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

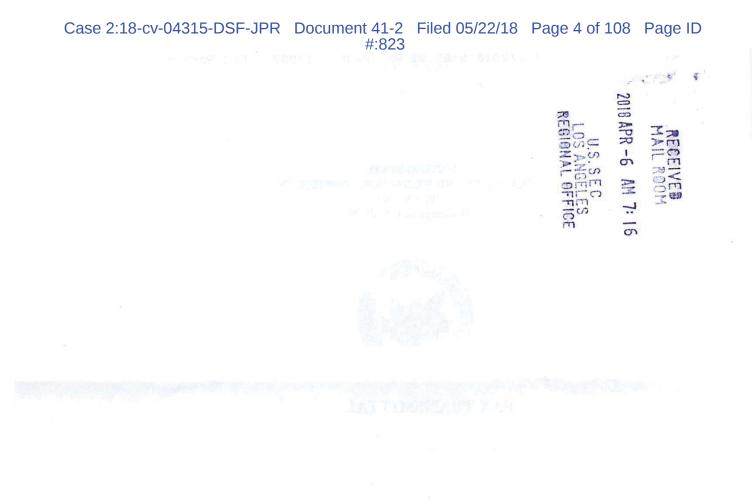
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Date: Monday, April 02, 2018 5:52:24 PM

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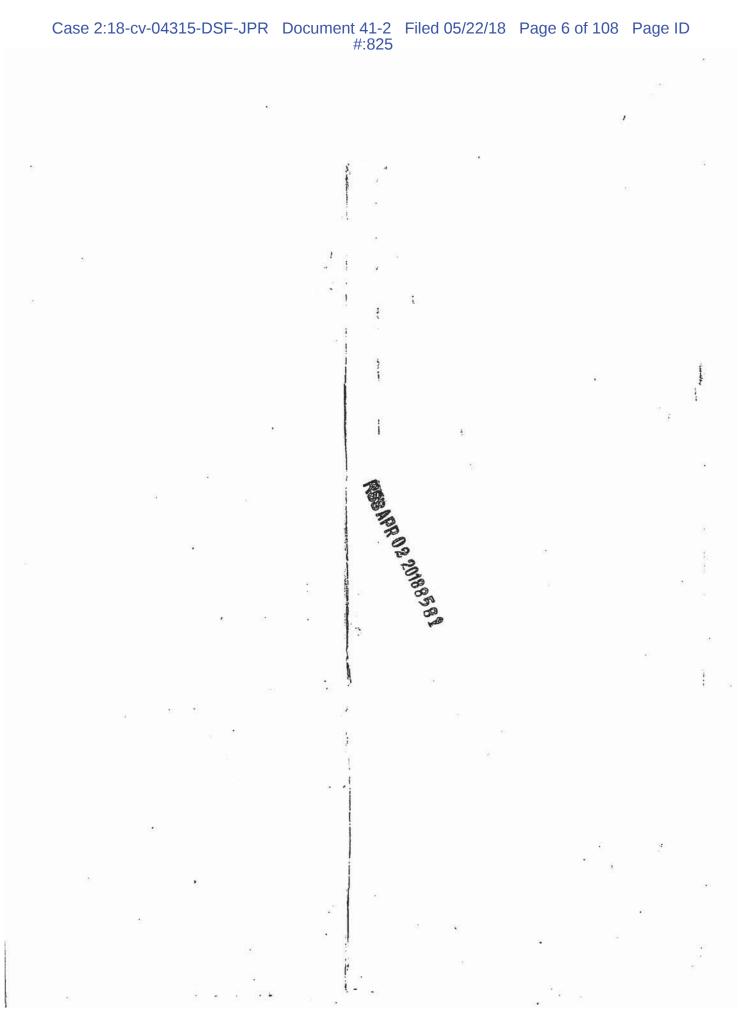
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#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Los Angeles Regional Office 444 S. Flower Street Suite 900

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

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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 -

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# 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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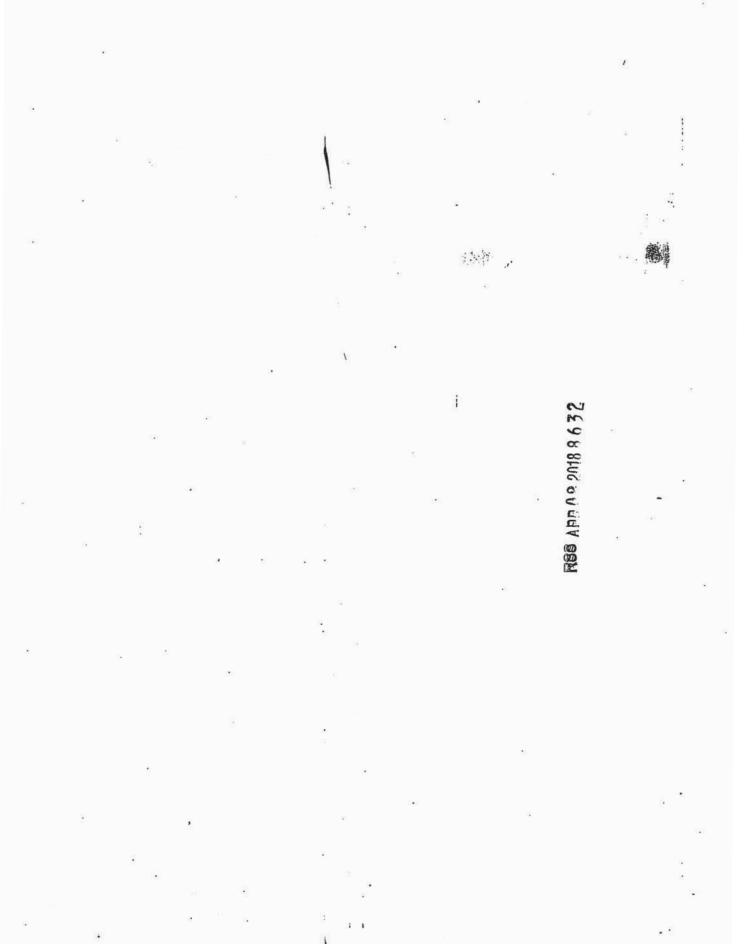
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 12 of 108 Page ID #:831

# **EXHIBIT 26**

-

| X NEW CHANGE  | RTIFICATE (Corporation)  | CHASE   |   |
|---|--|---|---|
| ACCOUNT NO.<br>16<br>ACCOUNT TITLE<br>TITANIUM BLOCKCHAIN INFRASTRUCT<br>SERVICES INC.  | VRE  | BANK NAME/NUMBER<br>JPMorgan Chase Bank, N.A (703)<br>BRANCH NAME AND NO.<br>Noble and Ventura - 135945<br>DATE   | <u></u>   |
| BUSINESS ADDRESS<br>15027 DICKENS ST APT 4  |  | 11/09/2017<br>PREPARED BY<br>NILOUFAR NEKOUKAR  |   |
| SHERMAN OAKS, CA 91403-5983<br>TAXPAYER ID NO.  | PRODUCT TYPE   | PHONE NO.<br>(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<br>he type identified above, duly organized under the<br>le the Secretary, Assistant Secretary, Acting Secre<br>a citices and agreements described in this Cert<br>s, if any, and the authorizations are now in full fore<br>ation<br>sens"), acting alone, may:<br>with the Bank at any time, subject to the Bank's de   | laws of the state of organization isted above;<br>stary, or President, as isted below, of the Organiz<br>ificate in accordance with all requirements of<br>and effect.  | -<br>ation; and<br>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<br>nents relating to any depository accounts or othe<br>agreements, agreements for automated clearing  | sitory accounts at the Bank;  | nts and other documents includ  |
| so causes or increases an overdraft. Each Aut<br>of deposit, and order the payment or transfer (<br>accept any instrument for deposit to any deposit<br>to pay all chocks, drefts, and orders when all  | instructions for account is futnols, cach Authorized Per<br>instructions for account transactions without a si<br>into or other means. The Eank is authorized to pay<br>horized Person may enclose for cash, collection, d<br>of money between accounts at the Bank and other<br>itory account of the Organization without endorsem<br>gred, endorsed, or authorized by any Authorized<br>uments are payable or endorsed, including those p<br>Title<br>President  | any encodes or other transactions authorized by I<br>sposit, or negotiation any checks, drafts, notes, b<br>banks. Endorsements "for deposit" may be writt<br>ent or may supply the endorsement of the Organi   | he Organization, even if doing<br>ills of exchange, or certificates<br>on or stamped. The Bank may  |
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|   | algnature, the Organization will be solely responsib   |   |   |
| The Bank is authorized and directed to pay chec<br>authorizing any facsimile or computer generated<br>Further Authorizations<br>The Secretary, Activations Secretary, Acting Secret<br>facsimile signature of any additional Authorized   | elary or President of the Organization, acting alone,  | is authorized to vertify to the Bank the mame, title<br>Authorized Person. The Bank may rely on this (  | , specimen signature and<br>Iortificate until it receives   |
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|---|---------------------|-------------------|---|-----------------------|
| ACCOUNT TITLE ("DEPOSITOR")<br>TITANIUM BLOCKCHAIN INFRA<br>SERVICES INC. | STRUCTURE           | ТАХ               | ACCOUNT NUMBER<br>ACCOUNT TYPE<br>PAYER ID NUMBER<br>DATE OPENED<br>DATE OPENED<br>11/09/2017<br>ORM OF BUSINESS<br>S-Corporation | nce Business Checking |
| BUSINESS ADDRESS<br>15027 DICKENS ST APT 4                                |                     |                   | o verperaner  |                       |
| SHERMAN CAKS, CA 91403-598  | 33                  | 19                | (B18) 464-5304<br>11/09/2017  |                       |
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PRINTED NAME "TELEPHONE NUMBER TAXPAVER ID # TITLE DATE ( 1) MICHAEL ALAN STOLLERY 11.9.17 (n. President 2)\_ 3) 4) K Page 1 of 1 207-01-13-05 (3/14 v3

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| Ave: Pudita<br>Ave: Pudita<br>California Secretary of State<br>California Baness Starth i<br>California Baness Starth i<br>2017. Pittas relev botumet<br>data provided is nat a dompter o<br>C40732.4.1 TTTANIU<br>INC<br>Registration Date:<br>Argent for Service of Prodees:<br>Argent for Service of Prodees:<br>Argent for Service of Prodees:<br>Entity Utaliang Addrees:<br>Entity Utaliang Addrees:<br>Entity Utaliang Addrees:<br>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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|--|--|--|---|--|----------------------------|
|  |  | CENTRICATE (Corporation  | " C   | HASE (   |                            |
| ACCOUNT N  |  |  | BANK NAME/NUM   | BER<br>Bank, N.A. (703)  |                            |
| TITANIUM 8   | BLOCKCHAIN INFRASTRUC  | TURE   | BRANCH NAME A   | ND NO.   |                            |
| SERVICES   | INC.   |  | Noble and Ventur<br>DATE  | ra - 135945  |                            |
| BUSINESS /   | ADDRESS  |  | 02/28/2018<br>PREPARED BY   |  |                            |
| 15060 VEN  | TURA BLVD STE 200  |  | NILOUFAR NEK  | OUKAR  |                            |
| SHERMAN  | CAKS, CA 91403-2436  |  | PHONE NO.<br>(818) 464-5304   |  |                            |
| TAXPAVER<br>92   |  | PRODUCT TYPE<br>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<br>the is the Secretary, Assistant Secretary   | Acting Secretary, or President as liste   | ed below, of the Organization; and   |                            |
|  |  | all actions and agreements describe<br>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<br>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<br>nated clearinghouse services, agreeme  | ization. These agreements and other documents<br>ants for online services, and safe deposit agreem   | include<br>nents.          |
| Deposit and V  | Vithdrawal Authorization   |  | P.1 - 24  | 12 Sector Constraints of March 1998 (Sector)   | 1999-1999                  |
|  |  |  |   | l checks, drafts, and orders drawn against any acc<br>initiated via electronic debit, payment, wire transfe  |                            |
|  |  |  |   | initiated via electronic debit, payment, wire transfe<br>tsactions authorized by the Organization, even if o<br>v checks, drafts, notes, bills of exchange, or certific  |                            |
|  |  |  |   | checks, drafts, notes, bills of exchange, or certific  | cates                      |
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| of deposit, and<br>accept any inst   | order the payment or transfe   | or of money between accounts at the E  | bank and other banks. Endorsements "f   | or deposit" may be written or stamped. The Bank  | may                        |
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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<br>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<br>FORM OF BUSINESS S-Corporation | 40.<br>1                |
| SHERMAN OAKS, CA 91403-2438  (019) 464-5304 0228/2018  PRIMARY ID TYPE PRIMARY ID TYPE SECONDARY ID NUMBER ISSUER | BUSINESS ADDRESS<br>15060 VENTURA BLVD ST | E 200               |  | ISSUED BY JPMorgan Chase I<br>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<br>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<br>the period(s) authorized to transact curines and (f) all necessary addies of formalifies, where necessery, have been taken to authorize<br>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<br>authorizes the Bark, at the discrition to other event allows or the termstoring or sees<br>authorizes the Bark at the discrition to other event approximation that apply to his deposit account a vent of the termstoring or sees<br>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<br>terms and conditions contained therein as amended from time to the termstoring or sees<br>authorizes on the applicable account analysis and other tensory management eavies if applicable, and agrees to be beam by the<br>terms and conditions contained therein as amended from times to the termstoring or sees<br>authorizes on the applicable account analysis and other tensory management eavies if applicable, and agrees to be beam by the<br>service your accounts. Message and data rates may apply. You may<br>oncide a unpline to align other period on the applicable, and agrees to be beam by the<br>service your accounts. Message and data rates may apply. You may<br>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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| ness Programs   | ess Search - Entity Detail<br>sessenthis updated daly and reflocts work processed through Tuesday<br>more Processing Times for the received dates of flings currenty being p<br>more to certified record of an entry Not all mages are available online.<br>TITANIUM BLOCKCHAIN INFRASTRUCTURE SI | ter lozor /<br>ter lozor /<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CallFORNIA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALLORA<br>CALL | 11 File Dety<br>11 File Dety<br>11/162017<br>10/102017<br>10/102017<br>10/102017<br>10/102017<br>10/102010<br>10/102010                               | a name force to <u>Manne An</u><br>marks reports, confined copi<br>atus reports, confined copi<br>the resident and the rest<br>for to <u>Search Tips</u><br>status types, rater to <u>Freq</u><br>Back to Search Resi   |
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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 20 of 108 Page ID #:839

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:<br>Sender's ID: | 2017122100126335                                       |
|            |                                  | SWF/OKOYFIHH   |
|            | Bene Flag:<br>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<br>BANK OF AMERICA, N.A.                      |
|            |                                  | SUPE   |
| 24         |                                  | 222 BROADWAY   |
|            |                                  | NEW YORK NY  |
|            | Details of Payment:              | ROUTING NUMBER: 322271627 LAURI<br>KOMI BAR INVESTMENT |
| u.h.<br>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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| 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/<br>/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<br>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.<br>15027 DICKENS ST APT 4 |
|   |                      | SHERMAN OAKS, CA 914035983              |
|   |                      |   |

| <br>RW | lor | 100 | L.C |
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|                     | 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<br>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<br>#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<br>SPRINGFIELD,OR,97478 REF: CHASE NYC/CTR/BNF=TITANIUM BLOCKCHAIN<br>INFRASTRUCTURE SHERMAN OAKS, CA 914032436/AC-00000002622<br>RFB=18042 5030665 OBI=RE: PAYOFF LINE OF CRED IT IMAD:<br>0425MMQFMP31003569 TRN: 5279809115FF |                                | Total No of Transactions | No of Accounts |
| KCHAIN<br>URE                         | C=Credit<br>D=Debits                                | c | 5                            |                        |                                    |                 | n                              | er C   | D                              | ٥                        |                |
| TITANIUM BLOCKCHAIN<br>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<br>AuthorizationTi Account Number<br>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<br>Authorization Aut<br>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<br>Paid Date Aut<br>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<br>#: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<br>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<br>County of Kings  |
| LA A  |
| Subscribed to and sworn before me this day of(month) (year).  |
| by MicHARL A. THOM (name of signer)<br>STUART RADISH  |
| STORN RADISH       Microsoft       Microsoft       Microsoft       Option       Qualified in New York County  |
| My commission expires   |
|   |
| SD_SwornDocumentExecution_000137410038  |
| SB923882-F1   |
|   |
| SEC-JPMCB-P-0000136   |
|   |

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<br>ACCOUNT TITLE   |  | JPMorgan Chase Bank, N.A (703)  |
| EHI INTERNETWORK AND SYST  | EMS  | BRANCH NAME AND NO.<br>Noble and Ventura - 135945   |
| MANAGEMENT, INC.   |  | DATE  |
| BUSINESS ADDRESS   |  | 03/04/2016  |
| 15027 DICKENS ST APT 4   |  | PREPARED BY<br>STEPHANIE M LEON   |
|  |  |   |
| SHERMAN OAKS, CA 91403-598   | 3  | PHONE NO.<br>(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;<br>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<br>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<br>Each Authorized Person may deposit  | ion<br>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<br>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<br>MICHAEL STOLLERY   | Title<br>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-<br>Pay checks beering any form of facsimile or con<br>penerated signature, the Organization will be sole<br>sting Secretary or President of the Organization,<br>duthorized Person, or to instruct the Bank to re   | Facsimile Signatures Facsimil |
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| MICHAEL STOLLERY   | Preserverse to the organization's Ta<br>pay checks beering any form of facsimile or con<br>penerated signature, the Organization will be sole<br>solutionized ferson, or to instruct the Bank to re-<br>avocation.<br>the undersigned has signed his/her name(s) on the<br>(if any) (According to the IRS Form W-9<br>abiles of perjury that (1) the Organization's Ta<br>secause: (a) the Organization is exempt from b<br>secause: (b) the Organization is exempt from b   | FaceImile Signatures  |
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# CHASE 🗘

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|   |                     | <b>Business Signature Car</b> | d         |                           |                  |
|---|---------------------|-------------------------------|-----------|---------------------------|------------------|
| ACCOUNT TITLE ("DEPOSITOR")<br>EHI INTERNETWORK AND SYSTE | MS                  |                               | NT NUMBER | 531<br>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<br>Website Documentation                  |                     | ISSUER<br>CA                  | ISSUANC   | E DATE<br>03/27/2001      | EXPIRATION DATE  |
| SECONDARY ID TYPE<br>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)                  |                   |               |           |        |                      |          |
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| 3)                  |                   |               |           |        |                      |          |
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|                     |                   | Page          | 1 of 1    |        | M1207-01-13-C8 (3/14 | v3)      |
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|                     |                   |               |           |        |                      |          |

|   | 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<br>OXANA STOLLERY   |                     |  | Title<br>SIGNER  |   | Signature  | V                               | 04.01.16                        |
|   | Identification<br>1) Driver's License<br>2) None  |                     |  |  |   | issuer<br>CA   | Issuance Date<br>07/23/2015     | Expiration Date<br>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                 |
|   |   |                     |  | ID WURDER  |   | issuer   | Issuance Date                   | Expiration Date                 |
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|   | Account Numbers:  |                     | ······································   |  |   | · · · · · · · · · · · · · · · · · · ·                      |                                 |                                 |
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|   | CERTIFICATION<br>The undersigned berehv certifice that  | the person(a) add   | dad as subscient size  |  |   |  |                                 |                                 |
|   | The undersigned hereby certifies that<br>accounts. The undersigned further cer  | the person(o) add   | ded as authorized signers on the accourt<br>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<br>accounts. The undersigned further certification of Unincomportation  | d,                  | des as authorized signers on the accourt<br>a added as authorized signers, the names<br>For Sole Proprietorship: | t(a) indicated above have t<br>, lities and signatures are co<br>f | been added in accorder<br>prrect.<br>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<br>accounts. The undersigned further cert<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | t(s) indicated above have t<br>t(is) and signatures are co<br>f    | been added in accorder<br>prect.<br>For Partnership or Limi                                       | nce with resolutions or other do<br>Red Liability Company: |                                 | ling signing authority for bank |
| ( | The undersigned hereby certifice that<br>accounts. The undersigned further certification of Unincomportation  | d,                  | For Sola Proprietorship:   | F  | been added in accordar<br>errect.<br>Fo <del>r Partnership or Limi</del><br>Partner/Membar/Manage | ited Liability Company:                                    |                                 | ling signing authority for bank |
| ( | The undersigned hereby certifies that<br>accounts. The undersigned further cert<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          |                                 |
| ( | The undersigned hereby certifies that<br>accounts. The undersigned further cert<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          |                                 |
| ( | The undersigned hereby certifies that<br>accounts. The undersigned further cer-<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          | Date                            |
|   | The undersigned hereby certifies that<br>accounts. The undersigned further cer-<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          | Date                            |
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| { | The undersigned hereby certifies that<br>accounts. The undersigned further cer-<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          | Date                            |
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|   | The undersigned hereby certifies that<br>accounts. The undersigned further cert<br>for a Corporation or Unincorporate<br>Association or Organization. | 4,1.11              | For Sole Proprietorship:   | F  | For Partnership or Limi   | ited Liability Company:                                    | For Government Entity:          | Date                            |

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CHASE **O** 

| BUSINESS ADDRESS 150<br>BRANCH NAME AND NO.<br>INTEROFFICE MAILCODE  |  | ST APT 4, SHERMAN OA                  |  |   | TAXPAYER ID NO.   | B31                           |
|--|--|---------------------------------------|--|---|---|-------------------------------|
| BRANCH NAME AND NO.<br>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<br>Name of the Signer to Ad<br>OXANA STOLLERY   | the accounts listed t<br>d   | below (other authorized signers on re | cord do not change):<br>Title<br>SIGNER  | () Signa  | ture  | DY Date                       |
| Identification<br>1) Driver's License<br>2) None   |  |                                       | ID Number  | Issuer<br>CA  | Issuance Date<br>07/23/2016                                   | Expiration Date<br>01/02/2020 |
| Account Numbers:   |  | 531                                   |  |   |   |                               |
| Please add the following signer to<br>Name of the Signer to Ad   | the accounts listed I<br>d   | below (other authorized signers on re | cord do not chango):<br>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<br>The underland hereby certifies t<br>accounts. The undersigned further<br>For a Corporation or Unincorpor<br>Association or Organization | hat the person(s) a<br>certifies that for the<br>ated<br>4,1,1   | For Sole Proprietorship:              | cocunt(a) indicated above have been a<br>names, tilles and signatures are correct.<br>For Pa | ded in accordance with resolutions or o<br>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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|  |  |                                       |  |   |   |                               |

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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<br>OXANA STOLLERY  |   | Title<br>SIGNER                 | Sight   | ature  | 04.01.16                      |
| Identification<br>1) Driver's License<br>2) None   |   | ID Number                       | lssuer<br>CA  | Issuance Date<br>07/23/2015                            | Expiration Date<br>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):<br>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<br>The undersigned hereby cartifies that the r<br>accounts. The undersigned further cartifies  | person(s) added as authorized signers on the<br>that for those added as authorized signers, the                                       |                                 |   |  |                               |
| CERTIFICATION<br>The undersigned two by cartifles that the r<br>accounts. The undersigned further certifles<br>for a Corporation or Unincorporated<br>Association or Organization. | person(s) added as authorized signers on the<br>that for those added as authorized signers, the<br>For Sole Proprietorship:<br>4,1,1L |                                 | ad in accordance with resolutions or o<br>ership or Limited Liability Company |  |                               |
| The undersigned hereby cartifies that the p<br>accounts. The undersigned further certifies   | For Sole Proprietorship:  | For Partn                       |   |  |                               |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity                                  |                               |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity                                  |                               |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity                                  | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Data                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>Association or Organization                   | For Sole Proprietorship:  | For Partn                       | ership or Limited Liability Company   | For Government Entity     Date     Certifying Official | Dete                          |
| The undersigned harvby certifies that the r<br>accounts. The undersigned further certifies<br>For a Corporation or Unincorporated<br>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<br>Tuesday, Maad<br>of filings o<br>AND SYSTEMS<br>AND SYSTEMS<br>AND SYSTEMS<br>1403<br>91403   | 15027 DfCXEDS STREET, SUITE 4<br>SHERMAN OANS CA 91403<br>is not contained in the California Secretary of<br>procation is "Surrender," the agent for service of<br>y revoked. Please refer to California Corporations<br>information relating to service upon corporations that<br>king or reserving a name, refer to Name Availability<br>King certificates, copies of documents and/or status<br>inforces stealise a search, refer to <u>information Requests</u> .<br>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)

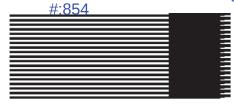
Please call us at the number on this statement if you have any questions.

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

### 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.

### 

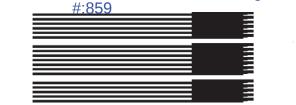
| SERVICE CHARGE DETAIL                               |         |           |         |            |             |                              |
|---|---------|-----------|---------|------------|-------------|------------------------------|
|   |         |           |         |            |             |                              |
| DESCRIPTION   | VOLUME  | ALLOWED   | CHARGED | PRICE/UNIT | TOTAL       |                              |
| <br>Monthly Service Fee                             |         |           |         | \$95.00    | \$95.00     |                              |
| Monthly Service Fee<br>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     |                              |
|   |         |           |         |            |             |                              |
| <br>ACCOUNT 000000810313531                         |         |           |         |            |             |                              |
|   |         |           |         |            |             |                              |
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|   |         |           |         |            |             |                              |
|   |         |           |         |            |             | 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

| Case 2:18-cv-04315-DSF-JPR D | ocument 41-2 Filed 05/22/18        | B Page 39 of 108 Page ID |
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| CHASE <b>(</b> )             | December 30, 2017 through          | January 31, 2018         |
|                              | Account Number:                    | 531                      |
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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<br>\$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   |                     |
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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<br>Descr:Payroll Sec:PPD Trace#:031100203343034 Eed:180223 Ind ID:<br>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<br>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                                      |                      |               |
|   |                      |               |
| <br>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                |               |
| <br>Total Card Deposits & Credits                                       | S19,916.82           |               |
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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<br>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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|---------|-------------------------------|------------|-----------|--------------|-----------------------|-----------|
| 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                  |           |
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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<br>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

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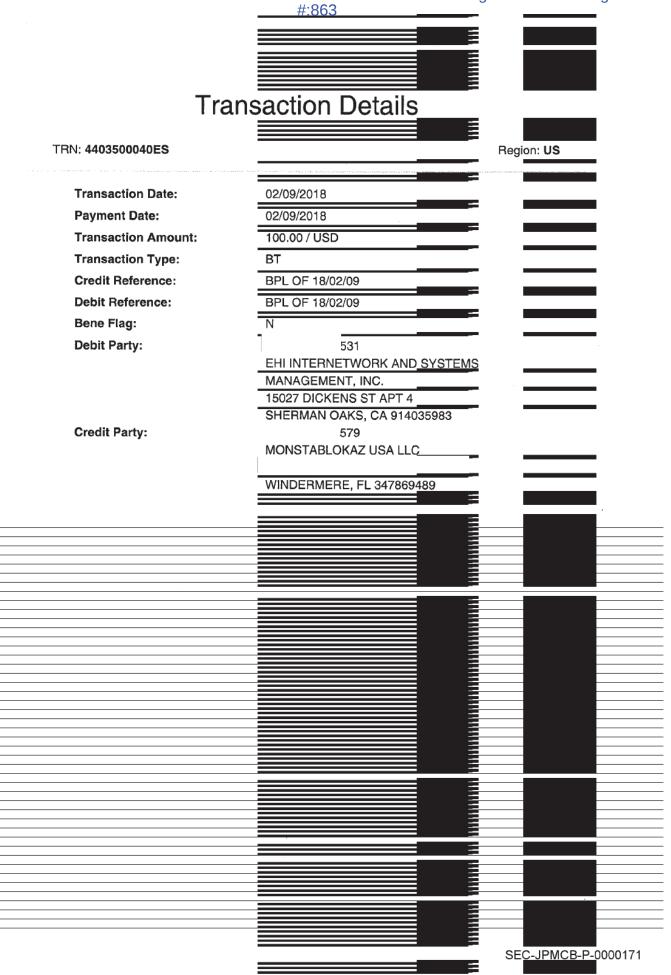
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| TRN: 4403500040ES       Region: US         Transaction Date:       02/09/2018         Payment Date:       02/09/2018         Transaction Amount:       100.00 / USD         Transaction Amount:       BPL OF 18/02/09         Debit Reference:       BPL 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 |   |                            |
| 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         Bene Flag:       N         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                   |   |                            |
| 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   |   |                            |
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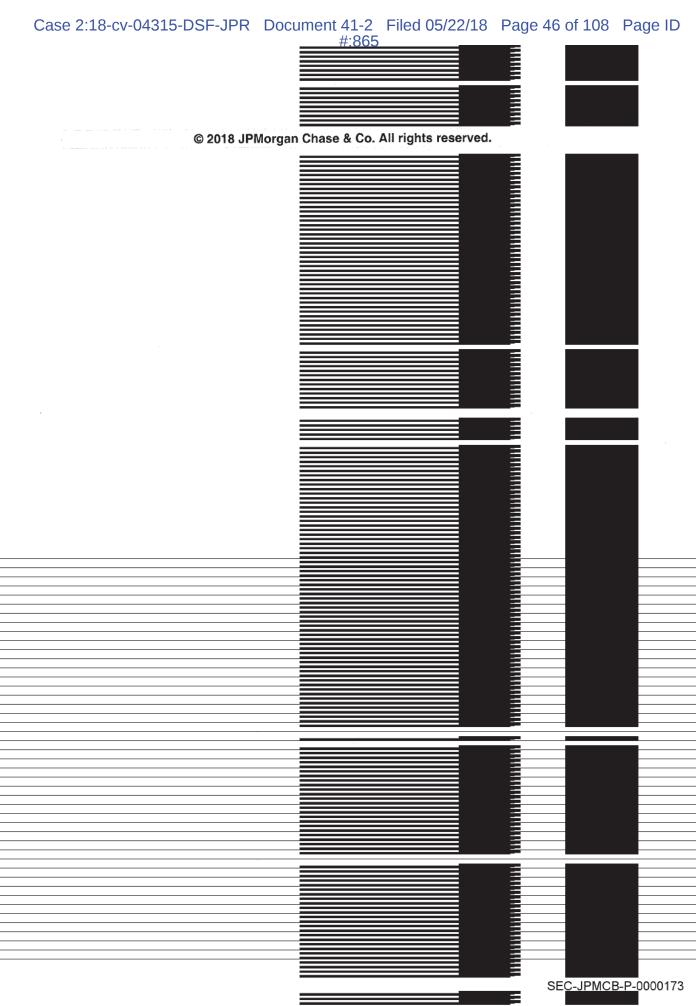


EXHIBIT 27 PAGE

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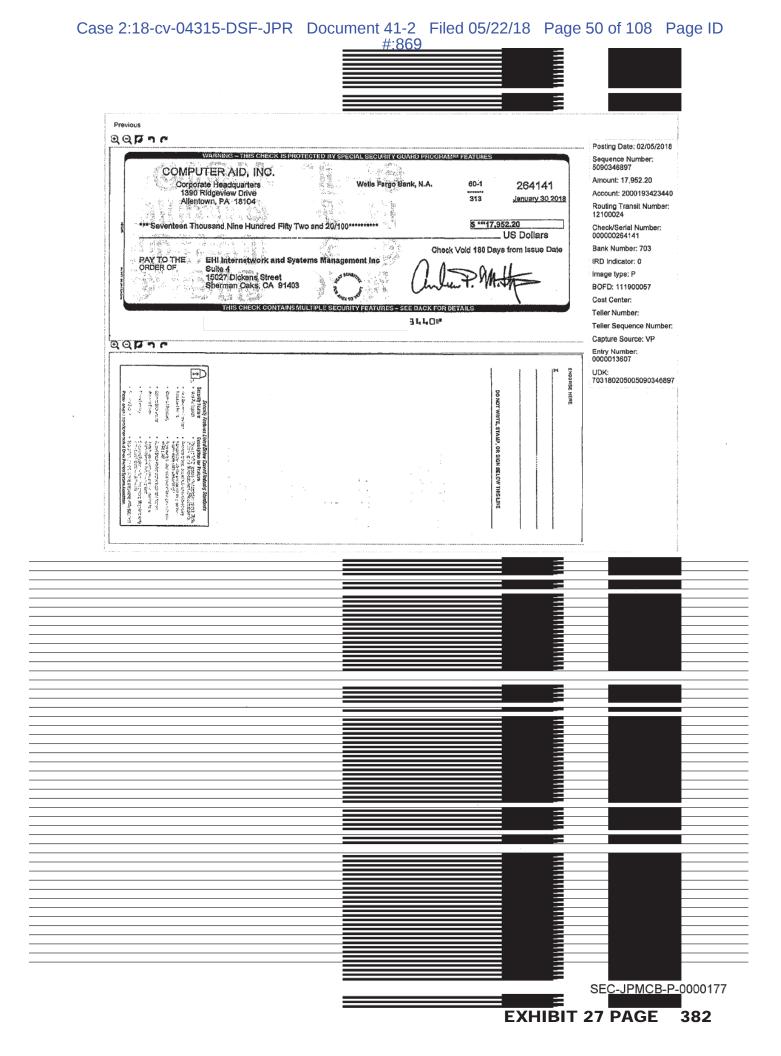
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| Deposit Info      | rmation                               |  |               |                     |                  |               |                            |   |
| Date: 02/12/2     | 2018                                  | De   | nosit Credit  | Amount: 1,964       | 162 Der          | osit Crec     | lit Item Count: 1          |   |
| 1                 |                                       |  |               |                     |                  |               |                            |   |
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| \$                | 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                |                  |               |                            |   |
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| Date≎             | Sequence<br>Number≎                   | Account<br>Number\$  | Amount‡       | Routing<br>Transit≎ | Check<br>Number≎ | Tran<br>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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| то  | THOUSAND NINE HUND   | RED SIXTY FOUR AND 62/10  | 0*******DATE<br>1/31/2018 | CHECK NO.<br>CHECK 17638 | AMOUNT  | indudd 🖻 Detrisma   | Routing Transit Number:<br>12130102<br>Check/Serial Number:<br>000000017638<br>Bank Number: 703     |         |
| THE<br>ORDER<br>OF  | Michael Stollaire<br>Sherman Oeks, CA 91<br>ent to Owner - 1/31/2018   | 403   |                           | VOID AFTER 901           |   | 5 Security Features | IRD Indicator: 0<br>Image type: P<br>BOFD: 111900057<br>Cost Center:                                |         |
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| 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<br>Number≎ | Account    | Amount‡          | Routing<br>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<br>Constructions | DB      |
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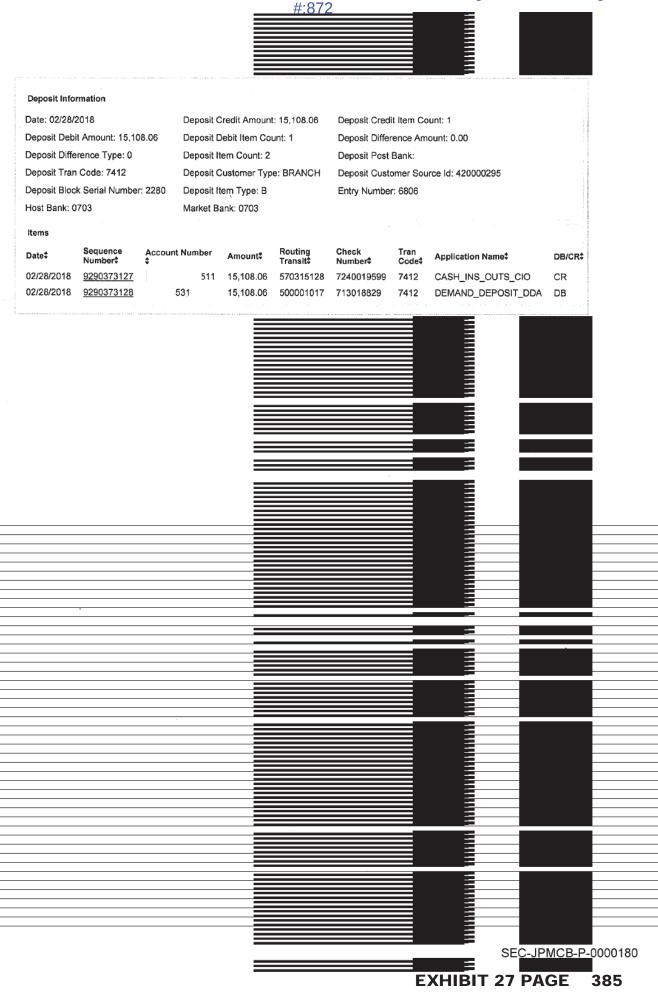


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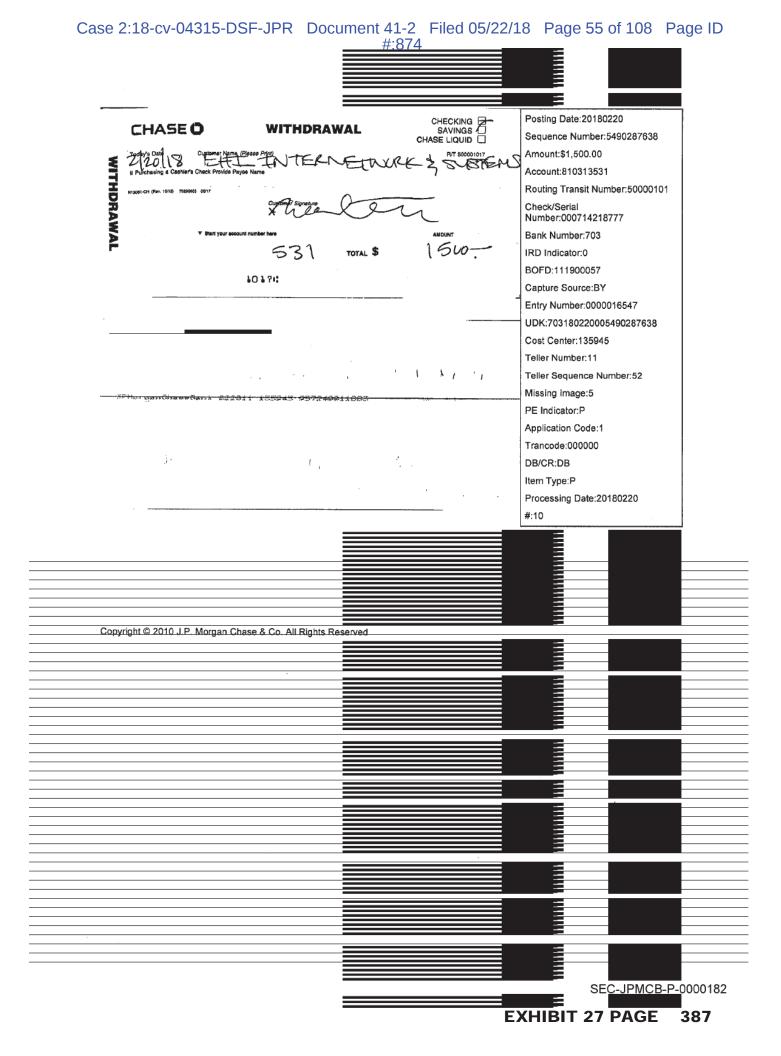


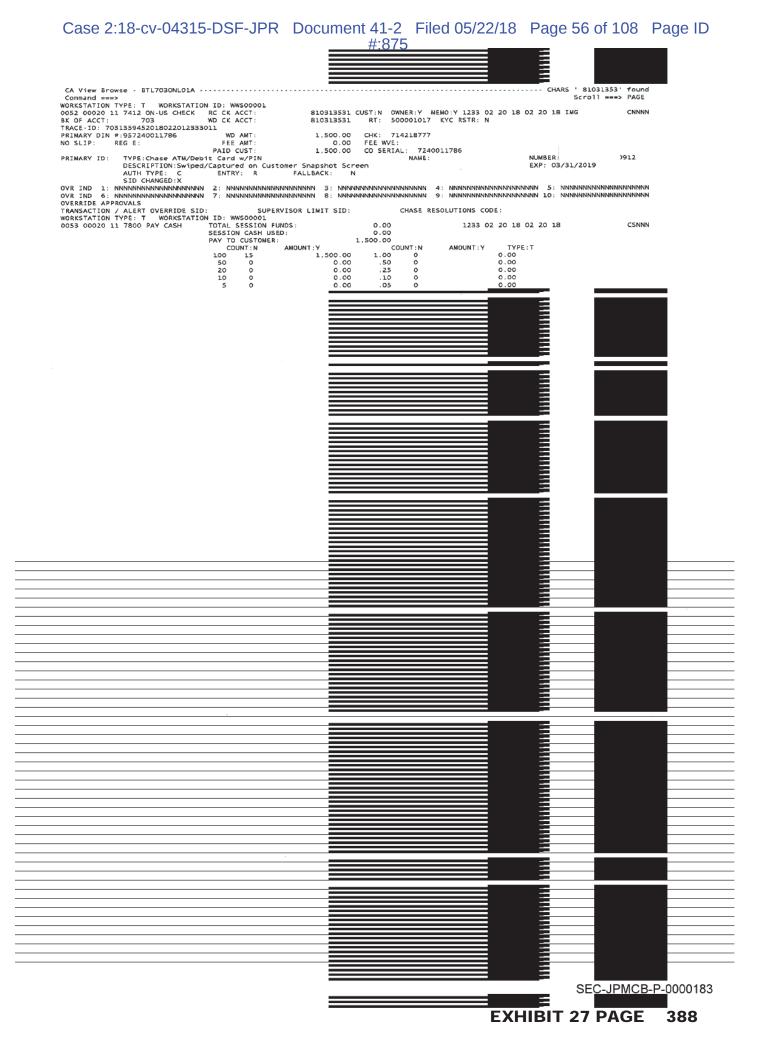
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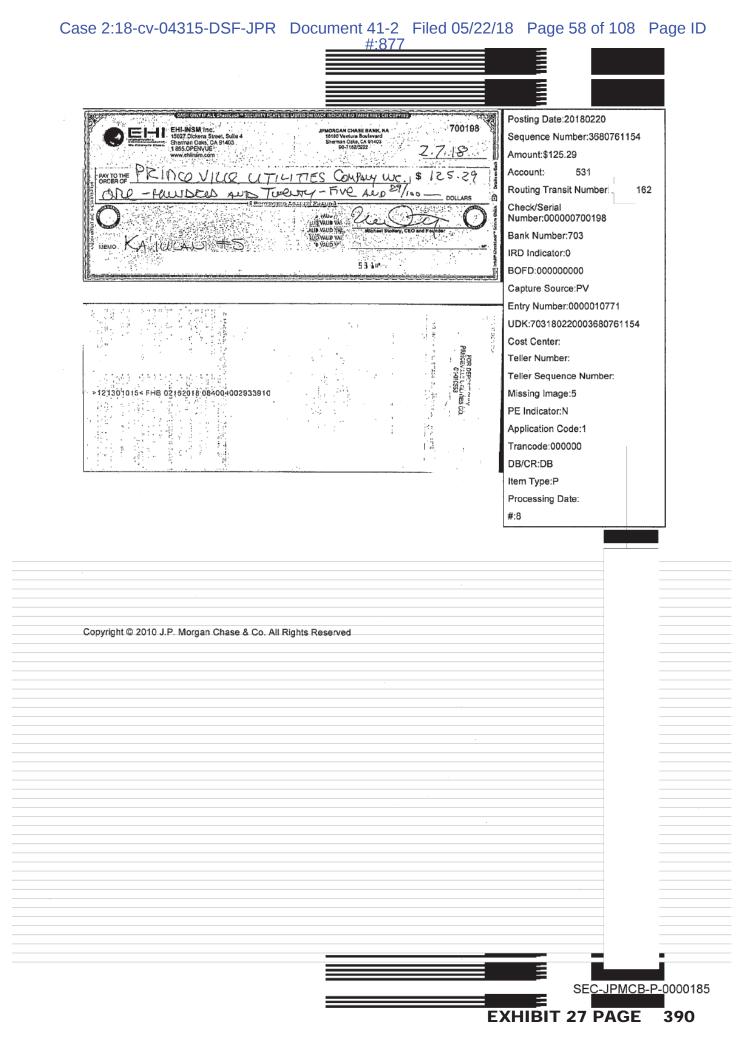
### Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 54 of 108 Page ID

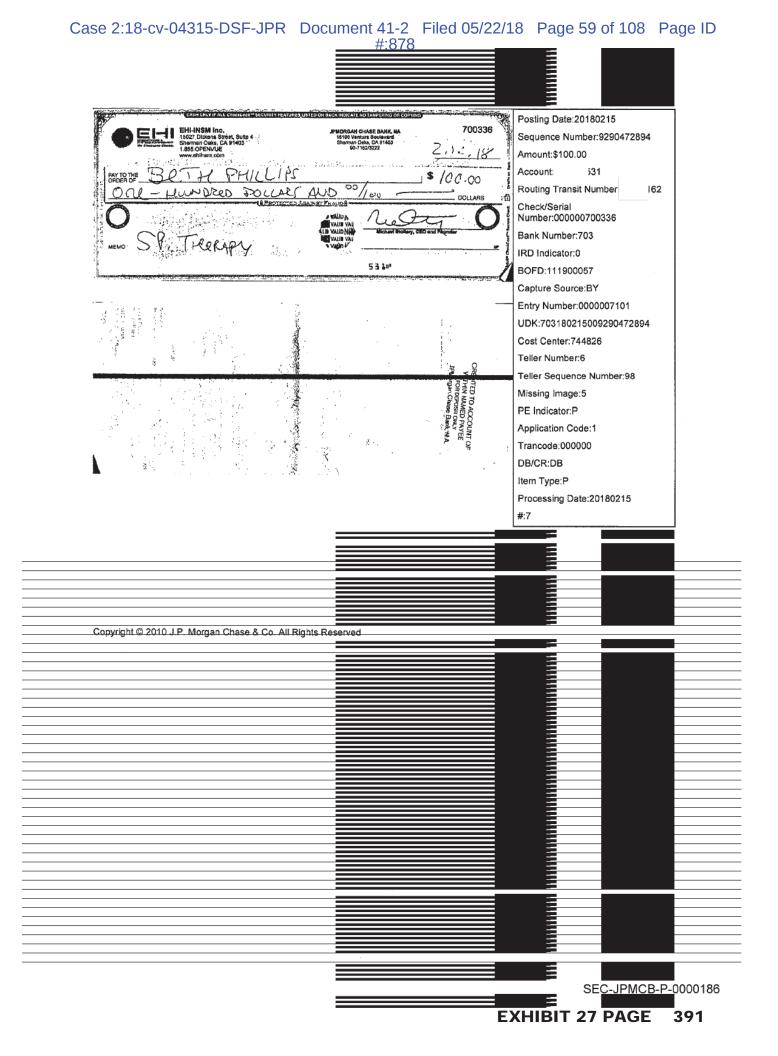
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| Deposit Infor            | rmation             |                                 |                      |              |                     |               |            |                     |             |
| Date: 02/20/2            | 2018                |                                 | 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<br>Number‡ | Accoun                          | t Number             | Amount‡      | Routing             | Check         | Tran       | Application Name*   | DB/OD       |
|                          |                     | :                               |                      |              | Routing<br>Transit‡ | Number\$      | Code‡      | Application Name\$  | DB/CR\$     |
| 02/20/2018<br>02/20/2018 | 5490287637          |                                 | 511<br>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          |
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|                          |                     |                                 |                      |              |                     |               |            |                     |             |
|                          |                     |                                 |                      |              |                     |               |            |                     |             |
|                          |                     |                                 |                      |              |                     |               |            |                     | MCB-P-00001 |





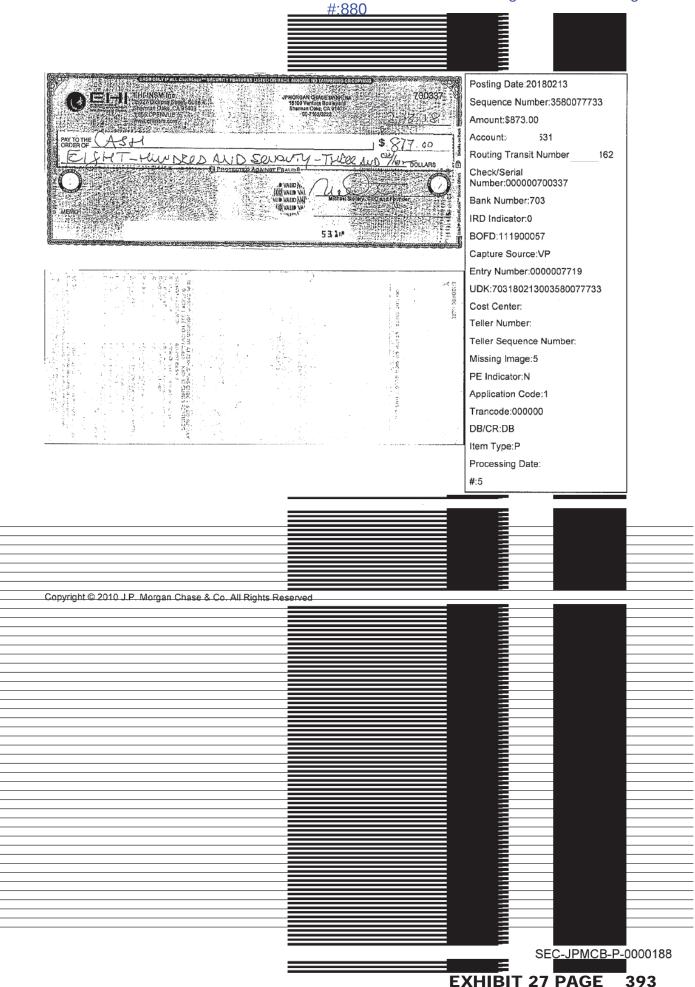


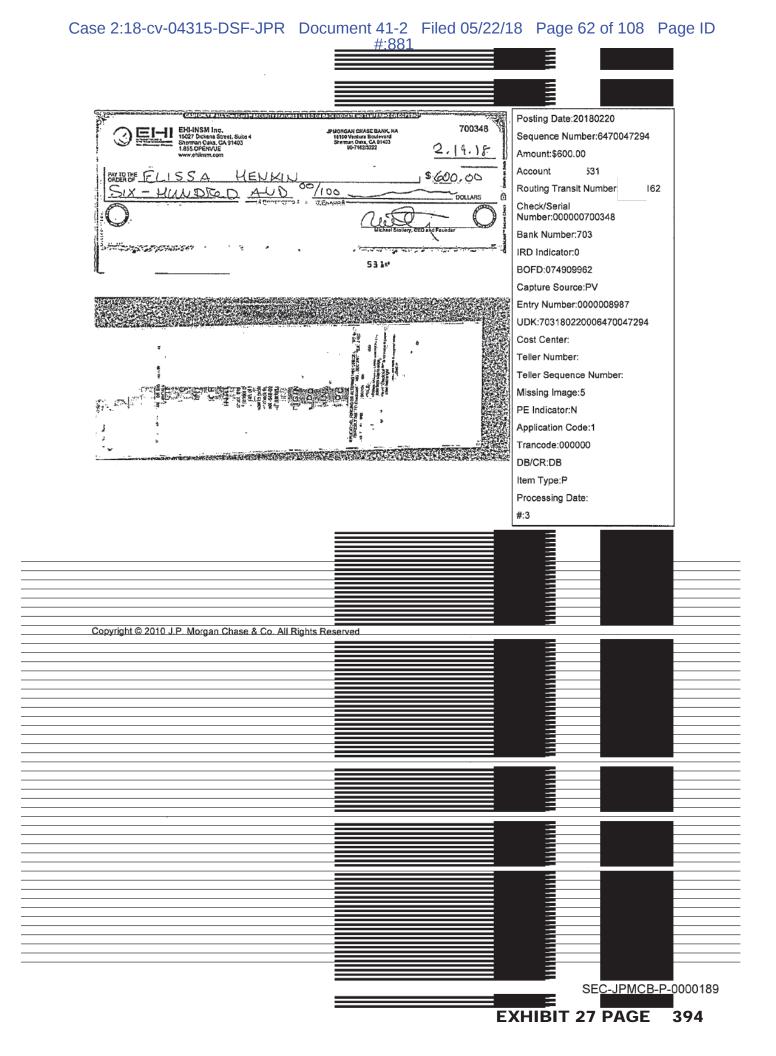




Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 60 of 108 Page ID #:879

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





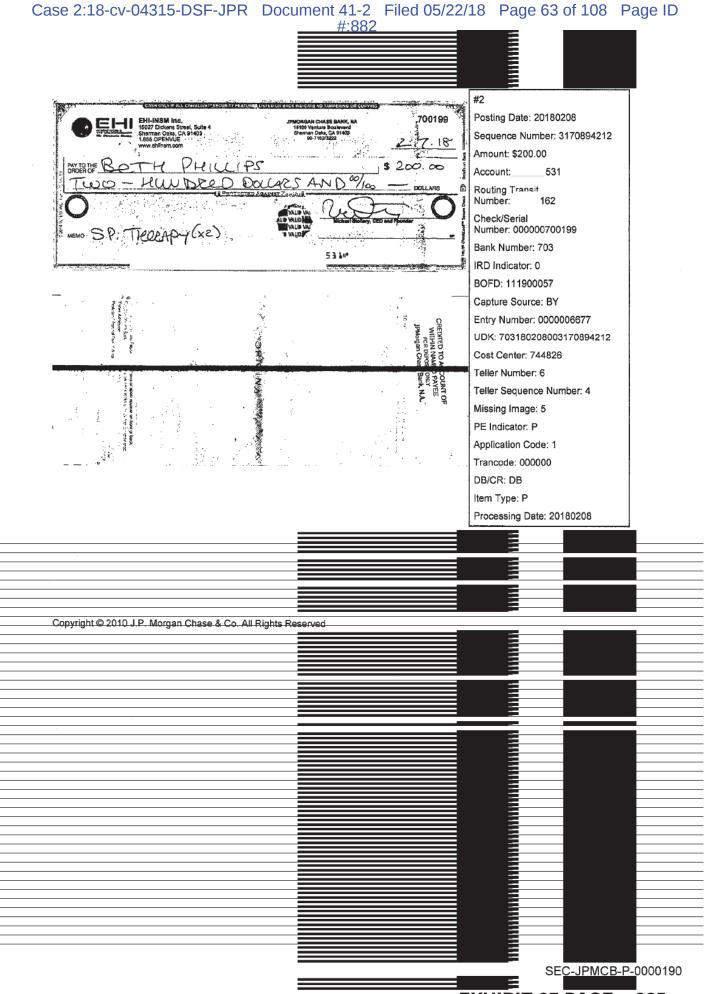
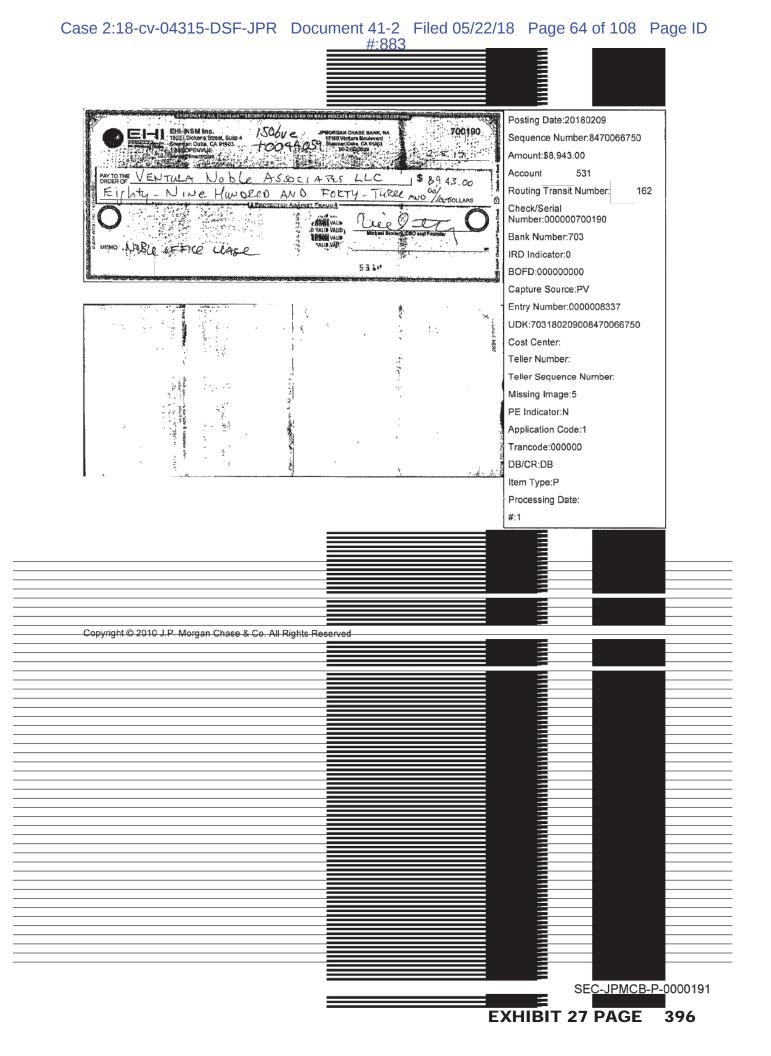
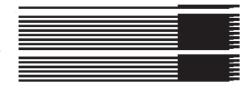


EXHIBIT 27 PAGE 395



### 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<br>No transaction fees for unlimited ele<br>500 debits and non-electronic depo<br>\$25,000 in cash deposits per staten<br>Unlimited return deposited items will<br>There are additional fee waivers and be<br>Agreement for more information. | nent cycle<br>th no tee   |         |  |  |
|  |                           |         |  |  |

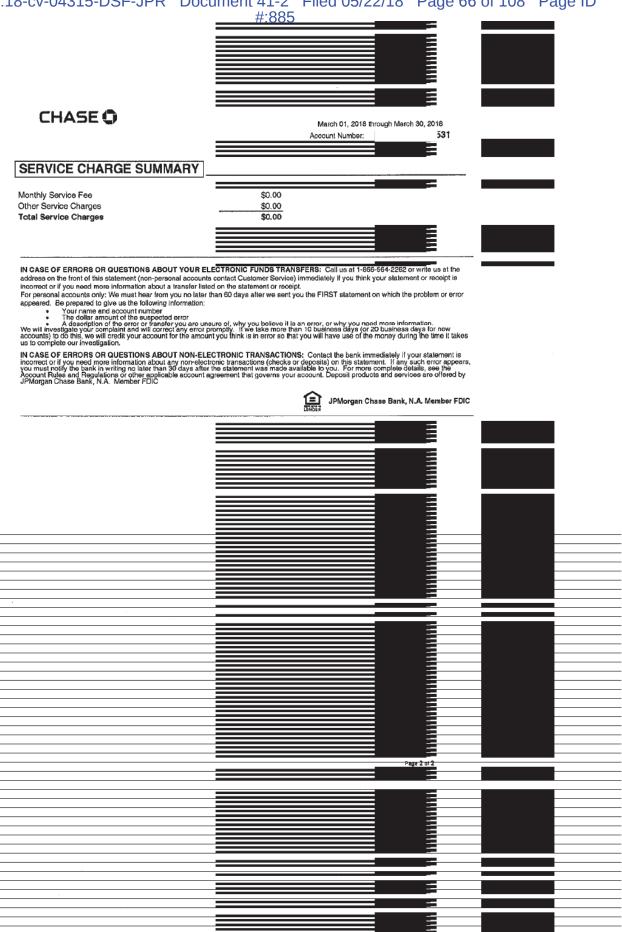
SEC-JPMCB-P-0000192

1 of 2

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Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 66 of 108 Page ID



**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

Case 2:18-cv-04315-DSF-JPR Document 41-2 Filed 05/22/18 Page 72 of 108 Page ID #:891

# **EXHIBIT 29**

| se 2:18-cv-0433                    | 15-DSF-JPR                                      | Document 41-2<br>#:892   | Filed 05/22/18                  | Page 73 of 108              | Page |
|------------------------------------|---|--|---------------------------------|-----------------------------|------|
| usbar                              | <b>nk</b> .                                     |  | ignature Card /<br>emove Signer |                             |      |
| Account Type : S<br>Account Title: | Silver Business C<br>TBIS                       | Checking   | Account Number :                | 588                         |      |
| Signer(s) Names<br>[               | being removed :<br>DAN SILVER                   |  |                                 |                             |      |
| and understand that                | I will remain as the c<br>zed transactions date | ge and consent to the remo-<br>owner of the account. The E<br>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.   |                                 |                             |      |

Dava I of 1

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><br>04/02/2018 | <u>Time</u><br>5:30 PM |      | Banker name/user ID<br>Debrá L Millam | <u>Branch Number</u><br>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><br>03/06/2018 | <u>Time</u><br>10:48 AM |          | Banker name/<br>Kameron C V | <u>luser ID</u><br>Natson |     | <u>Number</u><br>3976 |
|                           | fueneses.               | J. S. S. |                             |                           |     |                       |
|                           | A OFF                   | ¢*       |                             |                           |     |                       |
|                           | 81                      |          |                             |                           |     |                       |

153669396688 335 Form BSIGAS 08/2013

| 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:

٠

- 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> | • |
|---------------|---|
|---------------|---|

#### SIGNATURE CARD - BUSINESS

| ACCOUNT TITLE: TBIS   |  |
|---|--|
| ADDRESS: 5250 HIGHBANKS RD STE 250  | TIN: 792   |
|   | PHONE: (541) 795-7955  |
| CITY: SPRINGFIELD STATE: OR ZIP:<br>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<br>the Internal Revenue Service (IRS) that I am subject to backup withhol<br>dividends, or (c) the IRS has notified me that I am no longer subject to<br>(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<br>back up withholding because you have failed to report all interest and di<br>2 does not apply. For mortgage interest paid, acquisition or abandonme | from backup withholding, or (b) I have not been notified by<br>Iding as a result of a failure to report all interest or<br>backup withholding, and<br>am exempt from FATCA reporting is correct. |
| an individual retirement arrangement (IRA), and generally payments oth<br>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<br>the transaction of any business for this account. All transactions shall be<br>acknowledged as received herewith) that pertain to the type of account a<br>of the bank, any consumer reporting agency is hereby instructed to furni   | governed by applicable laws and the bank's terms (copy<br>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<br>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;<br>8378226636; 6370721463;<br>2723755399; 3418745141;<br>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>

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| Activity  | Date Joined: Thu 12/14/17 at 8:16 PM   | Last Login: Thu 12/14/17 at 8:16 PM                 |                               |                        |
|---|--|---|-------------------------------|------------------------|
| ID Documentation<br>Last IDology check<br>result<br>Identity Verified<br>Venmo Card KYC | No identification information provided.<br>(NEVER SUBMITTED)<br>False<br>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<br>tokens)  | No mobile devices connected  |   |                               |                        |
| Step Up Auth  | No One Time Passwords  |   |                               |                        |
| Remembered<br>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<br>Source  | Funding source has not been set.   |   |                               |                        |
| Venmo Card<br>Funding Source  | Funding source has not been set.   |   |                               |                        |
| Cards   | 6 Cards Allowed  |   |                               |                        |
|   | No cards on file   |   |                               |                        |
| Bank Accounts<br>Toggle DDA   | No failed debits outstanding   |   | Ľ                             |                        |
|   | No bank accounts on file   |   |                               |                        |
| Authenticated<br>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@

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| Activity  | Date Joined: Wed 12/6/17 at 8.51 PM   | Last Login: Tue 1/16/18 at 12:36 PM   |                                |                           |
|---|---|---|--------------------------------|---------------------------|
| ID Documentation<br>Last IDology check<br>result<br>Identity Verified<br>Venmo Card KYC   | No identification information provided.<br>(NEVER SUBMITTED)<br>Trug (ID score > 2.3, 5.41164605186)<br>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:<br>(unavailable) |
| Devices(api<br>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<br>Remembered<br>Devices   | 15 One Time Passwords 11 Remembered Device  |   |                                |                           |
| Remembered  |   | limit   |                                |                           |
| Remembered<br>Devices   | 1 Remembered Device   | limit<br>Balance Sending Limit: \$0.00 used   | Bank Sending Limit \$0         | .00 used                  |
| Remembered<br>Devices   | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout  |   | Bank Sending Limit \$0         | .00 used                  |
| Remembered<br>Devices   | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0.00 used  | Balance Sending Limit \$0.00 used   | Bank Sending Limit: <b>\$0</b> | .00 used                  |
| Remembered<br>Devices<br>Weekhy Limits  | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0.00 used<br>Card Sending Limit: \$0.00 used   | Balance Sending Limit: \$0.00 used  |                                | .00 used                  |
| Remembered<br>Devices<br>WeeklyLimits<br>Funding Source<br>Merchant Funding   | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0.00 used<br>Card Sending Limit: \$0.00 used<br>Set by User to BANK  | Balance Sending Limit: \$0.00 used<br>Cashout Limit: \$0.00 used<br>Jpmorgan Chase account ending in 2796                                     |                                | .00 used                  |
| Remembered<br>Devices<br>WeeklyLimits<br>Funding Source<br>Merchant Funding<br>Source<br>Venmo Card   | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0.00 used<br>Card Sending Limit: \$0.00 used<br>Set by User to BANK<br>Jpmorgan Chase account ending in 2795   | Balance Sending Limit: \$0.00 used<br>Cashout Limit: \$0.00 used<br>Jpmorgan Chase account ending in 2796                                     |                                | .00 used                  |
| Remembered<br>Devices<br>WeeklyLimits<br>Funding Source<br>Merchant Funding<br>Source<br>Venmo Card<br>Funding Source                           | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0.00 used<br>Card Sending Limit: \$0.00 used<br>Set by User to BANK<br>Jpmorgan Chase account ending in 2795.<br>Funding source has not been set.  | Balance Sending Limit: \$0.00 used<br>Cashout Limit: \$0.00 used<br>Jpmorgan Chase account ending in 2796                                     |                                | .00 used                  |
| Remembered<br>Devices<br>WeeklyLimits<br>Funding Source<br>Merchant Funding<br>Source<br>Venmo Card<br>Funding Source                           | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0,00 used<br>Card Sending Limit: \$0,00 used<br>Set by User to BANK<br>Jpmorgan Chase account ending in 2795.<br>Funding source has not been set.<br>6 Cards Allowed                     | Balance Sending Limit: \$0.00 used<br>Cashout Limit: \$0.00 used<br>Jpmorgan Chase account ending in 2796                                     |                                | .D0 used                  |
| Remembered<br>Devices<br>Weekh Limits<br>Funding Source<br>Merchant Funding<br>Source<br>Venmo Card<br>Funding Source<br>Cards<br>Bank Accounts | 1 Remembered Device<br>\$3000 weekly overall sending limit; \$20000 weekly cashout<br>Overall Sending Limit: \$0,00 used<br>Card Sending Limit: \$0,00 used<br>Set by User to BANK<br>Jpmorgan Chase account ending in 2795.<br>Funding source has not been set.<br>6 Cards Allowed<br>No cards on file | Balance Sending Limit: \$0.00 used<br>Cashout Limit: \$0.00 used<br>Jpmorpan Chase account ending in 2796<br>Date set: Wed 12/6/17 at 8:59 PM |                                |                           |

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

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|          | 07:47<br>PM                               | tfa                     |          |         | COMPLETED |                                      | TFA code sent to user via sms   |            |                 |  | Michael-<br>Stollaire                          |
|----------|---|-------------------------|----------|---------|-----------|--------------------------------------|---|------------|-----------------|--|--|
|          | 06:45<br>PM                               | Cashed out to           |          | ***2796 | COMPLETED | 2796                                 | credit to Michael Stollaire<br>(michael.stollaire@tbis.io)  | \$50.00    | \$0.00          | 172.250.54.145 - Sherman Oaks, CA , US 4   | 809597681                                      |
|          | 06:45<br>PM                               | login                   |          |         | COMPLETED |                                      | Mozilia/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36  |            |                 | 172.250.54.145 - Sherman Oaks, CA , US 4   | Michael-<br>Stollaire                          |
|          | 06:45<br>PM                               | login                   |          |         | COMPLETED |                                      | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36  |            |                 | 172.250.54.145 - Sherman Oaks, CA , US 4   | Michael-<br>Stollaire                          |
|          | 06:44<br>PM                               | tfa                     |          |         | COMPLETED |                                      | TFA code sent to user via sms   |            |                 |  | Michael-<br>Stollaire                          |
|          | 06:15<br>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<br>PM                               | payout queued           |          |         | COMPLETED |                                      | Payout #809356102 queued by [bad sender bank] rule  |            |                 |  | Venmo  |
|          | 04:07<br>PM                               | Cashed out to           |          | ***2796 | COMPLETED | 2796                                 | credit to Michael Stollaire<br>(michael.stollaire@tbis.io)  | \$30.00    | \$0.00          | 172.250.54.145 - Sherman Oaks, CA , US 2   | 809356102                                      |
|          | 03:43<br>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<br>AM                               | Cashed out to           |          | ***2796 | COMPLETED | 2796                                 | credit to Michael Stollaire<br>(michael stollaire@tbis.io)  | \$1,300.00 | \$0.00          | 174.210.1.171 - Los Angeles, CA , US 2     | 808935200                                      |
|          | 11:12<br>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<br>PM                               | MrBentley083084         | +        | Michael | COMPLETED | 5368                                 | Titanium Purchase Name: David Jemmott<br>E-Mail: david.a.jemmott@gmail.com Phone<br>Number: 913-704-9208 Referral Code:<br>8NEkj2ZYA-w9R3 Amount: \$1000 + 23%                                  | \$1,000.00 | \$1,000.00      | 100.36.202.170 - Woodbridge, VA , US 8     | 724893420                                      |
|          | 01:57<br>PM                               | login                   |          |         | COMPLETED |                                      | Moziila/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKil/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36  |            |                 | 172.250.54.145 - Sherman Oaks, CA , US 4   | Michael-<br>Stollaire                          |
| 2        | 01:57<br>PM                               | login                   |          |         | COMPLETED |                                      | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36  |            |                 | 172.250.54.145 - Sherman Oaks, CA , US 4   | Michael-<br>Stollaire                          |
|          | 01:57<br>PM                               | tfa                     |          |         | COMPLETED |                                      | TFA code sent to user via sms   |            |                 |  | Michael-<br>Stollaire                          |
|          | 01:21<br>PM                               | Cashed out to           |          | ***2796 | COMPLETED | ⓐ 2796                               | credit to Michael Stollaire<br>(michael.stollaire@tbis.io)  | \$100.00   | \$0.00          | 172.250.54.145 - Sherman Oaks, CA , US 2   | 807602527                                      |
|          | 01:15<br>PM                               | evdavies                | ÷        | Michael | COMPLETED | V                                    | BARs thanks!  | \$100.00   | \$100.00        | 136.62.77.90 - Austin, TX , US 9           | 724237223                                      |
|          | 11:51<br>AM                               | Cashed out to           |          | ***2796 | COMPLETED | 逾 2796                               | credit to Michael Stollaire<br>(michael.stollaire@tbis.io)  | \$600.00   | \$0.00          | 172.250.54.145 - Sherman Oaks, CA , US 4   | 807461676                                      |
|          | 11:48<br>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<br>AM                               | Cashed out to           |          | ***2796 | COMPLETED | <b>逾 27</b> 96                       | credit to Michael Stollaire<br>(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)<br>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<br>Michael-<br>Stollaire             |
|          | 11:23<br>AM                               |                         |          |         |           |                                      | Chrome/62.0.3202.94 Safari/537.36<br>Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)  |            |                 |  | Michael-                                       |
|          | 11:23<br>AM<br>11:23<br>AM<br>12:57       | login                   | <b>→</b> | Michael | COMPLETED | 金 8939                               | Chrome/62.0.3202.94 Safari/537.36<br>Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>Apple/VebKi//537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36                                  | \$300.00   | \$300.00        |  | Michael-<br>Stollaire<br>Michael-              |
| 12/11/17 | 11:23<br>AM<br>11:23<br>AM<br>12:57<br>AM | login<br>tfa<br>Andrew- | <b>→</b> | Michael | COMPLETED | الله الله الله الله الله الله الله ا | Chrome/62.0.3202.94 Safari/537.36<br>Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>Apple/WebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36<br>TFA code sent to user via sms | \$300.00   | \$300.00        | 172.250.54.145 - Sherman Oaks, CA , US 4   | Michael-<br>Stollaire<br>Michael-<br>Stollaire |

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

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| \$      | 02:21<br>PM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 4  | Michael-<br>Stollaire |
|---------|-------------|----------------------|-----------|--|---|-----------------------|
|         | 02:21<br>PM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 4  | Michael-<br>Stollaire |
|         | 02:20<br>PM | tfa                  | COMPLETED | TFA code sent to user via sms  |   | Michael-<br>Stollaire |
| 12/7/17 | 09:40<br>PM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|         | 09:40<br>PM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|         | 09:40<br>PM | tfa                  | COMPLETED | TFA code sent to user via sms  |   | Michael-<br>Stollaire |
|         | 01:12<br>PM | login                | COMPLETED | Mozilia/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 4  | Michael-<br>Stollaire |
|         | 01:12<br>PM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 4  | Michael-<br>Stollaire |
|         | 01:11<br>PM | tfa                  | COMPLETED | TFA code sent to user via sms  |   | Michael-<br>Stollaire |
|         | 09:26<br>AM | login                | COMPLETED | Mozilia/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|         | 09:26<br>AM | login                | COMPLETED | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|         | 09:26<br>AM | tfa                  | COMPLETED | TFA code sent to user via sms  |   | Michael-<br>Stollaire |
| 12/6/17 | 09:47<br>PM | updated account info | COMPLETED | verified email address michael.stollaire@tbis.io   |   | Michael-<br>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<br>PM | login                                      |           | COMPLETED |               | Mozilla/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 |            |            | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|---|-------------|--|-----------|-----------|---------------|--|------------|------------|---|-----------------------|
|   | 09:43<br>PM | login                                      |           | COMPLETED |               | Mozilia/5.0 (Windows NT 10.0; Win64; x64)<br>AppleWebKit/537.36 (KHTML, like Gecko)<br>Chrome/62.0.3202.94 Safari/537.36 |            |            | 172.250.54.145 - Sherman Oaks, CA , US 14 | Michael-<br>Stollaire |
|   | 09:43<br>PM | tfa  |           | COMPLETED |               | TFA code sent to user via sms  |            |            |   | Michael-<br>Stollaire |
|   | 09:11<br>PM | login                                      |           | COMPLETED |               | Venmo/7.9.0 (iPhone; iOS 11.2; Scale/3.0)  |            |            | 172.250.54.145 - Sherman Oaks, CA , US 2  | Michael-<br>Stollaire |
|   | 09:11<br>PM | tfa  |           | COMPLETED |               | TFA code sent to user via sms  |            |            |   | Michael-<br>Stollaire |
|   | 09:05<br>PM | cashout limit<br>automatically<br>upgraded |           | COMPLETED |               | System update: user's cashout limit data now<br>matches user's current cashout limit of<br>\$20000.                      |            |            |   | Venmo                 |
|   | 09:05<br>PM | Cashed out to                              | ***2796   | COMPLETED | 😢 2796        | credit to Michael Stollaire<br>(michael.stollaire@tbis.io)   | \$2,000.00 | \$ \$0.00  | 172.250.54.145 - Sherman Oaks, CA , US 16 | 798735376             |
|   | 09:05<br>PM | cashout limit<br>automatically<br>upgraded |           | COMPLETED |               | System update: user's cashout limit data now<br>matches user's current cashout limit of<br>\$20000.                      |            |            |   | Venmo                 |
|   | 09:05<br>PM | user limit<br>automatically chang          | ged       | COMPLETED |               | System update: user's sending limit data now<br>matches user's current sending limit of \$3000.                          |            |            |   | Venmo                 |
|   | 09:01<br>PM | Andrew-<br>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<br>PM | funding source<br>changes                  |           | COMPLETED |               | User changed funding source to bank ending<br>in 2796  |            |            |   | Venmo                 |
|   | 08:58<br>PM | bank changes                               |           | COMPLETED |               | User verified bank account ending in 2796 by<br>plaid method   |            |            |   | Venmo                 |
|   | 08:58<br>PM | balance check                              |           | COMPLETED |               | Refreshed balance for Jpmorgan Chase<br>****2796 (id: 4a7cd217-02de-4bb2-8e82-<br>0654d7599e75) using plaid.             |            |            |   | Venmo                 |
|   | 08:58<br>PM | bank changes                               |           | COMPLETED |               | User added bank account ending in 2796<br>(bank account id: 4a7cd217-02de-4bb2-8e82-<br>0654d7599e75)                    |            |            |   | Venmo                 |
|   | 08:55<br>PM | account changes                            |           | COMPLETED |               | User changed account settings: about from "None" to ""   |            |            |   | Venmo                 |
|   |             |  |           |           |               |  |            |            |   |                       |

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

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| 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<br>Dickens Street, #4 , Sherman Oaks, CA, US 91403 | e Services Inc., 15027<br>ks, CA, US 91403  | Home Or Work    |                  | 11/13/17                   |
| Titanium Blockchain Infrastructure Services Inc., 15027<br>Dickens Street, #4 , Sherman Oaks, CA, US 91403 | e Services Inc., 15027<br>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<br>Rolling Reserve Balance<br>secure Card Attributes<br>Billing Address<br>Secure Card Numbers<br>Backup Funding Source<br>Daily Spending Limit | ays) |
|---|------|
|   | ays) |
|   |      |
| Secure Card Attributes<br>Billing Address<br>Secure Card Numbers<br>Backup Funding Source<br>Daily Spending Limit   |      |
| Billing Address<br>Secure Card Numbers<br>Backup Funding Source<br>Daily Spending Limit   |      |
| Secure Card Numbers<br>Backup Funding Source<br>Daily Spending Limit  |      |
| Backup Funding Source<br>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<br>Blockchain<br>Infrastructure<br>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,<br>National Association | Unconfirmed:<br>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<br>Thu, 22 Mar 2018 174.211.21.131 2<br>22:59:21 Fi, 16 Mar 2018 20:22:04 174.211.22.195 2<br>Thu 15 Ear 2018 20:22:04 174.211.22.195 2   |
| Thu, 22 Mar 2018<br>22:59:21<br>Fri, 16 Mar 2018 20:22:04 174.211.22.195<br>Thu 15 Eab 2018  |
| Fri, 16 Mar 2018 20:22:04 174.211.22.195<br>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<br>Fall Creek Rd , Fall Creek, OR, US 97438 | Home Or Work | 03/15/18     |
| Titanium Blockchain Infrastructure Services, 5250 High<br>Banks Rd , Springfield, OR, US 97478        | Home Or Work | 03/15/18     |
| Titanium Blockchain Infrastructure Services, 5250 High<br>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<br>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<br>Blockchain<br>Infrastructure<br>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:<br>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     |        |
|                           |  |               |        |        |

This document is sent electronically and does not require any signature.

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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<br>Listing Start Date/Time Sun, 09 Dec 2001 0:00<br>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<br>1:01:20 AM<br>5:25:33 PM<br>3:59:39 PM<br>3:20:29 PM<br>3:12:36 PM<br>8:38:34 AM<br>8:00:53 AM<br>4:55:46 AM<br>3:57:23 PM<br>12:59:33 AM<br>7:51:12 PM<br>10:57:41 AM<br>9:48:15 AM<br>5:58:46 PM<br>5:56:43 PM<br>1:48:32 PM<br>6:07:05 AM<br>11:39:49 PM<br>5:54:08 PM<br>4:34:57 PM<br>3:37:15 PM<br>3:37:15 PM<br>3:37:15 PM<br>3:37:15 PM<br>3:37:15 PM<br>3:37:15 PM<br>3:35:12 PM<br>9:14:49 PM<br>2:41:08 AM<br>3:44:41 PM<br>8:15:24 PM<br>12:43:09 PM<br>10:48:46 AM<br>10:09:13 AM<br>8:48:39 AM<br>10:44:06 PM<br>6:03:28 PM<br>1:09:40 PM |

| Status    | Subject       | Currency | Gross Fee Net  |
|-----------|---------------|----------|--|
| Completed | Titanium BARs | USD      | Gross Fee Net<br>\$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                   |