In connection with proceedings by the Commission pursuant to Rule 102(e) of its Rules of Practice, 17 CFR 201.102(e).

7. To a bar association, state accountancy board, or other federal, state, local, or foreign licensing or oversight authority; or professional association or self-regulatory authority to the extent that it performs similar functions (including the Public Company Accounting Oversight Board) for investigations or possible disciplinary action.

8. To a federal, state, local, tribal, foreign, or international agency, if necessary to obtain information relevant to the SEC's decision concerning the hiring or retention of an employee; the issuance of a security clearance; the letting of a contract; or the issuance of a license, grant, or other benefit.

9. To a federal, state, local, tribal, foreign, or international agency in response to its request for information concerning the hiring or retention of an employee; the issuance of a security clearance; the reporting of an investigation of an employee; the letting of a contract; or the issuance of a license, grant, or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter.

10. To produce summary descriptive statistics and analytical studies, as a data source for management information, in support of the function for which the records are collected and maintained or for related personnel management functions or manpower studies; may also be used to respond to general requests for statistical information (without personal identification of individuals) under the Freedom of Information Act.

11. To any trustee, receiver, master, special counsel, or other individual or entity that is appointed by a court of competent jurisdiction, or as a result of an agreement between the parties in connection with litigation or administrative proceedings involving allegations of violations of the federal securities laws (as defined in section 3(a)(47) of the Securities Exchange Act of 1934, 15 U.S.C. 78c(a)(47)) or pursuant to the Commission's Rules of Practice, 17 CFR 201.100 – 900 or the Commission's Rules of Fair Fund and Disgorgement Plans, 17 CFR 201.1100-1106, or otherwise, where such trustee, receiver, master, special counsel, or other individual or entity is specifically designated to perform particular functions with respect to, or as a result of, the pending action or proceeding or in connection with the administration and enforcement by the Commission of the federal securities laws or the Commission's Rules of Fair Fund and Disgorgement Plans.

12. To any persons during the course of any inquiry, examination, or investigation conducted by the SEC's staff, or in connection with civil litigation, if the staff has reason to believe that the person to whom the record is disclosed may have further information about the matters related therein, and those matters appeared to be relevant at the time to the subject matter of the inquiry.

13. To interns, grantees, experts, contractors, and others who have been engaged by the Commission to assist in the performance of a service related to this system of records and who need access to the records for the purpose of assisting the Commission in the efficient administration of its programs, including by performing clerical, stenographic, or data analysis functions, or by reproduction of records by electronic or other means. Recipients of these records shall be required to comply with the requirements of the Privacy Act of 1974, as amended, 5 U.S.C. 552a.

14. In reports published by the Commission pursuant to authority granted in the federal securities laws (as such term is defined in section 3(a)(47) of the Securities Exchange Act of 1934, 15 U.S.C. 78c(a)(47)), which authority shall include, but not be limited to, section 21(a) of the Securities Exchange Act of 1934, 15 U.S.C. 78u(a)).

15. To members of advisory committees that are created by the Commission or by Congress to render advice and recommendations to the Commission or to Congress, to be used solely in connection with their official designated functions.

16. To any person who is or has agreed to be subject to the Commission's Rules of Conduct, 17 CFR 200.735-1 to 200.735-18, and who assists in the investigation by the Commission of possible violations of the federal securities laws (as such term is defined in section 3(a)(47) of the Securities Exchange Act of 1934, 15 U.S.C. 78c(a)(47)), in the preparation or conduct of enforcement actions brought by the Commission for such violations, or otherwise in connection with the Commission's enforcement or regulatory functions under the federal securities laws.

17. To a Congressional office from the record of an individual in response to an inquiry from the Congressional office made at the request of that individual.

18. To members of Congress, the press, and the public in response to inquiries relating to particular Registrants and their activities, and other matters under the Commission's jurisdiction.

19. To prepare and publish information relating to violations of the federal securities laws as provided in 15 U.S.C. 78c(a)(47)), as amended.

20. To respond to subpoenas in any litigation or other proceeding.

21. To a trustee in bankruptcy.

22. To any governmental agency, governmental or private collection agent, consumer reporting agency or commercial reporting agency, governmental or private employer of a debtor, or any other person, for collection. including collection by administrative offset, federal salary offset, tax refund offset, or administrative wage garnishment, of amounts owed as a result of Commission civil or administrative proceedings.

#### \* \* \* \* \*

Small Business Owners: The SEC always welcomes comments on how it can better assist small businesses. If you would like more information, or have questions or comments about federal securities regulations as they affect small businesses, please contact the Office of Small Business Policy, in the SEC's Division of Corporation Finance, at 202-551-3460. If you would prefer to comment to someone outside of the SEC. you can contact the Small Business Regulatory Enforcement Ombudsman at http://www.sba.gov/ombudsman or toll free at 888-REG-FAIR. The Ornbudsman's office receives comments from small businesses and annually evaluates federal agency enforcement activities for their responsiveness to the special needs of small business. Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 3 of 108 Page ID #:822 3018474300 4/2/2018 5:53:01 PM PAGE 1/007 Fax Server

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION 100 F St. NE Washington, D.C. 20549



#### FAX TRANSMITTAL

PLEASE DELIVER THE FOLLOWING PAGES TO:

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Organization:

Fax Number: 2134868330

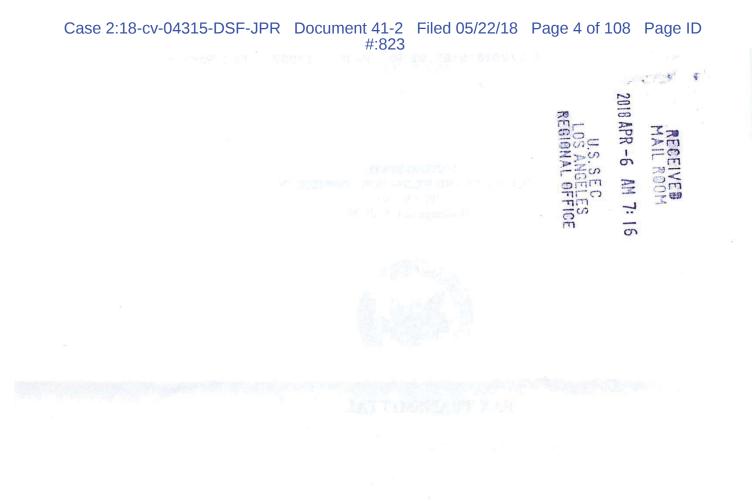
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Date: Monday, April 02, 2018 5:52:24 PM

From: Telephone Number: 323.965.3321 Fax Number:

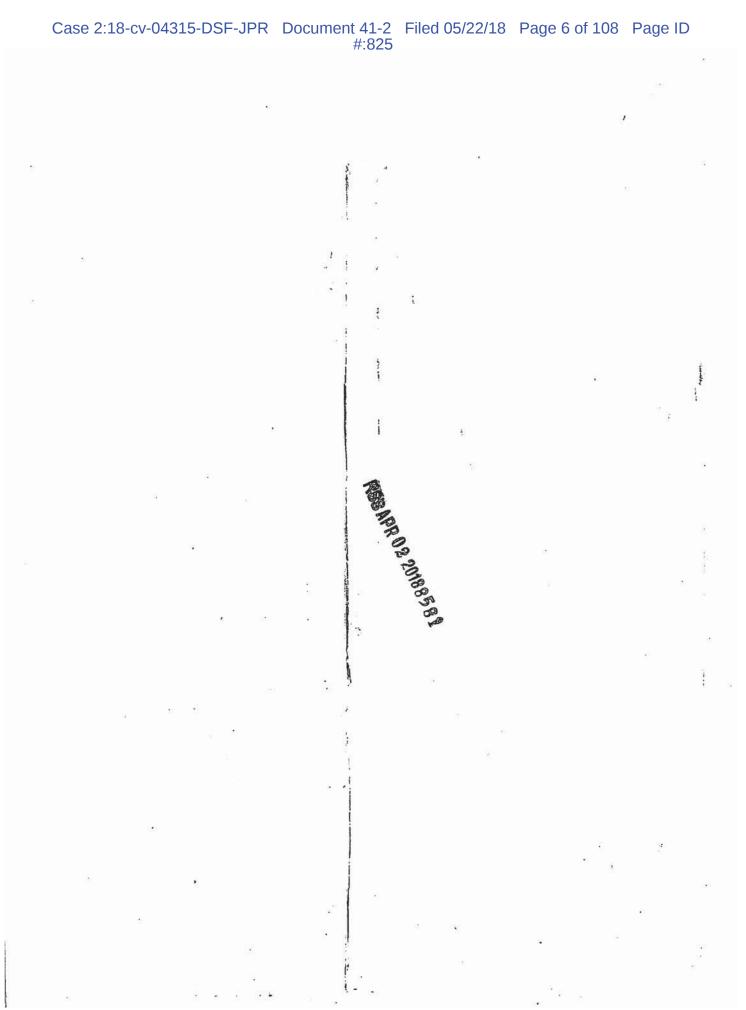
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#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Los Angeles Regional Office 444 S. Flower Street Suite 900

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444 S. Flower Street, Suite 900 Los Angeles, CA 90071

#### RSS APR 0 2 2018 8 6 3 2

DIVISION OF ENFORCEMENT

David S. Brown Staff Attorney Phone: 323-965-3321 Fax: 213-443-1903 Email: BrownDav@sec.gov

March 6, 2018

VIA FAX: 213-486-8330 Los Angeles Police Department Records and Identification Division Report Services Section, Retrieval and Dissemination 100 West 1<sup>st</sup> Street Los Angeles, CA 90012

# Re: In the Matter of Titanium Blockchain Infrastructure Services, Inc. (LA-4901)

Dear Retrieval and Dissemination:

The staff of the United States Securities and Exchange Commission, Division of Enforcement, is conducting an investigation in the above matter that is confidential and non-public (pursuant to, including but not limited to, 17 C.F.R. §203.5). As part of that investigation we request the assistance of the Los Angeles Police Department, Records and Identification Division, Report Services Section, Retrieval and Dissemination.

We request that LAPD search whether a crime was reported in 2018 by:

- 1. Michael Alan Stollery aka Michael Stollaire
- 2. Titanium Blockchain Infrastructure Services, Inc.;
- 3. EHI Internetwork and Systems Management, Inc.; or
- 4. EHI-INSM, Inc.

If you need additional information about the subjects in order to process this request, please contact me. If one of the subjects filed a complaint or police report in 2018, we request that you send me a copy. If the subjects did not report a crime in 2018, we request that you send us a document confirming that no complaint or police report was filed. We submit this request along with the enclosed SEC Form 1662 that includes a List of Routine Uses that we may make of information provided to the Commission and other important information.

Thank you in advance for your attention to this request.

incerely

David S. Brown Staff Attorney

Enclosure: SEC Form 1662

cerely -

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 8 of 108 Page ID #:827

# LOS ANGELES POLICE DEPARTMENT

CHARLIE BECK Chief of Police



ERIC GARCETTI Mayor P. O. Box 30158 Los Angeles, CA 90030 Telephone: (213) 486-8300 FAX: (213) 486-8330 TDD: (877) 275-5273 Ref #: 10.4

RSS APR 0 2 2018 8 6 3 2 Date:

Dear Requestor:

The Records and Identification (R&I) Division is in receipt of your correspondence requesting offender record information. However, we are unable to process your request for the following reason(s):

□ The report you requested for booking/DR number \_\_\_\_\_\_\_ is not available.

There is no record of the incident in our files.

□ The incident did not take place within the jurisdiction of the LAPD. We suggest you contact

□ The investigating officer will not authorize release of the requested report. Please contact Detective \_\_\_\_\_\_, \_\_\_\_\_Division, at (\_\_\_\_)

for further information.

A signature of the requestor or Waiver of Release must be signed by the applicant and accompany your request for information. We are returning your original request for your convenience. Please resubmit it along with the requested document.

Other\_

If you have any questions regarding this correspondence, please contact the Retrieval and Dissemination Unit supervisor at (213) 486-8300.

Very truly yours,

CHARLIE BECK Chief of Police

Carty

TERRY L. CARTER, Police Administrator Commanding Officer Records and Identification Division

> AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER www.LAPDOnline.org www.joinLAPD.com

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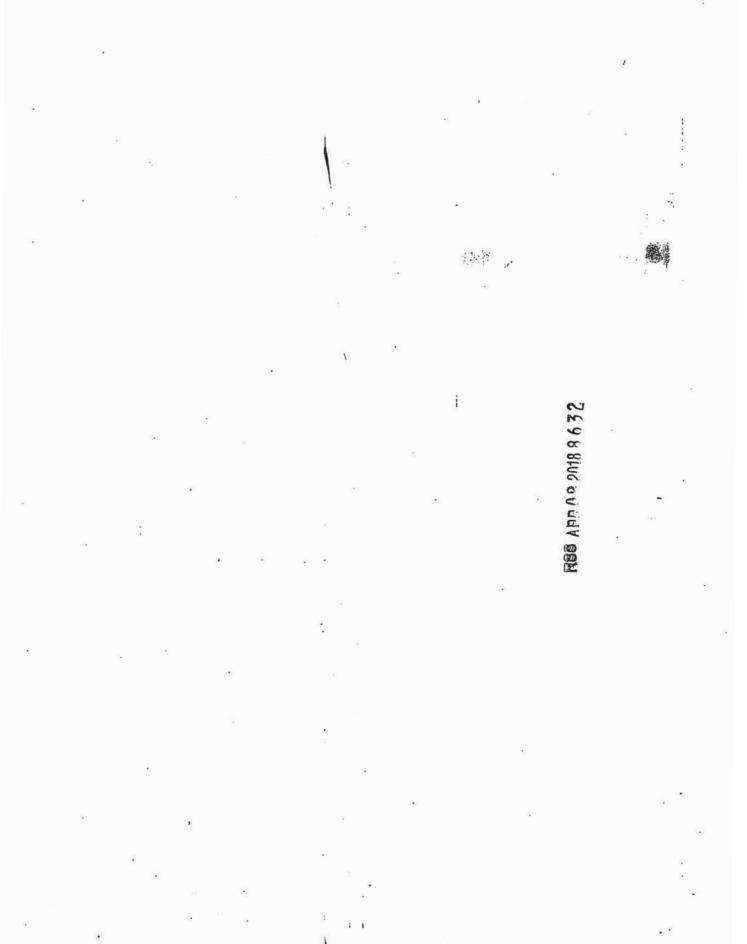
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# **EXHIBIT 26**

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X NEW CHANGE	RTIFICATE (Corporation)	CHASE	
ACCOUNT NO. 16 ACCOUNT TITLE TITANIUM BLOCKCHAIN INFRASTRUCT SERVICES INC.	VRE	BANK NAME/NUMBER JPMorgan Chase Bank, N.A (703) BRANCH NAME AND NO. Noble and Ventura - 135945 DATE	<u></u>
BUSINESS ADDRESS 15027 DICKENS ST APT 4		11/09/2017 PREPARED BY NILOUFAR NEKOUKAR	
SHERMAN OAKS, CA 91403-5983 TAXPAYER ID NO.	PRODUCT TYPE	PHONE NO. (818) 464-5304	
	Chase Performance Business Checking		(the "Organization
the Organization is a corporation of t     the Individual signing this Certificate     the Organization has authorized all     organization all documents and bylaw Account Opening and Contractual Authorize Any of the people listed below ("Authorized Period	y certifies to JPMorgan Chase Bank, N.A. (the "Bar he type identified above, duly organized under the le the Secretary, Assistant Secretary, Acting Secre a citices and agreements described in this Cert s, if any, and the authorizations are now in full fore ation sens"), acting alone, may: with the Bank at any time, subject to the Bank's de	laws of the state of organization isted above; stary, or President, as isted below, of the Organiz ificate in accordance with all requirements of and effect.	- ation; and aw and of Organization's
<ul> <li>Sign all agreements or other docum</li> </ul>	which the calls at any time, surgect to the Bank's depo nents relating to any depository accounts or othe agreements, agreements for automated clearing	sitory accounts at the Bank;	nts and other documents includ
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Ave: Pudita Ave: Pudita California Secretary of State California Baness Starth i California Baness Starth i 2017. Pittas relev botumet data provided is nat a dompter o C40732.4.1 TTTANIU INC Registration Date: Argent for Service of Prodees: Argent for Service of Prodees: Argent for Service of Prodees: Entity Utaliang Addrees: Entity Utaliang Addrees: Entity Utaliang Addrees: Batament Frye	<ul> <li>Indicates the information is not do the information in the comprehension of the information in the control of the information in the control of the information is not accurate is in the information is not accurate in the information in the inf</li></ul>	https://businesssearch.sos.ta_go//CBS/Detail	

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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 17 of 108 Page ID #:836

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ACCOUNT N			BANK NAME/NUM	BER Bank, N.A. (703)	
TITANIUM 8	BLOCKCHAIN INFRASTRUC	TURE	BRANCH NAME A	ND NO.	
SERVICES	INC.		Noble and Ventur DATE	ra - 135945	
BUSINESS /	ADDRESS		02/28/2018 PREPARED BY		
15060 VEN	TURA BLVD STE 200		NILOUFAR NEK	OUKAR	
SHERMAN	CAKS, CA 91403-2436		PHONE NO. (818) 464-5304		
TAXPAVER 92		PRODUCT TYPE Chase Platinum Business Checking	(010) 1010004		
Legal Name of	Organization: TITANIUM	BLOCKCHAIN INFRASTRUCTURE SE	ERVICES INC.	(the "Organ	lization")
State of Organi					ización y
		eby certifies to JPMorgan Chase Bank,			
<ul> <li>the in</li> </ul>	idividual signing this Certifica	of the type identified above, duly organize the is the Secretary, Assistant Secretary	Acting Secretary, or President as liste	ed below, of the Organization; and	
		all actions and agreements describe aws, if any, and the authorizations are n		th all requirements of law and of Organization's	
Account Open	ing and Contractual Author	rization			
<ul> <li>Open</li> </ul>	ble listed below ("Authorized F a or close one or more accourt	his with the Bank at any time, subject to	the Bank's denosit account accement		
<ul> <li>Act or</li> </ul>	n behalf of the Organization in	n any matter involving any of the Organ	ization's depository accounts at the Ber	nk:	
but a	are not limited to funds trans	fer agreements, agreements for autom	ounts or other business of the Organi nated clearinghouse services, agreeme	ization. These agreements and other documents ants for online services, and safe deposit agreem	include nents.
Deposit and V	Vithdrawal Authorization		P.1 - 24	12 Sector Constraints of March 1998 (Sector)	1999-1999
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				checks, drafts, notes, bills of exchange, or certific	cates
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ACCOUNT TITLE (DEPOSITION?)     ACCOUNT TITLE (DEPOSITION DEPOSITION?)     BUSINESS ADDRESS     BUSINESS     BUSINESS ADDRESS     BUSINESS     B	CHASE	Ē	Business Signatur	e Card	
DATE DEVELOP 02250016     PORM OF BUINNESS 3-00000160     PORM OF BUINNESS 3-0000160     PORM OF BUINNESS 3-0000160     PORMAN DAKS. OA 91403-2438     PRIMARY ID TYPE     PRIMARY ID TYPE     PRIMARY ID TYPE     PRIMARY ID TYPE     SECONDARY ID NUMBER     1     CA     SSUER     ISSUER     ISS	TITANIUM BLOCKCHAIN IN	)R")	ž	ACCOUNT NUMBER 22 ACCOUNT TYPE Chase Platnum Bu	usiness Checking
Note and Venture - 13945         Nicolar Network         PRIMARY ID TYPE         Venture Primary ID NUMBER         None         ACKNOWLEDGEMENT - By signing his Signature Card, the Departure application and point and poin			it.	DATE OPENED 02/28/2018 FORM OF BUSINESS S-Corporation	40. 1
SHERMAN OAKS, CA 91403-2438  (019) 464-5304 0228/2018  PRIMARY ID TYPE PRIMARY ID TYPE SECONDARY ID NUMBER ISSUER	BUSINESS ADDRESS 15060 VENTURA BLVD ST	E 200		ISSUED BY JPMorgan Chase I Noble and Ventura	- 135945
PRIMARY ID TYPE       PRIMARY ID NUMBER       ISSUER       ISSUER       ISSUER       EXPIRATION DATE         SECONDARY ID TYPE       SECONDARY ID NUMBER       ISSUER       ISSUER       ISSUANCE DATE       EXPIRATION DATE         ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor applies to open a deposit accumt at JPMorpan Chase Bank       *** When you clue us your mobile chore number, we have you that number acound all your Chase or JP.         ACKNOWLEDGEMENT - By signing this Signature card, the Depositor applies to open a deposit accumt at JPMorpan Chase Bank       *** When you clue us your mobile chore number, we have you applies to open a deposit accumt at JPMorpan Chase Bank       *** When you clue us your mobile chore number, we have you applies to open a deposit accumt at JPMorpan Chase Bank       *** When you clue us your mobile chore number, we have you applies to open a deposit accumt at JPMorpan Chase Bank       *** When you clue us your mobile chore accurately on the the asset of the segment of the applicable to open accurate segment of the segment of the applicable to open accurate accurate segment of the applicable to open accurate poor to the depositor achandes ges readicited to number accurate from comparison to accurate the many apply. You may upply. You may upply. You may upply.       ************************************	SHERMAN OAKS, CA 9140	03-2436		(818) 464-5304	UKAR
SECONDARY ID TYPE None     SECONDARY ID NUMBER     ISSUER     ISSUANCE DATE     EXPIRATION DATE       ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor applies to open a deposit account at JPMorgan. Chase Bark the period(s) authorized to transact curines and (f) all necessary addies of formalifies, where necessery, have been taken to authorize authorizes the Bark, at the discrition to other event allows of the maned period(s) until within revealed of authorize authorize of the maned period(s) in the vent authorize of the maned period(s) in the vent authorize of the maned period(s) in the vent allows of the maned period(s) in the vent authorize of the bark is authorized of the maned period(s) in the vent allows of the maned period(s) in the vent allows of the termstoring or sees authorizes the Bark, at the discrition to other event allows or the termstoring or sees authorizes the Bark at the discrition to other event approximation that apply to his deposit account a vent of the termstoring or sees authorizes the Bark at the discrition to other event applicable account analysis and other tensory manegarent eavies if applicable, and agrees to be beam by the terms and conditions contained therein as amended from time to the termstoring or sees authorizes on the applicable account analysis and other tensory management eavies if applicable, and agrees to be beam by the terms and conditions contained therein as amended from times to the termstoring or sees authorizes on the applicable account analysis and other tensory management eavies if applicable, and agrees to be beam by the service your accounts. Message and data rates may apply. You may oncide a unpline to align other period on the applicable, and agrees to be beam by the service your accounts. Message and data rates may apply. You may oncide a unpline termstory and the applicable account and agrees to be beam and condifier tensory and the applicable account and the applica		PRIMARY ID NUMBER		ISSUANCE DATE	EXPIRATION DATE
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 21 of 108 Page ID #:840

	Details for TRN: 0024	909361FF Region: US
72	Instruction Date:	12/27/2017
23	Payment Date:	12/27/2017
	Transaction Amount	
	Transaction Type:	FED
	Customer Swift ID:	
1	Debit Fin Entity:	01
	Credit Fin Entity:	01
1	Credit Reference:	MMW122113039693
2 <b>1</b>	Debit Reference: Sender's ID:	2017122100126335
		SWF/OKOYFIHH
	Bene Flag: Order Party:	N 560
	order Party:	KOMI LAURI
8		
		04330 LAHELA
	Order Bank:	OP CORPORATE BANK PLC
		GEBHARDINAUKIO 1
E.	Dabit Dasta	HELSINKI,FI 00510 ABA 593
	Debit Party:	ABA/ 593 BANK OF AMERICA, N.A.
		SUPE
24		222 BROADWAY
		NEW YORK NY
	Details of Payment:	ROUTING NUMBER: 322271627 LAURI KOMI BAR INVESTMENT
u.h. No	Bank to Bank Info:	
	Credit Party:	796
7		TITANIUM BLOCKCHAIN INFRASTRUCTURE
8		SERVICES INC.
		15027 DICKENS ST APT 4
		SHERMAN OAKS, CA 914035983
		14 YOSDE #
10		J.R.Morgan
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 22 of 108 Page ID #:841

3282000361RE	Region: US	
Instruction Date:	12/27/2017	
Payment Date:	12/27/2017	
Transaction Amoun	: \$1,151.40	1
Transaction Type:	87	
Customer Swift ID:		
Debit Fin Entity:	01	
Credit Fin Entity:	01	
Credit Reference:	7011262 80131	
Debit Reference:	7011262 80131	
Sender's ID:		
Bene Flag:	N	
Order Party:	/LU440029410157054600	
	M.AUREL BONTEA	
	LUXEMBOURG	
Order Bank:	BANQUE INTERNATIONALE A LUXEMBOURG	
	SA	
	69 ROUTE D'ESCH	
Dabih Dauhu	LUXEMBOURG LUXEMBOURG L-2953	
Debit Party:	JPMORGAN CHASE BANK NATIONAL	σ.
	ASSOCIATION	10
	1111 POLARIS PKWY	
	COLUMBUS OH 43240	
Details of Payment:	AUREL BONTEA: PURCHASE TITANIUM	
	BARWITH FIATROUTING NUMBER	
8-1-1-8-1-X-1		
Bank to Bank Info:	/OCMT/EUR1000,00/ /EXCH/1.151400000//CNTR/10411156/	
	/INS/CHASDEFX	
Credit Party:	00000227992796	
i de la construcción de la de construcción de la de la definición de la de	TITANIUM BLOCKCHAIN INFRASTRUCTURE	
	SERVICES INC.	
	15027 DICKENS ST APT 4	
	SHERMAN OAKS, CA 914035983	
Account Party:	96	
	TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.	
	15027 DICKENS ST APT 4	

DPMorgan

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	21108-211010-2011010	
		Region: US
	Instruction Date:	1/3/2018
	Payment Date:	1/3/2018
	Transaction Amount	: \$3,000.00
	Transaction Type:	СНС
	Customer Swift ID:	
	Debit Fin Entity:	01
	Credit Fin Entity:	01
	Credit Reference:	500000046594966
	Debit Reference:	2018010300097943
	Sender's ID:	/006550786000
	Bene Flag;	N
	Order Party:	001
		DANIEL RAYMOND JEFFREY PETERS
		ABU DHABI UNITED
		ARAB EMIRATES
	Order Bank:	ABU DHABI COMMERCIAL BANK
		ABU DHABI UNITED ARAB EMIRATES
	Debit Party:	MBR/0959
	Debit Party.	BANK OF AMERICA, N.A.
		SUPE
		222 BROADWAY
-		NEW YORK NY
	Details of Payment:	INVESTMENT PURCHASE OF TBIS BARS
	Credit Party:	796
		TITANIUM BLOCKCHAIN INFRASTRUCTURE
		SERVICES INC. 15027 DICKENS ST APT 4
		SHERMAN OAKS, CA 914035983

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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 24 of 108 Page ID #:843

	Region: US
Instruction Date:	1/17/2018
Payment Date:	1/17/2018
Transaction Amount	: \$10,000.00
Transaction Type:	FED
Customer Swift ID:	
Debit Fin Entity:	01
Credit Fin Entity:	01
Credit Reference:	O/B CITIBANK NYC
Debit Reference:	S0680170005701
Sender's ID:	SWF/NATAAU33033
Bene Flag:	Ν
Order Party:	579
8	PHILIP KATRE
	VIC 3016 AUSTRALIA
Order Bank:	NATIONAL AUSTRALIA BANK LIMITED
	383 KING STREET
	FLOOR 4
	MELBOURNE AUSTRALIA 3001
Debit Party:	ABA/ 089 CITIBANK N.A.
	399 PARK AVENUE
	NEW YORK NY 10043-0001
Details of Payment:	INVESTMENT IN FUTURE TECHNOLOGY
Credit Party:	796
	TITANIUM BLOCKCHAIN INFRASTRUCTURE
	SERVICES INC.
	15027 DICKENS ST APT 4

JPMorgan.

SHERMAN OAKS, CA 914035983

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	98,330.										
	Amount 9		00.000,6\$	-\$4,988.82 #100.00	00.0014-	-\$890.00	-\$100.00	\$100,000.00	-\$100.00	-\$500.00	1
	Description		I RANSFER FROM CHK XXXXX/909					FEDWIRE CREDIT VIA: U.S. BANK/123000220 B/O: TBIS SPRINGFIELD,OR,97478 REF: CHASE NYC/CTR/BNF=TITANIUM BLOCKCHAIN INFRASTRUCTURE SHERMAN OAKS, CA 914032436/AC-00000002622 RFB=18042 5030665 OBI=RE: PAYOFF LINE OF CRED IT IMAD: 0425MMQFMP31003569 TRN: 5279809115FF		Total No of Transactions	No of Accounts
KCHAIN URE	C=Credit D=Debits	c	5				n	er C	D	٥	
TITANIUM BLOCKCHAIN INFRASTRUCTURE	Transaction Type		262292/22 Credit/Deposit	Check Non Enclocable	202292122 CITECK INULL ETICIOSADIE	Check	262292722 Check Non Enclosable	262292722 Inbound Fed Wire Transfer C	262292722 Check Non Enclosable	2 Check	
	ount Number		262292122	202292122 Check	771767707	262292122 Check	707787777	262292722	262292722	262292722 Check	
Account Name :	Transaction AuthorizationTi Account Number me		2:54 PM	MA 6CTT	11.33 FIN	WH 6C:LL	1:48 PM	3:18 PM	8:07 PM	11:59 PM	
Act	Transaction Tran Authorization Aut Date me		04/03/18	04/04/18	04/11/10	04/16/18	04/18/18	04/25/18	04/26/18	04/30/18	
	Tra Paid Date Aut Da		04/03/18	04/04/18	04/11/10	04/16/18	04/18/18	04/25/18	04/26/18	04/30/18	

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# EXHIBIT 27

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 27 of 108 Page ID #:846
AFFIDAVIT
Case No. : LA-4901
Michael A Thompson, certifies and declares as follows:
<ol> <li>I am over the age of 18 years and not a party to this action.</li> <li>My business address is 4 Chase Metrotech Center, Floor 18, Brooklyn, New York</li> </ol>
11245-0001
<ol> <li>I am a Doc Review Sr Specialist III and a Custodian of Records for JPMorgan Chase</li> <li>Bank, N.A. in the National Subpoena Processing Department located in Brooklyn, New</li> </ol>
<ol> <li>York.</li> <li>Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and</li> </ol>
procedures, the enclosed records are a true and correct copy of the original documents kept by JPMorgan Chase Bank, N.A. in the ordinary course of business.
5. Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and procedures the records were made at or near the time of the occurrence of the matters set
forth in the records by, or from information transmitted by a person with knowledge of those matters.
6. It is the regular practice of JPMorgan Chase Bank, N.A. to make such a record of
transactions in the ordinary course of business.
I declare under penalty of perjury, under the laws of the State of New York, that the
foregoing is true and correct.
Dated: APAIL 0A, 2018
By:
Michael A Thompson Doc Review Sr Specialist III
National Subpoena Processing
State of New York County of Kings
LA A
Subscribed to and sworn before me this day of(month) (year).
by MicHARL A. THOM (name of signer) STUART RADISH
STORN RADISH       Microsoft       Microsoft       Microsoft       Option       Qualified in New York County
My commission expires
SD_SwornDocumentExecution_000137410038
SB923882-F1
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EXHIBIT 27 PAGE

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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 28 of 108 Page ID #:847

X NEWCHANGE	RY CERTIFICATE (Corporation)	CHASE <b>O</b>
ACCOUNT NO.		BANK NAME/NUMBER
531 ACCOUNT TITLE		JPMorgan Chase Bank, N.A (703)
EHI INTERNETWORK AND SYST	EMS	BRANCH NAME AND NO. Noble and Ventura - 135945
MANAGEMENT, INC.		DATE
BUSINESS ADDRESS		03/04/2016
15027 DICKENS ST APT 4		PREPARED BY STEPHANIE M LEON
SHERMAN OAKS, CA 91403-598	3	PHONE NO. (818) 464-5250
TAXPAYER ID NO.	PRODUCT TYPE	
<u>831</u>	Chase Total Business Checking	
	NTERNETWORK AND SYSTEMS MANAGEME	IN I, INC. (the "Organizati
State of Organization: CA	to hereby continue to iPManner Obser Parts bi	A //L_ 10
	te hereby certifies to JPMorgan Chase Bank, N.	
		I under the laws of the state of organization listed above; cting Secretary, or President, as listed below, of the Organization; and
<ul> <li>the Organization has auth</li> </ul>	orized all actions and agreements described i	in full force and effect.
		in full force and effect.
Account Opening and Contractual A Any of the people listed below ("Autho		
	accounts with the Bank at any time, subject to th	e Bank's deposit account agreement.
<ul> <li>Act on behalf of the Organiz</li> </ul>	ation in any matter involving any of the Organization	ation's depository accounts at the Bank;
<ul> <li>Sign all agreements or oth</li> </ul>	er documents relating to any depository accou	nts or other business of the Organization. These agreements and other documents incl
		ed clearinghouse services, agreements for online services, and safe deposit agreement
Deposit and Withdrawal Authorizat Each Authorized Person may deposit	ion or withdraw the Organization's funds. Each Aut	horized Person may sign any and all checks, drafts, and orders drawn against any accoun
of the Organization at the Bank, and	may give instructions for account transactions in	without a signature, such as those initiated via electronic debit, payment wire transfer o
other withdrawal of tunds by compute	er, electronic of other means. The Bank is autho	rized to pay any checks or other transactions authorized by the Organization, even if doing
of deposit, and order the payment or	transfer of money between accounts at the Ban	collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or cartificated ik and other banks. Endorsements "for deposit" may be written or stamped. The Bank may
accept any instrument for deposit to a	ny depository account of the Organization without	it endorsement or may supply the endorsement of the Organization. The Bank is authorized
to pay all checks, drafts, and orders	when signed, endorsed, or authorized by any	Authorized Person without inquiry as to the circumstances of issue or disposition of the
process and regardless of to whom	accommentation are payable of endorsed, includ	
Print Name	Title	ting those payable to or endorsed to the Authorized Person.
Print Name MICHAEL STOLLERY	Title Pre	-
		Facsimile Signatures
MICHAEL STOLLERY		Facsimile Signatures
MICHAEL STOLLERY		FaceImile Signatures
MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Faceimile Signature Authorization The Bank is authorized and directed to	Pre	Facsimile Signatures
MICHAEL STOLLERY	Pre	FaceImile Signatures
MICHAEL STOLLERY	Pre office bearing any form of faceimile or con generated signature, the Organization will be sole	FaceImile Signatures
MICHAEL STOLLERY   MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Facsimile Signature Authorization  The Bank is authorized and directed te authorizing any facsimile or computer-  Further Authorizations  The Secretary, Assistant Secretary, Ac facsimile signature of any additional r	Pre- Pay checks beering any form of facsimile or con penerated signature, the Organization will be sole sting Secretary or President of the Organization, duthorized Person, or to instruct the Bank to re	Facsimile Signatures Facsimil
MICHAEL STOLLERY  MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Facesimile Signature Authorization The Bank is authorized and directed te authorizing any facsimile or computer-( Further Authorizations The Secretary, Assistant Secretary, Ac facsimile signature of any additional facsimile signature of any additional oxpress written notice of a change or n	President of the Organization, Authorized Person, or to instruct the Barik to re wordentions or the Organization, and the organization, and the organization or the organization, and the organization of the orga	FaceImile Signatures
MICHAEL STOLLERY	President and the angle of the	FaceImile Signatures
MICHAEL STOLLERY  MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Facsimile Signature Authorization The Bank is authorized and directed to authorizing any facsimile or computer- Further Authorizations The Secretary, Assistant Secretary, Ac facsimile signature of any additional i oxpress written notice of a change on OKT THE PRECEDING PURPOSES, Exemption from FATCA reporting code	Preserver and the undersigned has signed his/her name(s) on the Urganizet for the IRS Form V-9.	FaceImile Signatures
MICHAEL STOLLERY  MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Facsimile Signature Authorization The Bank is authorized and directed to authorizing any facsimile or computer- Further Authorizations The Societary, Assistant Secretary, Ac facsimile signature of any additional i express written notice of a change or FOR THE PRECEDING PURPOSES, Exemption from FATCA reporting code States, you may leave this field biank.]	Preserver and the undersigned has signed his/her name(s) on the Urganizet for the IRS Form V-9.	FaceImile Signatures
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MICHAEL STOLLERY  MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Facesimile Signature Authorization The Bank is authorized and directed to authorizing any facsimile or computer- Further Authorizations The Secretary, Assistant Secretary, Ac facsimile signature of any additional i oxpress written notice of a change orn FOR THE PRECEDING PURPOSES, Exemption from FATCA reporting code Sitales, you may leave this field blank.] OFRTIFICATION The undersigned certifies under pen not subject to backup withholding br	President of the organization will be sole pay checks beering any form of facsimile or con penerated signature, the Organization will be sole sting Secretary or President of the Organization, Authorized Person, or to instruct the Bank to re- revocation. The undersigned has signed his/her name(s) on to (If any) [According to the IRS Form W-9] altiles of perjury that (1) the Organization's Ta- peause: (a) the Organization is exempt from b	Facsimile Signatures
MICHAEL STOLLERY	Preserverse to the organization's Ta pay checks beering any form of facsimile or con penerated signature, the Organization will be sole solutionized ferson, or to instruct the Bank to re- avocation. the undersigned has signed his/her name(s) on the (if any) (According to the IRS Form W-9 abiles of perjury that (1) the Organization's Ta secause: (a) the Organization is exempt from b secause: (b) the Organization is exempt from b	FaceImile Signatures
MICHAEL STOLLERY  MICHAEL STOLLERY  SIGNER(S) TO BE ADDED LATER  Faceimile Signature Authorization The Bank is authorized and directed te authorizing any faceimile or computer-f faceimile signature of any additional The Secretary, Assistant Secretary, Ac faceimile signature of any additional The Secretary Assistant Secretary, Ac faceimile signature of any additional The PRECEDING PURPOSES, Exemption from FATCA reporting code Sitales, you may leave this field blank.] OERTIFICATION The undersigned certifies under pen not subject to backup with the subject to backup with solutions to backup with the subject to	Preventer and the second secon	FaceImile Signatures
MICHAEL STOLLERY	Present a second	Facsimile Signatures         sident
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 29 of 108 Page ID #:848

# CHASE 🗘

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		<b>Business Signature Car</b>	d		
ACCOUNT TITLE ("DEPOSITOR") EHI INTERNETWORK AND SYSTE	MS		NT NUMBER	531 Chase Total Busine	ss Checking
MANAGEMENT, INC.			ID NUMBER		
		D	TE OPENED	03/04/2016	
		FORM C	FBUSINESS	S-Corporation	
BUSINESS ADDRESS			ISSUED BY	JPMorgan Chase B	ank, N.A ( 703 )
15027 DICKENS ST APT 4				Noble and Ventura	- 135945
				STEPHANIE M LEO	DN .
SHERMAN OAKS, CA 91403-5983				(818) 464-5250	
				03/04/2016	
PRIMARY ID TYPE Website Documentation		ISSUER CA	ISSUANC	E DATE 03/27/2001	EXPIRATION DATE
SECONDARY ID TYPE None	SECONDARY ID NUMBER	ISSUER	ISSUANC	E DATE	EXPIRATION DATE

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor applies to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or faccimile signatures of the parson(s) authorized to transact business and (iii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the subhorty of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain crudit reports on the Depositor acknowledge scept of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service torms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

\*\* When you give us your mobile phone number, we have your permission to contact you at that number about all your Chese or J.P. Morgan accounts, Your consent allows us to use text messaging, artificial or prerectoride vice messages and automatic deling lethnology for informational and account service calls, but not for totemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences.

PRINTED NAME	*TELEDUANE NUMBER	TAVELVED IN 4	TITLE	DATE	SIGNATURE	
				2 . 11	0	
1) MICHAEL STOLLERY			President	3.4.16	la ser	
					\	
2)						
3)						
4)						
-1						
	·					
		-				N3) Sçan
		Page	1 of 1		M1207-01-13-C8 (3/14	v3)

	NAME OF BUSINESS EHI II	NTERNETWO	ORK AND SYSTEMS					
		AGEMENT, I					TAXPAYER ID NO.	831
	BUSINESS ADDRESS 1502	7 DICKENS S	ST APT 4, SHERMAN OAKS	CA 91403-5983				001
	BRANCH NAME AND NO. N				ANK NO. 703	BB	ANCH PHONE NO. (81	8\ 464-5250
	INTEROFFICE MAILCODE C		PREPARED BY: NAME					TE: 04/01/2016
	Please add the following signer to the	accounts listed be	elow (other authorized signers on record of	to not change):		$-\alpha \in \mathcal{A}$		
	Name of the Signer to Add OXANA STOLLERY			Title SIGNER		Signature	V	04.01.16
	Identification 1) Driver's License 2) None					issuer CA	Issuance Date 07/23/2015	Expiration Date 01/02/2020
	Account Numbers:		531					
	Please add the following signer to the	accounts listed be	elow (other authorized signers on record of	fo not change):				
				Title		Signature		Date
	Identification			ID Number		lasuer	Issuance Date	Expiration Date
	Account Numbers:							
	Please add the following stoner to the	concursts Pertod ho	elow (other authorized signers on record of					
	Name of the Signer to Add		elow (other autionized signers on record o	Title		Signature		Date
	Identification			ID Number		Issuer	lenuer Data	Expiration Date
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	Account Numbers:		······································			· · · · · · · · · · · · · · · · · · ·		
	CERTIFICATION The undersigned berehv certifice that	the person(a) add	dad as subscient size					
	The undersigned hereby certifies that accounts. The undersigned further cer	the person(o) add	ded as authorized signers on the accourt a added as authorized signers, the names	t(s) indicated above have t	been added in accordar	nce with resolutions or other do	cuments of the Business regard	ling signing authority for bank
	The undersigned hereby certifice that accounts. The undersigned further certification of Unincomportation	d,	des as authorized signers on the accourt a added as authorized signers, the names For Sole Proprietorship:	t(a) indicated above have t , lities and signatures are co f	been added in accorder prrect. For Partnership or Limi	nce with resolutions or other do	currents of the Business regard	ling signing authority for bank
(	The undersigned hereby certifies that accounts. The undersigned further cert for a Corporation or Unincorporate Association or Organization.	4,1.11	For Sole Proprietorship:	t(s) indicated above have t t(is) and signatures are co f	been added in accorder prect. For Partnership or Limi	nce with resolutions or other do Red Liability Company:		ling signing authority for bank
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CHASE **O** 

BUSINESS ADDRESS 150 BRANCH NAME AND NO. INTEROFFICE MAILCODE		ST APT 4, SHERMAN OA			TAXPAYER ID NO.	B31
BRANCH NAME AND NO. INTEROFFICE MAILCODE						
INTEROFFICE MAILCODE	NOBLE AND	VENTURA - 135945				
			BANK	10. 703	BRANCH PHONE NO. (8	18) 464-5250
	the second s		ALEXANDER P DIAS		DA DA	TE: 04/01/2016
Please add the following signer to Name of the Signer to Ad OXANA STOLLERY	the accounts listed t d	below (other authorized signers on re	cord do not change): Title SIGNER	() Signa	ture	DY Date
Identification 1) Driver's License 2) None			ID Number	Issuer CA	Issuance Date 07/23/2016	Expiration Date 01/02/2020
Account Numbers:		531				
Please add the following signer to Name of the Signer to Ad	the accounts listed I d	below (other authorized signers on re	cord do not chango): Title	Signa	ture	Date
Identification			ID Number	Issuer	Issuance Date	Expiration Date
Account Numbers:						
Please add the following signer to	the accounts liebed 3	below (other authorized signers on re	cord do act choncely			
Name of the Signer to Ad	d	ANAL COLLOL STATION TAR SIGNALS OU LO	Title	Signa	ture	Date
Identification			ID Number	Issuer	issuance Date	Expiration Date
Account Numbers:						·
Account Numbers.		·····				
CERTIFICATION The underland hereby certifies t accounts. The undersigned further For a Corporation or Unincorpor Association or Organization	hat the person(s) a certifies that for the ated 4,1,1	For Sole Proprietorship:	cocunt(a) indicated above have been a names, tilles and signatures are correct. For Pa	ded in accordance with resolutions or o thership or Limited Liability Company:	ther documents of the Business regates For Government Entity:	ding signing authority for
Remelary Soles: Den	Date		Date Partner	Member/Manager	Date Certifying Official	
	-C					
			1		JPMorgan Chase Bank, N	A. Member FDIC
· .						

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CHASE **O** 

NAME OF BUSINESS ENTINTE	RNETWORK AND SYSTEMS				
MANAGE	EMENT, INC.			TAXPAYER ID NO	). B31
BUSINESS ADDRESS 15027 DR	CKENS ST APT 4, SHERMAN O	AKS, CA 91403-5983			
BRANCH NAME AND NO. NOBL		BANK NO	0. 703	BRANCH PHONE NO. (	818) 464-5250
INTEROFFICE MAILCODE CA2-		ME ALEXANDER P DIAS			ATE: 04/01/2016
Please add the following signer to the acco	unts listed below (other authorized signers on r		167		
Name of the Signer to Add OXANA STOLLERY		Title SIGNER	Sight	ature	04.01.16
Identification 1) Driver's License 2) None		ID Number	lssuer CA	Issuance Date 07/23/2015	Expiration Date 01/02/2020
Account Numbers:	531				
136					
Name of the Signer to Add	ounts listed below (other authorized signers on n	record do not change): Title	Signa	ature	Date
Identification	· · · · · · · · · · · · · · · · · · ·	ID Number	Issuer	Issuance Date	Expiration Date
Account Numbers:					
Place and the following alread to the cont	unts listed below (other authorized signers on r				
Name of the Signer to Add	nana iisileo oliidw (diner au nonzeo signers on r	Title	Sign	ature	Date
Identification		ID Number	Issuer	Issuance Date	Expiration Date
					•
			1		
Account Numbers:					
CERTIFICATION					
CERTIFICATION The undersigned hereby cartifies that the r accounts. The undersigned further cartifies	person(s) added as authorized signers on the that for those added as authorized signers, the				
CERTIFICATION The undersigned two by cartifles that the r accounts. The undersigned further certifles for a Corporation or Unincorporated Association or Organization.	person(s) added as authorized signers on the that for those added as authorized signers, the For Sole Proprietorship: 4,1,1L		ad in accordance with resolutions or o ership or Limited Liability Company		
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The undersigned harvby certifies that the r accounts. The undersigned further certifies For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship:	For Partn	ership or Limited Liability Company	For Government Entity	
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The undersigned harvby certifies that the r accounts. The undersigned further certifies For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship:	For Partn	ership or Limited Liability Company	For Government Entity     Date     Certifying Official	Dete
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The undersigned harvby certifies that the r accounts. The undersigned further certifies For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship:	For Partn	ership or Limited Liability Company	For Government Entity     Date     Certifying Official	Date
The undersigned harvby certifies that the r accounts. The undersigned further certifies For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship:	For Partn	ership or Limited Liability Company	For Government Entity     Date     Certifying Official	Date
The undersigned harvby certifies that the r accounts. The undersigned further certifies For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship:	For Partn	ership or Limited Liability Company	For Government Entity     Date     Certifying Official	Date
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Page 1 of 1	oon Wadhood Tuesday, Maad of filings o AND SYSTEMS AND SYSTEMS AND SYSTEMS 1403 91403	15027 DfCXEDS STREET, SUITE 4 SHERMAN OANS CA 91403 is not contained in the California Secretary of procation is "Surrender," the agent for service of y revoked. Please refer to California Corporations information relating to service upon corporations that king or reserving a name, refer to Name Availability King certificates, copies of documents and/or status inforces stealise a search, refer to <u>information Requests</u> . A an entity name, refer to <u>information Requests</u> .	·	3/4/2016
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#### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 34 of 108 Page ID #:853



December 30, 2017 through January 31, 2018 531 Account Number:

00016408 DRE 703 210 03418 NNNNNNNNNN 1 00000000 D2 0000 EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. 15027 DICKENS ST APT 4 SHERMAN OAKS CA 91403-5983

CUSTOMER SERVICE	INFORMATION
Web site:	www.Chase.com
Service Center:	1-877-425-8100
Deal and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679



We eliminated a fee for sending certain online international wires and updated our Deposit Account Agreement

The following changes were made November 12, 2017:

CHASE O

JPMorgan Chase Bank, N.A. P O Box 659754

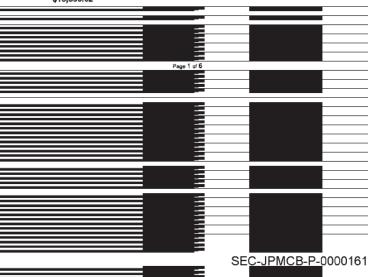
San Antonio, TX 78265 - 9764

- There is **no Chase fee** when you use chase com or the Chase Mobile<sup>®</sup> app to send a wire transfer from a checking account to a bank outside of the U.S. in a foreign currency when the transfer amount is the equivalent of USD \$5,000 or more.
- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at a branch or by request when you call us. Here's what you should know: .
  - We didn't change how we calculate your Available Balance but we clarified how it's defined. (Definitions) ٠
  - We added language to explain that when you place a stop payment using chase.com it will automatically renew annually. The option to have it expire after one year is not available on chase.com. (General Account Terms, Section B, Stop Payments) ٠
  - We added language to explain our duty to act in good faith and with reasonable care. (General Account Terms, Section I, Rules Governing your Account) ٠
  - We added language to explain how we would notify you if we ever transferred your account to a different business unit within JPMorgan Chase Bank. (General Account Terms, Soction I, Changes to the Agreement)

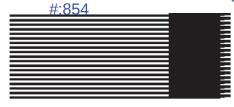
Please call us at the number on this statement if you have any questions.

CHECKING SUMMARY	Chase Platinum Busine	ass Checking
	INSTANCES	AMOUN
Beginning Balance		\$58,702.22
Deposits and Additions	6	17,483.95

Checks Paid	10	-4,019.00	
ATM & Debit Card Withdrawals	4	-2,600.00	
Electronic Withdrawals	49	-53,075.55	
Fees	1	-95.00	
Ending Balance	70	\$16,396.62	



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#### December 30, 2017 through January 31, 2018 531 Account Number;

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- Your Chase Platinum Business Checking account provides: No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit) 500 dobits and non-electronic deposits (those made via check or cash in branches) per statement cycle \$25,000 in cash deposits per statement cycle Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account - please refer to your Deposit Account Agreement for more information.

DEPO	SITS AND ADDITIONS	
DATE	DESCRIPTION	AMOUNT
01/05	ATM Check Deposit 01/05 15100 Ventura Blvd Sherman Oaks CA Car	rd 0912 \$500.00
01/05	Diversant Payables Ehii01 CCD ID: J853193924	6,799.20
01/05	Manpower Inc Payroll PPD ID: 1391672779	1,070.77
01/12	Manpower Inc Payroll PPD ID: 1391672779	1,070.77
01/19	Diversant Payables Ehii01 CCD ID: J853193924	5,439.36
01/26	Manpower Inc Payroll PPD ID: 1391672779	2,603.85
Total De	posits and Additions	\$17,483.95

#### CHECKS PAID

		DATE	_
CHECK NO.	DESCRIPTION	PAID	AMOUNT
700191 ^		01/04	\$40.00
700194 * ^		01/02	1,351.00
700196 * ^		01/09	100.00
700200 * ^		01/12	127.00
700202 * ^		01/16	160.00
700203 ^		01/16	1,000.00
700204 ^		01/25	100.00
700205 ^		01/25	21.00
700206 ^		01/31	1,100.00
700209 * ^		01/10	20.00
Total Checks Pa	id		\$4,019.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the originat or an image of the check. As a result, we're not able to return the check to you or show you an image. \* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

#### ATM & DEBIT CARD WITHDRAWALS

AIM & DEBIT CAL	RD WITHDRAWALS		
DATE DESCRIPTION		AMOUNT	
01/05 ATM Withdrawal	01/05 15100 Ventura Blvd Sherman Oaks CA Card 0912	\$700.00	
01/10 ATM Withdrawal	01/10 15100 Ventura Blvd Sherman Oaks CA Card 0912	700.00	
01/18 ATM Withdrawal	01/18 15100 Ventura Blvd Sherman Oaks CA Card 0912	500.00	
01/25 ATM Withdrawal	01/25 15100 Ventura Blvd Sherman Oaks CA Card 0912	700.00	
Total ATM & Debit Card Wi		\$2,600.00	
Total ATM & Debit Card Wi	ulurawais	\$2,550.00	
ATM & DEBIT CA	RD SUMMARY		
Michael Stollery Card 0912			
Tota	I ATM Withdrawals & Debits	S2,600.00	
		Page 2 of 6	
		Page 2 0 0	
			<b>D</b>
		SEC-JPMCE	3-P-0000162

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1	#:855		
CHASE ()	December 90, 2017 th Account Number:	rough January 31, 2018 531	
Total Card Purchases Total Card Deposits & Credits		\$0.00 \$500.00	
// & Debit Card Totals Total ATM Withdrawals & Debit Total Card Purchases	ls .	\$2,600.00 \$0.00	

\$500.00

#### ELECTRONIC WITHDRAWALS

Total Card Deposits & Credits

ATM & Debit Card Totals

DATE DESCRIPTION	AMOUNT
01/02 Blue Shield of C Bs of CA PPD ID: 8940360524	\$2,742.03
01/03 01/03 Payment To Chase Card Ending IN 5873	1,302.24
01/03 01/03 Payment To Chase Card Ending IN 9994	1,096.51
01/03 Pentagon Federal Trnsfr DR 000001212178426 Web iD: 1530197038	2,389.00
01/03 So Cal Gas Paid Scgc 0304728321 Web ID: 1992052494	48.25
01/04 ADP Wage Pay Wage Pay 521045767811Ljr CCD ID: 9333006057	5,785.20
01/04 ADP Tax ADP Tax R7Ljr 010501A01 CCD ID: 1223006057	2,540.55
01/04 Paypal Inst XIer Steelcastle Web ID: Paypalsi77	700.00
01/04 American Gen Lif Ins Paymt PPD ID: 1620306330	261.64
01/04 Paypal Inst Xter Adobesystem Web ID: Paypalsi77	14.99
01/08 01/06 Payment To Chase Card Ending IN 5873	742.01
01/08 01/06 Payment To Chase Card Ending IN 9994	901.29
01/08 Paypal Inst Xier Mmy749 Web ID: Paypalsi77	750.00
01/08 Paypal Inst Xfer Steeicastle Web ID: Paypalsi77	500.00
01/09 Ttomczakkk lat Paypal 1002363181477 Web ID: 770510487C	10.10
01/10 01/10 Payment To Chase Card Ending IN 9994	446.95
01/10 01/10 Payment To Chase Card Ending IN 5873	1,757.21
01/10 Dbinwestycj lat Paypal 1002369603161 Web ID: 770510487C	2,525.00
01/10 Masaharuhay lat Paypal 1002369304017 Web ID: 770510487C	2,115.00
01/10 Kaiulani of Prin Maintenanc PPD ID: 1208288958	1,197.62
01/10 Dbinwestycj lat Paypal 1002369577724 Web ID: 770510487C	1.01
01/10 Masaharuhay lat Paypal 1002369265061 Web ID: 770510487C	1.00
01/11 Princeville II C Surepay PPD ID: 1990312969	463,43
01/12 ADP Payroll Fees ADP - Fees 2Rijr 6815292 CCD ID: 9659605001	78.74
01/16 01/13 Payment To Chase Card Ending IN 5873	848.24
01/16 01/13 Payment To Chase Card Ending IN 9994	1,180.00
	750.00
01/16 Paypal Inst Xier Mmy749 Web ID: Paypalsi77 01/17 Paypal Inst Xier Mcafee Web ID: Paypalsi77	99.99
01/18 Paypai Inst Xier Mmy749 Web ID: Paypaisi77	750.00
01/18 Partnership lat Paypal 1002415724816 Web ID: 770510487C	168.00
01/19 Pavpai Inst Xier Dabombredia Web ID: Pavpalsi77	6.985.00
01/19 Mbts.Com Auto Pay 11404248 Web ID: 1850860002	995.08
01/22 01/20 Payment To Chase Card Ending IN 5873	618.49
01/22 01/20 Payment To Chase Card Ending IN 9994	1,270.70
01/22 Rockdesign lat Paypal 1002433208560 Web ID: 770510487C	1,270.70
01/22 Pavpal Inst Xfer Steelcastle Web ID: Pavpalsi77	1,045.70
01/22 Paypai Inst Xier Steelcaste Web ID: Paypaisi/ 7 01/22 Paypai Inst Xier Mmv749 Web ID: Paypaisi/7	750.00
01/22 ADP Tax ADP Tax R7Lir 4400122Vv CCD ID: 1223006057	147.00
	2,863.12
01/23 01/23 Payment To Chase Card Ending IN 9994	2,003.12 87.72
01/23 01/23 Payment To Chase Card Ending IN 5873	
01/23 Wawanesa Ezpay PPD ID: 2952907897	456.02
01/24 ADP Payroll Fees ADP - Fees 2Rljr 8755201 CCD ID: 9659605001	
01/25 Rockdesign lat Paypal 1002454539483 Web ID: 770510487C	890.30
01/25 Paypai Inst Xfer Digitalrive Web ID: Paypaisi77	83.14

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### December 30, 2017 through January 31, 2018 3531 Account Number:



ELE(	CTRONIC	WITHDRAWALS	(continued)	
DATE	DESCRIPTION		-	AMOUNT
01/25	Paypal	Inst Xfer Abcmouse	Web ID: Paypalsi77	9.95
01/26	Paypal	Inst Xfer Nathanross3	Web ID: Paypalsi77	900.00
01/26	Oui1991	lat Paypal 10024592566	52 Web ID: 770510487C	275.50
01/26	Paypal	Inst Xfer 4Qzj2Adbtaldj	Web ID: Paypalsi77	100.00
01/29	01/29 Paym	ent To Chase Card Ending I	N 5873	1,565.53
Total E	lectronic Wit	hdrawals		\$53,075.55

Total Electronic Withdrawais

### FEES

L		
DATE	DESCRIPTION	AMOUNT
01/04	Service Charges For The Month of December	\$95.00
Total F	998	\$95.00

### DAILY ENDING BALANCE

a contract of the state of the						
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	
01/02	\$54,609.19	01/11	35,775.16	01/23	19,604.49	
01/03	49,773.19	01/12	36,640.19	01/24	19,538.19	
01/04	40,335.81	01/16	32,701.95	01/25	17,733.80	
01/05	48,005.78	01/17	32,601.96	01/26	19,062.15	
01/08	45,112.48	01/18	31,183.96	01/29	17,496.62	
01/09	45,002.38	01/19	28,643.24	01/31	16,396.62	
01/10	36,238.59	01/22	23,011.35			

### SERVICE CHARGE SUMMARY

Monthly Service Fee	S95.00	
Other Service Charges	\$0.00	
Total Service Charges	\$95.00 Will be assessed on 2/5/18	

You were assessed a monthly service fee on your Chase Platinum Business Checking account because you did not maintain the required relationship balance.

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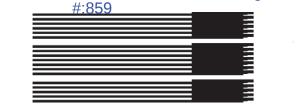
SERVICE CHARGE DETAIL						
DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL	
 Monthly Service Fee				\$95.00	\$95.00	
Monthly Service Fee Other Service Charges:	1			999.00	390.00	
Electronic Credita						
Electronic Items Deposited	1	Unlimited	0	\$0.40	\$0.00	
Electronic Credits	ė	Unlimited	õ	\$0.40	\$0.00	
Credits					+	
Non-Electronic Transactions	50	500		\$0.40	\$0.00	
Subtotal Other Service Charges (Will be assessed on	2/5/18)				\$95.00	
 ACCOUNT 000000810313531						
				1	Page 4 of 6	
					_	
					=	
						SE <u>C-JPMCB-P-</u> 0000164

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 38 of 108 Page ID #:857 CHASE O December 30, 2017 through January 31. 2018 531 Account Number: SERVICE CHARGE DETAIL (continued) DESCRIPTION VOLUME ALLOWED CHARGED PRICE/ UNIT TOTAL Monthly Service Fee Monthly Service Fee Other Service Charges: Electronic Credits Electronic Items Deposited 1 Electronic Credits 6 Credits Non-Electronic Transactions 50 IN CASE OF ERRORS OR OUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect of if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information: Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.
 We will hwestigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation. IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

JPMorgan Chase Bank, N.A. Member FDIC

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CHASE <b>(</b> )	December 30, 2017 through	January 31, 2018
	Account Number:	531
r	This Page Intentionally Left Blank	
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		SEC-JPMCB-P-0000166
	FX	HIBIT 27 PAGE 371

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CHASE O JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

00016517 DRE 703 210 06218 NNNNNNNNNN 1 00000000 D2 0000 EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. 15060 VENTURA BLVD STE 200 SHERMAN OAKS CA 91403-2436

COSTONER SERVIC	CE INFORMATIC
Web site:	www.Chase.co
Service Center:	1-877-425-81
Deaf and Hard of Heari	ing: 1-800-242-73
Para Espanol;	1-888-622-42
International Calls:	1-713-262-16

We clarified when we charge the Returned Item fee for Overdraft in our Additional Banking Services and Fees disclosure

- We won't charge a Returned Item fee for Overdraft for any item that is \$5 or less, even if your account balance at the end of the business day is overdrawn We will charge a Returned Item fee for Overdraft for any item that is more than \$5, even if your account . •
- balance at the end of the business day is overdrawn

You can see these updates in the Additional Banking Services and Fees by signing in to chase.com. You can also call us or visit a branch with any questions.

CHECKING SUMMARY	Chase Platinum Busin	ess Checking	
Beginning Balance	INSTANCES	AMOUNT \$16,396.62	
Deposits and Additions	12	80,115.55	
Checks Paid	7	-10,914.29	
ATM & Debit Card Withdrawals	5	-3,100.00	
Electronic Withdrawals	19	-65,525.17	
Other Withdrawals	4	-16,877.71	
Fees	1	-95.00	
Ending Balance	48	\$0.00	

- Your Chase Platinum Business Checking account provides: No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit) 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account - please refer to your Deposit Account Agreement for more information.

### DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT	
02/02	Diversant Payables Ehil01 CCD ID; J853193924	\$6,799.20	
02/02	Manpower Inc Payroll PPD ID: 1391672779	1,353.98	
02/05	ATM Check Deposit 02/05 15100 Ventura Blvd Sherman Oaks CA Card 0012	17,952.20	
02/05	Online Transfer From Chk2796 Transaction#: 6880987278	11,184.89	
		Page 1 of 4	
		SEC-JPM	<u>CB-P-0000167</u>

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### February 01, 2018 through February 28, 2018 531 Account Number:

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AMOUNT



DEPC	SITS AND	ADDITIONS	(continued)
DATE	DESCRIPTION		

Total De	posits and Additions	\$80,115.55
02/26	Orig CO Name:Manpower Inc Orig ID:1391672779 Desc Date:180218 CO Entry Descr:Payroll Sec:PPD Trace#:031100203343034 Eed:180223 Ind ID: Ind Name:Stollery,Michael A Tm: 0543343034Tc	1,353.99
02/16	Manpower Inc Payroll PPD ID: 1391672779	1,353.98
02/16	Diversant Payables Ehii01 CCD ID: J853193924	6,799.20
02/12	ATM Check Deposit 02/10 15100 Ventura Blvd Sherman Oaks CA Card 0912	1,964.62
02/09	Manpower Inc Payroll PPD ID: 1391672779	1,353.99
02/08	Online Transfer From Brc 1001 Transaction#: 6887751747	15,000.00
02/05	Online Transfer From Chk7471 Transaction#: 6874690033	5,000.00
02/05	Online Transfer From Mma7015 Transaction#: 6874689044	10,000.00

**Total Deposits and Additions** 

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
700190 ^		02/09	\$8,943.00
700198 * ^		02/20	125.29
700199 ^		02/08	200.00
700336 * ^		02/15	100.00
700337 ^		02/13	873.00
700338 ^		02/20	73.00
700348 * ^		02/20	600.00
Total Checks	Paid		\$10,914.29

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image. All of your recent checks may not be on this statement, either because they haven't cloared yot or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

### ATM & DEBIT CARD WITHDRAWALS

ATM & DEBIT CARD WITHDRAWALS		
DATE DESCRIPTION	AMOUNT	
02/02 ATM Withdrawal 02/02 15100 Ventura Blvd Sherman Caks CA Card 0912	\$700.00	
02/05 ATM Withdrawal 02/05 15100 Ventura Bivd Sherman Oaks CA Card 0912	700.00	
02/12 ATM Withdrawal 02/10 15100 Ventura Blvd Sherman Oaks CA Card 0912	700.00	
02/20 ATM Withdrawal 02/18 15100 Ventura Blvd Sherman Oaks CA Card 0912	500.00	
02/20 ATM Withdrawal 02/19 15100 Varidia Bivd Sherman Cats CA Card 0912	500.00	
	\$3,100.00	
Total ATM & Debit Card Withdrawale		
 ATM & DEBIT CARD SUMMARY		
Michael Stollery Card 0912		
Total ATM Withdrawals & Debits	<del>S3,100.00</del>	
Total Card Purchases	S0.00	
	S19,916.82	
Total Card Deposits & Credits	010,010.02	
ATM & Debit Card Totals		
Total ATM Withdrawals & Debits	\$3,100.00	
Total Card Purchases	S0.00	
 Total Card Deposits & Credits	S19,916.82	
	Page 2 of 4	
		MCD D 0000160



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CHASE 🗘

### February 01, 2018 through February 28, 2018 Account Number: 531

### ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/01	02/01 Online Transfer To Mma7015 Transaction#: 6781557114	\$5,000.00
02/01	Blue Shield of C Bs of CA PPD ID: 8940360524	2,742.03
02/01	So Cal Gas Paid Sogo 0304728321 Web ID: 1992052494	55.89
02/02	ADP Wage Pay Wage Pay 698073973231Ljr CCD ID: 9333006057	5,953.37
02/02	ADP Tax ADP Tax R7Ljr 020502A01 CCD ID: 1223006057	2,120.38
02/05	Pentagon Federal Trnsfr DR 000001212178426 Web ID: 1530197038	2,389.00
02/05	American Gen Lif Ins Paymt PPD ID: 1620306330	261.64
02/05	Paypa! Inst Xfer Adobesystem Web ID: Paypalsi77	14.99
02/06	02/06 Payment To Chase Card Ending IN 9994	9,757.25
02/06	02/06 Payment To Chase Card Ending IN 5873	742.01
02/06	02/06 Payment To Chase Card Ending IN 1125	8,485.67
02/07	02/07 Payment To Chase Card Ending IN 1125	2,164.80
02/07	02/07 Payment To Chase Card Ending IN 5873	8,066.70
02/09	Transfer To Chk Xxxxx1579	14,000.00
02/09	02/09 Online Domestic Wire Transfer A/C: Monstablokaz USA LLC Windermere, FL 347869489 Tm: 4403500040Es	100.00
02/09	Kaiulani of Prin Maintenanc PPD ID: 1208288958	1,197.62
02/09	ADP Payroll Fees ADP - Fees 2Rljr 2234203 CCD ID: 9659605001	78.74
02/13	Paypal Inst Xfer Ryanschuerm Web ID: Paypalsi77	1,400.00
02/20	Mbfs.Com Auto Pay 11942934 Web ID: 1850860002	995.08
Total E	Electronic Withdrawais	\$85,525.17

### OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/20	02/20 Withdrawal	S1,500.00
02/22	Payment To Chase Card Ending IN 9994	145.65
02/22	Payment To Chase Card Ending IN 1125	124.00
02/28	02/28 Withdrawal	15,108.06
Total C	Dther Withdrawals	\$16,877.71

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FEE	S				and the second second	
DATE	DESCRIPTION				AMOUNT	
02/05	Service Charges For The Month	of January			\$95.00	
Total I	-008				\$95.00	
		ı —				
DAI	LY ENDING BALANCE	]		14- <b>1</b>		
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	
02/01	\$8,598.70	02/08	34,237.66	02/16	18,317.09	
02/02	7,978.13	02/09	11,272.29	02/20	14,023.72	
02/05	48,654.09	02/12	12,536.91	02/22	13,754.07	
02/06	29,669.16	02/13	10,263.91	02/26	15,108.06	
02/07	19,437.66	02/15	10,163.91	02/28	0.00	
					Page 3 of 4	
					SEC IDMOR	D 0000160
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### CHASE 🔘

### February 01, 2018 through February 28, 2018

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531 Account Number:

### SERVICE CHARGE SUMMARY

Monthly Service Fee Other Service Charges **Total Service Charges** 

\$95.00 \$0.00 \$95.00

As an added benefit of your Chase Private Client Checking account, you can avoid a monthly service fee on your Chase Platinum Business Checking account in the future by maintaining an average ledger balance of \$50,000.00 or more in business deposits and investments.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

Your service charges were waived for this statement cycle. We value your relationship, and thank you for your banking business.

DESCRIPTION Monthly Service Fee	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
Monthly Service Fee	1			\$95.00	\$95.00
Other Service Charges:				000.00	000.00
Electronic Credits					
Electronic Items Deposited	2	Unlimited	0	\$0.40	\$0.00
Electronic Credite	7	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	27	500	0	\$0.40	\$0.00
Miscellaneous Fees					
Online Domestic Wire Fee	1	4	0	\$25.00	\$0.00
Subtotal Other Service Charges					\$95.00
ACCOUNT 000000810313531					
Monthly Service Fee					
Monthly Service Fee	1				
Other Service Charges:					
Electronic Credits					
Electronic Items Deposited	2				
Electronic Credits	7				
Credite					
Non-Electronic Transactions	27				
Miscellaneous Fees					
Online Domestic Wire Fee	1				

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-<del>io at lh</del> address on the front of this statement (non-personal accounts contact Guatomer Service) immediately if you think your statement or receipt incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error

Por personal accounts only. We must near normation:

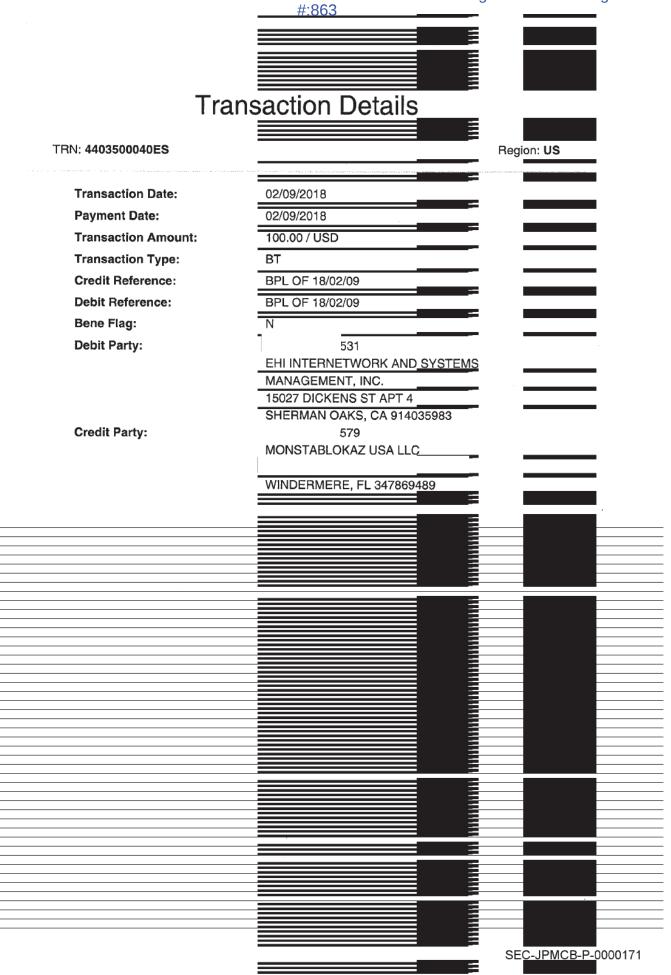
 Your name and account number

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IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, your must netify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Bulkes and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

JPMorgan Chase Bank, N.A. Member FDIC	
LENDER	
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SEC- IPMCB	P 0000170

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TRN: 4403500040ES       Region: US         Transaction Date:       02/09/2018         Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Amount:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       53         EHINTERINETWORK AND SYSTEMS         MANAGEMENT, INC.         150/27 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347669489		#.004
TRN: 4403500040ES       Region: US         Transaction Date:       02/09/2018         Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bone Flag:       N         Debit Party:       \$31         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       \$79         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
TRN: 4403500040ES       Region: US         Transaction Date:       02/09/2018         Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bone Flag:       N         Debit Party:       \$31         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       \$79         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
TRN: 4403500040ES       Region: US         Transaction Date:       02/09/2018         Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       1531         EHI INTERINETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
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Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       531         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489	TRN: 4403500040ES	Region: <b>US</b>
Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       531         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
Transaction Amount:       100.00 / USD         Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Debit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       :531         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
Transaction Type:       BT         Credit Reference:       BPL OF 18/02/09         Bene Flag:       N         Debit Party:       IS31         EHI INTERNETWORK AND SYSTEMS         MANAGEMENT, INC.         15027 DICKENS ST APT 4         SHERMAN OAKS, CA 914035983         Credit Party:       579         MONSTABLOKAZ USA LLC         WINDERMERE, FL 347869489		
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	Credit Party:	579
		WINDERMERE, FL 347869489
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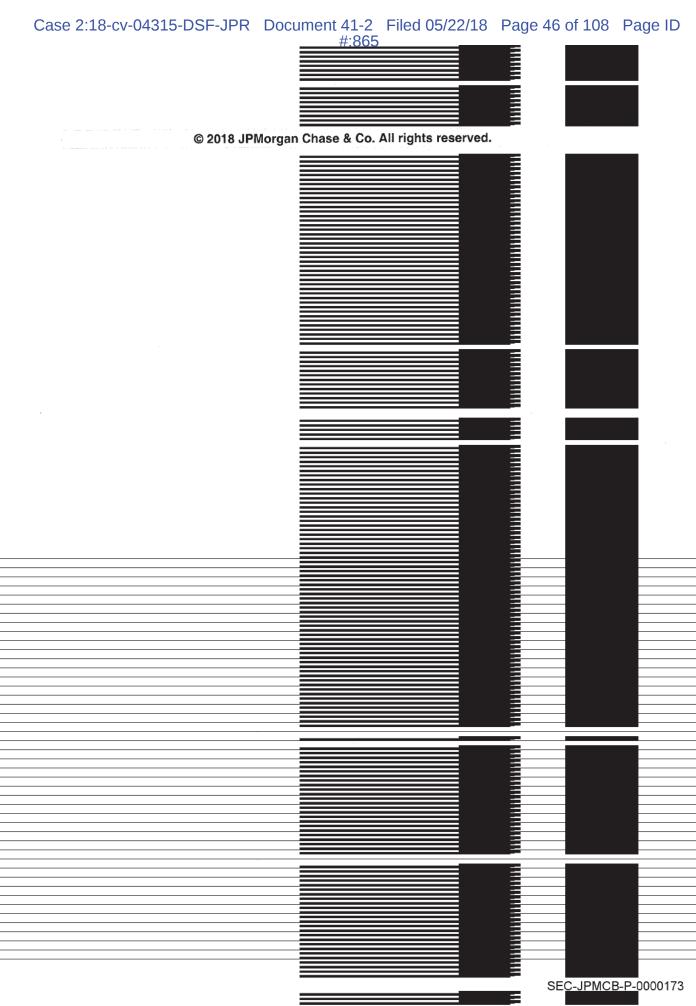


EXHIBIT 27 PAGE

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## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 47 of 108 Page ID #:866

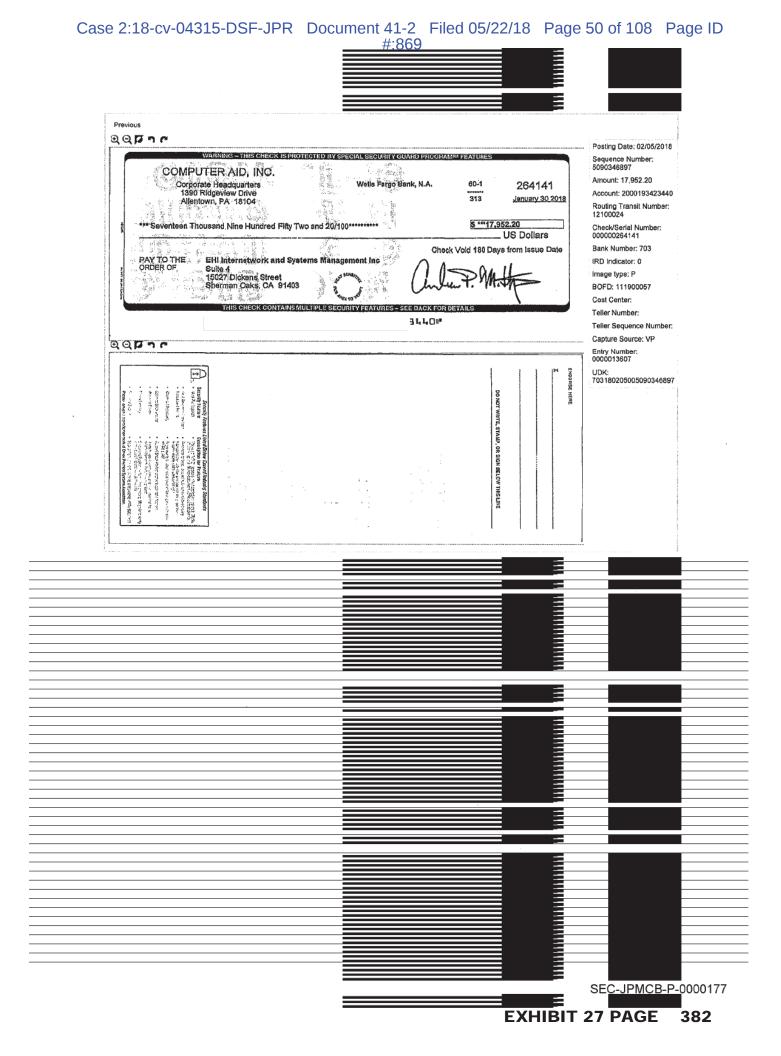
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Deposit Info	rmation							
Date: 02/12/2	2018	De	nosit Credit	Amount: 1,964	162 Der	osit Crec	lit Item Count: 1	
1								
	it Amount: 1,964			Item Count: 1			rence Amount: 0.00	
\$	erence Type: 0		eposit Item C			osit Post	Bank:	
Deposit Tran	1 Code: 499	De	posit Custo	mer Type: ATN	Л Dep	osit Cust	tomer Source Id: 430000308	
Deposit Bloc	k Serial Number	r: 6388 De	posit Item T	ype: 1	Ent	ry Numbe	er: 5357	and the second se
Host Bank: 0	703	Ma	arket Bank: (	0703				
Items								-
Date≎	Sequence Number≎	Account Number\$	Amount‡	Routing Transit≎	Check Number≎	Tran Code‡	Application Name	DB/CR\$
02/12/2018	3170024233	810313531	1,964.62		3762	499	DEMAND_DEPOSIT_DDA	CR
								-
02/12/2018	3170024234	74019609	1,964.62	121301028	17638	499	TRANSIT_ITEM_90	DB
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 48 of 108 Page ID

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COLDING	www.met.100000mg	Cifert Tust Account PO Box 930 ~ 5-508 Kuhlo Highway Kasalel, Hawaii 96714-0630 806-828-7844	BANK OF H 59-102/11	AWAII . 113	17638	, , ,	Posting Date: 02/12/2018 Sequence Number: 3170024234 Amount: 1,964.62 Account: 74019609	
то	THOUSAND NINE HUND	RED SIXTY FOUR AND 62/10	0*******DATE 1/31/2018	CHECK NO. CHECK 17638	AMOUNT	indudd 🖻 Detrisma	Routing Transit Number: 12130102 Check/Serial Number: 000000017638 Bank Number: 703	
THE ORDER OF	Michael Stollaire Sherman Oeks, CA 91 ent to Owner - 1/31/2018	403		VOID AFTER 901		5 Security Features	IRD Indicator: 0 Image type: P BOFD: 111900057 Cost Center:	
0.0 <b>0</b> -0	l		460	AUTHORIZEU SIGNA			Teller Number: Teller Sequence Number: Capture Source: VP	
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## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 49 of 108 Page ID #:868

Deposit Info									
Date: 02/05/			posit Credit Am		Deposit (	Credit Iter	n Count: 1		
	it Amount: 17,95	2.20 Dej	posit Debit Item	Count: 1	Deposit I	Difference	Amount: 0.00		
	erence Type: 0		posit Item Coun		Deposit I	Post Bank	c		
Deposit Tran			posit Customer				Source Id: 43000030	8	
Deposit Bloc	k Serial Number	: 9711 Dej	posit Item Type:	6	Entry Nu	mber: 136	507		
Host Bank: 0	0703	Ma	rket Bank: 0703						
Items									
Date‡	Sequence Number≎	Account	Amount‡	Routing Transit≎	Check	Tran	Application Name*		DRICHT
		Number\$			Number\$	Code‡	Application Name‡		DB/CR\$
02/05/2018	5090346896	810313531	17,952.2		3276	499	DEMAND_DEPOSIT		CR
02/05/2018	5090346897	2000193423	440 17,952.2	0 121000248	264141	499	TRANSIT_ITEM_90	l Constructions	DB
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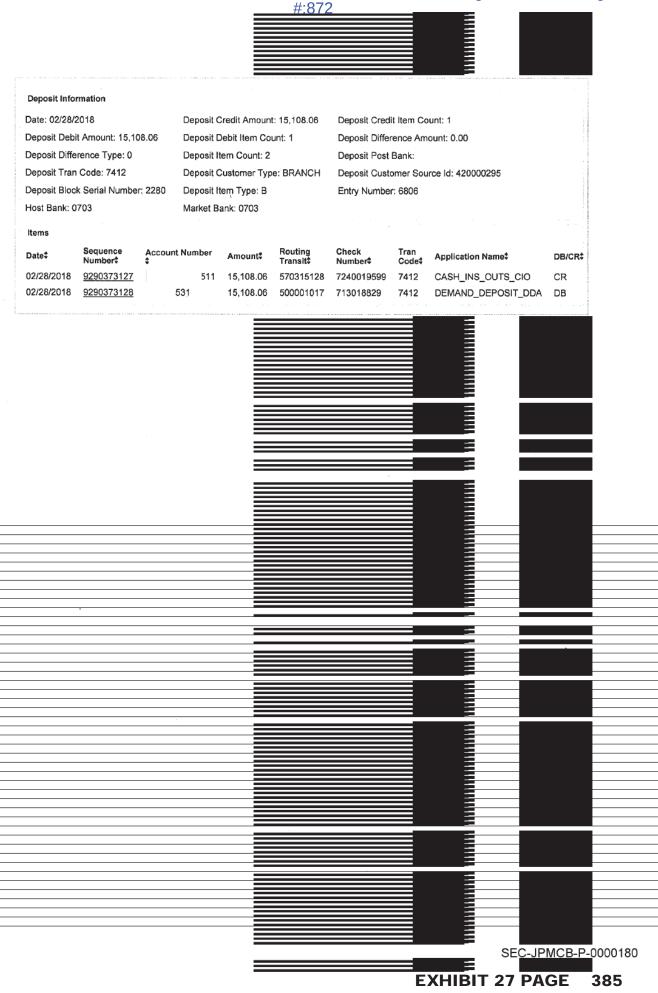


### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 51 of 108 Page ID



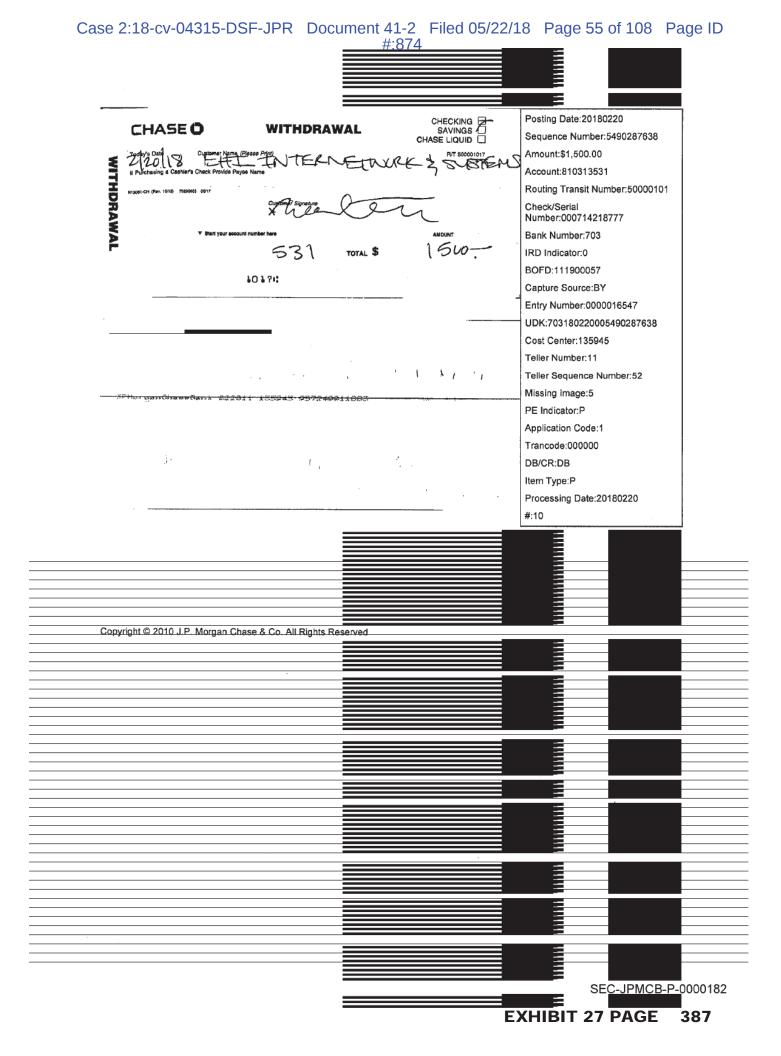


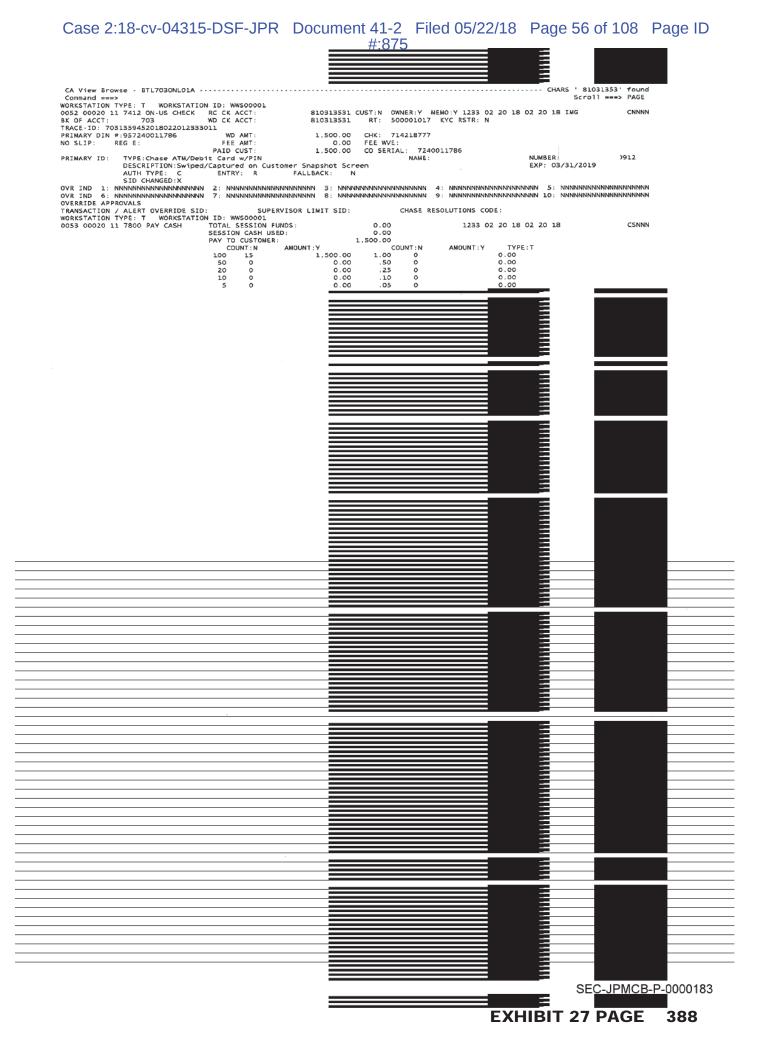
### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 53 of 108 Page ID



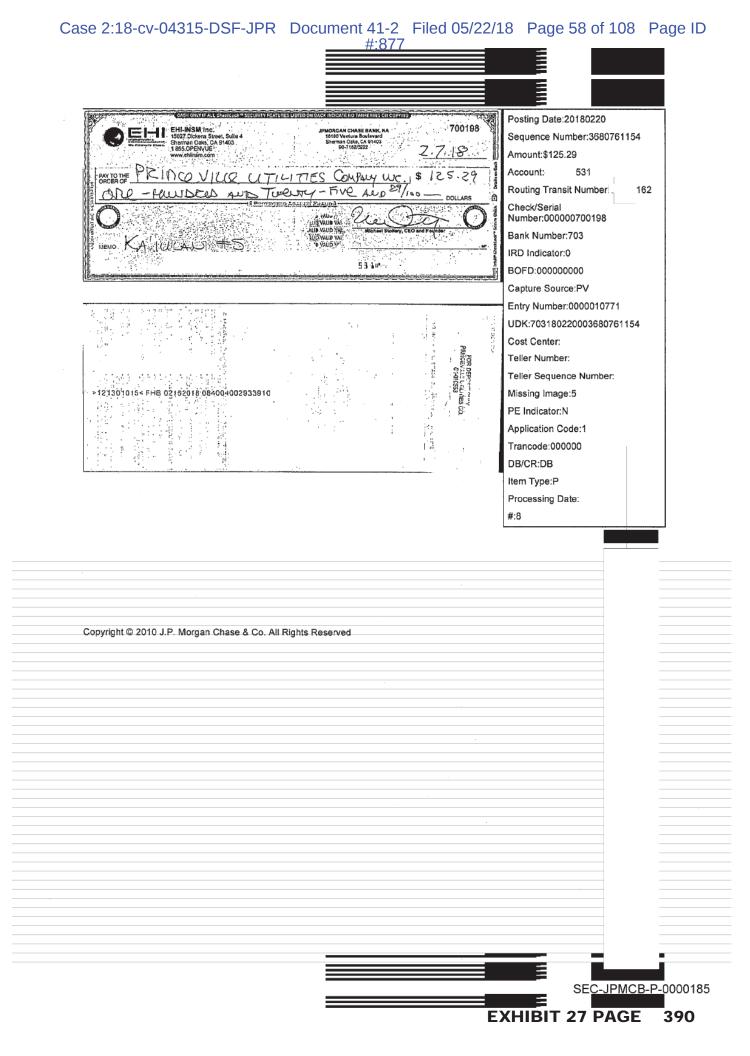
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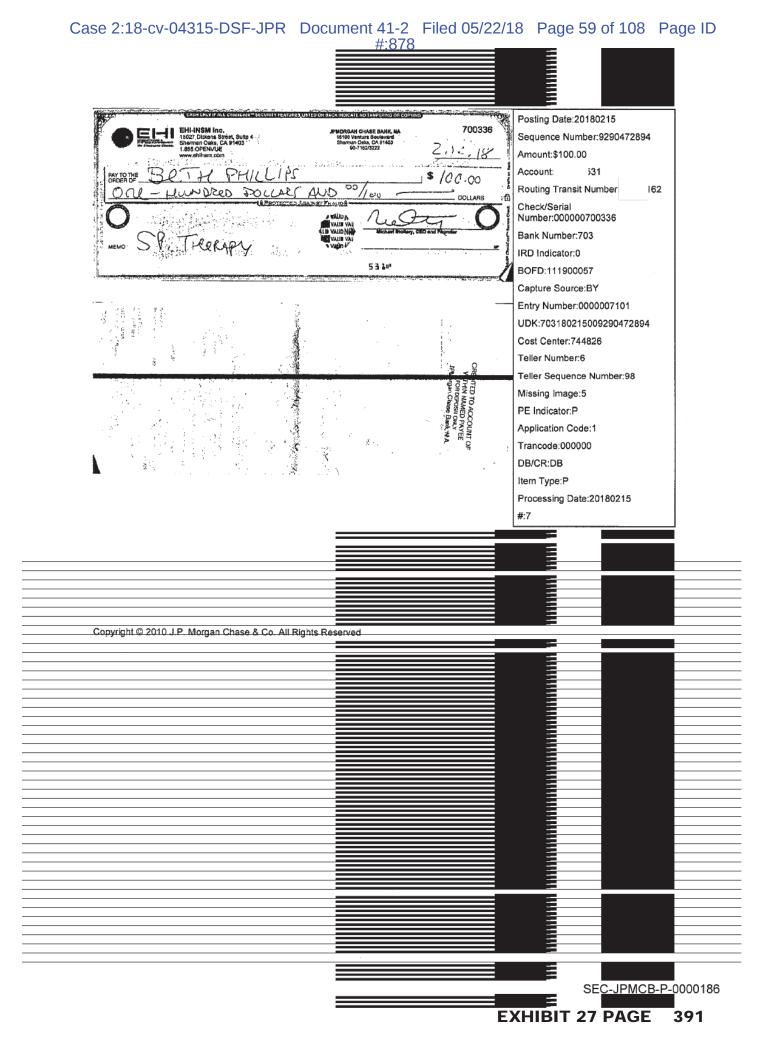
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Deposit Infor	rmation								
Date: 02/20/2	2018		Deposit (	Credit Amou	nt: 1,500.00	Deposit Cre	dit Item C	Count: 1	
Deposit Debi	t Amount: 1,500	0.00	Deposit (	Debit Item C	ount: 1	Deposit Diffe	erence Ar	mount: 0.00	- 1 AA
Deposit Diffe	rence Type: 0		Deposit I	tem Count: 2	2	Deposit Pos	t Bank:		
Deposit Tran	Code: 7412		Deposit (	Customer Ty	pe: BRANCH	Deposit Cus	tomer Sc	ource ld: 420000295	-
Deposit Block	k Serial Number	r: 5577	Deposit I	tem Type: B		Entry Numb	er: 16547	,	
Host Bank: 0	703		Market B	ank: 0703					
Items									
Date‡	Sequence Number‡	Accoun	t Number	Amount‡	Routing	Check	Tran	Application Name*	DB/OD
		:			Routing Transit‡	Number\$	Code‡	Application Name\$	DB/CR\$
02/20/2018 02/20/2018	5490287637		511 531	1,500.00	570315128	7240011786	7412	CASH_INS_OUTS_CIO	CR
02/20/2016	5490287638		551	1,500.00	500001017	714218777	7412	DEMAND_DEPOSIT_DDA	DB
		PRESERVE SERVERSES AND	1944 1919 R M have A						
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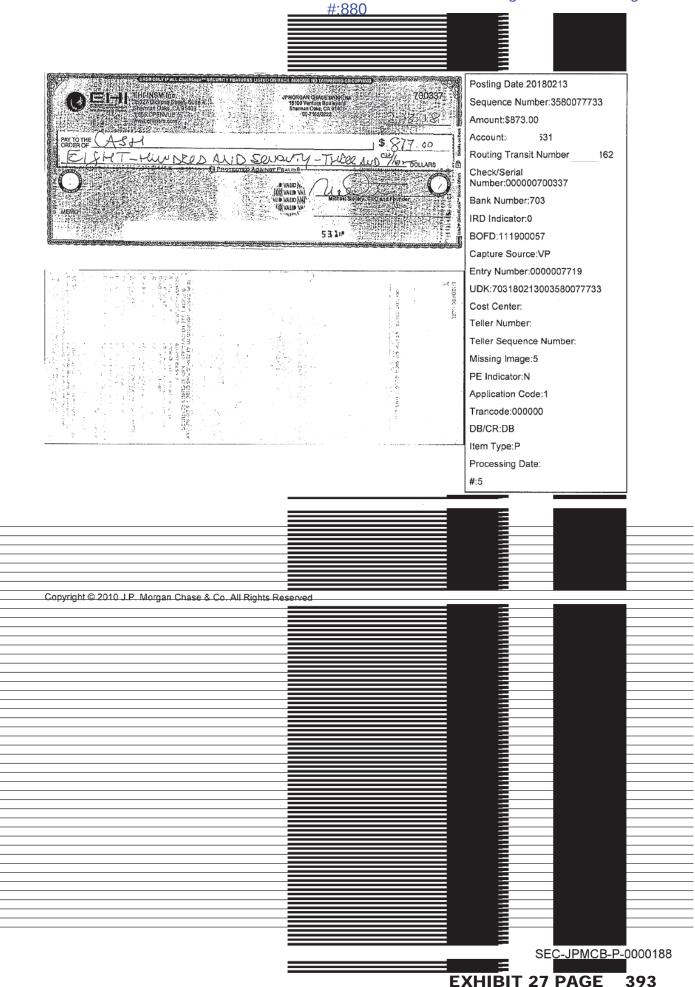


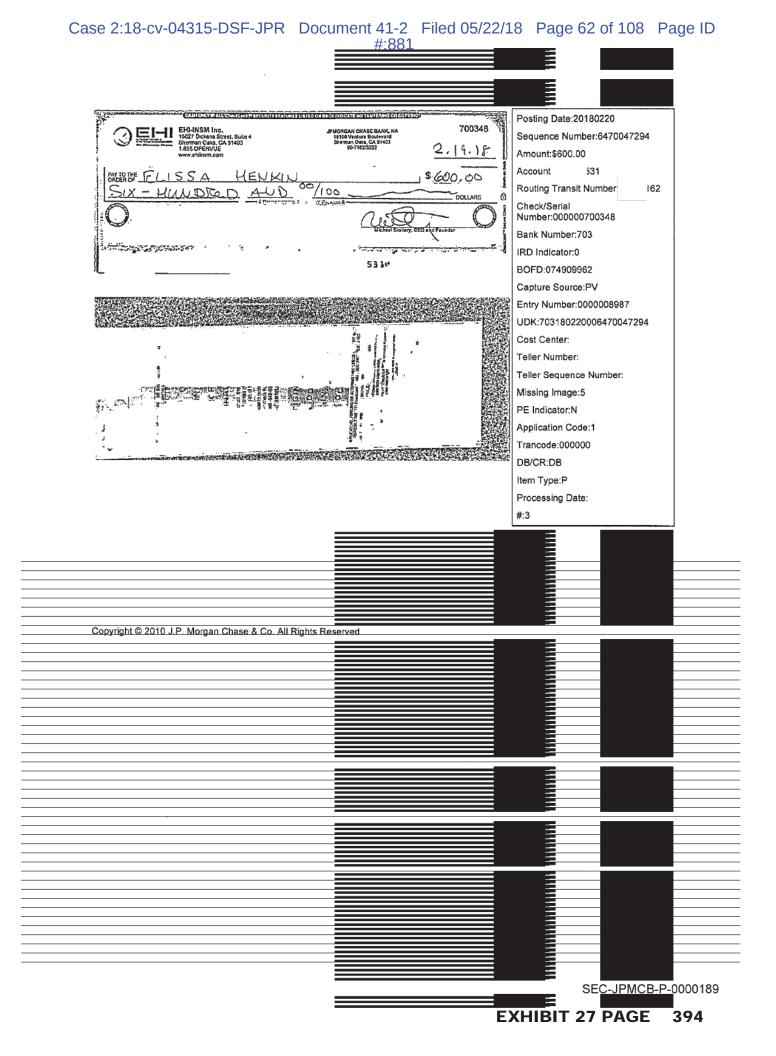




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### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 61 of 108 Page ID





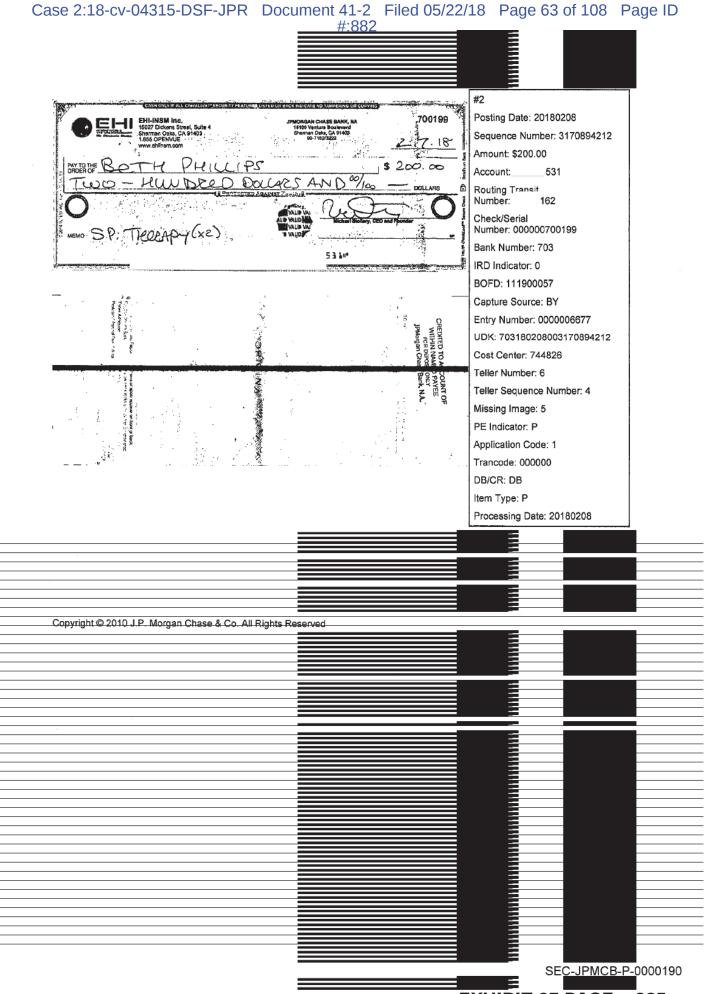
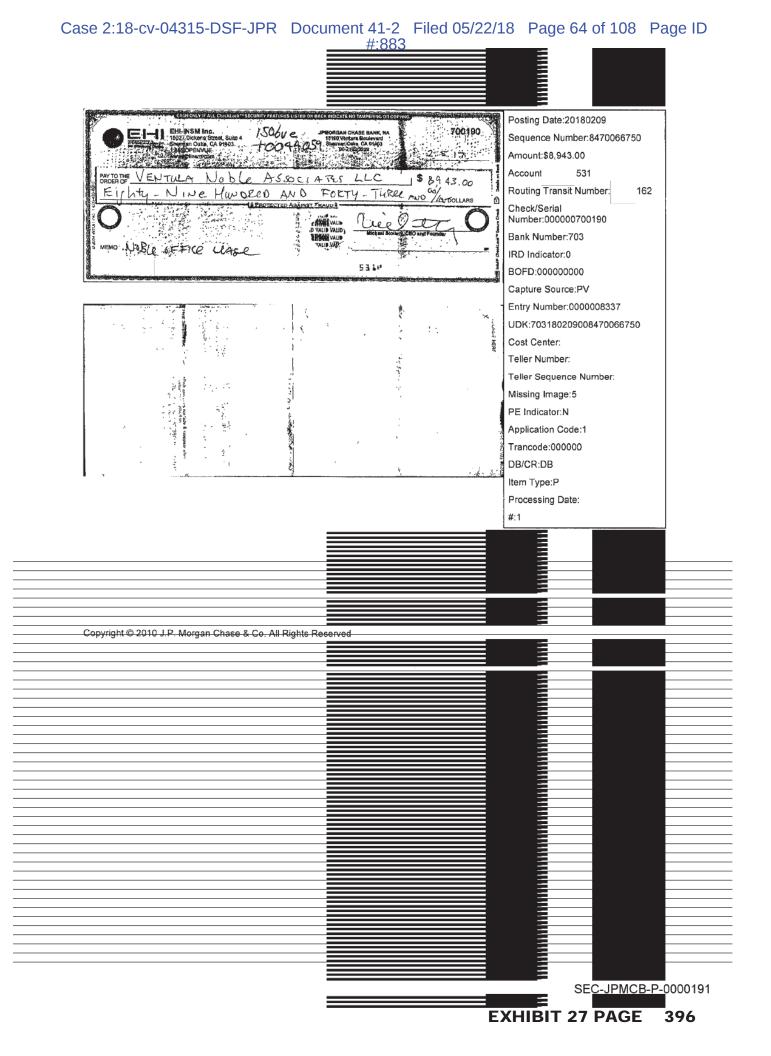
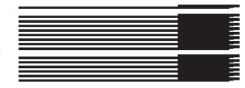


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### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 65 of 108 Page ID

#:884





CHASE JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

00007597 DRE 703 142 09418 NINNINNINNINN T 1 00000000 D2 0000 EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. 15060 VENTURA BLVD STE 200 SHERMAN OAKS CA 91403-2436

CUSTOMER SERVICE INFORMATIO						
Web site:	www.Chase.com					
Service Center:	1-877-425-8100					
Deaf and Hard of Hearing:	1-800-242-7383					
Para Espanol:	1-888-622-4273					
International Calls:	1-713-262-1679					

March 01, 2018 through March 30, 2018

Account Number:



3531

We updated our Deposit Account Agreement

The following changes were made March 11, 2018:

We published an updated version of our Deposit Account Agreement. You can get the latest agreement at a branch or by request when you call us. Here's what you should know:

- We clarified that if the amount written on your deposit ticket is different from the total deposit you present, we
  can adjust your account for the difference. (General Account Terms, Section A, Deposit records and receipts)
- You can now request a stop payment on a check through the Chase Mobile<sup>®</sup> app. You can also still do this on chase.com, over the phone or in a branch. (General Account Terms, Section B, Stop payments)
- We're starting to use a new payment network that allows businesses to send you real-time payments when you
  provide your account and routing numbers. When you accept a real-time payment, you confirm that you're not
  acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I,
  Rules governing your account)
- We updated the language to clarify how to place a stop payment on electronic funds transfers. (Electronic Funds Transfer Service Terms, Section G, Preauthorized (recurring) transfers and stop payments)

Please call us at the number on this statement if you have any questions

CHECKING SUMMARY	Chase Platinum Business C	hecking		
	INSTANCES	AMOUNT		
Beginning Balance		\$0.00		
Ending Balance	0	\$0.00		
-				
Your Chase Platinum Business Checkin No transaction fees for unlimited ele 500 debits and non-electronic depo \$25,000 in cash deposits per staten Unlimited return deposited items will There are additional fee waivers and be Agreement for more information.	nent cycle th no tee			

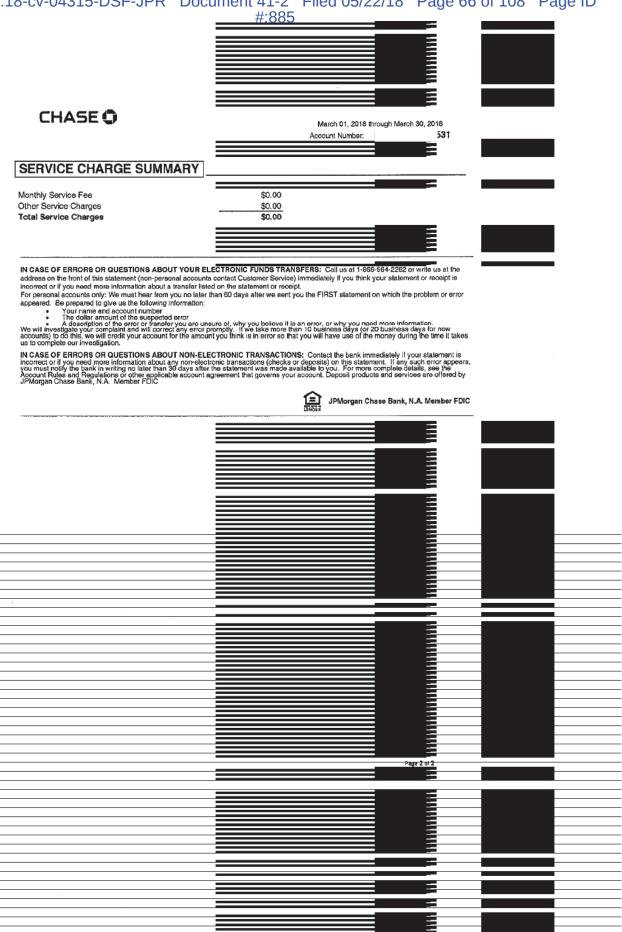
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**EXHIBIT 27 PAGE** 398

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SEC-JPMCB-P-0000193

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 67 of 108 Page ID #:886

# **EXHIBIT 28**

# Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 68 of 108 Page ID #:887

### CHASE FILE NO .: SB925049-F1

Customer Name: MICHAEL STOLLERY Account No.: Generation 642 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 873 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 994 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 498 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 125 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 448 Request Type: Credit Card -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 471 Request Type: Checking -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 015 Request Type: Checking -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 797 Request Type: Checking -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 909 Request Type: Checking -Specific Items

Customer Name: MICHAEL STOLLERY Account No.: 950 Request Type: Brokerage -Documents

SEC-JPMCB-P-0000248

### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 69 of 108 Page ID #:888

Customer Name: MICHAEL STOLLERY Account No.: 48075 Request Type: Brokerage -Documents

Customer Name: MICHAEL STOLLERY Account No.: 947 Request Type: Brokerage -Documents

Customer Name: MICHAEL STOLLERY Account No.: 449 Request Type: Brokerage -Documents

Customer Name: MICHAEL STOLLERY Account No.: 949 Request Type: Brokerage -Documents

Customer Name: MICHAEL STOLLERY Account No.: Request Type: Safe Deposit -Contract Entry Card

Customer Name: EHI INTERNETWORK AND SYS Account No.: 285 Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 4444 AND SYS Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: B07 Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 247 Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 861 Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 531 Request Type: Checking -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 172 Request Type: Checking -Specific Items

Customer Name: EHI INTERNETWORK AND SYS Account No.: 680 Request Type: Checking -Specific Items

Customer Name: EHI INTERNETWORK AND SYS

SEC-JPMCB-P-0000249

# Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 70 of 108 Page ID #:889

Account No.: 001 Request Type: Business Line of Credit -Documents

Customer Name: TITANIUM BLOCKCHAIN INFRST Account No.: 796 Request Type: Checking -Specific Items

Customer Name: TITANIUM BLOCKCHAIN INFRST Account No.: 755 Request Type: Checking -Specific Items

Customer Name: TITANIUM BLOCKCHAIN INFRST Account No.: 22 Request Type: Checking -Specific Items

Customer Name: OXANA STOLLERY Account No.: 503 Request Type: Credit Card -Specific Items

Customer Name: OXANA STOLLERY Account No.: 740 Request Type: Credit Card -Specific Items

Customer Name: OXANA STOLLERY Account No.: 4444 Account Stole Card - Specific Items

Customer Name: OXANA STOLLERY Account No.: Credit Card -Specific Items

Customer Name: OXANA STOLLERY Account No.: 576 Request Type: Credit Card -Specific Items

Customer Name: OXANA STOLLERY Account No.: 949 Request Type: Brokerage -Documents

Customer Name: OXANA STOLLERY Account No.: 4447 Request Type: Brokerage -Documents

Customer Name: OXANA STOLLERY Account No.: 075 Request Type: Brokerage -Documents

Customer Name: OXANA STOLLERY Account No.: 950 Request Type: Brokerage -Documents

Customer Name: OXANA STOLLERY

SEC-JPMCB-P-0000250

Account No.: 318 Request Type: Safe Deposit -Contract Entry Card

Customer Name: OXANA STOLLERY Account No.: 733 Request Type: Safe Deposit -Contract Entry Card

SEC-JPMCB-P-0000251

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# **EXHIBIT 29**

se 2:18-cv-0433	15-DSF-JPR	Document 41-2 #:892	Filed 05/22/18	Page 73 of 108	Page
usbar	<b>nk</b> .		ignature Card / emove Signer		
Account Type : S Account Title:	Silver Business C TBIS	Checking	Account Number :	588	
Signer(s) Names [	being removed : DAN SILVER				
and understand that	I will remain as the c zed transactions date	ge and consent to the remo- owner of the account. The E ed on or before the date sho	Bank may charge the acc	count for the amount of any	
E-SIGNed 04/0	2/2018 by RI	CHARD E SILVER		S	
RICHARD E SILVER	Time	Date	anker name/user ID	Branch Num	
04/02/2018	5.30 PM		Debra L Millam	03976	ł
	Ç	Partico.			
C	08-70 ×0	ger.			

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153669396688 335 Form BSIGRS 08/2013

U.S. Bank	
Customer Confidential	

SEC-USB-P-0000017

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 74 of 108 Page ID #:893



#### Business Signature Card Addendum – Add Signer(s)

Account Number :

home

688

Account Type : Silver Business Checking Account Title : TBIS

Newly Added Signer(s) and Corresponding Relationship Code : STACI SILVER DAWSON, SWL

The Bank is hereby authorized to recognize the signature(s) subscribed below in the payment of funds or the transaction of any business for this account. All transactions shall be governed by applicable laws and the Bank's terms (copy acknowledged as received herewith) that pertain to the type of account and style of ownership indicated on this card. Upon the request of the Bank, any customer reporting agency is hereby instructed to furnish a consumer report relating to the undersigned to the Bank. Refer to resolution file for the authorization of signatures where authorization is required.

By signing this signature card, you are also acknowledging your express consent to the terms and conditions in your applicable account agreement, including but not limited to our policies on funds availability and our cellular phone contact policy.

RICHARD E SILVER		Date	STACI SILVER DAWSON	Date
<u>Date</u> 04/02/2018	<u>Time</u> 5:30 PM		Banker name/user ID Debrá L Millam	<u>Branch Number</u> 03976
		X		
	2 P	N.		
~ ( <sup>a</sup>	S.			

153669396688 335 Form BSIGAS 08/2013

U.S. Bank	
Customer Confidential	

SEC-USB-P-0000018



#### **RESOLUTION OF CORPORATION**

Authority to open accounts, make deposits, and withdraw funds

Account Number:

388

#### I, RICHARD E SILVER, HEREBY CERTIFY:

- I am the duly elected, qualified and acting Secretary / Authorized Officer of the corporation named \*TBIS ("Corporation"), which is organized, validly existing, and in good standing under applicable laws.
- As of 04/02/2018 (date), this resolution is duly authorized, in full force and effect, and has not been amended or rescinded.
- The following individuals are designated as authorized agents of the Corporation. The authorities granted by this resolution have not been revoked, modified, annulled or amended in any manner whatsoever. Any authority granted shall remain in full force and effect until revoked in writing by the Corporation.

AGENTS AUTHORIZED TO ACT ON BEHALF OF CORPORATION Additional individuals and their signatures may be noted on an attachment, if required.

NAME / TITLE

SIGNATURE SPECIMEN

unon

E-SIGNed 04/02/2018 by STACI SILVER DAWSON

taci

STACI SILVER DAWSON HUMAN RESOURCES

153669396688 277 Form BRESCOR 092012

U.S. Bank Customer Confidential

SEC-USB-P-0000019

#### **RESOLUTION OF CORPORATION (CONTINUED)**

Authority to open accounts, make deposits, and withdraw funds

#### IT IS RESOLVED THAT:

- U.S. Bank, N.A. ("Bank") is designated as a depository of the Corporation.
- The authorized agents of the Corporation shall have the authority to:
  - DEPOSIT the funds of the Corporation into the above-referenced account(s) subject to the present and future account terms and conditions.
  - WITHDRAW the funds of the Corporation through any and all types of transactions (including but not limited to: executing checks, drafts, bills of exchange, acceptances, wires, funds transfers and other instruments and orders for the payment of money). This authority includes any and all transactions drawn to the individual order of an authorized agent and/or deposited into the individual account of such authorized agent.
  - PROVIDE instructions with respect to the account(s) of the Corporation and enter into agreements relating to the account(s) of the Corporation on behalf of the Corporation upon such terms and conditions as he or she may deem appropriate.
  - APPLY for and receive loans, lines of credit, and letters of credit on behalf of the Corporation, including making pledges for property belonging to the Corporation as security to the Bank, and to execute and deliver any and all notes, agreements or other documents necessary for such borrowing or security on behalf of the Corporation.
- The Bank is authorized to honor the facsimile or mechanical signature of any and all authorized agents. A facsimile or mechanical signature is presumed valid regardless of by whom or what means the facsimile signature may have been affixed as long as the facsimile signature reasonably resembles the signature specimen of the authorized agent. Corporation indemnifies and holds the Bank harmless from any and all claims and liabilities arising from any transaction bearing a facsimile signature as authorized in this resolution.

IN WITNESS WHEREOF, this Resolution of the Corporation has been executed on 04/02/2018 (date).

E-SIGNed 04/02/2018 by RICHARD E SILVER

RICHARD E SILVER (Secretary / Authorized Officer)

153669396688 277 Form BRESCOR 092012

Date

U.S. Bank Customer Confidential

SEC-USB-P-0000020

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 77 of 108 Page ID #:896



#### Business Signature Card Addendum – Add Signer(s)

Account Number :

388

Account Type : Premium Business Checking Account Title : TBIS

Newly Added Signer(s) and Corresponding Relationship Code : DAN SILVER, SWL

The Bank is hereby authorized to recognize the signature(s) subscribed below in the payment of funds or the transaction of any business for this account. All transactions shall be governed by applicable laws and the Bank's terms (copy acknowledged as received herewith) that pertain to the type of account and style of ownership indicated on this card. Upon the request of the Bank, any customer reporting agency is hereby instructed to furnish a consumer report relating to the undersigned to the Bank. Refer to resolution file for the authorization of signatures where authorization is required.

By signing this signature card, you are also acknowledging your express consent to the terms and conditions in your applicable account agreement, including but not limited to our policies on funds availability and our cellular phone contact policy.

E-SIGNed 03/06/2	2018 by RICHARD	E SILVE	RE-SIGNed 0	3/06/2018 by	DAN	SILVER
RICHARD E SILVER		Date				Date
<u>Date</u> 03/06/2018	<u>Time</u> 10:48 AM		Banker name/ Kameron C V	<u>luser ID</u> Natson		<u>Number</u> 3976
	fueneses.	J. S. S.				
	A OFF	¢*				
	81					

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U.S. Bank	
Customer Confidentia	

SEC-USB-P-0000021



#### **RESOLUTION OF CORPORATION**

Authority to open accounts, make deposits, and withdraw funds

Account Number:

388

#### I, RICHARD E SILVER, HEREBY CERTIFY:

- I am the duly elected, qualified and acting Secretary / Authorized Officer of the corporation named \*TBIS ("Corporation"), which is organized, validly existing, and in good standing under applicable laws.
- As of 03/06/2018 (date), this resolution is duly authorized, in full force and effect, and has not been amended or rescinded.
- The following individuals are designated as authorized agents of the Corporation. The authorities granted by this resolution have not been revoked, modified, annulled or amended in any manner whatsoever. Any authority granted shall remain in full force and effect until revoked in writing by the Corporation.

AGENTS AUTHORIZED TO ACT ON BEHALF OF CORPORATION Additional individuals and their signatures may be noted on an attachment, if required.

NAME / TITLE SIGNATURE SPECIMEN E-SIGNed 03 /06/2018 by DAN SILVER DAN SILVER HR

153669396688 277 Form BRESCOR 092012

U.S. Bank Customer Confidential

SEC-USB-P-0000022

#### **RESOLUTION OF CORPORATION (CONTINUED)**

Authority to open accounts, make deposits, and withdraw funds

#### IT IS RESOLVED THAT:

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- U.S. Bank, N.A. ("Bank") is designated as a depository of the Corporation.
- The authorized agents of the Corporation shall have the authority to:
  - DEPOSIT the funds of the Corporation into the above-referenced account(s) subject to the present and future account terms and conditions.
  - WITHDRAW the funds of the Corporation through any and all types of transactions (including but not limited to: executing checks, drafts, bills of exchange, acceptances, wires, funds transfers and other instruments and orders for the payment of money). This authority includes any and all transactions drawn to the individual order of an authorized agent and/or deposited into the individual account of such authorized agent.
  - PROVIDE instructions with respect to the account(s) of the Corporation and enter into agreements relating to the account(s) of the Corporation on behalf of the Corporation upon such terms and conditions as he or she may deem appropriate.
  - APPLY for and receive loans, lines of credit, and letters of credit on behalf of the Corporation, including making pledges for property belonging to the Corporation as security to the Bank, and to execute and deliver any and all notes, agreements or other documents necessary for such borrowing or security on behalf of the Corporation.
  - The Bank is authorized to honor the facsimile or mechanical signature of any and all authorized agents. A facsimile or mechanical signature is presumed valid regardless of by whom or what means the facsimile signature may have been affixed as long as the facsimile signature reasonably resembles the signature specimen of the authorized agent. Corporation indemnifies and holds the Bank harmless from any and all claims and liabilities arising from any transaction bearing a facsimile signature as authorized in this resolution.

IN WITNESS WHEREOF, this Resolution of the Corporation has been executed on 03/06/2018 (date).

E-SIGNed 03/06/2018 by RICHARD E SILVER

RICHARD E SILVER (Secretary / Authorized Officer) Date

153669396688 277 Form BRESCOR 092012

U.S. Bank Customer Confidential

SEC-USB-P-0000023

<b>Usbank</b>	•
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#### SIGNATURE CARD - BUSINESS

ACCOUNT TITLE: TBIS	
ADDRESS: 5250 HIGHBANKS RD STE 250	TIN: 792
	PHONE: (541) 795-7955
CITY: SPRINGFIELD STATE: OR ZIP: TYPE OF BUSINESS: Corporation	97478-7691
TYPE OF ACCOUNT: Premium Business Checking	
OWNERSHIP: Corporation	
Account Holder Name(s)	Account Number
RICHARD E SILVER, JOO	688
DATE OPENED: 03/05/2018 TIME OPENED: 05:52 PM OPENED BY	: Debra L Millam OFFICE: 03976
Certification:       Under penalties of perjury, I certify that:         (1)       .'92) is my correct Taxpayer Identification Number (or I         (2)       I am not subject to backup withholding because: (a) I am exemp the Internal Revenue Service (IRS) that I am subject to backup withhol dividends, or (c) the IRS has notified me that I am no longer subject to (3)         (3)       I am a U.S. Citizen or other U.S. person, and         (4)       The FATCA code(s) entered on this form (if any) indicating that I         Certification Instructions.       You must cross out item 2 above if you hav back up withholding because you have failed to report all interest and di 2 does not apply. For mortgage interest paid, acquisition or abandonme	from backup withholding, or (b) I have not been notified by Iding as a result of a failure to report all interest or backup withholding, and am exempt from FATCA reporting is correct.
an individual retirement arrangement (IRA), and generally payments oth Certification, but you must provide your correct TIN.	er than interest and dividend you are not required to sign the
The Internal Revenue Service does not require your consent to any required to avoid backup withholding.	provision of this document other than the certifications
E-SIGNed 03/05/2018 by RICHARD E SILVER	XX
Kh -	
r gart	C G
RICHARD E SILVER Date:	· · · · · · · · · · · · · · · · · · ·
Terms And Conditions: The bank is hereby authorized to recognize the the transaction of any business for this account. All transactions shall be acknowledged as received herewith) that pertain to the type of account a of the bank, any consumer reporting agency is hereby instructed to furni	governed by applicable laws and the bank's terms (copy and style of ownership indicated on this card. Upon request
bank. Refer to resolution file for authorization of signatures where authority	
By signing this signature card, you are also acknowledging your express account agreement, including but not limited to our policies on funds available.	
E-SIGNed 03/05/2018 by RICHARD E SILVER	
hope of the	
RICHARD E SILVER Date:	

153669396688 276 Form BSIGCD 11/2015

U.S. E	Bank
Customer C	onfidential

SEC-USB-P-0000024



#### **RESOLUTION OF CORPORATION**

Authority to open accounts, make deposits, and withdraw funds

Account Number:

388

#### I, RICHARD E SILVER, HEREBY CERTIFY:

- I am the duly elected, qualified and acting Secretary / Authorized Officer of the corporation named \*TBIS ("Corporation"), which is organized, validly existing, and in good standing under applicable laws.
- As of 03/05/2018 (date), this resolution is duly authorized, in full force and effect, and has not been amended or rescinded.
- The following individuals are designated as authorized agents of the Corporation. The authorities granted by this resolution have not been revoked, modified, annulled or amended in any manner whatsoever. Any authority granted shall remain in full force and effect until revoked in writing by the Corporation.

AGENTS AUTHORIZED TO ACT ON BEHALF OF CORPORATION Additional individuals and their signatures may be noted on an attachment, if required.

NAME / TITLE SIGNATURE SPECIMEN E-SIGNed 03/05/2018 by RICHARD E SILVER RICHARD E SILVER SECRETARY

153669396688 277 Form BRESCOR 092012

U.S. Bank Customer Confidential

SEC-USB-P-0000025

#### **RESOLUTION OF CORPORATION (CONTINUED)**

Authority to open accounts, make deposits, and withdraw funds

#### IT IS RESOLVED THAT:

- U.S. Bank, N.A. ("Bank") is designated as a depository of the Corporation.
- The authorized agents of the Corporation shall have the authority to:
  - DEPOSIT the funds of the Corporation into the above-referenced account(s) subject to the present and future account terms and conditions.
  - WITHDRAW the funds of the Corporation through any and all types of transactions (including but not limited to: executing checks, drafts, bills of exchange, acceptances, wires, funds transfers and other instruments and orders for the payment of money). This authority includes any and all transactions drawn to the individual order of an authorized agent and/or deposited into the individual account of such authorized agent.
  - PROVIDE instructions with respect to the account(s) of the Corporation and enter into agreements relating to the account(s) of the Corporation on behalf of the Corporation upon such terms and conditions as he or she may deem appropriate.
  - APPLY for and receive loans, lines of credit, and letters of credit on behalf of the Corporation, including making pledges for property belonging to the Corporation as security to the Bank, and to execute and deliver any and all notes, agreements or other documents necessary for such borrowing or security on behalf of the Corporation.
- The Bank is authorized to honor the facsimile or mechanical signature of any and all authorized agents. A facsimile or mechanical signature is presumed valid regardless of by whom or what means the facsimile signature may have been affixed as long as the facsimile signature reasonably resembles the signature specimen of the authorized agent. Corporation indemnifies and holds the Bank harmless from any and all claims and liabilities arising from any transaction bearing a facsimile signature as authorized in this resolution.

**IN WITNESS WHEREOF**, this Resolution of the Corporation has been executed on 03/05/2018 (date).

E-SIGNed 03/05/2018 by RICHARD E SILVER

RICHARD E SILVER (Secretary / Authorized Officer)

153669396688 277 Form BRESCOR 092012

Date

U.S. Bank Customer Confidential

SEC-USB-P-0000026

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 83 of 108 Page ID #:902

## **EXHIBIT 30**

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 84 of 108 Page ID

#:903

Summons and Subpoenas Department PO Box 29728 S4001-01F Phoenix, AZ 85038 Voice: (480)724-2000

#### **BUSINESS RECORDS DECLARATION**

I, Darlene Sherwood, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

#### The records produced are described as follows:

#### Case number: 19766091

Document Type	Account #	Count	Copies
Note to Client		0	0
Accounts: 8323100492; 8378226636; 6370721463; 2723755399; 3418745141; 68213035891998			
		Total Opping Delivered	

Total Copies Delivered:

0

#### Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 17th day of April, 2018, in the City of Chandler, State of ARIZONA.

Subpoena Processing Representative



Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

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## **EXHIBIT 31**

### venmo

#### **Global Investigations**

Law Enforcement Officer:	Staff Attorney D. Brown
Law Enforcement Agency:	US Securities and Exchange Commission
Requested On:	04/04/2018
Evidence Gather On:	04/18/2018

#### **Registration Information**



BLACKLISTED • Titanium Infrastructure / Titanium-Infrastructure / 29964336

Unverify (424) 253-6268

✓ Unverify info@tbis.io <sup>®</sup>

### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 87 of 108 Page ID #:906

Activity	Date Joined: Thu 12/14/17 at 8:16 PM	Last Login: Thu 12/14/17 at 8:16 PM		
ID Documentation Last IDology check result Identity Verified Venmo Card KYC	No identification information provided. (NEVER SUBMITTED) False Not Started			
Terms	Date Accepted Privacy Policy: Thu 12/14/17 at 8:16 PM	Date Agreed User Agreement: Thu 12/14/17 at 8:16 PM		
Tags	blacklisted_users			
Balance	\$0.00			
Current Phone	(424) 253-6268	S California: Los Angeles, CA		
Email Addresses	info@tbis.io	Tbis.io <sup>67</sup>		Release
External ID	2370054976962560518			
About				
	Toggle DOB Not on file	Toggle SSN Not Available		Zipcode: (unavailable)
Devices(api tokens)	No mobile devices connected			
Step Up Auth	No One Time Passwords			
Remembered Devices	1 Remembered Device			
Weekly Linits	\$300 weekly overall sending limit; \$1000 weekly cashout li	mit		
	Overall Sending Limit: \$0.00 used	Balance Sending Limit: \$0.00 used	Bank Sending Limit: \$0.00 us	ed
	Card Sending Limit: \$0.00 used	Cashout Limit: \$0.00 used		
Funding Source	No funding source set	null		
Merchant Funding Source	Funding source has not been set.			
Venmo Card Funding Source	Funding source has not been set.			
Cards	6 Cards Allowed			
	No cards on file			
Bank Accounts Toggle DDA	No failed debits outstanding		Ľ	
	No bank accounts on file			
Authenticated Merchants	0 authenticated merchants			
Transacti	ons			
DATE TIME (E	T) ACTION S	TATUS FUNDING NOTE	DEBIT CREDIT BALA	NCE PID
No transactions may				
Transfers	;			
DATE TIME	ACTION	STATUS NOTE	DEBIT CREDIT BAL CHA	ANGE PID
No transfers made.				

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## EXHIBIT 32



#### **Global Investigations**

Law Enforcement Officer:	Staff Attorney D. Brown
Law Enforcement Agency:	US Securities and Exchange Commission
Requested On:	04/04/2018
Evidence Gather On:	04/18/2018

**Registration Information** 



949 unventy michael.stollaire@

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 90 of 108 Page ID #:909

Activity	Date Joined: Wed 12/6/17 at 8.51 PM	Last Login: Tue 1/16/18 at 12:36 PM		
ID Documentation Last IDology check result Identity Verified Venmo Card KYC	No identification information provided. (NEVER SUBMITTED) Trug (ID score > 2.3, 5.41164605186) Not Started			
Terms	Date Accepted Privacy Policy: Wed 12/6/17 at 8:51 PM	Date Agreed User Agreement: Wed 12/6/17 at 8:51 PM		
Tags	blacklisted_users			
Balance	\$100.00			
Current Phone				
Email Addresses	michael.stollaire	Tbisio @		Release
External ID	2364274311692288148			
About				
	Toggle DOB Not on file	Toggle SSN Not Available		Zipcode: (unavailable)
Devices(api tokens)	2 mobile devices connected			
	Venmo/7.10.0 (iPhone; IOS 11.2.1; Scale/3.0)			
Step Up Auth	15 One Time Passwords			
Step Up Auth Remembered Devices	15 One Time Passwords 11 Remembered Device			
Remembered		limit		
Remembered Devices	1 Remembered Device	limit Balance Sending Limit: \$0.00 used	Bank Sending Limit \$0	.00 used
Remembered Devices	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout		Bank Sending Limit \$0	.00 used
Remembered Devices	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0.00 used	Balance Sending Limit \$0.00 used	Bank Sending Limit: <b>\$0</b>	.00 used
Remembered Devices Weekhy Limits	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0.00 used Card Sending Limit: \$0.00 used	Balance Sending Limit: \$0.00 used		.00 used
Remembered Devices WeeklyLimits Funding Source Merchant Funding	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0.00 used Card Sending Limit: \$0.00 used Set by User to BANK	Balance Sending Limit: \$0.00 used Cashout Limit: \$0.00 used Jpmorgan Chase account ending in 2796		.00 used
Remembered Devices WeeklyLimits Funding Source Merchant Funding Source Venmo Card	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0.00 used Card Sending Limit: \$0.00 used Set by User to BANK Jpmorgan Chase account ending in 2795	Balance Sending Limit: \$0.00 used Cashout Limit: \$0.00 used Jpmorgan Chase account ending in 2796		.00 used
Remembered Devices WeeklyLimits Funding Source Merchant Funding Source Venmo Card Funding Source	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0.00 used Card Sending Limit: \$0.00 used Set by User to BANK Jpmorgan Chase account ending in 2795. Funding source has not been set.	Balance Sending Limit: \$0.00 used Cashout Limit: \$0.00 used Jpmorgan Chase account ending in 2796		.00 used
Remembered Devices WeeklyLimits Funding Source Merchant Funding Source Venmo Card Funding Source	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0,00 used Card Sending Limit: \$0,00 used Set by User to BANK Jpmorgan Chase account ending in 2795. Funding source has not been set. 6 Cards Allowed	Balance Sending Limit: \$0.00 used Cashout Limit: \$0.00 used Jpmorgan Chase account ending in 2796		.D0 used
Remembered Devices Weekh Limits Funding Source Merchant Funding Source Venmo Card Funding Source Cards Bank Accounts	1 Remembered Device \$3000 weekly overall sending limit; \$20000 weekly cashout Overall Sending Limit: \$0,00 used Card Sending Limit: \$0,00 used Set by User to BANK Jpmorgan Chase account ending in 2795. Funding source has not been set. 6 Cards Allowed No cards on file	Balance Sending Limit: \$0.00 used Cashout Limit: \$0.00 used Jpmorpan Chase account ending in 2796 Date set: Wed 12/6/17 at 8:59 PM		

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	TIME (ET)	ACTION			STATUS	FUNDING	NOTE	DEBIT	CREDIT BALANCE	LOCATION	PID
1/16/18	12:36 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/63.0.3239.132 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 0	Michael- Stollaire
12/14/17	08:17 PM	duplicate bank account attempt			COMPLETED		Someone else tried to add a bank account on file with this user. Other with this bank account on file: https://scope.venmo.com/search/id/29964336/1				Venmo
	07:36 AM	payout issued			COMPLETED		Payout #809831599 issued by Kyle B				Kyle-Ba
	07:36 AM	payout issued			COMPLETED		Payout #809356102 issued by Kyle B				Kyle-Ba
	07:36 AM	identity verification	n		COMPLETED		Sent email to michael.stollaire@tbis.io with subject "Notice Regarding Your Account Status"				Kyle-Ba
	07:36 AM	account changes			COMPLETED		Added to tag:business_account				Kyle-Ba
	07:36 AM	blacklisted			COMPLETED		Added to blacklist - VUE - ACCT FROZEN HIGH RISK				Kyle-Ba
12/13/17	10:31 PM	Michael_Rafter	•	Michael	COMPLETED	0685	Titanium Bars 🖋		\$100.00 * \$100.00	68.84.104.89 - Philadelphia, PA , US 1	726286673
	09:11 PM	payout queued			COMPLETED		Payout #809831599 queued by [bad sender good receiver] rule				Venmo
	09:11 PM	Cashed out to		***2796	COMPLETED	途 2796	credit to Michael Stollaire (michael.stollaire@tbis.io)		\$1,000.00 🛊 \$0.00	172.250.54.145 - Sherman Oaks, CA , US 2	809831599
	07:54 PM	Timothy-Plumb	•	Michael	COMPLETED	4132	for Titanium Bars		\$1,000.00 \$1,000.00	68.50.239.105 - Fort Wayne, IN , US 3	726055092
	07:48 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	07:48 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 92 of 108 Page ID #:911

	07:47 PM	tfa			COMPLETED		TFA code sent to user via sms				Michael- Stollaire
	06:45 PM	Cashed out to		***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$50.00	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	809597681
	06:45 PM	login			COMPLETED		Mozilia/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	06:45 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	06:44 PM	tfa			COMPLETED		TFA code sent to user via sms				Michael- Stollaire
	06:15 PM	Cri-Mo	+	Michael	COMPLETED	8168	for Titanium Bar ICO Pre-Sale.	\$50.00	\$50.00	70.103.90.190 - Spokane, WA , US 5	725916756
	04:07 PM	payout queued			COMPLETED		Payout #809356102 queued by [bad sender bank] rule				Venmo
	04:07 PM	Cashed out to		***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$30.00	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 2	809356102
	03:43 PM	Alan-Blevins-3	÷	Michael	COMPLETED	金 1305	For more Titanium BAR. Contact me if you need my MEW again. Thanks!	\$30.00	<b>\$</b> 30.00	98.29.247.84 - Greenville, OH , US 6	725716616
	11:29 AM	Cashed out to		***2796	COMPLETED	2796	credit to Michael Stollaire (michael stollaire@tbis.io)	\$1,300.00	\$0.00	174.210.1.171 - Los Angeles, CA , US 2	808935200
	11:12 AM	Jack-Nordholt	+	Michael	COMPLETED	€ 2022	for Titanium BAR Token	\$300.00	\$1,300.00	204.14.236.153 - Hoboken, NJ , US 7	725375955
12/12/17	09:12 PM	MrBentley083084	+	Michael	COMPLETED	5368	Titanium Purchase Name: David Jemmott E-Mail: david.a.jemmott@gmail.com Phone Number: 913-704-9208 Referral Code: 8NEkj2ZYA-w9R3 Amount: \$1000 + 23%	\$1,000.00	\$1,000.00	100.36.202.170 - Woodbridge, VA , US 8	724893420
	01:57 PM	login			COMPLETED		Moziila/5.0 (Windows NT 10.0; Win64; x64) AppleWebKil/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
2	01:57 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	01:57 PM	tfa			COMPLETED		TFA code sent to user via sms				Michael- Stollaire
	01:21 PM	Cashed out to		***2796	COMPLETED	ⓐ 2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$100.00	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 2	807602527
	01:15 PM	evdavies	÷	Michael	COMPLETED	V	BARs thanks!	\$100.00	\$100.00	136.62.77.90 - Austin, TX , US 9	724237223
	11:51 AM	Cashed out to		***2796	COMPLETED	逾 2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$600.00	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	807461676
	11:48 AM	Tsvety-Sotonov	÷	Michael	COMPLETED	<b>I443</b>	Titanium bars	\$600.00	\$600.00	107.216.210.139 - Morton Grove, IL , US 10	724124861
	11:24 AM	Cashed out to		***2796	COMPLETED	<b>逾 27</b> 96	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$300.00	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	807423829
	11:24						Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko)			172.250.54.145 - Sherman Oaks, CA , US 4	Michael-
	AM	login			COMPLETED		Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Snerman Oaks, CA , US 4	Stollaire
	11:23	login			COMPLETED					172.250.54.145 - Sherman Oaks, CA , US 4	Stollaire Michael- Stollaire
	11:23 AM						Chrome/62.0.3202.94 Safari/537.36 Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko)				Michael-
	11:23 AM 11:23 AM 12:57	login	<b>→</b>	Michael	COMPLETED	金 8939	Chrome/62.0.3202.94 Safari/537.36 Mozilla/5.0 (Windows NT 10.0; Win64; x64) Apple/VebKi//537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	\$300.00	\$300.00		Michael- Stollaire Michael-
12/11/17	11:23 AM 11:23 AM 12:57 AM	login tfa Andrew-	<b>→</b>	Michael	COMPLETED	الله الله الله الله الله الله الله ا	Chrome/62.0.3202.94 Safari/537.36 Mozilla/5.0 (Windows NT 10.0; Win64; x64) Apple/WebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36 TFA code sent to user via sms	\$300.00	\$300.00	172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire Michael- Stollaire

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 93 of 108 Page ID #:912

à	07:21 PM	tfa			COMPLETED		TFA code sent to user via sms					Michael Stollaire
V	02:46 PM	Cashed out to		**2796	COMPLETED	<u>iii</u> 2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	s	\$1,050.00	\$0.00	174.211.4.147 - Los Angeles, CA , US 2	806171150
	02:45 PM	Joel-Carpenter-2	→ N	lichael	COMPLETED	3565	Titanium BAR token	S	\$1,000.00	\$1,050.00	107.0.27.252 - Princeton, NJ , US 13	72302585
	12:37 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael Stollain
	12:27 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michae Stollair
	12:27 PM	tfa			COMPLETED		TFA code sent to user via sms					Michae Stollair
12/9/17	11:52 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 14	Michae Stollair
	11:52 PM	login			COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 14	Michae Stollair
	11:52 PM	tfa			COMPLETED		TFA code sent to user via sms					Michae Stollair
	04:07 PM	login			COMPLETED		Venmo/7.9.0 (iPhone; iOS 11.2; Scale/3.0)				172.250.54.145 - Sherman Oaks, CA , US 2	Michae Stollai
	04:06 PM	tfa			COMPLETED		TFA code sent to user via sms					Michae Stollair
12/8/17	03:46 PM	Jeff-Corrales	→ N	/licha <mark>e</mark> l	COMPLETED	2116	Titanium barsplease let me know what app I need to keep and store manage these bars looking forward to what's coming in the future		\$50.00	<b>\$</b> 50.00	172.56.44.23 - Honolulu, HI , US 15	71860208
	03:29 PM	Jeff-Corrales	⊷ _	lichael	REJECTED		Titanium bars please inform me on what I need to get to store these titanium bars	\$50.00		\$0.00	172.56.44.23	

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 94 of 108 Page ID #:913

\$	02:21 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	02:21 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	02:20 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael- Stollaire
12/7/17	09:40 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:40 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:40 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael- Stollaire
	01:12 PM	login	COMPLETED	Mozilia/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	01:12 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael- Stollaire
	01:11 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael- Stollaire
	09:26 AM	login	COMPLETED	Mozilia/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:26 AM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:26 AM	tfa	COMPLETED	TFA code sent to user via sms		Michael- Stollaire
12/6/17	09:47 PM	updated account info	COMPLETED	verified email address michael.stollaire@tbis.io		Michael- Stollaire

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 95 of 108 Page ID #:914

ß	09:43 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:43 PM	login		COMPLETED		Mozilia/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 14	Michael- Stollaire
	09:43 PM	tfa		COMPLETED		TFA code sent to user via sms				Michael- Stollaire
	09:11 PM	login		COMPLETED		Venmo/7.9.0 (iPhone; iOS 11.2; Scale/3.0)			172.250.54.145 - Sherman Oaks, CA , US 2	Michael- Stollaire
	09:11 PM	tfa		COMPLETED		TFA code sent to user via sms				Michael- Stollaire
	09:05 PM	cashout limit automatically upgraded		COMPLETED		System update: user's cashout limit data now matches user's current cashout limit of \$20000.				Venmo
	09:05 PM	Cashed out to	***2796	COMPLETED	😢 2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$2,000.00	\$ \$0.00	172.250.54.145 - Sherman Oaks, CA , US 16	798735376
	09:05 PM	cashout limit automatically upgraded		COMPLETED		System update: user's cashout limit data now matches user's current cashout limit of \$20000.				Venmo
	09:05 PM	user limit automatically chang	ged	COMPLETED		System update: user's sending limit data now matches user's current sending limit of \$3000.				Venmo
	09:01 PM	Andrew- Morrow-9	🔶 Michael	COMPLETED	<u>a</u> 8939	BARs	\$2,000.00	\$2,000.00	70.176.65.135 - Scottsdale, AZ , US 11	716201933
	08:58 PM	funding source changes		COMPLETED		User changed funding source to bank ending in 2796				Venmo
	08:58 PM	bank changes		COMPLETED		User verified bank account ending in 2796 by plaid method				Venmo
	08:58 PM	balance check		COMPLETED		Refreshed balance for Jpmorgan Chase ****2796 (id: 4a7cd217-02de-4bb2-8e82- 0654d7599e75) using plaid.				Venmo
	08:58 PM	bank changes		COMPLETED		User added bank account ending in 2796 (bank account id: 4a7cd217-02de-4bb2-8e82- 0654d7599e75)				Venmo
	08:55 PM	account changes		COMPLETED		User changed account settings: about from "None" to ""				Venmo

## Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 96 of 108 Page ID #:915

12/6/17	08:55 PM	updated account info	COMPLETED	Updated username from Michael-Stollaire to Michael-Stollaire		Venmo
	08:54 PM	account changes	COMPLETED	Phone number 13107708586 verified		Venmo
	08:51 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0, Win64; x64) Apple/VebicV537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safan/537.36	172.250.54 145 - Sherman Oaks, CA , US 0	Michael- Stollaire
	08:51 PM	รเวิมทว	COMPLETED	Mozilla/5 0 (Windows NT 10.0, Win64, x64) Apple//telK0/537.36 (KHTML, like Gecko) Chroma/62.0.3202.94 Safan/537.36	172.250.54,145 - Sherman Oaks, CA , US 0	Michael- Stollaire
	08:51 PM	account changes	COMPLETED	User state/license balance change occurred moving balance from 'None//paypal_license' based on [None, 0]' to 'CA/rpaypal_license' based on '[area_code', 50]'		Venmo
	08:51 PM	Signup	COMPLETED	Mozilla/5.0 (Windows NT 10.0, Wind4; x64) Applo//celx1/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Satan/537.36	172.250.54.145 - Sherman Oaks, CA., US 0	Michael Stollaire

-					c	i		
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		a		3		c		

PI	BAL CHANGE	EBIT CREDIT	NOTE	STATUS		ACTION	TIME	DATE
80983159		\$1,000.00	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	2796	Cashed out to	09.11 PM	2/13/17
80959768		\$50.00	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	2795	Cashed out to	06:45 PM	
80935610		\$30.00	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	2796	Cashed out to	04:07 PM	
80893520	*	\$1, <mark>300.00</mark>	credit to Michael Stollaire (michael stollaire@tbis.io)	COMPLETED	2796	Cashed out to	11.29 AM	
80760252		\$100. <mark>00</mark>	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	2796	Cashed out to	01:21 PM	12/12/17
80746167		\$600.00	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	6 2796	Cashed out to	11:51 AM	
80742382		\$300.00	credit to Michael Stollaire (michael stollaire@tbis.io)	COMPLETED	2796	Cashed out to	11.24 AM	
80617115		\$1,050.00	credit to Michael Stollaire (michael.stollaire@tbis.lo)	COMPLETED	2796	Cashed out to	02:46 PM	12/11/17
79873537		\$2,000,00	credit to Michael Stollaire (michael.stollaire@tbis.io)	COMPLETED	2796	Cashed out to	09:05 PM	12/6/17

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## **EXHIBIT 33**



# **Global Investigations**

All times indicated in this document refer to time zone GMT Law Enforcement Reference: Law Enforcement Agency: Law Enforcement Officer: Requested On: Evidence Gathered On:

US Securities and Exchange Commission Brown, David S Staff Attorney Wed, 04 Apr 2018 22:44 Fri, 13 Apr 2018 18:57 LA-4901

Registration Information	U
User Info	
First Name	Michael
Middle Name	
Last Name	Stollerv
DOB	
CC Statement Name	
Email	michael.stollaire@tbis.io
Business Info	
Business Name	Titanium Blockchain Infrastructure Services Inc.
URL	https://www.tbis.io
Customer Service Phone	+1 3107708586
Account Info	
Account Status	Limited - High
Account #	1761210592052010070
Account Type	Business - Verified
Time Created	Mon, 13 Nov 2017 18:27:16
SSN	
SSN	
TIN	
State of the second state	Email Addresses

Email Address		Primary	Confirmed	Active
michael.stollaire@tbis.io		TRUE	TRUE	TRUE
	Aliases	0		
Name	Login Alias	Privileges		Active
	Phone Numbers	nbers		Section and the section of
Phone Number	Confirmation Status		Type	
+1 3107708586	Unconfirmed		Work	
+1 3107708586	Unconfirmed		Mobile	
+1 3107708586	Unconfirmed		Home	
+1 3107708586	Unconfirmed		Customer Service	rvice
	Addresses	ies		
Address		Use		Date Entered
Titanium Blockchain Infrastructure Services Inc., 15027 Dickens Street, #4 , Sherman Oaks, CA, US 91403	e Services Inc., 15027 ks, CA, US 91403	Home Or Work		11/13/17
Titanium Blockchain Infrastructure Services Inc., 15027 Dickens Street, #4 , Sherman Oaks, CA, US 91403	e Services Inc., 15027 iks, CA, US 91403	Home Or Work		11/13/17
	Auctions	IS		a second second
User ID		Manager User ID	erID	
	Mobile Payments	ments		
Financial Information			A CONTRACTOR	
Summary				
Account Balance	USD 3,252.70 (Primary)	(		
Total Amount Sent	USD 10,349.93 (Primary)	y)		
Total Amount Received	USD 21,238.00			
Amount Received Current Month				

Financial Information	
Summary	
Account Balance	USD 3,252.70 (Primary)
Total Amount Sent	USD 10,349.93 (Primary)
Total Amount Received	USD 21,238.00
Amount Received Current Month	
Amount Received Month 1	USD 20,018.00
Amount Received Month 2	USD 0.00
Amount Received Month 3	USD 0.00
Pending Balance to be Released	

Minimum Reserve Balance Rolling Reserve Balance secure Card Attributes Billing Address Secure Card Numbers Backup Funding Source Daily Spending Limit	ays)
	ays)
Secure Card Attributes Billing Address Secure Card Numbers Backup Funding Source Daily Spending Limit	
Billing Address Secure Card Numbers Backup Funding Source Daily Spending Limit	
Secure Card Numbers Backup Funding Source Daily Spending Limit	
Backup Funding Source Daily Spending Limit	
Daily Spending Limit	
Doubal Oualt	
rayrai Oreun	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

	Bank Accounts	ounts		
Account #	Status	Name Ban	Bank Info	Routing #
2967	Active-Primary	Titanium Blockchain Infrastructure Services Inc.		322271627
Type	Bank Name	Confirmed		Country
CHKING	JPMORGAN CHASE	Confirmed: Instant		US

	Credit Cards	Cards		
Account #	Status	Name	Start Date	Expiration Date
J994	Active	Michael Stollery 14-Nov-17	14-Nov-17	02/2022
Type	Issuer	Confirmed	# enss	Currency
VISA Credit Business	Chase Bank USA, National Association	Unconfirmed: PayPal Code		nsp
Account #	Status	Name	Start Date	Expiration Date
125	Active	Michael Stollery 6-Dec-17	6-Dec-17	11/2022
Type	Issuer	Confirmed	Issue #	Currency

Debit Cards       Restrictions       Restrictions       Time Restricted     Time Lifted       Wed, 06 Dec 2017     Time Lifted       Wed, 06 Dec 2017     Time Lifted       17:23:56     Time Lifted       17:21:131     Time Lifted       17:4:211:22:195     Time 1.52:195
Restrictions       Time Restricted     Time Lifted       Wed, 06 Dec 2017     Time Lifted       Wed, 06 Dec 2017     Immediated       Wed, 06 Dec 2017     Immediated       Med, 06 Dec 2017     Immediated       Med, 06 Dec 2017     Immediated       I7:23:56     IP Summary       Last Used (GMT/BST)     IP Number     Logins       Thu, 22 Mar 2018     174.211.21.131     2       Fri, 15 Mar 2018     2022:04     174.211.22.195     2       Thu, 15 Edu 2018     2022:04     174.211.22.195     2
Time Restricted         Time Lifted           Wed, 06 Dec 2017         Wed, 06 Dec 2017           Wed, 06 Dec 2017         IP Summary           I7:23:56         IP Summary           Last Used (GMT/BST)         IP Number         Logins           Thu, 22 Mar 2018         174.211.21.131         2           Fri, 16 Mar 2018         174.211.22.195         2           Thu, 15 E-0.004         174.211.22.195         2
Wed, 06 Dec 2017         Last 05 Dec 2017           17:23:56         IP Summary           Last Used (GMT/BST)         IP Number         Logins           Thu, 22 Mar 2018         174.211.21.131         2           Fri, 15 Mar 2018         174.211.22.195         2           Thu, 15 E-0.018         174.211.22.195         2
IP Summary           Last Used (GMT/BST)         IP Number         Logins           Thu, 22 Mar 2018         174.211.21.131         2           22:59:21         174.211.22.195         2           Fri, 16 Mar 2018         20:22:04         174.211.22.195         2
Last Used (GMT/BST) IP Number Logins Thu, 22 Mar 2018 174.211.21.131 2 22:59:21 Fi, 16 Mar 2018 20:22:04 174.211.22.195 2 Thu 15 Ear 2018 20:22:04 174.211.22.195 2
Thu, 22 Mar 2018 22:59:21 Fri, 16 Mar 2018 20:22:04 174.211.22.195 Thu 15 Eab 2018
Fri, 16 Mar 2018 20:22:04 174.211.22.195 Thu: 15 Feb 2018
Thu 15 Eah 2018
Mon, 13 Nov 2017 18:27:17 12:52:32 12:52:32 17:2:50:54.145 58



# **Global Investigations**

All times indicated in this document refer to time zone GMT Law Enforcement Reference: Law Enforcement Officer: Law Enforcement Agency: Evidence Gathered On: Requested On:

Brown, David S Staff Attorney US Securities and Exchange Commission Wed, 04 Apr 2018 22:44 Fri, 13 Apr 2018 18:57 LA-4901

Registration Information	UI III
User Info	
First Name	Dan
Middle Name	
Last Name	Silver
DOB	
CC Statement Name	0
Email	dan.steel@tbis.io
Business Info	
Business Name	Titanium Blockchain Infrastructure Services
URL	
Customer Service Phone	
Account Info	
Account Status	Open
Account #	1570927099492929120
Account Type	Business - Verified
Time Created	Thu, 15 Mar 2018 20:02:27
SSN	
SSN	
TIN	792
A STATISTICAL STATISTICAL AND A STATISTICAL AND	Email Addresses

nail Address	Primary	Contirmed	Active
n.steel@tbis.io	TRUE	TRUE	TRUE

Vame	Login Alias	Privileges	Active
2000	Contra million	Roman I	

hone Number	Confirmation Status	Type
1 5419124774	Unconfirmed	Work

Addresses	3S	
Address	Use	Date Entered
Titanium Blockchain Infrastructure Services, 39477 Little Fall Creek Rd , Fall Creek, OR, US 97438	Home Or Work	03/15/18
Titanium Blockchain Infrastructure Services, 5250 High Banks Rd , Springfield, OR, US 97478	Home Or Work	03/15/18
Titanium Blockchain Infrastructure Services, 5250 High Banks Rd , Springfield, OR, US 97478	Home Or Work	03/15/18

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**Mobile Payments** 

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 8,644.07 (Primary)
Total Amount Received	USD 0.00
Amount Received Current Month	
Amount Received Month 1	USD 0.00
Amount Received Month 2	USD 0.00
Amount Received Month 3	USD 0.00
Pending Balance to be Released	
	\$0.00 USD* (0 % - \$0.00 USD)
Minimum Reserve Balance	

-	\$0.00 USD* (0 % - 0 d	days)		
Kolling Reserve Balance Secure Card Attributes				
Billing Address				
Secure Card Numbers				
Backup Funding Source				
Daily Spending Limit				
PD Crodit Account Number			12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Expiration Date				
Account Status				
Funding Source Availability	A			
Authorized Users				
	Bank Accounts	counts		
Account #	Status	Name	Bank Info	Routing #
988	Active-Primary	Titanium Blockchain Infrastructure Services		123000220
Type	Bank Name	Confirmed		Country
CHKING	US BANK NA	Confirmed: Instant	tant	INS
	Credit C	Cards		
Account #	Status	Name	Start Date	Expiration Date
31073	Active	Dan Silver	16-Mar-18	03/2022
	Issuer	Confirmed	Issue #	Currency
VISA Debit		Unconfirmed: PayPal Code		USD
	Debit Ca	Cards		
	Restrict	ictions		
Restriction	Time Restricted	Time Lifted		Attack Case ID
Compliance Global CIP	Wed, 04 Apr 2018			PP-006-788-

	IP Summary	ary		
First Used (GMT/BST)	Last Used (GMT/BST) IP Number	IP Number	Logins	Status
Thu, 15 Mar 2018 20:02:28	Thu, 12 Apr 2018 19:22:08 208.83.196.35 37	208.83.196.35	37	

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# **Global Investigations**

Law Enforcement Officer:	Brown, Davi
Law Enforcement Agency:	<b>US Securitie</b>
Requested On:	Fri, 13 Apr 2
Evidence Gathered On:	Mon, 16 Apr
Law Enforcement reference:	LA-4901

Brown, David S Staff Attorney US Securities and Exchange Commission Fri, 13 Apr 2018 16:15 Mon, 16 Apr 2018 20:38 LA-4901

ID 1761210592052010070 Listing Start Date/Time Sun, 09 Dec 2001 0:00 Listing End Date/Time VVed, 04 Apr 2018 23:59	
	0070
-	0:00
	23:59

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#### **Transaction Log**

Time	Time Zone Name Type
8:32:18 AM	America/Los JUANCARLOS NWeb Accept Payme
7:47:14 AM	America/Los Stephan Weber Mobile Web Accept
1:01:20 AM	America/Los Rezwaan-Ali Sha Web Accept Payme
5:25:33 PM	America/Los Royalty Lifts LLC Web Accept Payme
3:59:39 PM	America/Los Rezwaan-Ali Sha Mobile Web Accept
3:20:29 PM	America/Los Robin Langelaar Mobile Web Accept
3:12:36 PM	America/Los Dustin Peterson Web Accept Payme
8:38:34 AM	America/Los Simonas Petrasit Web Accept Payme
8:00:53 AM	America/Los Courtenay Allen Web Accept Payme
4:55:46 AM	America/Los Jeanette Contant Web Accept Payme
	America/Los glenn shields ir Web Accept Paymer
	America/Los Patrick Overdelin Web Accept Paymer
	America/Los Amir Khan Web Accept Payme
	America/Los Jay Tahloe Web Accept Payme
	America/Los Jon Gilchrist Mobile Web Accept
	America/Los rajan sola Web Accept Paymer
	America/Los rajan sola Web Accept Paymer
	America/Los Martina Pham Web Accept Paymer
	America/Los vrushabh patel Mobile Web Accept
	America/Los Shahnawaz Hass Web Accept Paymer
	America/Los Jessica biddle Mobile Web Accept
	America/Los Tyler House Mobile Web Accept
	America/Los Matt Unetich Mobile Web Accept
	America/Los Matt Unetich Mobile Web Accept
	America/Los Matt Unetich Mobile Web Accept
9:14:49 PM	America/Los Royalty Lifts LLC Web Accept Paymer
2:41:08 AM	America/Los Leigh missions Mobile Web Accept
3:44:41 PM	America/Los Vivian Rivera Web Accept Paymer
8:15:24 PM	America/Los Andre Correia de Web Accept Paymer
7:50:15 PM	America/Los Hugo van Duijnei Web Accept Paymer
12:43:49 PM	America/Los Harri Helenius Web Accept Paymer
12:43:09 PM	America/Los Harri Helenius Web Accept Paymer
10:48:46 AM	America/Los Mika Helenius Web Accept Paymer
10:09:13 AM	America/Los LFXB Mobile Web Accept
8:48:39 AM	America/Los Warren Gourlay Web Accept Paymer
10:44:06 PM	America/Los Alan Blevins Web Accept Paymer
6:03:28 PM	America/Los kimberly hamiltor Mobile Web Accept
1:09:40 PM	America/Los Wouter Knoeff Web Accept Paymer
11:13:34 AM	America/Los trushit makwana Mobile Web Accept
	7:47:14 AM 1:01:20 AM 5:25:33 PM 3:59:39 PM 3:20:29 PM 3:12:36 PM 8:38:34 AM 8:00:53 AM 4:55:46 AM 3:57:23 PM 12:59:33 AM 7:51:12 PM 10:57:41 AM 9:48:15 AM 5:58:46 PM 5:56:43 PM 1:48:32 PM 6:07:05 AM 11:39:49 PM 5:54:08 PM 4:34:57 PM 3:37:15 PM 3:37:15 PM 3:37:15 PM 3:37:15 PM 3:37:15 PM 3:37:15 PM 3:35:12 PM 9:14:49 PM 2:41:08 AM 3:44:41 PM 8:15:24 PM 12:43:09 PM 10:48:46 AM 10:09:13 AM 8:48:39 AM 10:44:06 PM 6:03:28 PM 1:09:40 PM

Status	Subject	Currency	Gross Fee Net
Completed	Titanium BARs	USD	Gross Fee Net \$150.00 USD -\$4.65 USE \$145.35 U
Completed	Titanium BARs	USD	\$1,000.00 USI -\$44.30 US \$955.70 U
Completed	Titanium BARs	USD	\$300.00 USD -\$13.50 US \$286.50 U
Refunded	Titanium BARs	USD	\$2,000.00 USI -\$58.30 US \$1,941.70
Completed	Titanium BARs	USD	\$200.00 USD -\$9.10 USE \$190.90 U
Completed	Titanium BARs	USD	\$300.00 USD -\$13.50 US \$286.50 U
Completed	Titanium BARs	USD	\$1,000.00 USI -\$29.30 US \$970.70 U
Completed	Titanium BARs	USD	\$400.00 USD -\$17.90 US \$382.10 U
Completed	Titanium BARs	USD	\$200.00 USD -\$9.10 USE \$190.90 U
Completed	Titanium BARs	USD	\$200.00 USD -\$6.10 USE \$193.90 U
Completed	Titanium BARs	USD	\$800.00 USD -\$23.50 US \$776.50 U
Completed	Titanium BARs	USD	\$10.00 USD -\$0.74 USE \$9.26 USE
Completed	Titanium BARs	USD	\$300.00 USD -\$9.00 USE \$291.00 U
Completed	Titanium BARs	USD	\$5.00 USD -\$0.52 USE \$4.48 USE
Completed	Titanium BARs	USD	\$1.00 USD -\$0.33 USE \$0.67 USE
Completed	Titanium BARs	USD	\$50.00 USD -\$2.50 USE \$47.50 US
Completed	Titanium BARs	USD	\$1.00 USD -\$0.34 USE \$0.66 USE
Completed	Titanium BARs	USD	\$200.00 USD -\$6.10 USE \$193.90 U
Completed	Titanium BARs	USD	\$1.00 USD -\$0.34 USE \$0.66 USE
Completed	Titanium BARs	USD	\$100.00 USD -\$3.20 USE \$96.80 US
Completed	Titanium BARs	USD	\$10.00 USD -\$0.59 USE \$9.41 USE
Completed	Titanium BARs	USD	\$10.00 USD -\$0.59 USE \$9.41 USE
Completed	Titanium BARs	USD	\$100.00 USD -\$3.20 USE \$96.80 US
Denied	Titanium BARs	USD	\$100.00 USD \$0.00 USD \$100.00 U
Denied	Titanium BARs	USD	\$200.00 USD \$0.00 USD \$200.00 U
Completed	Titanium BARs	USD	\$3,000.00 USI -\$87.30 US \$2,912.70
Completed	Titanium BARs	USD	\$50.00 USD -\$2.50 USE \$47.50 US
Completed	Titanium BARs	USD	\$1,000.00 USI -\$29.30 US \$970.70 U
Completed	Titanium BARs	USD	\$30.00 USD -\$1.62 USE \$28.38 US
Held	Titanium BARs	USD	\$2,000.00 USI -\$88.30 US \$1,911.70
Completed	Titanium BARs	USD	\$5,000.00 USI -\$220.30 U \$4,779.70
Denied	Titanium BARs	USD	\$5,000.00 USI \$0.00 USD \$5,000.00
Completed	Titanium BARs	USD	\$2,000.00 USI -\$88.30 US \$1,911.70
Completed	Titanium BARs	USD	\$10.00 USD -\$0.74 USE \$9.26 USE
Completed	Titanium BARs	USD	\$200.00 USD -\$9.10 USE \$190.90 U
Completed	Titanium BARs	USD	\$50.00 USD -\$1.75 USE \$48.25 US
Completed	Titanium BARs	USD	\$10.00 USD -\$0.59 USE \$9.41 USE
Completed	Titanium BARs	USD	\$500.00 USD -\$22.30 US \$477.70 U
Completed	Titanium BARs	USD	\$40.00 USD -\$2.06 USE \$37.94 US
Completed	Titanium Bars	USD	\$10.00 USD -\$0.74 USE \$9.26 USE