

Key Opinion Leaders (www.KeyOpinionLeaders.com)

26714 Valleyside Drive

Katy, TX 77494

Date: May 5, 2025

Subject: LEGAL NOTICE: AIDING AND ABETTING A RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ("RICO")

NOTICE IS HEREBY GIVEN that AIDING AND ABETTING THE "PAYPAL MAFIA" a/k/a. "EL CARTEL DE LOS SOLES", A RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ("RICO") OPERATING IN SEVERAL AREAS OF THE UNITED STATES AND IN "LAKE POINTE ESTATES, KATY, TX" MIGHT CARRY SIGNIFICANT PENALTIES UNDER TEXAS AND FEDERAL LAW. THIS LEGAL NOTICE CONTAINS INFORMATION THAT MAY APPLY TO YOU. THE SPECIFIC NOTICES START ON PAGE NUMBER 31 OF THIS DOCUMENT.

CC: FBI - Organized Crime Unit - PayPal Mafia Taskforce

935 Pennsylvania Ave., NW, Washington, DC 20535-0001

Internal Revenue Service Whistleblower Office - ICE

(whistleblower@irs.gov) - 1973 N. Rulon White Blvd. M/S 4110 Ogden, UT 84404

TO: Xi Jinping (chinaembassy_us@fmprc.gov.cn) - 3505 International Place, N.W. The Embassy Of China Washington, DC 20008

Diosdado Cabello (CartelSoleTips@usdoj.gov) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Vladimir Putin (rusembusa@mid.ru) - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Miguel Díaz-Canel - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009

Masoud Pezeshkian (Iranian.InterestSection@pakistanembassy.us) - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Donald Trump - 1100 S Ocean Blvd, Palm Beach, FL 33480

Alex Saab - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

AMBASSADOR PETROLEUM, INC. (mswisher@ambassadorpetroleum.com) - 722 PIN OAK RD STE 204, KATY, TX 77494

Mark Swisher (markswisher@gmail.com) - 722 PIN OAK RD STE 204, KATY, TX 77494

Sarah Swisher (markswisher@gmail.com) - 24902 North Point Pl, Katy, TX 77494

STT International Ltd - 722 PIN OAK RD STE 204, KATY, TX 77494

Phillip E. Denning & Laurie B (W) - 2227 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Daniel King Everette (phildenning@myccci.net) - 24927 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Poast Oak Property Management (Tiffany@compassld.com) - 27101 Westheimer Pkwy, Katy, TX 77494, USA Katy, TX 77494

Phillip E. Denning (phildenning@mycci.net) - 2227 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Bud Walters (budw@pieperhouston.com) - 2227 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Kraushaar Angela & Brian (bkraushaar@bmitx.com) - 2511 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Robert S Mueller III - 24926 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Alex Karp (Alex.Karp@palantir.com) - 1200 17th Street, Suite 3000, Denver, CO 80202, USA

Robert Gates - 29680 Greenwater Dr, Tehachapi, CA 93561, USA Tehachapi, CA 93561

Clear Channel Outdoor Holdings - 405 Lexington Avenue, New York, NY

Ele Klein (ele.klein@srz.com) - 919 Third Avenue, New York, NY 10022, USA New York, NY 10022

Morgan Hybner (mhybner@adamslawfirm.com) - 23501 Cinco Ranch Blvd, Katy, TX 77494, USA Katy, TX 77494

Tina Simon (simon@adamslawfirm.com) - 23501 Cinco Ranch Blvd, Katy, TX 77494, USA Katy, TX 77494

Fort Bend Sheriff Eric Fagan (sheriff@fortbendcountytexas.gov) - 1840 Richmond Pkwy, Richmond, TX 77469, USA Richmond, TX 77469

Fort Bend Sheriff Office (sheriff@fortbendcountytexas.gov) - 1840 Richmond Pkwy, Richmond, TX 77469, USA Richmond, TX 77469

Fulshear Police Department (police@fulsheartexas.gov) - 6639 W Cross Creek Bend Ln, Fulshear, TX 77441, USA Fulshear, TX 77441

Officer "Gloria" Badge 4137 (sheriff@fortbendcountytexas.gov) - 1840 Richmond Pkwy, Richmond, TX 77469, USA Richmond, TX 77469

Barnes Gloria (sheriff@fortbendcountytexas.gov) - 10011 Valley Falls Ct, Houston, TX 77078, USA Houston, TX 77078

Officer "Bell" Badge 4355 (sheriff@fortbendcountytexas.gov) - 1840 Richmond Pkwy, Richmond, TX 77469, USA Richmond, TX 77469

Officer D. Walker Badge #4097 (sheriff@fortbendcountytexas.gov) - 1840 Richmond Pkwy, Richmond, TX 77469, USA Richmond, TX 77469

Officer Banitt Badge #929 (police@fulsheartexas.gov) - 6639 W Cross Creek Bend Ln, Fulshear, TX 77441, USA Fulshear, TX 77441

Maryther Oropeza - 8926 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Paul McCartney -11 Pintail Ln, East Hampton, NY 11937 11 Pintail Ln, East Hampton, NY 11937

James Gosling - Google Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA

Steven Fortune - Google Inc., 76 9th Ave. 4FL New York, NY 10011

Fate Llc - 8926 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Ronald Patiarroyo - 29262 Grand Gorge Dr, Katy, TX 77494, USA Katy, TX 77494

Jose A Portillo - 8632 Brock Park Blvd, Houston, TX 77078, USA Houston, TX 77078

Damon Sachs & Sheryl Reyes - 24934 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Kevin Eckhart - 24930 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Robert Lanham - 2210 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Kara Chaney Carter - 2510 W Grand Pkwy N, Katy, TX 77449, USA Katy, TX 77449

Jr Robert Bernard - 24910 Mist Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Bruce E Friesen - 2311 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Khosla Sanjeev & Darshani - 24911 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Estrada Roberto & Leticia Noemi - 2202 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Daniel J Barnett - 24818 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Konesheck Russell A & Karen K - 24819 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Muduganti J Reddy - 24811 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

24827 Laguna Llc - 24827 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Yoo Jason & Ok Ju - 24903 Mist Lake Ct, Katy, TX 77494, USA Katy, TX 77494

James M Jacobs - 24819 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Phillip Ayodele - 24919 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Bonner Christopher Ray & Katherine Anne Estabillo - 2310 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Bowen Donnell & Megan - 2402 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Sharokh Deljoo - 2518 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Bretton W Barrier - 24935 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Greatamerica Financial Services Corporation - 24903 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Autumn Ozenberger - 2503 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Mcgarvey William C & Kellie - 24906 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

The Charles E Boatright & Jacqueline J Boatright Revocable Living Trust - 24914 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Timothy Edward Swanson - 2603 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Taryll L Jenkins - 2219 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Gray Gary D Jr & Diane E - 24919 Teal Lake Ct, Katy, TX 77494, USA Katy, TX 77494

John S Thompson - 24803 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Abernathy Robert F & Delynn S - 24910 Teal Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Hall Ricky Alan & Mi Sook - 24918 Mist Lake Ct, Katy, TX 77494, USA Katy, TX 77494

David Chambers - 2419 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Wjl Living Trust - 2611 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Suleman Iqbal - 24918 Teal Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Castillo Braulio & Melissa Denise - 2619 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Juliett Rene Brandt - 2410 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Ryan Larry W & Jeannie R - 24903 Teal Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Guzak Janice & Jason S - 2211 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

William S & Bonnie T Brown - 24803 Mills Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Raad Ihsan A & Ina - 24819 Mills Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Murshid S Khan - 24919 Mist Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Mahesh Salgaonkar - 2502 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Chahin Salvador G & Maria P - 24830 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Kwon Kyle June & Eunhee Lee - 24902 Mist Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Higgins Sharon & James - 24902 Teal Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Ahuja Ashish Shelly & Monika - 24802 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Xu Yingying & Luyin Zhao - 2218 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Terence O'Connor - 24822 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Dongchu Sun - 2403 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Jamil Mohammed & Rizwana - 24810 Boulder Lake Ct, Katy, TX 77494, USA Katy, TX 77494

Julie Horne - 2203 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Khalid Ashraf - 24803 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Lanham Robert C Jr & Pamela J - 2210 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Sampson Glenn D & Larry D - 2519 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Ahmed Ejaz & Nuzhat Khan - 2318 Britton Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Brad A McMullen - 24814 Laguna Edge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Richard And Debra Jochen Revocable Trust - 2618 Britton Ridge Dr,
 Katy, TX 77494, USA
 Katy, TX 77494
 Lunde Edmund-Hugo & Margaret Miller - 2610 Britton Ridge Dr, Katy, TX
 77494, USA
 Katy, TX 77494
 Patricia A Lemmons - 24835 Laguna Edge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Herring Richard L & Darla J - 2319 Braer Ridge Dr, Katy, TX 77494,
 USA
 Katy, TX 77494
 Elliott Roger & Tracy Dehmer - 24818 Mills Lake Ct, Katy, TX 77494,
 USA
 Katy, TX 77494
 Amir Irlan & Nurgawati - 2303 Braer Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Zaidi Syed A & Diba - 2411 Braer Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Dartnell Brian Leonard & Joo Ryong - 24911 Mist Lake Ct, Katy, TX
 77494, USA
 Katy, TX 77494
 Ann Bertles - 24811 Laguna Edge Dr, Katy, TX 77494, USA
 Katy, TX 77494
 Schwartz Richard M & Jane R - 2418 Britton Ridge Dr, Katy, TX 77494,
 USA
 Katy, TX 77494
 Roberto Chapa - 8638 Valley Gold Ct, Houston, TX 77078, USA
 Houston, TX 77078
Christopher Ray Bonner & Katherine - 2310 Britton Ridge Dr, Katy, TX
 77494, USA
 Katy, TX 77494
 Bowen Donnel & Megan - 2402 Britton Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
Xu Yingying - 2218 Britton Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
Iqbal Suleman - 24918 Teal Lake Ct, Katy, TX 77494, USA
 Katy, TX 77494
Michael D Fetkovich - 24834 North Point Pl, Katy, TX 77494, USA
 Katy, TX 77494
Roberto Estrada - 2202 Britton Ridge Dr, Katy, TX 77494, USA
 Katy, TX 77494
Abernathy, Delynn S - 24910 Teal Lake Ct, Katy, TX 77494, USA
 Katy, TX 77494
Sarah & Michael Priddy - 26718 Valleyside Dr, Katy, TX 77494, USA
 Katy, TX 77494
Wang Shu & Yan - 26707 Valleyside Dr, Katy, TX 77494, USA
 Katy, TX 77494
Cooley Aaron V & Diana I - 26715 Valleyside Dr, Katy, TX 77494, USA
 Katy, TX 77494
Chen Yue J * Beige Liu - 26711 Valleyside Dr, Katy, TX 77494, USA
 Katy, TX 77494
Marcos Rubio - 6060 SW 13th St, West Miami, FL 33144, USA
 West Miami, FL 33144

Senator Ted Cruz - 3028 Ella Lee Ln, Houston, TX 77019, USA Houston, TX 77019

Gong Peng - 3505 International Pl NW, Washington, DC 20008, USA Washington, DC 20008

Guan Wuxiang - 3505 International Pl NW, Washington, DC 20008, USA Washington, DC 20008

Xiao Gengfu - 3505 International Pl NW, Washington, DC 20008, USA Washington, DC 20008

Akamai Technologies - 8 Cambridge Center, Cambridge, MA 02142, USA

eBay Inc. - 2025 Hamilton Avenue, San Jose, CA 95125

David F. Hine - 52 East Gay Street. Columbus OH 43215

James ("Jim") Casey - 8 Cambridge Center, Cambridge, MA 02142, USA

Noah Hollander - 8 Cambridge Center, Cambridge, MA 02142, USA

Berkshire Hathaway Inc. - 3555 Farnam Street, Omaha, NE 68131, USA

Warren Buffet - 3555 Farnam Street, Omaha, NE 68131, USA

Bob Swan. Robert - 2200 Mission College Blvd, Santa Clara, CA 95054, USA Santa Clara, CA 95054

Elon Musk - 1 Tesla Rd, Austin, TX 78725, USA Austin, TX 78725

Roelof Botha - 2800 Sand Hill Rd, Menlo Park, CA 94025, USA Menlo Park, CA 94025

Russel Simmons - 155 Montgomery St, San Francisco, CA 94104, USA San Francisco, CA 94104

Max Levchin - 155 Montgomery St, San Francisco, CA 94104, USA San Francisco, CA 94104

Ron Sargent - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Jerome H. Powell - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Philip N. Jefferson - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Lisa Denell Cook - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Michael Barr - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Governor Waller - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Thomas Barkin - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Peter Thiel - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Sergey Brin - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Eric Schmidt - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Ayatollah Khamenei - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Ebrahim Raisi - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Hassan Rouhani - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Pierre Omidyar - 1250 23rd St NW, Washington, DC 20037, USA
Washington, DC 20037

Andre Haddad - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Al Yamamah Palace, Saudi Arabia - 3855, 7918, Al Hada, Riyadh 12911, Saudi Arabia Riyadh, Riyadh Province 12911, SA

Mahmoud Abbas - 1250 23rd St NW, Washington, DC 20037, USA
Washington, DC 20037

218 N Elmore, Park Ridge, Il 60068-3568 - 2650 Wisconsin Ave NW, Washington, DC 20007, USA
Washington, DC 20007

3616 Richmond Ltd - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

A.P. Moller - Maersk - 9300 Arrowpoint Blvd, Charlotte, NC 28273, USA Charlotte, NC 28273

Aaron S Freedman - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Accenture Do Brasil Ltda. - 1301 Fannin St Houston, TX 77002

Adalberto Torres - 10319 Latta Creek Dr, Katy, TX 77494, USA Katy, TX 77494

Adalys Molina Molina - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Adam Korn - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

Addison Landry - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Adil & Seema Mustafa Revocable Turst - 24922 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494

Adobe Inc. (privacy@adobe.com) - 345 Park Avenue, San Jose, CA 95110-2704, USA San Jose, CA 95110

Adrian Wayne Bailey - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Agricultural Bank Of China - 810 Seventh Avenue, New York, NY 10019 New York, NY 10019

Aguilar Pedro & Rachel M - 8935 Valley Hollow Dr, Houston, TX 77078, USA Houston, TX 77078

Ahmad Javed - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Ahrefs Pte. Ltd. - 2650 Wisconsin Ave NW FSB - Internet Interference & Fake News Department
Washington, DC 20007

Aidan Gannon - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Airbus Se - Mendelweg 30, 2333 CS Leiden, Netherlands Leiden, ZH 02333, NL

Alba Corona - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alba Corona (AlbaCorona1@live.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alberto (LaPatilla.com Director) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alci Sanchez (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA
Washington, DC 20007

Alec Oxenford (info@embassyofargentina.us) - 1600 New Hampshire Ave NW, Washington, DC 20009, USA Washington, DC 20009

Alejandra Troconis - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alejandra Troconis (alejandratroconisa@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA
Washington, DC 20007

Alejandra Villasmil - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alejandro Andrade Cedeno - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alejandro Escalante - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alfredo Ortega - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alibaba Group Holding Limited - 969 West Wen Yi Road, Yu Hang District, Hangzhou 311121, China
Hang Zhou Shi, Zhe Jiang Sheng 31002, CN

Alice Weidel - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Alma M Henderson - 5132 Markwood Ln, Houston, TX 77053, USA Houston, TX 77053

Alphabet - 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA Mountain View, CA 94043

Alphabet Inc. - 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA Mountain View, CA 94043

Alvaro Gutierrez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Alvin Cantero Mena - 3214 Scout Is, Park Row, TX 77494, USA Park Row, TX 77494

Amazon.Com, Inc. - P.O. Box 81226, Seattle, WA 98108-1226, USA Seattle, WA 98105

American Express Company - 200 Vesey Street, New York, NY 10285, USA New York, NY 10281

Ammar Baba - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Amos John Francis - 8911 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Amy Rochon - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Amy Rochon (da.twit2000@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Ana Codallo (gannon.ana@gmail.com) - 9 Rock Lake Heights NW, Calgary, AB T3G 0G1, Canada
Calgary, AB T3G 0G1, CA

Ana Gannon - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Analinda Sanchez (antero105@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Andre Nacul - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
 Andreina Rodriguez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Andrés Manuel López Obrador (infowdc@sre.gob.mx) - 1911 Pennsylvania Avenue NW, Washington, DC 20006, USA Washington, DC 20006
 Andrew Holness (jam.emb.was@gmail.com) - 1520 New Hampshire Ave NW, Washington, DC 20036, USA Washington, DC 20036
 Andrew Phillips - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282
Andy Martone - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Angang Steel Company Limited - 3505 International Place, N.W., Washington, D.C. 20008
 Angel Vargas Da Costa - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Angela Bacares (ambasciata.washington@esteri.it) - 3595 International Place, N.W., Washington, D.C. 20008
Angela Williams - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282
Anker Innovations Technology Co (service@anker.com) - 400 108th Ave NE 400 Bellevue, WA 98004
Anti-Defamation League, Inc. (info@adl.org) - 605 Third Avenue New York, NY 10158
Apple Inc. - One Apple Park Way, Cupertino, CA 95014, USA Cupertino, CA 95014
Applied Nutrition (info@appliednutrition.com) - 377 Carle Place Road, Suite 101, Carle Place, NY 11514, USA Carle Place, NY 11514
Applovin Corporation (privacy@applovin.com) - 1100 Page Mill Road, Palo Alto, CA 94304, USA Palo Alto, CA 94304
 Ariel Henry (amb.washington@mfa.ht) - 2311 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
Arnaud Weber (webmestre.washington-amba@diplomatie.gouv.fr) - 4101 Reservoir Rd NW, Washington, DC 20007, USA Washington, DC 20007
Ashley St. Clair - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Asustek Computer Inc. - 800 Corporate Way Fremont Fremont, CA 94539
 At&T Inc. - Whitacre Tower, 208 S Akard St Dallas, TX 75202
Austrian State Protection (bvt.kontakt@bmi.gv.at) - 3524 International Ct NW Washington, DC 20008
Autozone, Inc. (privacy@autozone.com) - 123 S Front St, Memphis, TN 38103, USA Memphis, TN 38103
 Axel Schwan - 130 King Street West, Suite 300, Toronto, ON M5X 1E1, Canada Toronto, ON M5X 2A2, CA
Axioma LLC - 28 Liberty Street, 37th Floor, New York, NY 10005, USA New York, NY 10005
 B.J. Novak - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Baines Beatrice C - 9906 Valley Sun Dr, Houston, TX 77078, USA Houston, TX 77078
Banco Central De Venezuela (comunicaciones@bcv.org.ve) - 3505 International Place, N.W., Washington, D.C. 20008
Banco De Venezuela S.A. Banco Universal - 3505 International Place, N.W., Washington, D.C. 20008
Banco Mercantil, C.A., Banco Universal - 3505 International Place, N.W., Washington, D.C. 20008
Banescos USA (customerservice@banescousa.com) - 2101 Brickell Avenue, Miami, FL 33129 Miami, FL 33129
 Bank Of America Corporation - 100 North Tryon Street, Charlotte, NC 28255 Charlotte, NC 28202
Bank Of China - 410 Madison Ave, New York, NY 10017, USA New York, NY 10017
 Barrier Bretton W - 24935 Laguna Edge Dr, Katy, TX 77494, USA Katy, TX 77494
 Beatriz Lopez-Miranda - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Beats Electronics, LLC - One Apple Park Way, Cupertino, CA 95014, USA Cupertino, CA 95014
Bed Bath & Beyond Inc. - 650 Liberty Ave, Union, NJ 07083, USA Union, NJ 07083
 Beijing Stock Exchange (bse@bse.cn) - 3505 International Place, N.W., Washington, D.C. 20008
 Bella Kumar - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
Ben Horowitz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Benjamin Barboza - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Benjamin Barboza (atencionciudadana@mpre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Benxi Iron And Steel Group Co., Ltd. (bxsteel@bensteel.com) - 3505 International Place, N.W., Washington, D.C. 20008
Best Buy Canada Ltd. (privacy@bestbuycanada.ca) - 8800 Glenlyon Pkwy, Burnaby, BC V5J 5M3, Canada Burnaby, BC V5J 5M3, CA
Best Buy Co., Inc. (privacy@bestbuy.com) - 7601 Penn Avenue South, Richfield, MN 55423, USA Minneapolis, MN 55423
Bianca Oreaga - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Bill Cossart - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Billy McFarland - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Bing (Microsoft Corporation) - Microsoft Corporation, One Microsoft Way, Redmond, WA 98052, USA Redmond, WA 98052
 Bing Maps (Microsoft Corporation) - Microsoft Corporation, One Microsoft Way, Redmond, WA 98052, USA Redmond, WA 98052

Bitstamp - 3505 International Place, N.W., Washington, D.C. 20008
Blackrock, Inc. (privacy@blackrock.com) - 55 East 52nd Street, New York, NY 10055, USA New York, NY 10055
Blackstone Inc. (investor.relations@blackstone.com) - 345 Park Avenue, 590 Lexington Ave, New York, NY 10154, USA New York, NY 10154
Blake Shaw - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Bloomberg L.P. (dataprivacy@bloomberg.com) - 731 Lexington Avenue, New York, NY 10022, USA New York, NY 10022
Blue Origin Enterprises, L.P. - 2121 8th Ave S, Kent, WA 98032, USA Seattle, WA 98134
BP - 501 Westlake Park Blvd Houston LONDON, TX 77079
 Brandt, Juliett Rene - 2410 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
Brendan Carr - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Brett Giroir - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Brian Buggie, Md - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Brian Cornell - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Brian Johnson - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
British Steel Limited (enquiries@britishsteel.co.uk) - 3505 International Place, N.W., Washington, D.C. 20008
Bryan Stanley - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Buc-Ee'S, Ltd. (privacy@buc-ees.com) - 302 West IH-10, New Braunfels, TX 78130, USA New Braunfels, TX 78130
 Byd Company Ltd. (bydglobal@byd.com) - No. 3001, Hengping Road, Pingshan District, Shenzhen, Guangdong, China Guangdong, Guang Dong Sheng 00000, CN
 Bytedance Ltd. (privacy@bytedance.com) - 10951 W Pico Blvd, Los Angeles, CA 90064, USA Los Angeles, CA 90064
 Camilo De Leon - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Campesino Coffee House - 2602 Waugh Dr, Houston, TX 77006, USA Houston, TX 77006
 Cano Marco & Lilian Rizk-Papadopoulos - 10146 Shortleaf Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
Carla Paola Villalobo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Carlos Suarez (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Carlton Woods - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Carlton Woods Associates Inc - 1 Carlton Woods Dr, Spring, TX 77382, USA Spring, TX 77382
Carmen De Fanti (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Carmen Rojas Sharma (carmenrojassharma@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Carolina Anzola (anzolex@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Carolina Boscan (abogcarolina11@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Carrier Global Corporation - 13995 Pasteur Blvd, Palm Beach Gardens, FL 33418, USA Palm Beach Gardens, FL 33418
Carta, Inc. - 2300 Harrison St, San Francisco, CA 94110, USA San Francisco, CA 94110
Caston Rosalind - 1611 Chew St, Houston, TX 77020, USA Houston, TX 77020
Cathay Bank (customer.service@cathaybank.com) - 777 N Broadway, Los Angeles, CA 90012, USA Los Angeles, CA 90012
 Celsius Holdings, Inc. - 2424 N Federal Hwy, Suite 100, Boca Raton, FL 33431, USA Boca Raton, FL 33431
Centerpoint Energy, Inc. (privacy@centerpointenergy.com) - P.O. Box 60244, Houston, TX 77205, USA Humble, TX 77205
Centricity Healthcare Ltd - 1 Clarendon Park Clumber Avenue Nottingham, TX 51022
 Cesar Electrician - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Chamberlain Hrdlicka White Williams & Aughtry (info@chamberlainhrdlicka.com) - 1200 Smith Street, Suite 1400, Houston, TX 77002, USA Houston, TX 77002
 Changxin Memory Technologies, Inc. - 3505 International Place, N.W., Washington, D.C. 20008
 Charles C. Butt - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Charles Elkan - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Charles P. Rettig - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Chase - 270 Park Avenue, New York, NY 10017 New York, NY 10017
Chavez Virgil E & Rebecca J - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Cheng Lei & Jie Zhang - 2510 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
 Chery Automobile Co., Ltd. (cheryinternational@chery.cn) - 3505 International Place, N.W., Washington, D.C. 20008
 China Aviation Lithium Battery Co., Ltd. (overseas@calb-tech.com) - 3505 International Place, N.W., Washington, D.C. 20008

China Baowu Steel Group Corp., Ltd. (baowu@baowugroup.com) - 3505 International Place, N.W., Washington, D.C. 20008

China Construction Bank - KAUFMAN BUILDING NO.3, 212 W 35th St, New York, NY 10123, USA New York, NY 10123

China National Building Material Group Co., Ltd. (office@cnbm.com.cn) - 3505 International Place, N.W., Washington, D.C. 20008

China National Machinery Industry Corp. (sinomach@sinomach.com.cn) - 3505 International Place, N.W., Washington, D.C. 20008

China National Petroleum Corporation (contact@cnpc.com.cn) - 3505 International Place, N.W., Washington, D.C. 20008

China Petroleum Bio-Energy Company Ltd. - 3505 International Place, N.W., Washington, D.C. 20008

China Yangtze Power Co., Ltd. (cypt@ctg.com.cn) - 3505 International Place, N.W., Washington, D.C. 20008

Chinese Intelligence Services (chinaembassy_us@fmprc.gov.cn) - 3505 International Pl NW, Washington, DC 20008, USA Washington, DC 20008

Chint Group Co., Ltd. (global@chint.com) - 3505 International Place, N.W., Washington, D.C. 20008

Chipotle Mexican Grill, Inc. - 610 Newport Center Drive, Suite 1400, Newport Beach, CA 92660, USA Newport Beach, CA 92660

Chobani, LLC (privacy@chobani.com) - PO Box 157, Norwich, NY 13815, USA Norwich, NY 13815

Chris Moncivalles - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Chris Wright - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Chuck Robbins - Cisco Building D, 170 W Tasman Dr, San Jose, CA 95134, USA San Jose, CA 95134

Cilia Flores - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Cinco Meadows Dental - 25900 Cinco Ranch Blvd, Katy, TX 77494, USA Katy, TX 77494

Ciro Gonzalez (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Cisco Systems, Inc. (privacy@cisco.com) - Cisco Building D, 170 W Tasman Dr, San Jose, CA 95134, USA San Jose, CA 95134

Citgo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Citrix Systems, Inc. (privacy@cloud.com) - 1301 W Cypress Creek Rd, Fort Lauderdale, FL 33309, USA Fort Lauderdale, FL 33309

Civilized Discourse Construction Kit, Inc. (team@discourse.org) - 130 Queens Quay East, Suite 800, Toronto, ON M5A 0P6, Canada Toronto, ON M5A 0P6, CA

Clark Swanson - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Claudia Sheinbaum (infowdc@sre.gob.mx) - 1911 Pennsylvania Avenue NW, Washington, DC 20006, USA Washington, DC 20006

Clear Lake Specialties - 600 N Kobayashi Rd, Webster, TX 77598, USA Webster, TX 77598

Clifford Chamblee - 27210 Hollow Pass Ln, Katy, TX 77494, USA Katy, TX 77494

Cliver Antonio Alcala Cordones - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Comcast Cable Communications, LLC (dba Xfinity) (privacy@comcast.com) - Comcast Center, 1701 John F. Kennedy Boulevard Philadelphia, PA 19103

Commonwealth Fusion Systems (info@cfs.energy) - 777 D.P. Todd Parkway, Devens, MA 01434, USA Ayer, MA 01434

COMPANIA ANONIMA TELEFONOS DE VENEZUELA (CANTV) (contacto@cantv.com.ve) - 1099 30th St NW # 2, , Washington, DC 20007

Corporacion Venezolana De Guayana - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Costco Wholesale Corporation - Building 1, 999 Lake Dr, Issaquah, WA 98027, USA Issaquah, WA 98027

Coupang Corp. - 720 Olive Way, Suite 600 Seattle, WA 98101

Crowdstrike Holdings, Inc. (privacy@crowdstrike.com) - 206 E. 9th Street, Suite 1400, Austin, TX 78701, USA Austin, TX 78701

Cuban Intelligence Services (embacuba@ecuwsa.cu) - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009

CVS Health Corp. - 1 CVS Drive, Woonsocket, RI 02895, USA

Cvte (overseas@cvte.com) - 3505 International Place, N.W., Washington, D.C. 20008

Cyberpower Systems (sales@cpsww.com) - 4241 12th Ave E, STE 400 Shakopee, MN 55379

Dan Bongino - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Dana White - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Daniel Ek - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Daniel Ortega (embanic@cancilleria.gob.ni) - 3506 International Place, N.W., Washington, D.C. 20008

Daniel Parra - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Databricks, Inc. (info@databricks.com) - 160 Spear Street, 13th Floor, San Francisco, CA 94105, USA San Francisco, CA 94105

Davi Reis - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
David Baszucki - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
David F. Hine - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
David Finol - 1102 Wellshire Dr, Katy, TX 77494, USA Katy, TX 77494
David Finol - 1215 Pelican Hill Dr, Katy, TX 77494, USA Katy, TX 77494
 David Gitlin - 3507 International Place, N.W., Washington, D.C. 20008
 David Joyner - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 David Lesar - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
David M Solomon - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282
David Plouffe - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Definitive Healthcare, LLC (privacy@definitivehc.com) - 89 Jones Road, Suite 300, Waltham, MA 02451, USA Waltham, MA 02451
Delcy Rodriguez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Delixi Electric Co., Ltd. (delixi@delixi.com) - 3508 International Place, N.W., Washington, D.C. 20008
Denise Felipe-Adams - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009
 Denise Hanrahan - 2718 Hazy Creek Dr, Houston, TX 77084, USA Houston, TX 77084
 Denning Phillip E & Laurie B - 2227 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
 Dhl International Gmbh - Charles-de-Gaulle-StraÙe 20, 53113 Bonn, Germany Bonn, NRW 53113, DE
 Diana De Cetrulo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Diana Estrada (atencionciudadana@mppe.gob.ve) - 3509 International Place, N.W., Washington, D.C. 20008
Digital Watchdog (sales@digital-watchdog.com) - 501 Leggett Drive, Plano, TX 75075, USA Plano, TX 75075
 Dina Boluarte (info@peruemb.org) - 1700 Massachusetts Ave NW, Washington, DC 20036, USA Washington, DC 20036
Dirlay Castillo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Discord Inc. (privacy@discord.com) - 444 De Haro Street San Francisco, CA 94107
 DJI (privacy@dji.com) - 17301 Edwards Rd, , Semiconductor Design Building No. 18 Cerritos, CA 90703
Doctor Deayala - Memorial Hermann Memorial City - Medical Plaza 1, 902 Frostwood Dr, Houston, TX 77024, USA Houston, TX 77024
 Doctor Rafael Emilio Deayala - 3616 Richmond Ave., Houston, TX 77046, USA Houston, TX 77046
Don Robart - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Donald Trump Jr. - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Donald W. Delahanty - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Dongfang Electric Corporation Limited (dfemkt@dongfang.com) - 3511 International Place, N.W., Washington, D.C. 20008
 Dongning Wang - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282
 Doug Mcmillon - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Douglas O'Donnell - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Dr. Baba - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
 Dr. Click - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Dr. Lopresti - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Dr. Matthew-James Isom - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Dr. Oz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Dr. P. Vitenas - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Dr. Rabanus - 4645 Reservoir Rd NW, Washington, DC 20007, USA Washington, DC 20007
Duolingo, Inc. (privacy@duolingo.com) - 5900 Penn Ave Pittsburgh, PA 15206
 Earthcare Management, LLC - 19480 Lutheran Cemetery Rd Cypress, TX 77433
 East West Bank - 3512 International Place, N.W., Washington, D.C. 20008
 Eaton Corporation - 3513 International Place, N.W., Washington, D.C. 20008
 Ecoshield Pest Solutions - 4930 Dacoma St, Ste G, Houston, TX 77092, Houston, TX 77092
 Edgar Corao - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Edgehill Investments LP - 10030 Valley Falls Ct, Houston, TX 77078, USA Houston, TX 77078
 Edith Perez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Edith Perez (edith_gechele@hotmail.com) - 3514 International Place, N.W., Washington, D.C. 20008
 Eduardo E. Hurtado - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Eduardo Saverin - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
Edyberto Molina Molina - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Eldry Canquiz - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Electronic Arts Inc. (privacyadmin@ea.com) - 209 Redwood Shores Pkwy, Redwood City, CA 94065, USA Redwood City, CA 94065
Elena Popova (elena_sf_0511@yahoo.com) - 3515 International Place, N.W., Washington, D.C. 20008
Eli Lilly And Company (Lilly_Global_Webmaster@lilly.com) - Lilly Corporate Center, Indianapolis, IN 46285, USA Indianapolis, IN 46285
 Elina Nielson (elinanielson@gmail.com) - 3516 International Place, N.W., Washington, D.C. 20008

Elio (Conoco Phillips, Houston TX) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Elizabeth Holmes - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Embassy Of Brazil In Washington D.C. (embassy@brazilemb.org) - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Embassy Of Canada (washington@international.gc.ca) - 501 Pennsylvania Avenue NW, Washington, DC 20001, USA Washington, DC 20001

Embassy Of Cuba In Washington D.C. (embacuba@ecuwsa.cu) - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009

Embassy Of India (hoc.washington@mea.gov.in) - 2050 Massachusetts Avenue NW, Washington, DC 20036, USA Washington, DC 20036

Embassy Of Panama In Washington D.C. (embpanama@embassyofpanama.org) - 2862 McGill Terrace NW, Washington, DC 20008, USA Washington, DC 20008

Embassy Of The Arab Republic Of Egypt (embassy.washington@mfa.gov.eg) - 3521 International Ct NW, Washington, DC 20008, USA Washington, DC 20008

Embassy Of The Dominican Republic In Washington D.C. (info@drembassyusa.org) - 1715 22nd St NW, Washington, DC 20008, USA Washington, DC 20008

Embassy Of The Russian Federation In Washington D.C. (rusembusa@mid.ru) - 2650 Wisconsin Avenue, NW, Washington, D.C. 20007, USA Washington, DC 20007

Emilia Ramirez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Emmanuel Macron (webmestre.washington-amba@diplomatie.gouv.fr) - 3517 International Place, N.W., Washington, D.C. 20008

Empower Pharmacy - 5980 W Sam Houston Pkwy N, Houston, TX 77041, USA Houston, TX 77041

Ender Gonzalez (atencionciudadana@mppre.gob.ve) - 3518 International Place, N.W., Washington, D.C. 20008

Enry Refunjol (atencionciudadana@mppre.gob.ve) - 3519 International Place, N.W., Washington, D.C. 20008

Eric Adams - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Eric Trump - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Erica Perez (erikaperezve@hotmail.com) - 3520 International Place, N.W., Washington, D.C. 20008

Erica Rose - 4711 Autumn Orchard Ln, Katy, TX 77494, USA Katy, TX 77494

Ernesto Key (yoshi_key@hotmail.com) - 3521 International Place, N.W., Washington, D.C. 20008

Espinales Atilio & Blanca L - 8643 Valley Gold Ct, Houston, TX 77078, USA Houston, TX 77078

Fabrice Grinda (webmestre.washington-amba@diplomatie.gouv.fr) - 3522 International Place, N.W., Washington, D.C. 20008

Faith West Academy (info@faithwest.org) - 2225 Porter Rd, Katy, TX 77493, USA Katy, TX 77493

Farhan Shamsi - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Fate Company Llc - 3909 Golf Dr, Houston, TX 77018, USA Houston, TX 77018

Fbi Agent Alias "Cody" - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Fda.Gov - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Federal Tax Services Inc - 171 W 29th St. Fl 2. New York, NY 10001 New York, NY 10001

Ferrara Michael P - 24918 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Floyd H Sanders - 4711 Autumn Orchard Ln, Katy, TX 77494, USA Katy, TX 77494

Fort Bend County Sheriff'S Office (sheriff@fortbendcountytexas.gov) - 1410 Richmond Parkway, Richmond, TX 77469, USA Richmond, TX 77469

Fort Bend District Clerk (districtclerk@fortbendcountytexas.gov) - 201 Jackson St, Richmond, TX 77469, USA Richmond, TX 77469

Fosun International Holdings Limited - 3523 International Place, N.W., Washington, D.C. 20008

Fosun Pharmaceutical - 3524 International Place, N.W., Washington, D.C. 20008

Founders Fund - 1850 Mission Street, Suite 400, San Francisco, CA 94103, USA San Francisco, CA 94103

Foxconn (americas@foxconn.com) - 3525 International Place, N.W., Washington, D.C. 20008

Francisco Castillo (fjcoliveros@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Francisco Godoy (francisco.godoy@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Francisco Pirela - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Frank-Walter Steinmeier - 4645 Reservoir Rd NW, Washington, DC 20007, USA Washington, DC 20007

FSB (fsb@fsb.ru) - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Fshs1 Llc - 10030 Valley Lake Dr, Houston, TX 77078, USA Houston, TX 77078

Fuerza Aérea Del Perú - 3526 International Place, N.W., Washington, D.C. 20008

Fulshear Foot And Ankle Pllc (info@fulshearfootandankle.com) - 6615 FM 1093 Rd Suite 100, Fulshear, TX 77441, USA Fulshear, TX 77441

Fulshear Police Department (police@fulsheartexas.gov) - 30603 FM 1093, Fulshear, TX 77441, USA Fulshear, TX 77441

G.I. Wrecker Service - 2118 Indian Clearing Trail, Rosenberg, TX 77471, USA Rosenberg, TX 77471

Gabriel Boric (embchile.eeuu@minrel.gob.cl) - 2175 Leroy Place NW, Washington, DC 20008

Washington, DC 20008

Gabriel Villasmil - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Garage Door Doctor - 26009 Budde Rd Suite C100 Office 6, The Woodlands, TX The Woodlands, TX 77380
Garza Rene - 8646 Valley W Ct, Houston, TX 77078, USA Houston, TX 77078
Gavilan Hills Crematory (gavilanhillsmortuary@gmail.com) - 1000 1st St, Gilroy, CA 95020, USA Gilroy, CA 95020
Gemini Crypto Exchange - 3527 International Place, N.W., Washington, D.C. 20008
General Electric - 3528 International Place, N.W., Washington, D.C. 20008
George Kurtz - 3529 International Place, N.W., Washington, D.C. 20008
GFL Environmental Inc. (info@gflenv.com) - 100 Newkirk Road, Richmond Hill, ON L4C 3G4, Canada
Gigabyte Technology Co., Ltd. (services@gigabyte.com) - 17358 Railroad Street City of Industry, CA 91748
Gigadevice Semiconductor (sales@gigadevice.com) - 3530 International Place, N.W., Washington, D.C. 20008
Github, Inc. (support@github.com) - 88 Colin P Kelly Jr St, San Francisco, CA 94107, USA San Francisco, CA 94107
Glenn Powel - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Glory And Carlos Perez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Glory Perez (gloryofe@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Glory Perez (gloryofe@gmail.com) - 3531 International Place, N.W., Washington, D.C. 20008
Goldman Sachs & Co. Llc (sinead.strain@gs.com) - 3532 International Place, N.W., Washington, D.C. 20008
Google Llc - 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA Mountain View, CA 94043
Gordon Barbara - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Gramin Pavel - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Great Wolf Resorts, Inc. (privacy@greatwolf.com) - 7125 County Road A, Wisconsin Dells, WI 53965, USA Baraboo, WI 53913
Grecia Palomares - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Grecia Palomares (atencionciudadana@mpre.gob.ve) - 3533 International Place, N.W., Washington, D.C. 20008
Greg Abbott - 10611 Yucca Dr, Austin, TX 78759, USA Austin, TX 78759
Gregorio Herrera (Gregoriohe@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Gu Energy Labs (info@guenergy.com) - 1525 Shattuck Avenue, Suite B, Berkeley, CA 94709, USA Berkeley, CA 94709
Gustavo Antero Sanchez (antero105@gmail.com) - 3534 International Place, N.W., Washington, D.C. 20008
Gustavo Petro (washington@cancilleria.gov.co) - 1724 Massachusetts Ave NW, Washington, DC 20036, USA Washington, DC 20036
H. Lawrence Culp - 3535 International Place, N.W., Washington, D.C. 20008
H1 Insights, Inc. (privacy@h1.co) - 261 Madison Avenue, 15th Floor, New York, NY 10016, USA New York, NY 10016
Halliburton - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Hangzhou Silan Microelectronics Co., Ltd. (sales@silan.com.cn) - 3536 International Place, N.W., Washington, D.C. 20008
Harbor Freight Tools Usa, Inc. (privacy@harborfreight.com) - 26677 Agoura Rd, Calabasas, CA 91302, USA Calabasas, CA 91302
Harms Russel & Jessica Joan - 10134 Forrester Trail, Katy, TX 77494, USA Katy, TX 77494
Harold Martinez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Hbis Group Co., Ltd. (hbisgroup@hbisco.com) - 3537 International Place, N.W., Washington, D.C. 20008
Heise Ann Elizabeth - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Helen Friedman - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Henderson Bernard J - 214 E 32nd St, Houston Tx 77018 - 214 E 32nd St, Houston, TX 77018, USA Houston, TX 77018
Hernandez Jennifer Hughes * Fernando Mun - 2602 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
Hewlett Packard Enterprise - 1701 E Mossy Oaks Rd, Spring, TX 77389
Hidalgo Martinez - 7703 Mona Key Ct, Richmond, TX 77407, USA Richmond, TX 77407
Hikvision Digital Technology Co., Ltd. (overseasbusiness@hikvision.com) - 18639 Railroad St, , City of Industry, CA 91748
Hila Becker - 76 9th Ave 4FL, New York, NY 10011
Hillcrest Holdings Llc - 10027 Valley Lake Dr, Houston, TX 77078, USA Houston, TX 77078
Hisilicon Technologies Co., Ltd. - 3538 International Place, N.W., Washington, D.C. 20008
Hma Vpn - Tempsford Hall Sandy, TX 77494
Hongfa Technology Co., Ltd. (overseas@hongfa.com) - 3539 International Place, N.W., Washington, D.C. 20008

Hp Inc. (privacy@hp.com) - 1501 Page Mill Road, Palo Alto, CA 94304, USA Palo Alto, CA 94304
 Hsbc North America Holdings Inc. - 3540 International Place, N.W., Washington, D.C. 20008
 Hua Hong Semiconductor Limited (ir@huahonggrace.com) - 3541 International Place, N.W., Washington, D.C. 20008
 Huawei Technologies Co., Ltd. - 5700 Tennyson Pkwy Plano, TX 75024
 Huayi Electric Co., Ltd. (hyec@huayi-electric.com) - 3542 International Place, N.W., Washington, D.C. 20008
Hubspot, Inc. (privacy@hubspot.com) - 2 Canal Park, Cambridge, MA 02141, USA Cambridge, MA 02141
Hugo Armando Carvajal Barrios - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Hugo Carvajal - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Hugo Diaz - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Huobi - 3543 International Place, N.W., Washington, D.C. 20008
 Hygon Information Technology Co., Ltd. - 3544 International Place, N.W., Washington, D.C. 20008
Hyunghee Kim (hntkim@gmail.com) - 820 Second Avenue, 13th Floor, New York City, NY 10017
I.M.S Landscaping Services - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Ibeth Escobar (escobaribeth@gmail.com) - 3545 International Place, N.W., Washington, D.C. 20008
 Ibeth Escobar & Silvio - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Ice Agent Alias "Kike" - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Ilya Sutskever - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Industrial And Commercial Bank Of China - 3546 International Place, N.W., Washington, D.C. 20008
Instacart - 500 3rd St, San Francisco, CA 94107, USA San Francisco, NY 11215
Intel Corporation - 2200 Mission College Blvd Santa Clara, CA 95054
 Intentionally Deleted From County Records - 8911 Valley Hollow Dr, Houston, TX 77078, USA Houston, TX 77078
Interest Section Of The Islamic Republic Of Iran In The United States
 (iranconsulatewdc@gmail.com) - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
International Business Machines Corporation (privacy@ibm.com) - One New Orchard Road, Armonk, NY 10504, USA Armonk, NY 10504
Internet Brands, Llc (privacy@internetbrands.com) - 909 N. Sepulveda Blvd., 10th Floor, El Segundo, CA 90245, USA El Segundo, CA 90245
Iproyal Sp. Z O.O. (privacy@iproyal.com) - ul. Cybernetyki 7, Budynek B, 02-677 Warszawa, Poland Warszawa, Województwo mazowieckie 02677, PL
 Irma Bravo (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Irma Zambrano (irma.zambrano.shafer@gmail.com) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Irma Zambrano (irma.zambrano.shafer@gmail.com) - 3547 International Place, N.W., Washington, D.C. 20008
 Isabel C Molero (atencionciudadana@mppre.gob.ve) - 29506 Gordon Sevilla St, Katy, TX 77494, USA Katy, TX 77494
 Iuliia Melnychuk - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Ivanka Trump - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Ja Solar Technology Co., Ltd. (sales@jasolar.com) - 3548 International Place, N.W., Washington, D.C. 20008
Jack Dorsey - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Jack Ervasti - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
James H. Clark - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
James J Vasquez - 2111 Santa Rosa Dr, Hollister, CA 95023, USA Hollister, CA 95023
James Neufeld - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Jamie Dimon - 3549 International Place, N.W., Washington, D.C. 20008
 Jamie Koppi - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Janeth 408-931.1643 - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Jason Citron - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Jason Mann - 76 9th Avenue 4FL New York City, NY 10011
 Javier Gerardo Milei (info@embassyofargentina.us) - 3550 International Place, N.W., Washington, D.C. 20008
 Javier Troconis Anselmi (alejandratroconisa@gmail.com) - 3551 International Place, N.W., Washington, D.C. 20008
 Jd Vance - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Jean-Claude Van Damme - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Jeana Nightengale (jeananighnten@hotmail.com) - 3552 International Place, N.W., Washington, D.C. 20008
Jeff Bezos - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009
Jeffrey Epstein - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Jeffrey Freedman - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Jensen Huang - 2788 San Tomas Expy, Santa Clara, CA 95051, USA Santa Clara, CA 95051

Jessean Centeno (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jesus Alfredo Itriago - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jhon Giraldo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jiangsu Changjiang Electronics Tech. Co., Ltd. (jcet@jcetglobal.com) - 3553 International Place, N.W., Washington, D.C. 20008

Jiangsu Hengrui Medicine Co., Ltd. (hrm@hengrui.com) - 3554 International Place, N.W., Washington, D.C. 20008

Jianlong Group (jlonggroup@jianlong.com) - 3555 International Place, N.W., Washington, D.C. 20008

Jill Abbott - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Jillian Walsh (jillian.walsh222@gmail.com) - 3556 International Place, N.W., Washington, D.C. 20008

Jina Kim (j.kim6429@gmail.com) - 3557 International Place, N.W., Washington, D.C. 20008

Jinkosolar Holding Co., Ltd. (ir@jinkosolar.com) - 3558 International Place, N.W., Washington, D.C. 20008

Jjrp Partners Llc - 2115 LUCY LN Somerset, MA 02726

Joanna Krukowska - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Joanna Krukowska (rusembusa@mid.ru) - 3559 International Place, N.W., Washington, D.C. 20008

John Giraldo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

John McAfee - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

John Ratcliffe - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

John Whitmire - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Jonah Alben - 2788 San Tomas Expy, Santa Clara, CA 95051, USA Santa Clara, CA 95051

Jonathan Pais - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jorge Troconis Anselmi (alejandratroconisa@gmail.com) - 3560 International Place, N.W., Washington, D.C. 20008

Jose "Guevulio" Gonzalez (atencionciudadana@mppre.gob.ve) - 3564 International Place, N.W., Washington, D.C. 20008

Jose Alberto Inciarte (atencionciudadana@mppre.gob.ve) - 3561 International Place, N.W., Washington, D.C. 20008

Jose Castillo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jose David Rojas - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Jose Gandulia (embchile.eeuu@minrel.gob.cl) - 3562 International Place, N.W., Washington, D.C. 20008

Jose Gregorio Rojas (atencionciudadana@mppre.gob.ve) - 3563 International Place, N.W., Washington, D.C. 20008

Jose Javier Molero - 6006 Sydney Park Ln, Sugar Land, TX 77479, USA Sugar Land, TX 77479

Jose Sanchez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Josefa De Key (yoshi_key@hotmail.com) - 3565 International Place, N.W., Washington, D.C. 20008

Joselyn Key (yoshi_key@hotmail.com) - 3566 International Place, N.W., Washington, D.C. 20008

Jovan Shariff - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Jovan Shariff (jsharif@google.com) - 3567 International Place, N.W., Washington, D.C. 20008

Jpmorgan Chase & Co. - 3568 International Place, N.W., Washington, D.C. 20008

Jsc Terra Tech (info@sovzond.ru) - 2, Obrucheva str., Moscow, 117246, Russia Moskva, Moskva 11724, RU

Julien Lacompte (webmestre.washington-amba@diplomatie.gouv.fr) - 3569 International Place, N.W., Washington, D.C. 20008

Julio Alvarez - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Kaiser Permanente Gilroy Medical Offices - 751 Renz Lane, Gilroy, CA 95020, USA Gilroy, CA 95020

Kanye West - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Kareo, Inc. (info@kareo.com) - 1733 Alton Pkwy, Irvine, CA 92606, USA Irvine, CA 92606

Karina Liptay - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Karina Liptay (Bayareatecatenitro@gmail.com) - 3570 International Place, N.W., Washington, D.C. 20008

Karina Martinez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Karina Matinez (kmatinez@gmail.com) - 3571 International Place, N.W., Washington, D.C. 20008

Karla Navarro (knavarrior@hotmail.com) - 3572 International Place, N.W., Washington, D.C. 20008

Karolina Netolicka - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Kate Harvi - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Katlin Smith - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Katy Christian Community Church (info@kc3.org) - 2225 Greenhouse Rd, Houston, TX 77084, USA Houston, TX 77084

Keith Rabois - 1000 W Maude Ave, Sunnyvale, CA 94085, USA Sunnyvale, CA 94085

Kelli Briggs - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Kelly And Cole Watkins - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Kelsey-Seybold Medical Group, P.A. (compliance@kelsey-seybold.com) - 2727 W Holcombe Blvd,

Houston, TX 77025, USA Houston, TX 77025
Ken Griffin - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Ken Paxton - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Kevin Kafayi - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Kilpatrick Townsend & Stockton LLP - 1100 Peachtree Street NE, Suite 2800, Atlanta, GA 30309-4528, USA Atlanta, GA 30309
Kim Jong Un - 820 Second Avenue, 13th Floor, New York, , NY 10017
King Arnette - 8643 Valley W Ct, Houston, TX 77078, USA Houston, TX 77078
Kkr & Co. Inc. (kkr_privacy@kkr.com) - 30 Hudson Yards, New York, NY 10001, USA New York, NY 10001
Koroto Elena Filippovna - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Kristi Noem - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Kristina Fernandez De Kirchner (info@embassyofargentina.us) - 3573 International Place, N.W., Washington, D.C. 20008
Kroger Pharmacy Attendant That Sold And Tampered With Medication Rx - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Kucuin - 3574 International Place, N.W., Washington, D.C. 20008
Kyle Scholtz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Kyryl Lashuk - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
L3Harris Technologies, Inc. - 1201 South Nash Street, Arlington, VA 22202, USA Arlington, VA 22202
La Madeleine French Bakery & Café (guestrelations@lamadeleine.com) - 8600 Freeport Parkway, Suite 400, Irving, TX 75063, USA Irving, TX 75063
Lake Pointe Estates - 2200 Sciaaca Rd, Spring, TX 77373, USA Spring, TX 77373
Lake Pro Inc - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Lauren Sanchez - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009
Laurentino Cortizo (embassy@embassyofpanama.org) - 3575 International Place, N.W., Washington, D.C. 20008
Laurie B. Denning - 2227 Braer Ridge Dr, Katy, TX 77494, USA Katy, TX 77494
Lava International Ltd. (hoc.washington@mea.gov.in) - 3576 International Place, N.W., Washington, D.C. 20008
Lawson Boothe - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Laxman Narasimhan (privacy@starbucks.com) - 3577 International Place, N.W., Washington, D.C. 20008
Le-Vel Brands, LLC (support@le-vel.com) - 9696 N Stemmons Fwy Ste 100, Dallas, TX 75247, USA Dallas, TX 75247
Lee Zeldin - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Leigh-Anne Hicks - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Lenovo Group Limited (compliance@lenovo.com) - 3578 International Place, N.W., Washington, D.C. 20008
Leo Brito - 200 West St New York City, NY 10282
Leo Francis - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Leonel Fernandez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Leonel Messi - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Leslie Sulbaran Franco (leslie.sulbaran@gmail.com) - 3579 International Place, N.W., Washington, D.C. 20008
Level 3 Parent, LLC (privacy@lumen.com) - 100 CenturyLink Drive, Monroe, LA 71203, USA (Lumen Corporate HQ) Monroe, LA 71203
Lg Electronics Inc. (privacy@lge.com) - 20329 TX-249 Houston, TX 77070
Liana Technologies Oy (sales@lianatech.com) - Ruukinkatu 3, 90100 Oulu, Finland Oulu, North Ostrobothnia 90100, FI
Lianny Barboza (liannyb@googlemail.com) - 3580 International Place, N.W., Washington, D.C. 20008
Liberty Energy Inc. (investor.relations@libertyfrac.com) - 950 17th Street, Suite 2400, Denver, CO 80202, USA Denver, CO 80202
Liberty Mutual Insurance - 175 Berkeley St, Boston, MA 02116, USA Boston, MA 02116
Liliana Escobar - 3581 International Place, N.W., Washington, D.C. 20008
Lina Hidalgo - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Linda McMahon - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Liran Bareket (liran.bareket@databricks.com) - 3685 International Place, N.W., Washington, D.C. 20008
Lisandra Romero - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009
Lorena Conde - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037
Lorenlay (atencionciudadana@mppe.gob.ve) - 3582 International Place, N.W., Washington, D.C. 20008
Louis Dejoy - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Louis Ryan - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Lowe's Companies, Inc. (privacy@lowes.com) - 1000 Lowe's Blvd, Mooresville, NC 28117, USA

Mooresville, NC 28117
 Luis Angeli - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Luis Anzola (anzolex@gmail.com) - 3583 International Place, N.W., Washington, D.C. 20008
 Luis Arce (emboliviusa@gmail.com) - 3584 International Place, N.W., Washington, D.C. 20008
Luis Bustillos - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Luis Eduardo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Luis Martinez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Luis Von Ahn - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Lula Da Silva - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008
Lumen Technologies - 100 Centurylink Dr, Monroe, LA 71203, USA Monroe, LA 71203
Maanshan Iron And Steel Holding Co., Ltd. (magang@magang.com.cn) - 3585 International Place, N.W., Washington, D.C. 20008
 Maid Right Franchising, Llc (info@maidright.com) - 4665 Roswell Rd NE, Suite 400, Atlanta, GA 30342, USA Sandy Springs, GA 30342
Main Event Entertainment, Inc. (privacy@mainevent.com) - 1230 Market St, Suite 1200, Dallas, TX 75207, USA Dallas, TX 75202
Mansur, MD - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Manuel Godoy - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Marc Andreessen - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Marcin Kadluz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Marcos Castillo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Margil Moreno - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Maria De Los Angeles Heredia (atencionciudadana@mppre.gob.ve) - 3586 International Place, N.W., Washington, D.C. 20008
 Maria Eugenia And Anyelis 26710 Enclave Cove Ct Fulshear 77441 - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Maria Eugenia Rojas (mariarojasm04@gmail.com) - 3587 International Place, N.W., Washington, D.C. 20008
 Maria Fernanda Menjivar - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Maria Isabel Portillo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Mariaide Sanchez (maricelysanchez@gmail.com) - 3588 International Place, N.W., Washington, D.C. 20008
Mariana Martin (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Maricely Sanchez (maricelysanchez@gmail.com) - 3590 International Place, N.W., Washington, D.C. 20008
 Mario Fatorello (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Marjorie Broussard & Todd - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
 Marjorie Taylor Greene - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Mark Cuban - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Mark Siurek (msiurek@warrensiurek.com) - 3682 International Place, N.W., Washington, D.C. 20008
 Mark T. Uyeda - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Mark Zuckenberg - 1456 Edgewood Dr, Palo Alto, CA 94301, USA Palo Alto, CA 94301
 Mark Zuckerberg - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Maroil Trading Inc. (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Marriott International, Inc. (privacy@marriott.com) - 7750 Wisconsin Avenue, Bethesda, MD 20814, USA Bethesda, MD 20814
Martinez Ballanira P - 9919 Valley Lake Dr, Houston, TX 77078, USA Houston, TX 77078
Maryther Oropeza (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Mastercard Incorporated - 2000 Purchase St, Purchase, NY 10577, USA Harrison, NY 10577
Mathew Pappas - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282
Maxar Technologies Inc. (privacy@maxar.com) - 1300 W 120th Ave, Westminster, CO 80234, USA Westminster, CO 80234
Maxim Tarasiouk - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
 Maximilian Wolf - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Mayur Thakur - 120 W Hobart Gap Rd, Livingston, NJ 07039, USA Livingston, NJ 07039
Mcgee Vernon Michael & Diane B - 26707 Valleyside Dr, Katy, TX 77494, USA Katy, TX 77494
 McKenzie Scott - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007
Mco 2023 Living Trust - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Medscape (privacy@webmd.net) - 909 Lake Carolyn Parkway, Suite 1300, Irving, TX 75039, USA Irving, TX 75039
Medscape, Llc (privacy@webmd.net) - 114 Fifth Avenue, 3rd Floor, New York, NY 10011, USA New York, NY 10011
MedStar Health National Center for Human Factors in Healthcare - 3676 International Place, N.W., Washington, D.C. 20008

Meizu Technology Co., Ltd. (overseas@meizu.com) - 3591 International Place, N.W., Washington, D.C. 20008

Melania Trump - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Melissa Castillo - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Melissa De Castillo - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Melissa Fanti (atencionciudadana@mppre.gob.ve) - 3592 International Place, N.W., Washington, D.C. 20008

Mendoza'S Lawn Service (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Meow Wolf, Inc. (privacy@meowwolf.com) - 1352 Siler Rd, Santa Fe, NM 87507, USA Santa Fe, NM 87507

Mercy Chen - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

Meta Platforms, Inc. (privacy@fb.com) - 1 Hacker Way, Menlo Park, CA 94025, USA Menlo Park, CA 94025

Metieu Metev - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Meyer Malka - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Micah Simmons - 13506 Catalano Ct, Cypress, TX 77429, USA Cypress, TX 77429

Michael & Sarah Priddy - 4711 Autumn Orchard Ln, Katy, TX 77494, USA Katy, TX 77494

Michael Bloomberg - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Michael Carraza - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009

Michael Hughes - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Michael J. Muldoon - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Michael Patrick Ferrara - 26406 Clear Mill Ln, Katy, TX 77494, USA Katy, TX 77494

Michael Schlee - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

Michael Schueppert - 4645 Reservoir Rd NW, Washington, DC 20007, USA Washington, DC 20007

Micro Center Sales Corp. (privacy@microcenter.com) - 4151 Royalton Rd, Richfield, OH 44286, USA North Royalton, OH 44133

Microsoft Corporation - One Microsoft Way, Redmond, WA 98052, USA Redmond, WA 98052

Miguel Perez Gechele (edith_gechele@hotmail.com) - 3593 International Place, N.W., Washington, D.C. 20008

Mike Lynch & Angela Bacares (ambasciata.washington@esteri.it) - 3594 International Place, N.W., Washington, D.C. 20008

Mike Miles - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Mike Waltz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Minecraft - 1200 W 7th St Los Angeles, CA 90017

Mint Mobile (support@mintmobile.com) - 17850 Von Karman Ave, Suite 400, Irvine, CA 92614, USA Irvine, CA 92614

Mobile Rider Networks, LLC (info@mobilerrider.com) - 1435 S State St, Salt Lake City, UT 84115

Mohammed Faraz Ahmed And Amina Rayeesa - 27011 Stonebury Heights Ln, Katy, TX 77494, USA Katy, TX 77494

Molly Maid Llc - 440 E Congress Pkwy, Jackson, TN 38301, USA Jackson, TN 38301

Monster Energy Company - 1 Monster Way, Corona, CA 92879, USA Corona, CA 92879

Morgan Stanley (online@morganstanley.com) - 3596 International Place, N.W., Washington, D.C.

20008

Motorola Solutions, Inc. - 3597 International Place, N.W., Washington, D.C. 20008

Movilnet (contacto@movilnet.com.ve) - Edificio Movilnet, Avenida Principal de Bello Campo, Caracas, Venezuela Caracas, Miranda 01060, VE

Mr. Blachard - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Mr. M. Marks - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Mr. Marks - 22 Kitty Hawk St W, Richmond, TX 77406, USA Richmond, TX 77406

Mr. Mina - 3616 Richmond Ave., Houston, TX 77046, USA Houston, TX 77046

Nadiuska Carrera (nadiuska.carrera@gmail.com) - 3598 International Place, N.W., Washington, D.C. 20008

Natalia Real (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Natalie Carvajal - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

National Bank Of Canada (info@bnc.ca) - 3599 International Place, N.W., Washington, D.C. 20008

National Center For Biotechnology Information (info@ncbi.nlm.nih.gov) - National Library of Medicine, 8600 Rockville Pike, Bethesda, MD 20894, USA Bethesda, MD 20894

National Human Genome Research Institute - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

National Human Genome Research Institute (nhgri_od@mail.nih.gov) - 5635 Fishers Ln, Rockville, MD 20852, USA Rockville, MD 20852

Naura Technology Group Co., Ltd. (naura@naura.com) - 3600 International Place, N.W., Washington, D.C. 20008

Nayib Bukele (embajadawa@rree.gob.sv) - 3601 International Place, N.W., Washington, D.C. 20008

Neilin Parra (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Nelio Espina (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Nelson Lara & Daisy - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Nerio Gonzalez (atencionciudadana@mppre.gob.ve) - 3602 International Place, N.W., Washington, D.C. 20008

Nestor Gonzalez (atencionciudadana@mppre.gob.ve) - 3603 International Place, N.W., Washington, D.C. 20008

Nestor Reverol - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Netflix, Inc. (privacy@netflix.com) - 100 Winchester Cir, Los Gatos, CA 95032, USA Los Gatos, CA 95032

Netscape Communications Corporation - 401 Ellis St Mountain View, CA 94043

Neuralink Corp. - 1601 Willow Rd, Menlo Park, CA 94025, USA Menlo Park, CA 94025

Neustar, Inc. - 12111 Sunset Hills Road, Suite 600, Reston, VA 20190, USA Reston, VA 20190

Newprop Llc - 8646 Valley Gold Ct, Houston, TX 77078, USA Houston, TX 77078

Nexchip Semiconductor Corporation - 3604 International Place, N.W., Washington, D.C. 20008

Nicolas Maduro Moros - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Nih.Gov - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Nikesh Arora - 3605 International Place, N.W., Washington, D.C. 20008

Nintendo Co., Ltd. - 4600 150th Ave NE Redmond, WA 98052

Noah Glass - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Noah Hollander - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Nord Security Ltd. (support@nordvpn.com) - 2650 Wisconsin Ave NW Embassy of The Russian Federation Washington, DC 20007

Norman Sharpless - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Nuno (SAP Brazil Consultant) - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Nutanix, Inc. (privacy@nutanix.com) - 3606 International Place, N.W., Washington, D.C. 20008

Nvidia Corporation - 2788 San Tomas Expy, Santa Clara, CA 95051, USA Santa Clara, CA 95051

Ochoa Judith Rodriguez & Ben Pletcher - 10203 White Pines Dr, Katy, TX 77494, USA Katy, TX 77494

Office Of The Attorney General Of Texas - PO Box 12548, Austin, TX 78711-2548, USA Austin, TX 78711

Oksana Yakhnenko - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

OKX - 3607 International Place, N.W., Washington, D.C. 20008

Olesya Luzinova (luzinovaolesya@gmail.com) - 3608 International Place, N.W., Washington, D.C. 20008

Olesya Luzinova (rusembusa@mid.ru) - 2650 Wisconsin Ave NW, Washington, DC 20007, USA FSB - Elections Interference Department Washington, DC 20007

Olo Pay - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Olo, Inc. - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Oneplus (support@oneplus.com) - 3609 International Place, N.W., Washington, D.C. 20008

Onnit Labs, LLC (help@onnit.com) - 4401 Freidrich Ln Suite 301, Austin, TX 78744, USA Austin, TX 78744

Openai Opco, LLC - Poiner building, 3180 18th St, San Francisco, CA 94110, USA San Francisco, CA 94110

Oppo (support.us@oppo.com) - 3610 International Place, N.W., Washington, D.C. 20008

Orange USA - 1741 Wilwat Drive Northwest Norcross, GA 30093

Otilio Anzola (anzolex@gmail.com) - 3611 International Place, N.W., Washington, D.C. 20008

Palantir Technologies Inc. (info@palantir.com) - 1200 17th Street, Suite 3000, Denver, CO 80202, USA Denver, CO 80202

Palo Alto Networks (privacy@paloaltonetworks.com) - 3612 International Place, N.W., Washington, D.C. 20008

Pam Bundi - 4420 Argyle Ln, Tallahassee, FL 32309, USA Tallahassee, FL 32309

Panoramic Investigations - 3616 Richmond Ave., Houston, TX 77046, USA Houston, TX 77046

Paola Benavides (atencionciudadana@mppre.gob.ve) - 3613 International Place, N.W., Washington, D.C. 20008

Parth Vasa - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Partido Socialista Unido de Venezuela (PSUV) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Pat Gelsinger - 2200 Mission College Blvd, Santa Clara, CA 95054, USA Santa Clara, CA 95054

Patricia Rojas - 24246 Azure Sky Dr, Spring, TX 77373, USA SEBIN Spring, TX 77373

Patricia Rojas (atencionciudadana@mppre.gob.ve) - 3614 International Place, N.W., Washington, D.C. 20008

Patrick Dovigi - 2650 Wisconsin Ave NW, Washington, DC 20007, USA FBS - Waste Analysis Department Washington, DC 20007

Patrick Phillips - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Paul McCartney - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Pavel Durov - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Pavel Shatilov - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Payam (Twitter Engineering, Revenue RP-1) - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Payward, Inc. (hello@kraken.com) - 237 KEARNY ST. #102 San Francisco, CA 94108

Pedro And Adeline Luna - 24502 Falcon Talon Ct, Katy, TX 77494, USA Katy, TX 77494

Pegatron Corporation - 3615 International Place, N.W., Washington, D.C. 20008

Penelope Suarez - 3218 Scout Is, Katy, TX 77494, USA Katy, TX 77494

Penelope Suarez (penelopesuarez76@gmail.com) - 3616 International Place, N.W., Washington, D.C. 20008

People Electrical Appliance Group Co., Ltd. (sales@peoples.com.cn) - 3617 International Place, N.W., Washington, D.C. 20008

People'S Bank Of China (webmaster@pbc.gov.cn) - 3618 International Place, N.W., Washington, D.C. 20008

Pepsico, Inc. - 700 Anderson Hill Rd, Purchase, NY 10577, USA Harrison, NY 10577

Perry'S Restaurants (info@perryssteakhouse.com) - 2815 Town Center Blvd N, Sugar Land, TX 77479, USA (Corporate Office - may vary) Sugar Land, TX 77479

Pete Hegseth - 3057 A Patton Branch Rd, Goodlettsville, TN 37072, USA Goodlettsville, TN 37072

Peter Codallo (gannon.ana@gmail.com) - 3619 International Place, N.W., Washington, D.C. 20008

Peter Valchev - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Petroleos de Venezuela S.A (PDVSA) (atencionciudadana@mppre.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Philip Davis (consular@bahamasembassy.org) - 3620 International Place, N.W., Washington, D.C. 20008

Pierre Omidyar (webmestre.washington-amba@diplomatie.gouv.fr) - 3621 International Place, N.W., Washington, D.C. 20008

Playstation - 2207 Bridgepointe Pkwy, Foster City, CA 94404, USA Foster City, CA 94404

Pnc Financial Services Group, Inc. - 3622 International Place, N.W., Washington, D.C. 20008

Polestar - 777 MacArthur Blvd. , Mahwah, NJ 07430

Porter Morgan C & Kimberly M - 10427 Radcliff Lake Dr, Katy, TX 77494, USA Katy, TX 77494

Property Address Manipulated In County Records. - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Proton Ag - 2650 Wisconsin Ave NW Washington, DC 20007

Pseg Nuclear Llc - 3623 International Place, N.W., Washington, D.C. 20008

Public Service Enterprise Group Incorporated - 3624 International Place, N.W., Washington, D.C. 20008

Quora, Inc. - 605 Castro Street, Mountain View, CA 94041, USA Mountain View, CA 94041

Rafael Diaz - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Rafael Ramirez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Rafael Schwarz - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Rajan Patel - 1600 Amphitheatre Pkwy Mountain View - Navboost Team, CA 94043

Rajiv Ramaswam - 3625 International Place, N.W., Washington, D.C. 20008

Rakshit Sayoni & Amit Dongadrive - 10426 Radcliff Lake Dr, Katy, TX 77494, USA Katy, TX 77494

Ranveer Kumar - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Raul Castro - 2630 16th St NW, Washington, DC 20009, USA Washington, DC 20009

Realme (service.us@realme.com) - 3626 International Place, N.W., Washington, D.C. 20008

Red Bull Gmbh (office@redbull.com) - 1740 Stewart St, , Santa Monica, CA 90404

Reid Hoffman - 1000 W Maude Ave, Sunnyvale, CA 94085, USA Sunnyvale, CA 94085

Reinaldo Medina - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Reneta Gesheva (reni_gesheva@yahoo.com) - 3627 International Place, N.W., Washington, D.C. 20008

Resident Of - 2148 Imperial Point Dr, Fort Lauderdale, FL 33308, USA Fort Lauderdale, FL 33308

Ribbit Capital - 201 Filbert Street, Suite 100, San Francisco, CA 94133, USA San Francisco, CA 94133

Richard Grenell - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

RMWBH Attorneys And Counselors At Law - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Robert F. Kennedy Jr - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Robert Mueller - 24926 North Point Pl, Katy, TX 77494, USA Katy, TX 77494

Roberto Herrera - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Roberto Konow (embchile.eeuu@minrel.gob.cl) - 3628 International Place, N.W., Washington, D.C. 20008

Roberto Rincon - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Roberts Magnolia H - 8642 Valley Gold Ct, Houston, TX 77078, USA Houston, TX 77078

Roblox Corporation (privacy@roblox.com) - 970 Park Place, San Mateo, CA 94404, USA San Mateo, CA 94403

Rodolfo Mcturk-Mora - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Rodolfo Torres Jr - 8907 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Roman Dovgopol - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Romina Kazandjian - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Rooms To Go, Inc. (privacy@roomstogo.com) - 11540 US-92, Seffner, FL 33584, USA Seffner, FL 33584

Rosana Finol & Reina - 24435 Silverton Valley Ln, Katy, TX 77494, USA Katy, TX 77494

Rose Robbins - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Ross Daniel Kilpatrick - 21619 Palaramo Ct, Richmond, TX 77407, USA Richmond, TX 77407

Ross Gerber - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Royal Canadian Mounted Police - 73 Leikin Drive, Ottawa, ON K2E 8Z1, Canada Ottawa, ON K1X 0E4, CA

Rudy Guliani - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Rui Lopes - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Russell Vought - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Saab (saab.privacy@saabgroup.com) - 2555 Jason Court Oceanside, CA 92056

Saeed Bagheri - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Saic Motor Corporation Limited (saicmotor@saicmotor.com) - 3629 International Place, N.W., Washington, D.C. 20008

Salazar-Ortuno Rocio - 8927 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Salesforce, Inc. - Salesforce Tower, 415 Mission Street, San Francisco, CA 94105, USA San Francisco, CA 94105

Salt Typhoon Terrorist Group (chinaembassy_us@fmprc.gov.cn) - 3505 International Pl NW, Washington, DC 20008, USA Washington, DC 20008

Sam Altman - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Samsung Electronics America, Inc. - 3630 International Place, N.W., Washington, D.C. 20008

Samsung Electronics Co., Ltd. - 129 Samsung-ro, Yeongtong-gu, Suwon-si, Gyeonggi-do 16677, South Korea Suwon, Gyeonggi-do 16677, KR

Sanda Dracic - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Santiago Peña (embaparusa@mre.gov.py) - 3631 International Place, N.W., Washington, D.C. 20008

SAP America LTD - 3999 West Chester Pike Newtown Square, PA 19073

Sara Brenner - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Sarah Lombardo - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

Schlumberger - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Scott Bessent - 5 E Battery, Charleston, SC 29401, USA Charleston, SC 29401

Scott Gottlieb - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Scott Kupo - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Scott Weinstein (Scott.Weinstein@gs.com) - 200 West St, New York, NY 10282, USA New York, NY 10282

Sean "Diddy" Combs - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Sebin Agent That Flashed A Handgun At Me Inside A Chase Bank - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Second Baptist Church (info@second.org) - 6400 Woodway Dr, Houston, TX 77057, USA Houston, TX 77057

Second Fire, LLC (chinaembassy_us@fmprc.gov.cn) - 3632 International Place, N.W., Washington, D.C. 20008

Semiconductor Manufacturing Int'L Corp. (smic_ir@smics.com) - 3633 International Place, N.W., Washington, D.C. 20008

Seniat - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Sepand@Google.Com - 1250 23rd St NW, Washington, DC 20037, USA Washington, DC 20037

Sequoia Capital - 2800 Sand Hill Rd, Menlo Park, CA 94025, USA Menlo Park, CA 94025

Sequoia Capital Operations Llc (privacy@sequoiacap.com) - 2800 Sand Hill Rd, Menlo Park, CA

94025, USA Menlo Park, CA 94025

Sergio Mattarella (ambasciata.washington@esteri.it) - 3634 International Place, N.W., Washington, D.C. 20008

Servicio Bolivariano De Inteligencia Nacional (denuncias@seniat.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Servicio Nacional Integrado De Administración Aduanera Y Tributaria (denuncias@seniat.gob.ve) - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Severino Family Llc - 10034 Valley Falls Ct, Houston, TX 77078, USA Houston, TX 77078

Shagang Group Inc. (sg@shagang.com) - 3635 International Place, N.W., Washington, D.C. 20008

Shandong Iron And Steel Group Co., Ltd. (sdsteel@sdsteel.com.cn) - 3636 International Place, N.W., Washington, D.C. 20008

Shanghai Pharmaceuticals Holding Co., Ltd. (sph@sphchina.com) - 3637 International Place, N.W., Washington, D.C. 20008

Shantanu Narayen - 3638 International Place, N.W., Washington, D.C. 20008

Shaquille O'Neal - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Sharokh DeJoo - 2518 Britton Ridge Dr, Katy, TX 77494, USA Katy, TX 77494

Shein (data.protection@shein.com) - 757 S Alameda St #400 Los Angeles, CA 90021-1679

Shivon Zilis (Shivon.Zilis@neuralink.com) - 1601 Willow Rd Menlo Park, CA 94025

Shou Zi Chew - 10951 W Pico Blvd, Los Angeles, CA 90064, USA Los Angeles, CA 90064

Shougang Group Co., Ltd. (sggw@shougang.com.cn) - 3639 International Place, N.W., Washington, D.C. 20008

Si Enviro - 6420 Reading Rd, Rosenberg, TX 77471, USA Rosenberg, TX 77471

Si Environmental, Llc (info@sienvironmental.com) - 19333 Tomball Parkway, Suite 150, Houston, TX 77070, USA Houston, TX 77070

Siemens Corporation - 3640 International Place, N.W., Washington, D.C. 20008

Silergy Corp. - 3641 International Place, N.W., Washington, D.C. 20008

Silvio Gutierrez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Sinead Strain - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

Sinohydro Corporation Ltd. (sinohydro@sinohydro.com) - 3642 International Place, N.W., Washington, D.C. 20008

Sinopharm Group Co., Ltd. (webmaster@sinopharm.com) - 3643 International Place, N.W., Washington, D.C. 20008

Sinovel Wind Group Co., Ltd. - 3644 International Place, N.W., Washington, D.C. 20008

Slac National Accelerator Laboratory (info@slac.stanford.edu) - 2575 Sand Hill Road, Menlo Park, CA 94025, USA Menlo Park, CA 94025

Smartmatic Usa Corp. - 1290 Weston Rd, Suite 300, Weston, FL 33326, USA Weston, FL 33326

Snowflake Inc. - 1061 Market Street, Suite 700, San Francisco, CA 94103, USA San Francisco, CA 94103

SpaceX - 1 Rocket Rd, Hawthorne, CA 90250, USA Hawthorne, CA 90250

Spotify Usa Inc. (privacy@spotify.com) - 4 World Trade Center, 150 Greenwich Street, 62nd Floor, New York, NY 10007, USA New York, NY 10007

St. Faustina Catholic Church (parish@saintfaustinachurch.org) - 12603 FM 723 Rd, Richmond, TX

77406, USA Richmond, TX 77406

Starbucks Corporation - 3645 International Place, N.W., Washington, D.C. 20008

Starlink - 1 Rocket Road, Hawthorne, CA 90250, USA (likely same as SpaceX) Hawthorne, CA 90250

State Farm Mutual Automobile Insurance Company - One State Farm Plaza Bloomington, IL 61710

Stephen Hahn - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Stephen Ostroff - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Steve Witkoff - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Steven Segal - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Stoyan Stefanov - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Strauss Michael - 8915 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Strauss Michael & Dinah - 8919 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Sue Diedrich (sdiedrich@warrensiurek.com) - 3683 International Place, N.W., Washington, D.C. 20008

Sullivan Billy Gerald - 10046 Valley Falls Ct, Houston, TX 77078, USA Houston, TX 77078

Surfshark B.V. (support@surfshark.com) - Vida, Kabelweg 57, 1014 BA Amsterdam, Netherlands Amsterdam, NH 01014, NL

Susana Aguiar - 3006 Massachusetts Ave NW, Washington, DC 20008, USA Washington, DC 20008

Susana Aguiar (susana.aguiar@sap.com) - 3646 International Place, N.W., Washington, D.C. 20008

Svetla Marinova - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Swafford Edward - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Swafford Edward James & Tava - 9006 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

T Olliver S Fatrice - 1614 Sam Wilson St, Houston, TX 77020, USA Houston, TX 77020

T-Mobile Us - 12920 SE 38th Street Bellevue, WA 98006

Tangen Electric Co., Ltd. (export@tangen.com) - 3647 International Place, N.W., Washington, D.C. 20008

Tareck Zaidan El Aissami Maddah - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Target Brands, Inc. (privacy@target.com) - 1000 Nicollet Mall, Minneapolis, MN 55403, USA Minneapolis, MN 55403

Target Corporation - 1000 Nicollet Mall, Minneapolis, MN 55403

Tcl North America - 3648 International Place, N.W., Washington, D.C. 20008

Tcl Technology - 3649 International Place, N.W., Washington, D.C. 20008

Ted Carstensen - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Ted Sarandos - 100 Winchester Cir, Los Gatos, CA 95032, USA Los Gatos, CA 95032

Telefonaktiebolaget Lm Ericsson - 3650 International Place, N.W., Washington, D.C. 20008

Temu (privacy@temu.com) - 1 P.C. Henderson Road, 3rd Floor, Cheyenne, WY 82001, USA (Registered Address) Cheyenne, WY 82001

Teradici Corporation (support@teradici.com) - 2801 Carlson Drive, Suite 100, Ottawa, ON K2H 3T7, Canada Ottawa, ON K2H 3T7, CA

Tesla (China) - 3651 International Place, N.W., Washington, D.C. 20008

Tesla, Inc. (privacy@tesla.com) - 1 Tesla Rd, Austin, TX 78725, USA Austin, TX 78725

Texas Instruments Incorporated - 12500 TI Boulevard, Dallas, TX 75243, USA Dallas, TX 75243

Thao Ne Win - 200 West Street, 200 West St, New York, NY 10282, USA New York, NY 10282

The Blackstone Group Inc. (privacy@blackstone.com) - 345 Park Avenue, 590 Lexington Ave, New York, NY 10154, USA New York, NY 10154

The Boeing Company - 929 Longacres Way, Renton, WA 98057, USA Renton, WA 98057

The Boring Company - 1 Rocket Road, Hawthorne, CA 90250, USA Hawthorne, CA 90250

The Chinese Consulate In Calgary, AB (chinaconsulate_calgary@mfa.gov.cn) - 3652 International Place, N.W., Washington, D.C. 20008

The Cleveland Clinic Foundation (privacy@ccf.org) - 9500 Euclid Avenue, Cleveland, OH 44195, USA Cleveland, OH 44106

The Coca-Cola Company - One Coca-Cola Plaza, Atlanta, GA 30313, USA Atlanta, GA 30313

The Constant Company, Llc (privacy@vultr.com) - 319 Clematis Street, Suite 900, West Palm Beach, FL 33401, USA West Palm Beach, FL 33401

The Drip Bar Franchising, Llc (privacy@thedripbar.com) - 8283 S Akron St Suite 222, Centennial, CO 80112, USA Centennial, CO 80112

The Home Depot, Inc. (privacy@homedepot.com) - 2455 Paces Ferry Road NW, Atlanta, GA 30339, USA Atlanta, GA 30339

The Relationship Foundation (info@relationshipfoundation.org) - 100 Crown Street, Suite 107, New Haven, CT 06510, USA New Haven, CT 06510

Thompson Street Capital Partners (info@thompsonstreet.com) - 7701 Forsyth Blvd, Suite 575, St. Louis, MO 63105, USA Clayton, MO 63105

Tiktok (privacy@tiktok.com) - 10951 W Pico Blvd, Los Angeles, CA 90064, USA Los Angeles, CA 90064

Tim Cook - 53605 Humboldt Blvd, La Quinta, CA 92253, USA La Quinta, CA 92253

Tim Hortons - 3653 International Place, N.W., Washington, D.C. 20008

Tom Shafer - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Top Brass Military And Tactical (sales@topbrassmilitary.com) - 6425 Bissonnet St, Houston, TX 77074, USA Houston, TX 77074

Torres Rodolfo Jr - 10042 Valley Falls Ct, Houston, TX 77078, USA Houston, TX 77078

Touhy Capital Llc - 10114 Touhy Lake Dr, Katy, TX 77494, USA Katy, TX 77494

Toys "R" Us, Inc. (privacy@whp-global.com) - 590 Madison Avenue New York, NY 10022

Tp-Link Technologies Co., Ltd. (support@tp-link.com) - 10 Mauchly Irvine, , CA 92618

Travis Elementary School In Houston - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Travis Kalanick - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Travis Kalanick - Bellagio Estates - 10410 Bellagio Rd, Los Angeles, CA 90077, USA Los Angeles, CA 90077

Trina Solar Co., Ltd. (globalsales@trinasolar.com) - 3654 International Place, N.W., Washington, D.C. 20008

Tsmc - 3655 International Place, N.W., Washington, D.C. 20008

Tulsi Gabbard - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Turo Inc. (privacy@turo.com) - 111 Sutter Street, 17th Floor, San Francisco, CA 94104, USA San Francisco, CA 94104

Twinlab Consolidated Holdings, Inc. - 150 Motor Parkway, Suite 202, Hauppauge, NY 11788, USA
Hauppauge, NY 11788

Uber Technologies, Inc. - 1455 Market Street, Suite 400, San Francisco, CA 94103, USA San
Francisco, CA 94103

Ubisoft Entertainment Sa - 2 Av. Pasteur, 94160 Saint-Mand , France Saint-Mand , IDF 94160, FR

Unisoc (contact@unisoc.com) - 3656 International Place, N.W., Washington, D.C. 20008

United Airlines, Inc. - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

United Healthcare Services, Inc. (privacy@uhg.com) - UnitedHealth Group Center, 9900 Bren Road
East, Minnetonka, MN 55343, USA Hopkins, MN 55343

United Nova Technology Co., Ltd. - 3657 International Place, N.W., Washington, D.C. 20008

United States Armed Forces - The Pentagon, 1000 Defense Pentagon, Washington, DC 20301-1000,
USA Washington, VA 20301

United States Steel Corporation - 3658 International Place, N.W., Washington, D.C. 20008

Unitedhealth Group Incorporated - 1099 30th St NW, Washington, DC 20007, USA Washington, DC
20007

Upbit - 3659 International Place, N.W., Washington, D.C. 20008

Valentina Olmos - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Valin Group (valin@valin.com.cn) - 3660 International Place, N.W., Washington, D.C. 20008

Verizon Communications Inc. - 1095 Avenue of the Americas, New York, NY 10036, USA New York, NY
10036

Veronica Sanchez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Victoria Fabiano (vfabiano@google.com) - 2650 Wisconsin Ave NW, Washington, DC 20007, USA
Washington, DC 20007

Vida Ha (vida@databricks.com) - 3684 International Place, N.W., Washington, D.C. 20008

Visa Inc. - P.O. Box 8999 San Francisco, CA 94128

Vision Estrategica Americana - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Vision Fund - 815 El Camino Real, Menlo Park, CA 94025

Vital Interaction, Inc. (info@vitalinteraction.com) - 210 Barton Springs Rd, Suite 650, Austin,
TX 78704, USA Austin, TX 78704

Vital Proteins Llc (privacy@vitalproteins.com) - 900 W Fulton Market, Suite 300, Chicago, IL
60607, USA Chicago, IL 60607

Vivian Fern ndez De Torrijos - 2862 McGill Terrace NW, Washington, DC 20008, USA Washington, DC
20008

Vivian Fern ndez De Torrijos & Son Residing In The Us - 1099 30th St NW, Washington, DC 20007,
USA Washington, DC 20007

Vivo - 3661 International Place, N.W., Washington, D.C. 20008

Vladimir Padrino Lopez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Vorys, Sater, Seymour And Pease Llp - 52 E Gay St, Columbus, OH 43215, USA Columbus, OH 43215

Vultr Holdings, Llc (privacy@vultr.com) - 319 Clematis Street, Suite 900, West Palm Beach, FL
33401, USA West Palm Beach, FL 33401

Walgreens Boots Alliance, Inc. (privacyofficer@walgreens.com) - 108 Wilmot Rd, Deerfield, IL
60015, USA Deerfield, IL 60015

Walmart Inc. - 702 SW 8th St, Bentonville, AR 72716, USA Bentonville, AR 72716

Warren & Siurek, L.L.P. (msiurek@warrensiurek.com) - 3681 International Place, N.W., Washington, D.C. 20008

Webmd Llc (privacy@webmd.net) - 909 Lake Carolyn Parkway, Suite 1300, Irving, TX 75039, USA Irving, TX 75039

Westland Jason & Johanna - 10401 Yucca Dr, Austin, TX 78759, USA Austin, TX 78759

Whitemore Claire R, West Neva Watkins, Ri - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Whittemore, C R S Kennedy, Parker & Parsley Petr, Ri - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Whittemore, Claire R S Kennedy, West Westly, Ri - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

Whole Foods Market Ip, L.P. (privacy@wholefoods.com) - 550 Bowie Street, Austin, TX 78703, USA Austin, TX 78703

Wikimedia Foundation, Inc. (legal@wikimedia.org) - P.O. Box 98206, San Francisco, CA 94188, USA San Francisco, CA 94188

Will Semiconductor Co., Ltd. - 3662 International Place, N.W., Washington, D.C. 20008

William Chapman - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

William Lane - 2650 Wisconsin Ave NW, Washington, DC 20007, USA Washington, DC 20007

William Sanchez - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

William Sanchez (sanchezwilliam@gmail.com) - 3663 International Place, N.W., Washington, D.C. 20008

Williams Andrea R - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Williams Ida L - 8931 Valley Hollow Dr, Houston, TX 77078, USA Houston, TX 77078

Williams Marvin & Melinda - 8930 Valley Side Dr, Houston, TX 77078, USA Houston, TX 77078

Wilmer Ruperti - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007

Wilson Audio Specialties, Inc. (info@wilsonaudio.com) - 3664 International Place, N.W., Washington, D.C. 20008

Wuhan Institute Of Virology (whiov@whiov.ac.cn) - 3505 International Place, NW, Washington, Washington, DC 20008

Wuxi Suntech Power Co., Ltd. (marketing@suntech-power.com) - 3665 International Place, N.W., Washington, D.C. 20008

X Corp. (privacy@x.com) - 1355 Market Street, Suite 900, San Francisco, CA 94103, USA San Francisco, CA 94103

Xiaomi Community (service.uk@xiaomi.com) - 3666 International Place, N.W., Washington, D.C. 20008

Xiaomi Corporation (service.us@xiaomi.com) - 3667 International Place, N.W., Washington, D.C. 20008

Xinjiang Goldwind Science & Technology Co., Ltd. (goldwind@goldwind.com.cn) - 3668 International Place, N.W., Washington, D.C. 20008

Xiomara Castro - 3669 International Place, N.W., Washington, D.C. 20008

Xrp - 3670 International Place, N.W., Washington, D.C. 20008

Y Combinator - 320 Pioneer Way, Mountain View, CA 94041, USA Mountain View, CA 94041
Yahoo! Inc. - 111 Washington Street, 17th Floor, New York, NY 10006, USA New York, NY 10006
Yangtze Memory Technologies Co., Ltd. - 3671 International Place, N.W., Washington, D.C. 20008
Yelp Inc. - 155 Montgomery St, San Francisco, CA 94104, USA San Francisco, CA 94104
Yngrid Betancourt De Leon - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Yngrid Betancourt De Leon - 3672 International Place, N.W., Washington, D.C. 20008
Zaile And Jhonny (Conoco Phillips Houston, TX) - 1099 30th St NW, Washington, DC 20007, USA
SEBIN Washington, DC 20007
Zelle - 180 Scottsdale Road, Suite 300, Scottsdale, AZ 85252, USA Tempe, AZ 85288
Zhaoxin Semiconductor Co., Ltd. - 3673 International Place, N.W., Washington, D.C. 20008
Zioly Andreina Molina (andreina_zacm@hotmail.com) - 1099 30th St NW, Washington, DC 20007, USA
Washington, DC 20007
Zoominfo Technologies Inc. (sales@zoominfo.com) - 805 Broadway St, Suite 900, Vancouver, WA
98660, USA Vancouver, WA 98660
Zoominfo Technologies Llc (privacy@zoominfo.com) - 805 Broadway, Suite 900, Vancouver, WA
98660, USA Vancouver, WA 98660
Zte Corporation - 3674 International Place, N.W., Washington, D.C. 20008
Zulay Marcano - 1099 30th St NW, Washington, DC 20007, USA Washington, DC 20007
Mision Venezolana ante las Naciones Unidas (ONU) - misionvene@venezuelaonu.gob.ve

-- SPECIFIC NOTICES START ON THE NEXT PAGE (PAGE 31) --

You are receiving this Legal Notice because one or more addresses tied to your name on public records were identified as being “marked” on a leaked database and financial ledger owned and maintained by an alleged Racketeer Influenced and Corrupt Organization (“RICO”) self-named “The PayPal Mafia” a/k/a. “El Cartel De Los Soles”. This Legal Notice contains information that may be relevant to you.

RESOURCES PART OF THIS LEGAL NOTICE

Action	Resource
Learn more about the leaked database/financial ledger and how the Leak occurred	https://youtu.be/E8dQy2qdYXE https://storage.googleapis.com/paypal-mafia/audio/youtube.mp4
Learn more about the “secret mesh network” and the secret Apps the unregistered foreign agents use for covert communication, example: Second Fire LLC.	https://storage.googleapis.com/paypal-mafia/01_Audio/second-fire.mp4 (Case Sensitive)
Download the Form211 sent to the IRS reporting Failure to Report Crypto Assets, Crypto Assets Transactions, Failure to Report Income and Failure to pay taxes	https://form211.org/ Alternative Link (case-sensitive): https://storage.googleapis.com/paypal-mafia/FBI_HASH_XI-JINPING-VLADIMIR-PUTIN-DIOSDADO-CABELLO-MASOUD-PEZESHKIAN-RAUL-CASTRO-FRANK-WALTER-STEINMEIER.pdf Audio Summary (case-sensitive): https://storage.googleapis.com/paypal-mafia/podcast.mp4
Translate this notice into any	You may use Google Translate to upload a

language	copy of this notice and obtain an automated translation for any language: https://translate.google.com/
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WHAT ARE SOME OF THE CRIMES ALLEGEDLY COMMITTED BY THE “PAYPAL MAFIA” AND “EL CARTEL DE LOS SOLES” RELEVANT TO THIS NOTICE

Crime Description	Federal Penal Code Statute(s) (Example)	Texas Law Statute(s) (Example)	Federal Prison Term Penalty Range (Approximate)	Texas Penal Code Prison Term Penalty Range (Approximate)
Conspiracy to Commit Murder	18 U.S.C. § 371 (General Conspiracy)	Texas Penal Code § 15.02 (Criminal Conspiracy); Texas Penal Code § 19.02 (Murder)	Up to life imprisonment (depending on the target crime); Up to 5 years if target crime not capital	2nd Degree Felony: 2-20 years; Penalty depends on underlying murder charge.
Attempt to Kidnap	18 U.S.C. § 1201 (Kidnapping); 18 U.S.C. § 1201(g) (Attempt)	Texas Penal Code § 20.03 (Kidnapping); Texas Penal Code § 15.01 (Criminal Attempt)	Up to life imprisonment, depending on the severity of the underlying crime.	2nd Degree Felony: 2-20 years; Penalty depends on underlying kidnapping charge.
Attempt to Cause Bodily Harm (Assault)	18 U.S.C. § 113 (Assault Within Maritime and Territorial Jurisdiction); 18 U.S.C. § 113 (b) (Attempt to Cause Bodily Harm)	Texas Penal Code § 22.01 (Assault); Texas Penal Code § 15.01 (Criminal Attempt)	Varies significantly; up to 10 years (or more) depending on level of injury and specific statute. Can be misdemeanor	Class A Misdemeanor: Up to 1 year in jail and/or \$4,000 fine; Can be upgraded to a felony dependent on victim.
Conspiracy to Import &	21 U.S.C. § 846 (Attempt and Conspiracy); 21	Texas Health & Safety Code § 481.112	Varies greatly based on drug quantity and	Penalty depends on drug weight. 1st Degree

Distribute Cocaine	U.S.C. § 963 (Attempt and Conspiracy)	(Manufacture or Delivery of Controlled Substance); Texas Penal Code § 15.02 (Criminal Conspiracy)	prior record; Could range from 5 years to life (or more) in prison.	Felony: 5-99 years or life in prison.
Kidnapping of a Child	18 U.S.C. § 1201 (Kidnapping)	Texas Penal Code § 20.04 (Aggravated Kidnapping)	Up to life imprisonment	1st Degree Felony: 5-99 years or life in prison.
Conspire to Silence a Witness Providing Info to Federal Authorities	18 U.S.C. § 1512 (Witness Tampering); 18 U.S.C. § 371 (Conspiracy)	Texas Penal Code § 36.05 (Tampering with Witness)	Up to 20 years imprisonment (depending on the underlying crime).	2nd or 3rd Degree Felony, depending on the conduct involved; ranges from 2-10 years or 2-20 years, depending on injury.
Unlawful Wiretap	18 U.S.C. § 2511 (Unlawful Interception and Disclosure of Wire, Oral, or Electronic Communications)	Texas Penal Code § 16.02 (Unlawful Interception, Use, or Disclosure of Wire, Oral, or Electronic Communications)	Up to 5 years imprisonment.	2nd Degree Felony: 2-20 years.
Failure to Report Crypto Assets or Transactions	31 U.S.C. § 5313 (Currency Transaction Reporting); 31 U.S.C. § 5322 (Criminal Penalties)	Not a directly comparable Texas law; could relate to theft or fraud laws.	Up to 5 years imprisonment (can be 10 years if part of other criminal activity or involves structuring)	Could be a range of crimes, from misdemeanor theft to felony fraud, depending on the specifics.
Failure to Report Income	26 U.S.C. § 7203 (Willful Failure to File Return, Supply Information, or Pay Tax)	Not a directly comparable Texas law; usually handled federally.	Up to 1 year imprisonment (per year of failure to report).	State income tax is not collected in Texas.
Failure to File Tax Return	26 U.S.C. § 7203 (Willful Failure to File Return, Supply Information, or	Not a directly comparable Texas law; usually handled federally.	Up to 1 year imprisonment (per year of failure to file).	State income tax is not collected in Texas.

	Pay Tax)			
Failure to Pay Taxes	26 U.S.C. § 7201 (Attempt to Evade or Defeat Tax); 26 U.S.C. § 7202 (Willful Failure to Collect or Pay Over Tax)	Not a directly comparable Texas law; usually handled federally.	Up to 5 years imprisonment (tax evasion) or up to 5 years (failure to collect/pay over).	State income tax is not collected in Texas.
Acting as an Unregistered Foreign Agent of a Foreign Government	18 U.S.C. § 951 (Agents of Foreign Governments)	Not a directly comparable Texas law.	Up to 10 years imprisonment.	No comparable TX Statute.

NOTICE IS HEREBY GIVEN that Reinaldo Aguiar, a former Google Search Ranking engineer and former Goldman Sachs/Twitter/X Corp employee, is currently an active Whistleblower furnishing information about the leaked database/financial ledger to the Department of Homeland Security, the Federal Bureau of Investigation (FBI) the Drug Enforcement Administration (DEA), the Internal Revenue Service (IRS) and the Department of Justice (DOJ), regarding this vast criminal enterprise, the PayPal Mafia, comprised of several individuals, including foreign military leaders like Diosdado Cabello, a Venezuelan Military figure wanted by the DOJ and DEA, Vladimir Padrino Lopez, a Venezuelan Military officer wanted by the DOJ and DEA, key players in the technology industry including Tim Cook, CEO of Apple, Satya Nadella, CEO of Microsoft, Jeff Bezos, CEO of Amazon, Pierre Omidyar, founder of eBay, and also important players in legal circles like Ele Klein, an attorney residing in New York, and high profile officials in Texas' Politics like Governor Greg Abbott, Senator Ted Cruz and Attorney General Ken Paxton.

NOTICE IS HEREBY GIVEN that that Marcelo Aguiar, the son of the Whistleblower named above, was removed from his home on 03/28/2025, less than 48 hours after the Whistleblower filed with the IRS and subsequently made public an IRS form 211 reporting alleged tax fraud and naming

specifically Diosdado Cabello, eBay, Akamai, Neustar, "El Cartel de los Soles" and "The PayPal Mafia" in that IRS form 211.

NOTICE IS HEREBY GIVEN that there have been multiple attempts against Reinaldo Aguiar's life allegedly coming from the same alleged criminal organization the Whistleblower is reporting to federal authorities. All these alleged attempts have been reported to federal authorities, and all have been documented and the documentation has been sent to Federal agencies.

NOTICE IS HEREBY GIVEN that Reinaldo Aguiar, the Whistleblower named above, has "Protected Person" status, as defined in the *Geneva Convention of 1949*.

NOTICE IS HEREBY GIVEN that targeting a "Protected Person" as defined in the Geneva Convention of 1949, could fall under "war crimes," specifically if it violates the laws or customs of war.

NOTICE IS HEREBY GIVEN that aiding and abetting a criminal enterprise during and/or after the commission of their crimes, given the scope of their criminal activities and the attempts against the Whistleblower's life, could carry significant penalties under Texas and Federal law, even if the attempts against the Whistleblower's life are not successful.

You can download a copy of the IRS Form 211 the Whistleblower submitted to the IRS and made public less than 48 hours prior to the removal of the child from his home:

<https://spyhell.org/mafia>

WHAT ACTIONS DO YOU NEED TO TAKE REGARDING THIS NOTICE?

If you are in possession of information regarding any of the alleged crimes detailed in the table above, specially about the attempts to commit murder, including intentional contamination of food, attempts to harm, the attempt to kidnap the whistleblower of 09/04/2024, the actual kidnapping of the Whistleblower's son on 03/28/2025, or the wiretapping operations used to

plan or execute these alleged crimes, including, but not limited to the the use of technologies/apps/tools employed: Geo-tagging, secret mesh networking, covert iPhone/Android Apps employed and/or maintained by the PayPal Mafia: you must disclose the information the Federal Bureau of Investigation (the FBI) immediately, otherwise you might be "Aiding and Abetting" the criminal enterprise.

You may contact the FBI by calling any of their field offices directly:

<https://www.fbi.gov/contact-us/field-offices>

WHAT OTHER ACTIONABLE STEPS CAN YOU TAKE REGARDING THIS NOTICE?

We cannot offer legal advice. Consult with your lawyer or legal team and consider contacting the closest FBI field office and show them this Notice. The list of local FBI field offices is listed on this FBI's directory page:

<https://www.fbi.gov/contact-us/field-offices>

Reinaldo Aguiar on 05/05/2025

Reinaldo Aguiar

Founder, KeyOpinionLeaders.com