service Compliance Center, Steven J. Fata, Thomas Fata, and Joseph Fata (2016) – Order on Amount of Civil Penalty and Procedure for Restitution – Case #14-2-17437-3 SEA</i>
107.	<i>The State of Alabama, ex rel. Attorney General Luther Strange v. The Mandatory Poster Agency, Inc. d/b/a Corporate Records Service (2014) – Consent Judgment– Case #2014-904234.00</i>

108.	<i>AVC (2015) – Bill Schuette, Attorney General of the State of Michigan v. The Mandatory Poster Agency, Inc., d/b/a Corporate Records Service, Council for Corporations, Compliance Services, MI Food Service Compliance Center, MI Center for Disease Education, MI Chemical Control Center, MI Labor Law Poster Service, Thomas Fata, Steven Fata, and Joseph Fata – Case #15-129-CZ</i>
109.	<i>AVC (2018) – Commonwealth of Kentucky ex rel., Andy Beshear, Attorney General v. The Mandatory Poster Agency, Inc., d/b/a Corporate Records Service, Joseph Fata</i>
110.	<i>AVC (2016) – State of Louisiana v. The Mandatory Poster Agency, Inc., d/b/a Corporate Records Service, and Louisiana Council for Corporations, and Steven Fata</i>
111.	<i>State of North Carolina, ex rel. Ray Cooper, Attorney General v. The Mandatory Poster Agency, Inc. d/b/a Corporate Records Service, North Carolina Labor Law Poster Service, Steven Fata, Thomas Fata, and Joe Fata (2013) – Judgment by Consent – Case #13 CVS 11838</i>
112.	<i>State of New Hampshire v. The Mandatory Poster Agency, Inc. d/b/a Corporate Records Service (2016) – Consent Judgment – Case #216-2016-CV</i>
113.	<i>State of Arizona, ex rel. Mark Brnovich, Attorney General v. The Mandatory Poster Agency, Inc. d/b/a Corporate Records Service, Thomas Fata, Steven Fata, Karle Fata, and Joseph Fata (2017) – Stipulated Consent Judgment – Case #CV2015-002502</i>
114.	<i>State of Delaware, ex rel. Matthew P. Denn, Attorney General v. The Mandatory Poster Agency, Inc. d/b/a Delaware Council for Corporations, Thomas Fata, Steven Fata, and Joseph Fata (2017) – Stipulation of Dismissal and (Proposed) Order – Case #12565-VCL</i>
115.	All Corporate Records for “ANS Inc.” filed in the State of Michigan
116.	All Corporate Records for “Florida Assumed Name Services” filed in the State of Florida
117.	Assumed Name Services Publications FAQ

118.	Assumed Name Services Renewals
119.	Extra Pub FAQs
120.	Processing CCS for Publications
121.	State Filing and Deadline Dates
122.	ANS Annual Report Mailing List (ANS 0001-0124)
123.	ANS Fictitious Name Publication Mailing List (ANS 0125-201)
124.	ANS Renewal Mailing List (ANS 0202-0647)
125.	LLPS, Inc., Mailing List (LLPS 00357-16751)
126.	2020- Corporate Records Solicitation Form
127.	2021- Corporate Records Solicitation Form
128.	2022- Corporate Records Solicitation Form
129.	Florida Labor Law Poster Renewal Notice (LPS 019823)
130.	Florida Labor Law Poster Service 2019 Update Notice
131.	Florida Labor Law Poster Service Renewal Notice (LLPS 019828)
132.	2021 Labor Law Poster Update Notice
133.	ANS, Inc., Prepaid Sunbiz E-File Account Application & Deposit Slip
134.	Florida Department of State, Division of Corporations Ledger Statement for ANS, Inc. 02/28/2018
135.	U.S. Department of Labor website screen shot of Labor Posters availability
136.	United Parcel Store mailbox applications and agreements for: a. 400 Capital Circle Southwest, Suite 18, #309, Tallahassee, FL 32301 b. 1700 North Monroe Street, #11-209, Tallahassee, FL 32303 c. 8805 Tamiami Trail North #6, Naples, FL 34108
137.	Composite of Consumer Complaints for all consumers identified in A5-

	15 and C2 above.
138.	Composite of Consumer Documents including: email correspondence from consumers to E. Lary; correspondence from Defendants' entities to consumers: mailing envelopes; solicitations; consumer checks; Florida Division of State correspondence to consumers; consumer photographs - specific documents will be identified.
139.	Deposition of Steven Fata 02/27/2020
140.	Deposition of Joe Fata 07/15/2020

The Attorney General reserves the right to supplement this witness and document disclosure.

Respectfully submitted,

ASHLEY MOODY
ATTORNEY GENERAL OF FLORIDA

Tracy P. Moye

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing Attorney General's Witness List was served electronically through the Florida Courts E-Filing Portal (mmueller@wiandlaw.com, mark@mcgowanlegal.net, richardb@gtlaw.com, and londotj@gtlaw.com), on April 20, 2023.

Tracy P. Moyer

Tracy P. Moyer