

### **AFFIDAVIT**

88888

COURT OF IMPEACHMENT

THE STATE OF TEXAS

SENATE OF TEXAS

I. I am the custodian of records of Cupertino Builders, LLC, an entity incorporated In Delaware in Delaware in April of 2020 and in Texas in October of maintained by virtue of my duties and responsibilities.
2. Attached are records comprised of six electronic files and a folder

containing three electronic files. These are the original records or exact duplicates

of the original records.

3. The records were made at or near the time of each act, event, condition,

opinion, or diagnosis set forth.

4. The records were made by, or from information transmitted by, persons

with knowledge of the matters set forth.

5. The records were kept in the course of regularly conducted business

activity.

6. It is the regular practice of the business activity to make the records.

"Further, Affiant sayeth not."

\*\*Marsimha Raju Sagirajy\*\*

Narsimha Raju Sagiraju

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, on

24th August, 2023.

\*\*Palursa Shepard\*\*

ID NUMBER 134095343

COMMISSION EXPIRES December 7, 2026

Notarized online using audio-video communication

My commission expires: 12/07/2026

\*\*My commission expires: 12/07/2026

From:

Kevin Wood

Sent:

Monday, June 22, 2020 11:23 AM CDT

To: Subject: Raj Kumar Fwd: Schedule

### Begin forwarded message:

From: kevindwood@outlook.com

Date: June 20, 2020 at 7:23:12 AM CDT

To: npaul@world-class.com

Subject: Schedule

Nate

I'll email more detailed schedule after work.

Sat Subfloor

Sun Subfloor

Mon Restore old floor

Tues new floor

Wed new floor/ landscape front & fix irrigation

Thur new floor/ new fans & fixtures/ finish landscape

Fri finish new floor finish electrical

Sat seal all floors

Sun clean up

Kevin

From:

Kevin Wood

Sent:

Saturday, July 4, 2020 3:52 PM CDT

To: CC:

Nate Paul Raj Kumar

Subject:

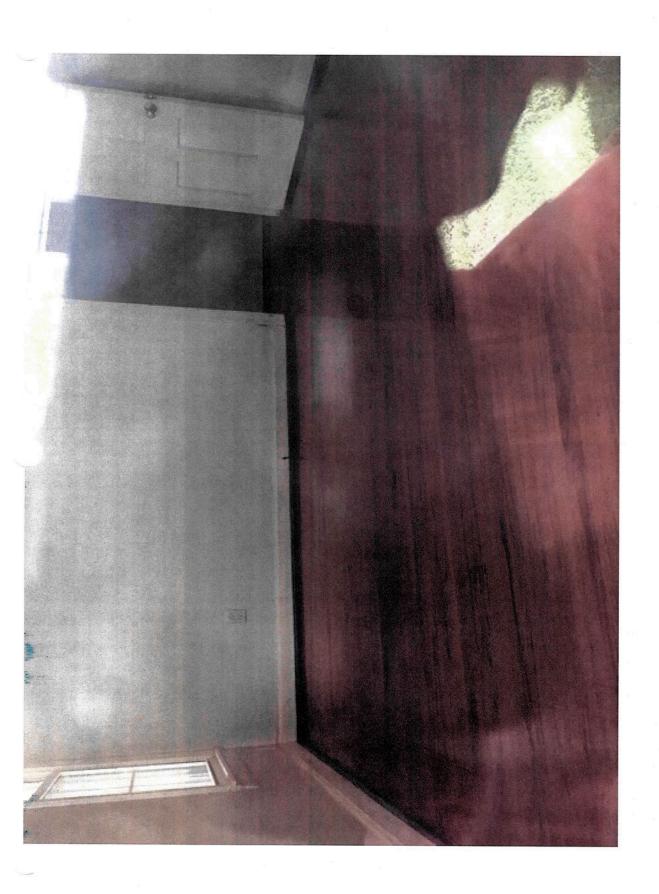
Pics

Attachments:

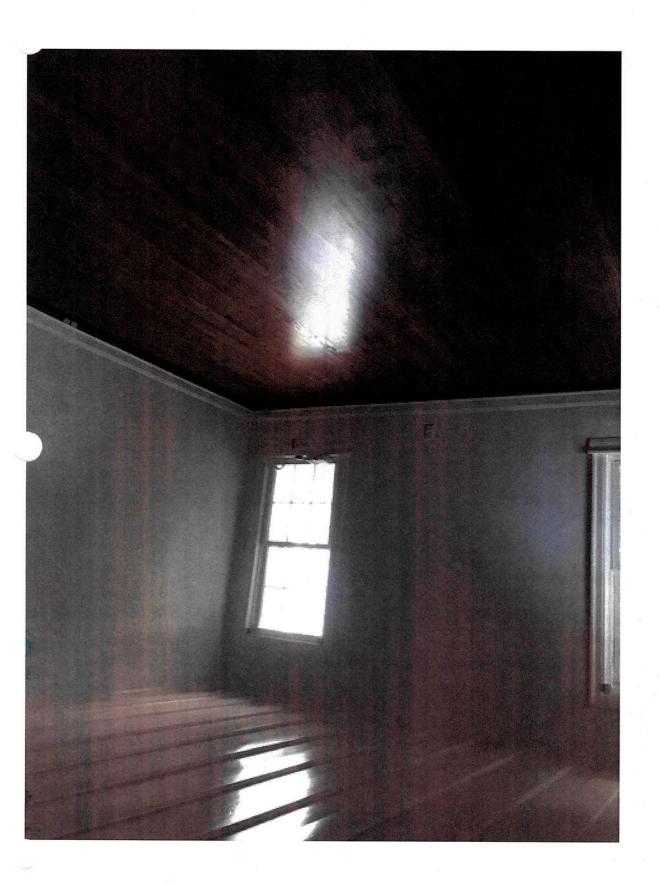
ATT00001.txt, ATT00002.txt, ATT00003.txt, ATT00004.txt, ATT00005.txt, ATT00006.txt, ATT00007.txt, ATT00008.txt, ATT00009.txt, ATT00009.txt, ATT00009.txt, ATT00009.txt, ATT000010.txt, IMG\_1773.JPG, IMG\_1774.JPG, IMG\_1775.JPG, IMG\_1776.JPG,

IMG\_1777.JPG, IMG\_1778.JPG, IMG\_1782.JPG, IMG\_1783.JPG, IMG\_1784.JPG, IMG\_1785.JPG

Most of these r outside looking in through window, besides 2 pics from front door view because 2nd coat of sealer is still too wet to walk on.







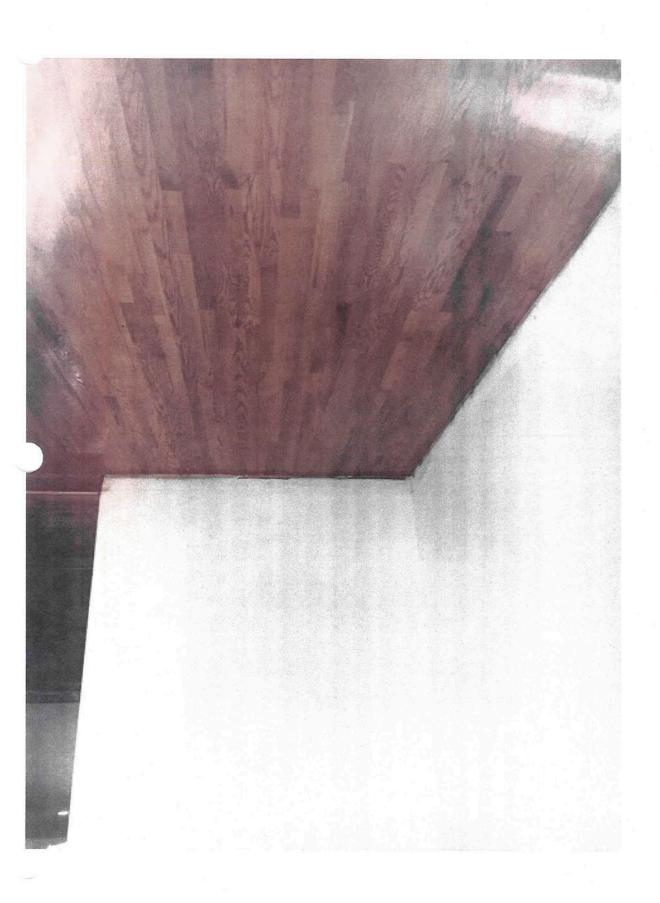


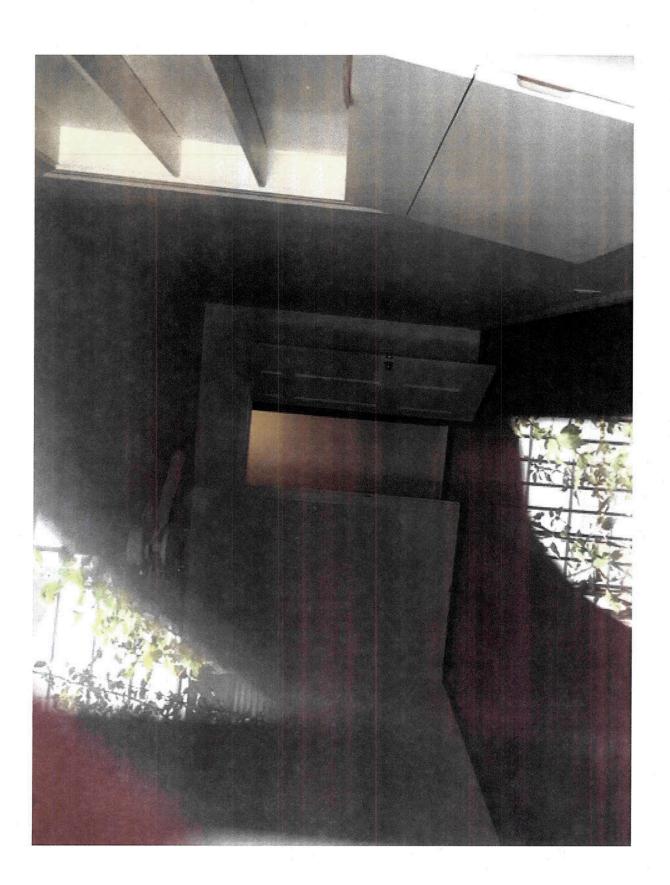












Sent from my iPhone



Cupertino Builders 11500 Metric Blvd Austin, 78735 United States

BILL TO

Invoice Number: 14

Invoice Date: September 1, 2020

Payment Due: September 30, 2020

Amount Due (USD): \$121,617.00

■ Pay Securely Online

Items	Quantity	Price	Amount
Exterior Siding	1	\$2,400.00	\$2,400.00
Exterior Siding Installation	1	\$3,500.00	\$3,500.00
Exterior Stone work	1	\$2,700.00	\$2,700.00
Front Columns	1	\$900.00	\$900.00
Demolition master bedroom	1	\$1,850.00	\$1,850.00
Dumpster Fee	1	\$1,195.00	\$1,195.00
Fix Roof Ridgevent & Plywood under Shingles	1	\$3,100.00	\$3,100.00
Ventilation	1	\$3,200.00	\$3,200.00
Closed Cell Foam Insulation	1	\$8,500.00	\$8,500.00
Sheetrock	1	\$6,500.00	\$6,500.00
Tape & Float	1	\$5,500.00	\$5,500.00
Level 5 Finish	1	\$16,500.00	\$16,500.00
Interior Paint	1	\$14,200.00	\$14,200.00
Exterior Paint	1	\$8,500.00	\$8,500.00
Demo floor all the way to subfloor	1	\$2,800.00	\$2,800.00
Subfloor Material	1	\$6,700.00	\$6,700.00
Red Oak Wood Flooring Material Cost (1050 SF)	1	\$8,750.00	\$8,750.00



Cupertino Builders 11500 Metric Blvd Austin, 78735 United States

Items	Quantity	Price	Amount
Wood Floor Installation (1050 SF)	1	\$6,500.00	\$6,500.00
Exisitng Wood floor restoration	1	\$5,522.00	\$5,522.00
Wood floor Stain (1 application)	1	\$1,650.00	\$1,650.00
Wood floor Seal (2 applications)	1	\$2,200.00	\$2,200.00
Lighting and Fixtures	1	\$1,400.00	\$1,400.00
Light Fixture Installation	1	\$1,400.00	\$1,400.00
Finish work (Baseboards)	1	\$2,900.00	\$2,900.00
Touch up	1	\$2,400.00	\$2,400.00
Upgrade Outlets	1	\$850.00	\$850.00
		Total:	\$121,617.00

Pay Securely Online

VISA



Amount Due (USD):







\$121,617.00

link.waveapps.com/qbz8yr-n3zcqq

Notes / Terms
BBVA Compass
Cupertino Builders LLC
Routing Number : 113010547

Account Number

Page 2 of 2 for



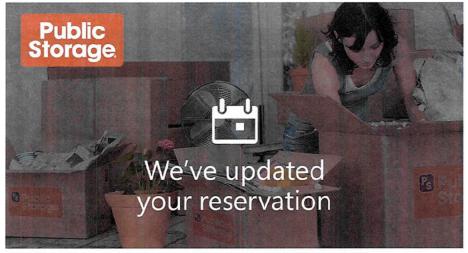
Raju Sagiraju

## Your updated reservation

Public Storage < DoNotReply@publicstorage.com>

Sat, Jun 20, 2020 at 4:16 PM







We've updated your reservation for 06/20/2020 4:30 PM.

Hi Kevin,

Thanks for keeping us updated on your move-in plans. Your revised reservation information is below.

Please be sure to arrive at least 30 minutes before closing time on your move-in date to make sure you have enough time to complete your rental or skip the line by completing the rental now.

Monday - Friday: 9:30 AM - 6:00 PM

Saturday: 9:30 AM - 5:00 PM Sunday: 9:30 AM - 5:00 PM

WHAT YOU'LL NEED AT MOVE-IN

A government-issued ID for paperwork

A copy of this email (recommended)

Reservation DetailsManage Your Reservation | Reserve Another Space

**KEVIN WOOD** 

Phone: (408) 981-5203

Email: raju.sagiraju

Reservation # 881218601

Move-In Date 06/20/2020 4:30 PM

Add to Calendar

Standard Rent:

\$274.00

Rent Discount:

\$62.00

Monthly Rate:

\$212.00

One-Time Admin Fee: \$24.00

Total Move-In Cost: \$236.00

2nd Month Free †

Space Details

10'x25' Unit (250 Sq. Ft.) Outside unit/Drive-up access

Please note: Reservations are subject to unit availability.

#### Location

8101 N Lamar Blvd Austin, TX 78753 (512) 643-4430 **Get Directions** 

#### Office Hours

Monday - Friday: 9:30 AM - 6:00 PM Saturday: 9:30 AM - 5:00 PM Sunday: 9:30 AM - 5:00 PM

#### **MOVE-IN TIPS**

- We've got all the packing supplies you'll need, like boxes, tape, and locks.
- Packing and storage checklists? We've got 'em.
- Plan the best way to use your space with our online Storage Size Guide.
- Read our blog for ideas, inspiration, and organization from storage experts.

Looking forward to meeting you here, Your Public Storage Team

## Public Storage Makes It Easy to Pay

You'll never worry about missing a payment with AutoPay. It's easy to sign up at PublicStorage.com by clicking "Pay My Bill" in



the upper right corner, or sign up at any one of our thousands of locations nationwide. On your monthly payment due date, we'll automatically debit your bank account or charge your credit card. PLUS you could win up to \$1,000 just for signing up! (View rules at

www.publicstorage.com/sweepstakes/rules)

Learn More

## **Public Storage**













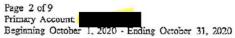
† It wouldn't be a deal without some fine print: Promotions are subject to change, and are offered only on select units at select locations. Subject to availability. This offer applies only to the rental fee. Other restrictions, taxes, and fees, including an administrative fee, apply. See contract for full details. Promotions good for new customers only. Not available on transfers or additional spaces. Pricing subject to change. Reservation required to guarantee price. Actual unit sizes may vary from approximate size estimate. Please inspect any unit before renting. Online pricing available only for online reservations and rentals. Not sure about the size you need? Don't worry, online pricing discount will be honored for any rental originating from an online reservation.

Please do not reply to this email; it will not get through. If you'd like to reach us please contact your location manager or visit PublicStorage.com. Thanks!

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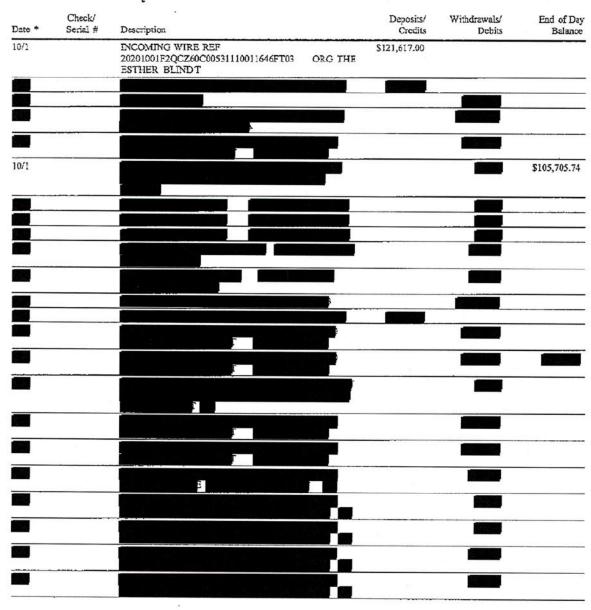
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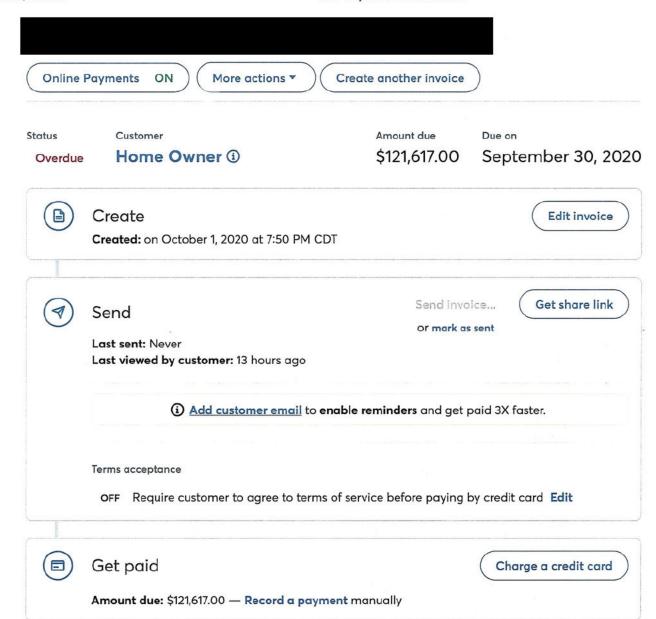
- CUPERTINO BUILDERS, LLC

Activity Summary

Beginning Balance on 10/1/20	\$699.54
Deposits/Credits (16)	+ S316,197.24
Withdrawals/Debits (138)	- \$317,162.78
Ending Balance on 10/31/20	(S266.00)

### Transaction History









**Cupertino Builders** 

11500 Metric Blvd Austin 78735 United States

Bill to Home Owner Invoice Number: 14

Invoice Date: September 1, 2020

Payment Due: September 30, 2020
Amount Due (USD): \$121,617.00

Items	Quantity	Price	Amount
Exterior Siding	1	\$2,400.00	\$2,400.00
Exterior Siding Installation	1	\$3,500.00	\$3,500.00
Exterior Stone work	1	\$2,700.00	\$2,700.00
Front Columns	1	\$900.00	\$900.00
Demolition master bedroom	1	\$1,850.00	\$1,850.00
Dumpster Fee	1	\$1,195.00	\$1,195.00
Fix Roof Ridgevent & Plywood under Shingles	1	\$3,100.00	\$3,100.00
Ventilation	1	\$3,200.00	\$3,200.00
Closed Cell Foam Insulation	1	\$8,500.00	\$8,500.00
Sheetrock	1	\$6,500.00	\$6,500.00
Tape & Float	1	\$5,500.00	\$5,500.00
Level 5 Finish	1	\$16,500.00	\$16,500.00
Interior Paint	1	\$14,200.00	\$14,200.00
Exterior Paint	1	\$8,500.00	\$8,500.00
Demo floor all the way to subfloor	1	\$2,800.00	\$2,800.00
Subfloor Material	1	\$6,700.00	\$6,700.00
Red Oak Wood Flooring Material Cost (1050 SF)	1	\$8,750.00	\$8,750.00
Wood Floor Installation (1050 SF)	1	\$6,500.00	\$6,500.00
Exisitng Wood floor restoration	1	\$5,522.00	\$5,522.00
Wood floor Stain (1 application)	1	\$1,650.00	\$1,650.00
Wood floor Seal (2 applications)	1	\$2,200.00	\$2,200.00
Lighting and Fixtures	1	\$1,400.00	\$1,400.00
Light Fixture Installation	1	\$1,400.00	\$1,400.00

#### Wave • Cupertino Builders • Invoices

Amount Due (USD):

\$121,617.00

Items	Quantity	Price	Amount
Finish work (Baseboards)	1	\$2,900.00	\$2,900.00
Touch up	1	\$2,400.00	\$2,400.00
Upgrade Outlets	1	\$850.00	\$850.00
		Total:	\$121,617.00

Notes / Terms

BBVA Compass Cupertino Builders LLC Routing Number : 113010547

Account Number

## AuditTrailVersion = 1.1 proof.com

ActionDateTime	2023-08-24 22:26:25 UTC
PerformedByUserName	Narsimha Raju Sagirajy
PerformedByUserRole	customer
PerformedByParticipantType	
ActionType	Identification Verified
ActionDescription	
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IP Address	99.8.60.55
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PerformedByUserRole	customer
PerformedByParticipantType	
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PerformedByUserRole	customer
PerformedByParticipantType	
ActionType	Agreed to electronic agreement for signature
ActionDescription	0
PerformedBySystemName	NotarizeSignerMobile
IP Address	166.199.97.92
ActionDateTime	2023-08-24 22:26:03 UTC
PerformedByUserName	Narsimha Raju Sagirajy
PerformedByUserRole	customer
PerformedByParticipantType	
ActionType	Agreed to electronic agreement for initials
ActionDescription	0
PerformedBySystemName	NotarizeSignerMobile
IP Address	166.199.97.92

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PerformedByUserRole	notary
PerformedByParticipantType	
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PerformedByUserRole	customer
PerformedByParticipantType	
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IP Address	35.232.44.140
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PerformedByUserName	Narsimha Raju Sagirajy
PerformedByUserRole	customer
PerformedByParticipantType	
ActionType	KBA Passed
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PerformedBySystemName	NotarizeSignerMobile
IP Address	166.199.97.92
ActionDateTime	2023-08-24 22:22:25 UTC
PerformedByUserName	Narsimha Raju Sagirajy
PerformedByUserRole	customer
PerformedByParticipantType	
ActionType	Document Accessed
ActionDescription	0 .
PerformedBySystemName	NotarizeSignerMobile
IP Address	166.199.97.92
ActionDateTime	2023-08-24 22;22:13 UTC
PerformedByUserName	Narsimha Raju Sagirajy
PerformedByUserRole	organization_member
PerformedByParticipantType	
ActionType	Document Created
ActionDescription	O
PerformedBySystemName	
IP Address	NotarizeSignerMobile
ii Addiess	166.199.97.92

ActionDateTime 2023-08-24 22:26:41 UTC

PerformedByUserName Palursa Shepard

PerformedByUserRole notary

PerformedByParticipantType

ActionType Digital Certificate Applied to Document

ActionDescription {"signature\_type"=>"Digital"}

PerformedBySystemName NotarizeSignerWeb

IP Address 99.8.60.55



August 24, 2023

Rusty Hardin Jennifer Brevorka Rusty Hardin & Associates, LLP 5 Houston Center 1401 McKinney, Suite 2250 Houston, TX 77010

Re: Sagiraju Subpoena – Responsive Documents

Dear Mr. Hardin and Ms. Brevorka:

In response to your subpoenas duces tecum dated August 14, 2023 and served on my client Narsimha Raju Sagiraju on August 17, 2023 via email to my email address, enclosed please find the following documents/files:

- Email with subject "Schedule"
- Email with subject "Pics"
- Email with subject "Your updated reservation"
- Folder entitled "Raj Sagiraju Excel Forensic Retrieval containing three files1
- Cupertino Builders Invoice No. 14
- Printout of Wave creation information for Invoice No. 14
- Redacted Cupertino Builders Compass Bank statement showing wire transfer received from "ORG THE ESTHER BLIND T"
- Records Custodian Affidavit

<sup>&</sup>lt;sup>1</sup> The Excel file (filename "K House") containing the information from which the Invoice No. 14 was created is viewable as a DMG image from the Macbook from which it was retrieved. You can also access the K House Excel file by opening and exporting the zip file using FTK imager. The third file is an Excel spreadsheet containing the metadata from the K House Excel file.



As I have previously advised you, Mr. Sagiraju no longer has access to the <a href="raj@worldclassproperty.com">raj@worldclassproperty.com</a> email address. The emails provided to you are accordingly copies he made prior to that access being revoked and the metadata is thus from the dates the copies were made.

Very truly yours,

Marlo P. Cadeddu

Attorney for Narsimha Raju Sagiraju

# FILE PRODUCED IN NATIVE FORMAT

## HBOM00296785