FILED CLERK, U.S. DISTRICT COURT 5/22/18 DAVID J. VAN HAVERMAAT (Cal. Bar No. 175761) 1 CENTRAL DISTRICT OF CALIFORNIA Email: vanhavermaatd@sec.gov BY: CS DAVID S. BROWN (Cal. Bar No. 134569) 2 Email: brownday@sec.gov LODGED CLERK, U.S. DISTRICT COURT 3 Attorneys for Plaintiff 5/22/18 Securities and Exchange Commission 4 CENTRAL DISTRICT OF CALIFORNIA 5 Joseph G. Sansone, Unit Chief (Market Abuse Unit) New York Regional Office 200 Vesey Street, Suite 400 New York, New York 10281 6 7 Robert A. Cohen, Unit Chief (Cyber Unit) 8 Headquarters 100 F'Street, N.E. Washington, District of Columbia 20549 9 Michele Wein Layne, Regional Director Amy Jane Longo, Regional Trial Counsel 10 444 S. Flower Street, Suite 900 11 Los Angeles, California 90071 Telephone: (323) 965-3998 Facsimile: (213) 443-1904 12 13 UNITED STATES DISTRICT COURT 14 CENTRAL DISTRICT OF CALIFORNIA 15 WESTERN DIVISION 16 17 Case No. CV18-4315-DSF(JPRx) SECURITIES AND EXCHANGE COMMISSION. 18 **DECLARATION OF RYAN P.** Plaintiff, **DOHERTY** 19 20 VS. 21 TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES. 22 INC.; EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. 23 aka EHI-INSM, INC.; and MICHAEL 24 ALAN STOLLERY aka MICHAEL STOLLAIRE, 25 Defendants. 26 27 28

DECLARATION OF RYAN P. DOHERTY

I, Ryan P. Doherty, declare, pursuant to 28 U.S.C. § 1746, as follows:

- 1. I am employed by GE Capital US Holdings, Inc. ("GE Capital"), a wholly-owned indirect subsidiary of General Electric Company (collectively, GE Capital and General Electric Company hereinafter referred to as "GE"), as its Deputy General Counsel/Group General Counsel. I have personal knowledge of the matters set forth below and, if called as a witness, would testify to these facts under oath.
- 2. I make this declaration at the request of the United States Securities and Exchange Commission ("SEC").
- 3. GE is the world's Digital Industrial Company, transforming industry with software-defined machines and solutions that are connected, responsive, and predictive. Until on or about November 2015, Synchrony Financial (Synchrony") was part of GE Capital.
- 4. On or about February 12, 2018, the SEC requested that GE provide it with certain information concerning companies called Titanium Blockchain Infrastructure Services, Inc. ("TBIS") and EHI Internetwork and Systems Management, Inc. ("EHI"), and an individual named Michael Stollaire aka Michael Stollery or Michael Stoller ("Stollaire").
- 5. In my capacity as Deputy General Counsel/Group General Counsel of GE, I am required, periodically and as needed, to become familiar with the entities with which GE has contracts, agreements, and/or other substantive business relationships including alliances and partnerships. In addition, in my capacity as Deputy General Counsel/Group General Counsel of GE, I share responsibility with other members of the GE's legal department, intellectual property counsel, and others to protect GE's trade name, trademarks, and service marks from infringement and other unauthorized uses by third parties. In response to the SEC's request, and at my direction, GE personnel reviewed the books, records, files, and computer systems of the business units within GE that might reasonably be expected to have or to have

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27 28 had any type of business relationship with TBIS or EHI or Stollaire including as a customer, client, vendor, employee, contractor, consultant, or other type of business transaction.

- 6. GE keeps and maintains business records in the course of its transactions and regularly conducted activities as a regular practice. It is GE's practice to prepare such records at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters. GE maintains books and records of entities and persons with which it has contracts, agreements, and/or other substantive business relationships, such the purchase and sale of a product or service, making an investment, or entering into an alliance or partnership, including authorized uses by third parties of its trade name, trademarks, and service marks. GE also maintains books and records of entities and persons with which it has engaged as an employee, vendor, contractor, or consultant. For the purposes of this declaration, as Deputy General Counsel/Group General Counsel of GE, I am the custodian of those records or am otherwise qualified to testify about them.
- 7. GE's books and records are current as of the date of this declaration. The search of these materials has not disclosed any current or past business relationship of any kind between GE and TBIS or EHI or with Stollaire directly.
- The search of these materials indicates that prior to Synchrony's 8. separation from GE Capital in 2015, GE engaged the services of a third party contractor to provide certain information technology ("IT") services to Synchrony. These materials indicate that Stollaire worked on the IT services between approximately January 2015 and April 2016, at which time Stollaire's involvement ceased. These materials indicate the scope of the IT services involved the use of commercially available IT products and services, and did not include blockchain technology or digital currency.
- 9. The search of these materials has not disclosed that GE has authorized TBIS or EHI or Stollaire to use GE's name or logo in their marketing or advertising

or for any other purpose. The "GE" name and logo are the intellectual property of GE. GE considers a third-party's unauthorized use of the "GE" name or logo in marketing or advertising as an infringement of its intellectual property. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 20th day of March, 2018 at Norwalk, Connecticut. Ryan P. Doherty