

**UNITED STATES DISTRICT COURT
DISTRICT OF MAINE**

UNITED STATES OF AMERICA

v.

**TY PROPERTIES, LLC
TY CONSTRUCTION, LLC
1830 LISBON ST., LLC
COMVEST, INC
MR, LLC
WILLIE MOE ENTERTAINMENT, INC.
TMB AUTO, LLC
BRIAN BILODEAU, LLC
D.L.P. BUILDERS, LLC**

Docket No. 2:18-cr-63-GZS

CORPORATE DISCLOSURE STATEMENT
(RULE 12.4(a)(s))

The following entities are named as defendants in the Superseding Indictment brought in this case on October 5, 2018:

1. Ty Properties, LLC is a limited liability corporation organized under the laws of the State of Maine. The sole member of the corporation is Tyler Poland.
2. Ty Construction, LLC is a limited liability corporation organized under the laws of the State of Maine. The sole member of the corporation is Tyler Poland.
3. 1830 Lisbon St., LLC is a limited liability corporation organized under the laws of the State of Maine. The managing member of the corporation is Timothy Veilleux. Timmy Bellmore is also a member.
4. Comvest, Inc. is a business corporation. Timothy Veilleux is the sole shareholder.
5. MR, LLC is a business corporation organized under the laws of the State of Maine. The sole member is Kevin Dean.
6. Willie Moe Entertainment, Inc. is a business corporation organized under the laws of the State of Maine. The shareholders are Matthew Fournier and Susan Fournier.

7. TMB Auto, LLC is a limited liability corporation organized under the laws of the State of Maine. The sole member of the corporation is Timmy Bellmore.
8. Brian Bilodeau, LLC is a limited liability corporation organized under the laws of the State of Maine. The sole member of the corporation is Brian Bilodeau.
9. D.L.P. Builders, Inc. is a business corporation organized under the laws of the State of Maine. Daniel Poland III is a shareholder of the corporation and his wife, Vickie Poland, is also an officer of the corporation.

Dated: October 15, 2018

HALSEY B. FRANK
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I hereby certify that on October 15, 2018, I filed the foregoing Corporate Disclosure Statement using the CM/ECF system, which will cause a copy to be sent to all counsel of record.

/s/David B. Joyce
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