

From: Diorio, James F.
To: Mahoney, Thomas (USANJ) 1
Subject: Re: Gilmore
Date: Wednesday, November 28, 2012 12:17:33 PM

Let's set up Lucas.

From: Mahoney, Thomas (USANJ) 1 <Thomas.Mahoney@usdoj.gov>
To: Clabby, John (USANJ); joseph.novi@ci.irs.gov <joseph.novi@ci.irs.gov>; Otten, James (USANJ); Farina, Michael J.; Diorio, James F.
Sent: Wed Nov 28 12:13:39 2012
Subject: Gilmore

Corporate Records. The loan information is attached. These documents are from April/June 2012 when Gilmore applied for a \$1,000,000 cash out refinance that he got in June/July of 2012.

Business Name	NJ Entity ID	City	Type	Original Filing Date	EIN
GILMORE & MONAHAN, A PROFESSIONAL ASSOCIATION	100143907	TOMS RIVER	PA	Jul-81	22-2360167
ALLEN STREET PROFESSIONAL COMPLEX, INC., CONDOMINIUM ASSOCIATION	100326018	TOMS RIVER	Not for Profit	Feb-87	No Record
Gilmore Reehill Monahan & Stone			No Records		22-3022548
George Gilmore & Thomas Monahan PTR			No Records		22-2558577
J&G Associates			No Corporate records, no EIN, Identified as 541990 or 541100 on Schedule C		

