

6. 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 Practice or the 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 Ombudsman's office receives comments from small businesses and annually evaluates federal agency enforcement activities for their responsiveness to the special needs of small business.

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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:

Name: LAPD

Organization:

Fax Number: 2134868330

Total Number of Pages, Including Cover Sheet: 07

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

From:

Telephone Number: 323.965.3321

Fax Number:

*If you do not receive all pages, please telephone the above number for assistance.*

**NOTE: THIS DOCUMENT MAY CONTAIN PRIVILEGED AND NONPUBLIC INFORMATION. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE, AND OTHERS WHO SPECIFICALLY HAVE BEEN AUTHORIZED TO RECEIVE IT. If you are not the intended recipient of this facsimile, or the agent responsible for delivering it to the intended recipient, you hereby are notified that any review, dissemination, distribution, or copying of this communication strictly is prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to the above address by regular postal service without making a copy. Thank you for your cooperation.**

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U.S. SEC  
LOS ANGELES  
REGIONAL OFFICE



U.S. SECURITIES AND EXCHANGE COMMISSION

LOS ANGELES POLICE DEPARTMENT  
P.O. BOX 30158  
LOS ANGELES, CA 90030

4100 4652312005

U.S. Securities and Exchange Commission  
Attn: David S. Brown - Staff Attorney  
444 S. Flower St.  
Suite 900  
Los Angeles, CA 90071

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1858 APR 02 2018 5 58 A



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

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

RSS APR 02 2018 8 6 32

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

RSS APR 02 2018 8 6 32

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 [REDACTED];
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.

Sincerely,

David S. Brown  
Staff Attorney

Enclosure: SEC Form 1662

# LOS ANGELES POLICE DEPARTMENT



**CHARLIE BECK**  
Chief of Police

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

**ERIC GARCETTI**  
Mayor

Date: RSS APR 02 2018 8 6 32

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 ( ) \_\_\_\_\_
- Our search indicates that your subject \_\_\_\_\_ was booked into our jail facility by another law enforcement agency. Please contact the \_\_\_\_\_ 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

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

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER  
[www.LAPDOnline.org](http://www.LAPDOnline.org)  
[www.joinLAPD.com](http://www.joinLAPD.com)

02/2015-01



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U.S. SEC  
LOS ANGELES  
REGIONAL OFFICE



LOS ANGELES POLICE DEPARTMENT  
P.O. BOX 30158  
LOS ANGELES, CA 90030

4100 6652312005

United States  
Securities and Exchange Commission  
Los Angeles Regional Office  
444 S. Flower Street, Suite 900  
Los Angeles, CA 90071



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# **EXHIBIT 26**



BUSINESS DEPOSITORY CERTIFICATE (Corporation)



X NEW CHANGE

ACCOUNT NO. [REDACTED]
ACCOUNT TITLE
TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.

BANK NAME/NUMBER
JPMorgan Chase Bank, N.A. (703)
BRANCH NAME AND NO.
Noble and Ventura - 135945

BUSINESS ADDRESS
15027 DICKENS ST APT 4

DATE
11/09/2017
PREPARED BY
NILOUFAR NEKOUKAR

SHERMAN OAKS, CA 91403-5983

PHONE NO.
(818) 464-5304

TAXPAYER ID NO. [REDACTED]
PRODUCT TYPE
Chase Performance Business Checking

Legal Name of Organization: TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC. (the "Organization")
State of Organization: CA

The individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:

- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary, or President, as listed below, of the Organization; and
the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorization

Any of the people listed below ("Authorized Persons"), acting alone, may:

- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank and may give instructions for account transactions without a signature, such as those initiated via electronic debit, payment, wire transfer, or other withdrawal of funds by computer, electronic or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts at the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any instrument for deposit to any depository account of the Organization without 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 proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name MICHAEL ALAN STOLLERY Title President Facsimile Signatures

SIGNER(S) TO BE ADDED LATER

Facsimile Signature Authorization

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any check bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, specimen signature and facsimile signature of any additional Authorized Person, or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate until it receives express written notice of a change or revocation.

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) on the date indicated above.

Exemption from FATCA reporting code (if any) [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, cross out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature: [Handwritten Signature]

Date: 11/09/2017

Title: President

Printed Name: MICHAEL ALAN STOLLERY

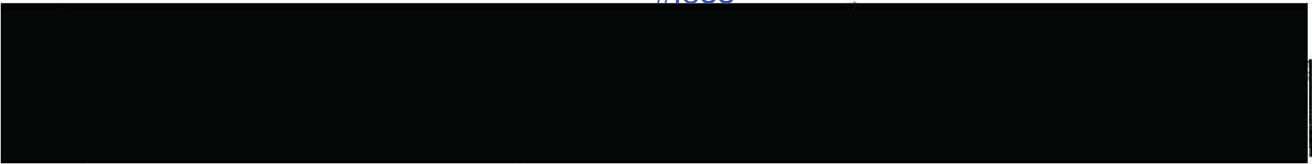
DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

Page 1 of 2

M1 207-03-CS (03/16)





**BUSINESS DEPOSITORY CERTIFICATE (Corporation)**



ACCOUNT NO. [REDACTED] 96

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Printed Name: \_\_\_\_\_

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

Page 2 of 2

M1 207-03-CS (03/16)



SEC-JPMCB-P-0000221



**Business Signature Card**

**ACCOUNT TITLE ("DEPOSITOR")**  
 TITANIUM BLOCKCHAIN INFRASTRUCTURE  
 SERVICES INC.

**BUSINESS ADDRESS**  
 15027 DICKENS ST APT 4

SHERMAN OAKS, CA 91403-5983

**ACCOUNT NUMBER** [REDACTED] 96  
**ACCOUNT TYPE** Chase Performance Business Checking  
**TAXPAYER ID NUMBER** 82-3123792  
**DATE OPENED** 11/09/2017  
**FORM OF BUSINESS** S-Corporation  
**ISSUED BY** JPMorgan Chase Bank, N.A. ( 703 )  
 Ncbld and Ventura - 133945  
 NILCUFAR NEKOUKAR  
 (818) 484-5304  
 11/09/2017

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	[REDACTED] 41	CA	10/10/2017	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

**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 facsimile signatures of the person(s) authorized to transact business and (ii) 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 authority 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 authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt 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 terms 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 Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing 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	**TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) MICHAEL ALAN STOLLERY	[REDACTED]	[REDACTED]	President	11.9.17	<i>[Signature]</i>
2)					
3)					
4)					



Act. Profile  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Wednesday, November 8, 2017. Please refer to document Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C4073241 TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.

Registration Date: 10/10/2017  
 Jurisdiction: CALIFORNIA  
 Entity Type: DOMESTIC STOCK  
 Status: ACTIVE  
 Agent for Service of Process: LEGALZOOM.COM, INC. (C2967349)  
 To file the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.  
 Entity Address: 15027 DICKENS ST APT 4  
 Entity Mailing Address: SHERMAN OAKS CA 91403  
 15027 DICKENS ST APT 4  
 SHERMAN OAKS CA 91403

A Statement of Information is due within 90 days of registration and then EVERY year beginning five months before and through the end of October.

Document Type	File Date	IF	PDF
REGISTRATION	10/10/2017		

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrendered," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 211.6 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- If the image is not available online, for information on ordering a copy refer to Information Requests.
- For information on ordering certificates, status reports, certified copies or documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to Information Requests.
- For help with selecting an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Frequently Asked Questions.

<https://businesssearch.sos.ca.gov/CBS/Detail>

11/9/2017



BUSINESS DEPOSITORY CERTIFICATE (Corporation)



X NEW CHANGE

ACCOUNT NO. 92
ACCOUNT TITLE TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.

BANK NAME/NUMBER JPMorgan Chase Bank, N.A. (703)
BRANCH NAME AND NO. Noble and Ventura - 135945

BUSINESS ADDRESS 15060 VENTURA BLVD STE 200

DATE 02/28/2018
PREPARED BY NILOUFAR NEKOUKAR

SHERMAN OAKS, CA 91403-2436

PHONE NO. (818) 464-5304

TAXPAYER ID NO. 92
PRODUCT TYPE Chase Platinum Business Checking

Legal Name of Organization: TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC. (the "Organization")
State of Organization: CA

The Individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:

- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary, or President, as listed below, of the Organization; and
the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorization

Any of the people listed below ("Authorized Persons"), acting alone, may:

- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank, and may give instructions for account transactions without a signature, such as those initiated via electronic debit, payment, wire transfer, or other withdrawal of funds by computer, electronic or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts at the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any instrument for deposit to any depository account of the Organization without 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 proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name MICHAEL ALAN STOLLERY Title President Facsimile Signatures

SIGNER(S) TO BE ADDED LATER: SOXANA STOLLERY, EXP 03/30/2018

Facsimile Signature Authorization

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any check bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, specimen signature and facsimile signature of any additional Authorized Person, or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate until it receives express written notice of a change or revocation.

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) on the date indicated above.

Exemption from FATCA reporting code (if any) [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, cross out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature: [Signature] Date: 02/28/2018

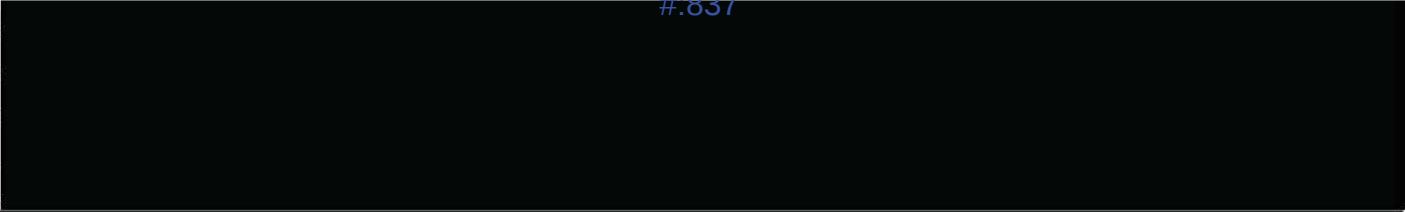
Title: President

Printed Name: MICHAEL ALAN STOLLERY

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



ACCOUNT NO. [redacted] 22

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



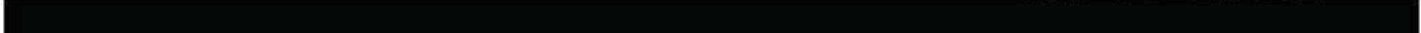
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



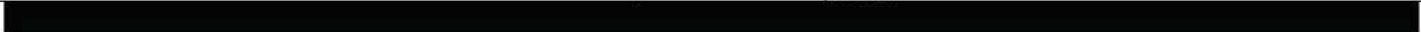
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



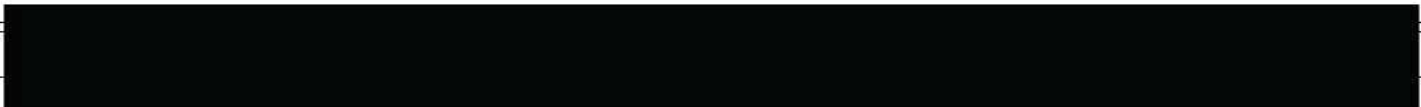
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



DISTRIBUTION: 1) National Account Services 2) Customer



JPMorgan Chase Bank, N.A. Member FDIC





**Business Signature Card**

ACCOUNT TITLE ("DEPOSITOR")  
TITANIUM BLOCKCHAIN INFRASTRUCTURE  
SERVICES INC.

ACCOUNT NUMBER [REDACTED] 22  
ACCOUNT TYPE Chase Platinum Business Checking  
TAXPAYER ID NUMBER 82-3126792  
DATE OPENED 02/28/2018  
FORM OF BUSINESS S-Corporation  
ISSUED BY JPMorgan Chase Bank, N.A. (703)  
Noble and Ventura - 135945  
NILOUFAR NEKOUKAR  
(818) 464-5304  
02/28/2018

BUSINESS ADDRESS  
15060 VENTURA BLVD STE 200

SHERMAN OAKS, CA 91403-2438

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	[REDACTED]-1	CA	10/10/2017	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

**ACKNOWLEDGEMENT** - By signing this Signature Card, the Depositor agrees 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 facsimile signatures of the person(s) authorized to transact business and (ii) 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 authority 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 authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt 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 terms 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 Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account services calls, but not for telemarketing 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	**TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) MICHAEL ALAN STOLLERY	[REDACTED]	[REDACTED]	President	2.28.18	
2)					
3)					
4)					



Alex Padilla  
California Secretary of State

**Q Business Search - Entity Detail**

The California Business Search is updated daily and reflects work processed through Tuesday, February 27, 2018. Please refer to document [Processing Times](#) for the recovery dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C4073241 TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.

Registration Date: 10/10/2017  
 Jurisdiction: CALIFORNIA  
 Entity Type: DOMESTIC STOCK  
 Status: ACTIVE  
 Agent for Service of Process: MICHAEL ALAN STOLLERY  
 Entity Address: 15027 DICKENS ST APT 4  
 SHERMAN OAKS CA 91403  
 Entity Mailing Address: 15027 DICKENS ST APT 4  
 SHERMAN OAKS CA 91403

A Statement of Information is due EVERY year beginning five months before and through the end of October.

Document Type	IT	File Date	IF	PDF
SI COMPLETE		11/16/2017		
REGISTRATION		10/10/2017		

- \* Indicates the information is not contained in the California Secretary of State's database.
- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search refer to [Business Search](#) or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

Details for TRN: 0024909361FF Region: US

Instruction Date: 12/27/2017

Payment Date: 12/27/2017

Transaction Amount: \$4,000.00

Transaction Type: FED

Customer Swift ID:

Debit Fin Entity: 01

Credit Fin Entity: 01

Credit Reference: MMW122113039693

Debit Reference: 2017122100126335

Sender's ID: SWF/OKOYFIHH

Bene Flag: N

Order Party: ██████████ 560

KOMI LAURI

04330 LAHELA

Order Bank: OP CORPORATE BANK PLC

GEBHARDINAUKIO 1

HELSINKI,FI 00510

Debit Party: ABA/████████ 593

BANK OF AMERICA, N.A.

SUPE

222 BROADWAY

NEW YORK NY

Details of Payment: ROUTING NUMBER: 322271627 LAURI

KOMI BAR INVESTMENT

Bank to Bank Info: /OCMT/USD4000,00/

Credit Party: ██████████ 796

TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES INC.

15027 DICKENS ST APT 4

SHERMAN OAKS, CA 914035983

JPMorgan

OPR



3282000361RE Region: US

Instruction Date: 12/27/2017

Payment Date: 12/27/2017

Transaction Amount: \$1,151.40

Transaction Type: BT

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

[REDACTED] LUXEMBOURG

Order Bank: BANQUE INTERNATIONALE A LUXEMBOURG

SA  
69 ROUTE D'ESCH  
LUXEMBOURG LUXEMBOURG L-2953

Debit Party: [REDACTED] 12

JPMORGAN CHASE BANK NATIONAL  
ASSOCIATION  
1111 POLARIS PKWY  
COLUMBUS OH 43240

Details of Payment: AUREL BONTEA: PURCHASE TITANIUM  
BARWITH FIATROUTING NUMBER  
[REDACTED] 1627

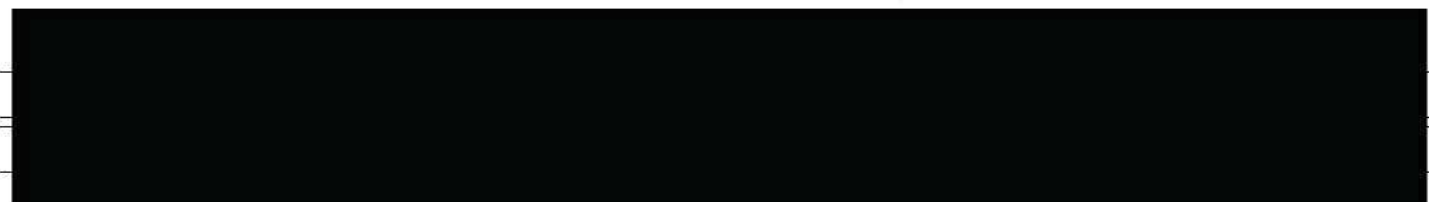
Bank to Bank Info: /OCMT/EUR1000,00/  
/EXCH/1.151400000//CNTR/10411156/  
/INS/CHASDEFX

Credit Party: [REDACTED] 796  
TITANIUM BLOCKCHAIN INFRASTRUCTURE  
SERVICES INC.  
15027 DICKENS ST APT 4  
SHERMAN OAKS, CA 914035983

Account Party: [REDACTED] 96  
TITANIUM BLOCKCHAIN INFRASTRUCTURE  
SERVICES INC.  
15027 DICKENS ST APT 4



JPMorgan



1615800003FC Region: US

Instruction Date: 1/3/2018

Payment Date: 1/3/2018

Transaction Amount: \$3,000.00

Transaction Type: CHC

Customer Swift ID:

Debit Fin Entity: 01

Credit Fin Entity: 01

Credit Reference: 5000000046594966

Debit Reference: 2018010300097943

Sender's ID: /006550786000

Bene Flag: N

Order Party: [REDACTED] 001  
DANIEL RAYMOND JEFFREY PETERS  
[REDACTED]  
[REDACTED] ABU DHABI UNITED  
ARAB EMIRATES

Order Bank: ABU DHABI COMMERCIAL BANK  
[REDACTED]  
ABU DHABI UNITED ARAB EMIRATES

Debit Party: MDR/C959  
BANK OF AMERICA, N.A.  
SUPE  
222 BROADWAY  
NEW YORK NY

Details of Payment: INVESTMENT PURCHASE OF TBIS BARS

Credit Party: [REDACTED] 796  
TITANIUM BLOCKCHAIN INFRASTRUCTURE  
SERVICES INC.  
15027 DICKENS ST APT 4  
SHERMAN OAKS, CA 914035983

J.P. Morgan

1763909017FF 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: N

Order Party: [REDACTED] 679

PHILIP KATRE

VIC 3016 AUSTRALIA

Order Bank: NATIONAL AUSTRALIA BANK LIMITED

383 KING STREET

FLOOR 4

MELBOURNE AUSTRALIA 3001

Debit Party: ABA/[REDACTED] 089

CITIBANK N.A.

399 PARK AVENUE

NEW YORK NY 10043-0001

Details of Payment: INVESTMENT IN FUTURE TECHNOLOGY

Credit Party: [REDACTED] 96

TITANIUM BLOCKCHAIN INFRASTRUCTURE

SERVICES INC.

15027 DICKENS ST APT 4

SHERMAN OAKS, CA 914035983

J.P. Morgan



**Account Name :** TITANIUM BLOCKCHAIN INFRASTRUCTURE

98,330.18

Amount

Transaction Date Transaction Authorization Date Transaction Authorization Time Account Number Transaction Type Description C=Credit D=Debits

04/03/18	04/03/18	2:54 PM	262292722	Credit/Deposit	C	TRANSFER FROM CHK XXXXXX7909	\$5,000.00
04/04/18	04/04/18	11:59 PM	262292722	Check	D		-\$4,988.82
04/11/18	04/11/18	7:53 PM	262292722	Check Non Enclosable	D		-\$100.00
04/16/18	04/16/18	11:59 PM	262292722	Check	D		-\$890.00
04/18/18	04/18/18	7:48 PM	262292722	Check Non Enclosable	D		-\$100.00
04/25/18	04/25/18	3:18 PM	262292722	Inbound Fed Wire Transfer	C	FEDWIRE CREDIT VIA: U.S. BANK/123000220 B/O: TBIS SPRINGFIELD, OR, 97478 REF: CHASE NYC/CTR/BNF=TITANIUM BLOCKCHAIN INFRASTRUCTURE SHERMAN OAKS, CA 914032436/AC-000000002622 RFB=18042 5030665 OBI=RE: PAYOFF LINE OF CRED IT IMAD: 0425MMQFMP31003569 TRN: 5279809115FF	\$100,000.00
04/26/18	04/26/18	8:07 PM	262292722	Check Non Enclosable	D		-\$100.00
04/30/18	04/30/18	11:59 PM	262292722	Check	D		-\$500.00

Total No of Transactions	8
No of Accounts	1

# **EXHIBIT 27**



**AFFIDAVIT**

Case No. : LA-4901



Michael A Thompson , certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 4 Chase Metrotech Center, Floor 18, Brooklyn, New York 11245-0001.
3. I am a Doc Review Sr Specialist III and a Custodian of Records for JPMorgan Chase Bank, N.A. in the National Subpoena Processing Department located in Brooklyn, New York.
4. Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by JPMorgan Chase Bank, N.A. in the ordinary course of business.
5. Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
6. It is the regular practice of JPMorgan Chase Bank, N.A. to make such a record of transactions in the ordinary course of business.



I declare under penalty of perjury, under the laws of the State of New York, that the foregoing is true and correct.

Dated: April 04, 2018

By: \_\_\_\_\_

*[Handwritten Signature]*

Michael A Thompson  
Doc Review Sr Specialist III  
National Subpoena Processing

State of New York  
County of Kings

Subscribed to and sworn before me this 4<sup>th</sup> day of April (month) 2018 (year).

by MICHAEL A. THOMPSON (name of signer)

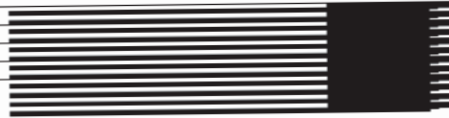
*[Handwritten Signature]*

(signature of notary)

My commission expires 9/7/20



SD\_SwornDocumentExecution\_000137410038  
SB923882-F1



SEC-JPMCB-P-0000136

BUSINESS DEPOSITORY CERTIFICATE (Corporation)



X NEW CHANGE

ACCOUNT NO. 531
ACCOUNT TITLE EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC.

BANK NAME/NUMBER JPMorgan Chase Bank, N.A ( 703 )
BRANCH NAME AND NO. Noble and Ventura - 135945
DATE 03/04/2016
PREPARED BY STEPHANIE M LEON
PHONE NO. (818) 464-5250

BUSINESS ADDRESS 15027 DICKENS ST APT 4

SHERMAN OAKS, CA 91403-5983
TAXPAYER ID NO. 831

PRODUCT TYPE Chase Total Business Checking

Legal Name of Organization: EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. (the "Organization")
State of Organization: CA

The individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:

- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary, or President, as listed below, of the Organization; and
the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorization

Any of the people listed below ("Authorized Persons"), acting alone, may:

- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank, and may give instructions for account transactions without a signature, such as those initiated via electronic debit, payment, wire transfer, or other withdrawal of funds by computer, electronic or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts at the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any instrument for deposit to any depository account of the Organization without 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 proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name Title Facsimile Signatures
MICHAEL STOLLERY President

SIGNER(S) TO BE ADDED LATER

Facsimile Signature Authorization

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any check bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, specimen signature and facsimile signature of any additional Authorized Person, or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate until it receives express written notice of a change or revocation.

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) on the date indicated above.

Exemption from FATCA reporting code (if any) [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 Instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, cross out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature: [Handwritten Signature] Title: President

Date: 8.4.16

Printed Name: MICHAEL STOLLERY

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

M1 207-03-CS (05/14)





**Business Signature Card**

**ACCOUNT TITLE ("DEPOSITOR")**  
 EHI INTERNETWORK AND SYSTEMS  
 MANAGEMENT, INC.

**BUSINESS ADDRESS**  
 15027 DICKENS ST APT 4  
  
 SHERMAN OAKS, CA 91403-5983

**ACCOUNT NUMBER** 531  
**ACCOUNT TYPE** Chase Total Business Checking  
**TAXPAYER ID NUMBER** 95-4858831  
**DATE OPENED** 03/04/2016  
**FORM OF BUSINESS** S-Corporation  
**ISSUED BY** JPMorgan Chase Bank, N.A (703)  
 Noble and Ventura - 135945  
 STEPHANIE M LEON  
 (818) 464-6250  
 03/04/2016

PRIMARY ID TYPE	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	CA	03/27/2001	
SECONDARY ID TYPE	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None			

**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 facsimile signatures of the person(s) authorized to transact business and (ii) 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 authority 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 authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt 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 terms 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 Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing 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	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) MICHAEL STOLLERY			President	3.4.16	
2)					
3)					
4)					





NAME OF BUSINESS EH1 INTERNETWORK AND SYSTEMS MANAGEMENT, INC. TAXPAYER ID NO. 831  
 BUSINESS ADDRESS 15027 DICKENS ST APT 4, SHERMAN OAKS, CA 91403-5983  
 BRANCH NAME AND NO. NOBLE AND VENTURA - 135945 BANK NO. 703 BRANCH PHONE NO. (818) 464-5250  
 INTEROFFICE MAILCODE CA2-4514 PREPARED BY: NAME ALEXANDER P DIAS DATE: 04/01/2016

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add OXANA STOLLERY Title SIGNER Signature  Date 04.01.16  
 Identification 1) Driver's License Issuer CA Issuance Date 07/23/2015 Expiration Date 01/02/2020  
 2) Nona

Account Numbers:	ID Number	Issuer	Issuance Date	Expiration Date
<u>136</u>	<u>531</u>			

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Identification \_\_\_\_\_ ID Number \_\_\_\_\_ Issuer \_\_\_\_\_ Issuance Date \_\_\_\_\_ Expiration Date \_\_\_\_\_

Account Numbers:	ID Number	Issuer	Issuance Date	Expiration Date

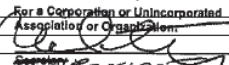
Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Identification \_\_\_\_\_ ID Number \_\_\_\_\_ Issuer \_\_\_\_\_ Issuance Date \_\_\_\_\_ Expiration Date \_\_\_\_\_

Account Numbers:	ID Number	Issuer	Issuance Date	Expiration Date

**CERTIFICATION**

The undersigned hereby certifies that the person(s) added as authorized signers on the account(s) indicated above have been added in accordance with resolutions or other documents of the business regarding signing authority for bank accounts. The undersigned further certifies that for those added as authorized signers, the names, titles and signatures are correct.

For a Corporation or Unincorporated Association or Organized Group:  Date 4.1.16  
 For Sole Proprietorship: \_\_\_\_\_ Date \_\_\_\_\_  
 For Partnership or Limited Liability Company: \_\_\_\_\_ Date \_\_\_\_\_  
 For Government Entity: \_\_\_\_\_ Date \_\_\_\_\_  
 Secretary \_\_\_\_\_ Date \_\_\_\_\_ Owner/Sole Proprietor \_\_\_\_\_ Date \_\_\_\_\_ Partner/Member/Manager \_\_\_\_\_ Date \_\_\_\_\_ Certifying Official \_\_\_\_\_ Date \_\_\_\_\_





NAME OF BUSINESS EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. TAXPAYER ID NO. 831

BUSINESS ADDRESS 15027 DICKENS ST APT 4, SHERMAN OAKS, CA 91403-5983

BRANCH NAME AND NO. NOBLE AND VENTURA - 135945 BANK NO. 703 BRANCH PHONE NO. (818) 484-5250

INTEROFFICE MAILCODE CA2-4514 PREPARED BY: NAME ALEXANDER P DIAS DATE: 04/01/2016

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add OXANA STOLLERY Title SIGNER Signature  Date 04.01.16

Identification 1) Driver's License ID Number [REDACTED] Issuer CA Issuance Date 07/23/2015 Expiration Date 01/02/2020  
 2) None

Account Numbers: 136 531

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Identification \_\_\_\_\_ ID Number \_\_\_\_\_ Issuer \_\_\_\_\_ Issuance Date \_\_\_\_\_ Expiration Date \_\_\_\_\_

Account Numbers: \_\_\_\_\_

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

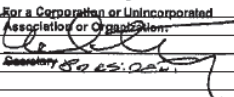
Identification \_\_\_\_\_ ID Number \_\_\_\_\_ Issuer \_\_\_\_\_ Issuance Date \_\_\_\_\_ Expiration Date \_\_\_\_\_

Account Numbers: \_\_\_\_\_

**CERTIFICATION**

The undersigned hereby certifies that the person(s) added as authorized signers on the account(s) indicated above have been added in accordance with resolutions or other documents of the Business regarding signing authority for bank accounts. The undersigned further certifies that for those added as authorized signers, the names, titles and signatures are correct.

For a Corporation or Unincorporated Association or Organization: \_\_\_\_\_ For Sole Proprietorship: \_\_\_\_\_ For Partnership or Limited Liability Company: \_\_\_\_\_ For Government Entity: \_\_\_\_\_

 Date 4.1.16  
 Secretary \_\_\_\_\_ Date \_\_\_\_\_ Owner/Sole Proprietor \_\_\_\_\_ Date \_\_\_\_\_ Partner/Member/Manager \_\_\_\_\_ Date \_\_\_\_\_ Certifying Official \_\_\_\_\_ Date \_\_\_\_\_





NAME OF BUSINESS EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. TAXPAYER ID NO. 931  
 BUSINESS ADDRESS 15027 DICKENS ST APT 4, SHERMAN OAKS, CA 91403-5983  
 BRANCH NAME AND NO. NOBLE AND VENTURA - 135945 BANK NO. 703 BRANCH PHONE NO. (818) 464-5250  
 INTEROFFICE MAILCODE CA2-4514 PREPARED BY: NAME ALEXANDER P DIAS DATE: 04/01/2016

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add	Title	Signature	Date
<u>OXANA STOLLERY</u>	<u>SIGNER</u>		<u>04.01.16</u>
Identification	ID Number	Issuer	Issuance Date
1) Driver's License	<u>[REDACTED]</u>	<u>CA</u>	<u>07/23/2016</u>
2) None			Expiration Date
			<u>01/02/2020</u>

Account Numbers: 

<u>136</u>	<u>531</u>			
------------	------------	--	--	--

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add	Title	Signature	Date
Identification	ID Number	Issuer	Issuance Date
			Expiration Date

Account Numbers: 

--	--	--	--	--

Please add the following signer to the accounts listed below (other authorized signers on record do not change):

Name of the Signer to Add	Title	Signature	Date
Identification	ID Number	Issuer	Issuance Date
			Expiration Date

Account Numbers: 

--	--	--	--	--

**CERTIFICATION**

The undersigned hereby certifies that the person(s) added as authorized signers on the account(s) indicated above have been added in accordance with resolutions or other documents of the business regarding signing authority for bank accounts. The undersigned further certifies that for those added as authorized signers, the names, titles and signatures are correct.

For a Corporation or Unincorporated Association or Organization	For Sole Proprietorship	For Partnership or Limited Liability Company	For Government Entity
<u>4.1.16</u>	Date	Date	Date
<u>Alexander P. Dias</u>	Owner/Sole Proprietor	Partner/Member/Manager	Carifying Official



**Business Entity Detail**

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, March 01, 2016. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	EH1 INTERNETWORK AND SYSTEMS MANAGEMENT, INC.
Entity Number:	C2340630
Date Filed:	03/27/2001
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	15027 DICKENS STREET, SUITE 4
Entity City, State, Zip:	SHERMAN OAKS CA 91403
Agent for Service of Process:	MICHAEL STOLLERY
Agent Address:	15027 DICKENS STREET, SUITE 4
Agent City, State, Zip:	SHERMAN OAKS CA 91403

\* Indicates the information is not contained in the California Secretary of State's database.

- \* If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 13201 for information relating to service upon corporations that have surrendered.
- \* For information on checking or reserving a name, refer to Name Availability reports or to request a more extensive search, refer to Information requests.
- \* For help with searching an entity name, refer to Search Tips.
- \* For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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<http://kepler.sos.ca.gov/>

3/4/2016



JPMorgan Chase Bank, N.A.  
 P O Box 659754  
 San Antonio, TX 78265 - 9764

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

**CUSTOMER SERVICE INFORMATION**

Web site: [www.Chase.com](http://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

00016408 DRE 703 210 03418 NNNNNNNNNNN 1 000000000 D2 0000  
 EHI INTERNETWORK AND SYSTEMS  
 MANAGEMENT, INC.  
 15027 DICKENS ST APT 4  
 SHERMAN OAKS CA 91403-5983



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

The following changes were made November 12, 2017:

- 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)
  - 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)
  - 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)
  - 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, Section I, Changes to the Agreement)

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

**CHECKING SUMMARY**

Chase Platinum Business Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$58,702.22</b>
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
<b>Ending Balance</b>	<b>70</b>	<b>\$16,396.62</b>

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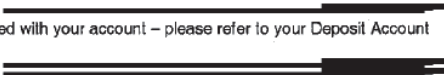


December 30, 2017 through January 31, 2018  
Account Number: 531



- 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
01/05	ATM Check Deposit 01/05 15100 Ventura Blvd Sherman Oaks CA Card 0912	\$500.00
01/05	Diversant Payables Ehi01 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 Ehi01 CCD ID: J853193924	5,439.96
01/26	Manpower Inc Payroll PPD ID: 1391672779	2,603.85
<b>Total Deposits and Additions</b>		<b>\$17,483.95</b>

**CHECKS PAID**

CHECK NO.	DESCRIPTION	DATE 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
<b>Total Checks Paid</b>			<b>\$4,019.00</b>

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 cleared yet or they were listed on one of your previous statements.

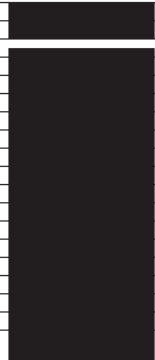
^ An image of this check may be available for you to view on Chase.com.

**ATM & DEBIT CARD WITHDRAWALS**

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
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$2,600.00</b>

**ATM & DEBIT CARD SUMMARY**

Michael Stollery Card 0912  
Total ATM Withdrawals & Debits \$2,600.00





December 30, 2017 through January 31, 2018

Account Number: [REDACTED] 531

Total Card Purchases	\$0.00
Total Card Deposits & Credits	\$500.00
<b>ATM &amp; Debit Card Totals</b>	
Total ATM Withdrawals & Debits	\$2,600.00
Total Card Purchases	\$0.00
Total Card Deposits & Credits	\$500.00

**ELECTRONIC WITHDRAWALS**

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 Sogc 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: 1223008057	2,540.55
01/04	Paypal Inst Xfer Steelcastle Web ID: Paypalsi77	700.00
01/04	American Gen Lf Ins Paymt PPD ID: 1620306330	261.64
01/04	Paypal Inst Xfer 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 Xfer Mmy749 Web ID: Paypalsi77	750.00
01/08	Paypal Inst Xfer Steelcastle Web ID: Paypalsi77	600.00
01/09	Tiomozakkk 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 1002369265061 Web ID: 770510487C	2,115.00
01/10	Kaulani 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 2Rljr 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
01/16	Paypal Inst Xfer Mmy749 Web ID: Paypalsi77	750.00
01/17	Paypal Inst Xfer Mcafee Web ID: Paypalsi77	99.99
01/18	Paypal Inst Xfer Mmy749 Web ID: Paypalsi77	750.00
01/18	Partnership lat Paypal 1002415724816 Web ID: 770510487C	168.00
01/19	Paypal Inst Xfer Dabombmedia Web ID: Paypalsi77	6,985.00
01/19	Mbis.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	1,845.70
01/22	Paypal Inst Xfer Steelcastle Web ID: Paypalsi77	1,000.00
01/22	Paypal Inst Xfer Mmy749 Web ID: Paypalsi77	750.00
01/22	ADP Tax ADP Tax R7Ljr 4400122Vv CCD ID: 1223006057	147.00
01/23	01/23 Payment To Chase Card Ending IN 9994	2,863.12
01/23	01/23 Payment To Chase Card Ending IN 5873	87.72
01/23	Wawanesa Ezpay PPD ID: 2952907897	456.02
01/24	ADP Payroll Fees ADP - Fees 2Rljr 8755201 CCD ID: 9659605001	66.30
01/25	Rockdesign lat Paypal 1002454589483 Web ID: 770510487C	890.30
01/25	Paypal Inst Xfer Digitalrive Web ID: Paypalsi77	83.14

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



**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
01/25	Paypal Inst Xfer Abcmouse Web ID: Paypals177	9.95
01/26	Paypal Inst Xfer Nathanross3 Web ID: Paypals177	900.00
01/26	Quit1991 lat Paypal 1002459256652 Web ID: 770510487C	275.50
01/26	Paypal Inst Xfer 4Qzj2Abtaldj Web ID: Paypals177	100.00
01/29	01/29 Payment To Chase Card Ending IN 5873	1,565.53
<b>Total Electronic Withdrawals</b>		<b>\$53,075.55</b>

**FEES**

DATE	DESCRIPTION	AMOUNT
01/04	Service Charges For The Month of December	\$95.00
<b>Total Fees</b>		<b>\$95.00</b>

**DAILY ENDING BALANCE**

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	45,002.36	01/19	28,643.24	01/31	16,996.62
01/10	36,238.59	01/22	23,011.35		

**SERVICE CHARGE SUMMARY**

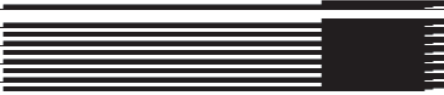
Monthly Service Fee	\$95.00
Other Service Charges	\$0.00
<b>Total Service Charges</b>	<b>\$95.00</b> Will be assessed on 2/5/18

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

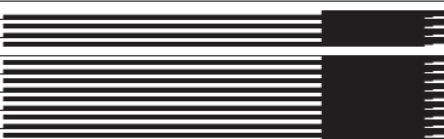
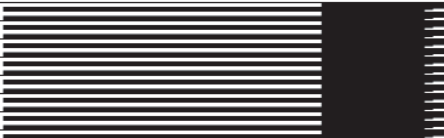
**SERVICE CHARGE DETAIL**

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
<b>Monthly Service Fee</b>					
Monthly Service Fee	1			\$95.00	\$95.00
<b>Other Service Charges:</b>					
<b>Electronic Credits</b>					
Electronic Items Deposited	1	Unlimited	0	\$0.40	\$0.00
Electronic Credits	6	Unlimited	0	\$0.40	\$0.00
<b>Credits</b>					
Non-Electronic Transactions	50	500	0	\$0.40	\$0.00
<b>Subtotal Other Service Charges (Will be assessed on 2/5/18)</b>					<b>\$95.00</b>

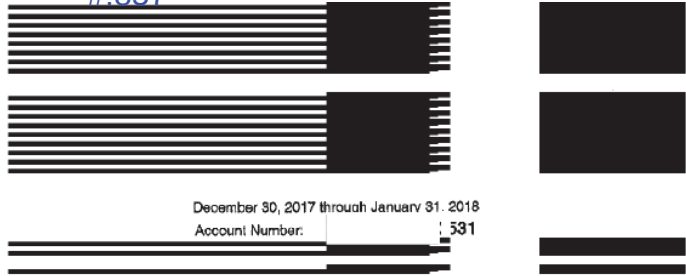
ACCOUNT 000000810313531



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

**SERVICE CHARGE DETAIL** (continued)

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
<b>Monthly Service Fee</b>					
Monthly Service Fee	1				
<b>Other Service Charges:</b>					
<b>Electronic Credits</b>					
Electronic Items Deposited	1				
Electronic Credits	6				
<b>Credits</b>					
Non-Electronic Transactions	50				

**IN CASE OF ERRORS OR QUESTIONS 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 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 90 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 investigate 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 90 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

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December 30, 2017 through January 31, 2018  
Account Number: 331

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JPMorgan Chase Bank, N.A.  
 P O Box 659764  
 San Antonio, TX 78265 - 9754

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

00016517 DRE 703 210 06218 NNNNNNNNNN 1 000000000 D2 0000  
 EHI INTERNETWORK AND SYSTEMS  
 MANAGEMENT, INC.  
 15060 VENTURA BLVD STE 200  
 SHERMAN OAKS CA 91403-2436

**CUSTOMER SERVICE INFORMATION**

Web site: [www.Chase.com](http://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

**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](http://chase.com). You can also call us or visit a branch with any questions.

**CHECKING SUMMARY**

Chase Platinum Business Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$16,396.62</b>
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
<b>Ending Balance</b>	<b>48</b>	<b>\$0.00</b>

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 Ehi01 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 0912	17,952.20
02/05	Online Transfer From Chk ...2796 Transaction#: 6880987278	11,164.59



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

**DEPOSITS AND ADDITIONS** (continued)

DATE	DESCRIPTION	AMOUNT
02/05	Online Transfer From Mma ...7015 Transaction#: 6874689044	10,000.00
02/05	Online Transfer From Chk ...7471 Transaction#: 6874690033	5,000.00
02/08	Online Transfer From Brc ...1001 Transaction#: 6887751747	15,000.00
02/09	Manpower Inc Payroll PPD ID: 1391672779	1,353.99
02/12	ATM Check Deposit 02/10 15100 Ventura Blvd Sherman Oaks CA Card 0912	1,964.62
02/16	Diversant Payables Ehi01 CCD ID: J853193924	6,799.20
02/16	Manpower Inc Payroll PPD ID: 1391672779	1,353.99
02/26	Orig CO Name:Manpower Inc Orig ID:1391672779 Desc Date:180218 CO Entry Descr:Payroll Sec:PPD Trace#:031100203343034 Eed:180223 Ind ID: Ind Name:Stollery,Michael A Trn: 0543343034Tc	1,353.99
<b>Total Deposits and Additions</b>		<b>\$80,115.55</b>

**CHECKS PAID**

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

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 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**

DATE	DESCRIPTION	AMOUNT
02/02	ATM Withdrawal 02/02 15100 Ventura Blvd Sherman Oaks CA Card 0912	\$700.00
02/05	ATM Withdrawal 02/05 15100 Ventura Blvd 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 Ventura Blvd Sherman Oaks CA Card 0912	500.00
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$3,100.00</b>

**ATM & DEBIT CARD SUMMARY**

Michael Stollery - Card 0912		
Total ATM Withdrawals & Debits		\$3,100.00
Total Card Purchases		\$0.00
Total Card Deposits & Credits		\$19,916.82
<b>ATM &amp; Debit Card Totals</b>		
Total ATM Withdrawals & Debits		\$3,100.00
Total Card Purchases		\$0.00
Total Card Deposits & Credits		\$19,916.82



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

**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
02/01	02/01 Online Transfer To Mma ...7015 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 C904728321 Web ID: 1992052494	55.89
02/02	ADP Wage Pay Wage Pay 698073979231Ljr CCD ID: 9833006057	5,953.37
02/02	ADP Tax ADP Tax R7Ljr 020502A01 CCD ID: 1223006057	2,120.98
02/05	Pentagon Federal Trnsfr DR 000001212178426 Web ID: 1530197038	2,389.00
02/05	American Gen Lif Ins Paymt PPD ID: 1620309330	261.54
02/05	Paypal 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: Monsiablokaz USA LLC Windermere, FL 347869489 Trn: 4403500040Es	100.00
02/09	Kaiulani of Prin Maintenanc PPD ID: 1208288958	1,197.82
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
<b>Total Electronic Withdrawals</b>		<b>\$85,525.17</b>

**OTHER WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
02/20	02/20 Withdrawal	\$1,500.00
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
<b>Total Other Withdrawals</b>		<b>\$16,877.71</b>

**FEES**

DATE	DESCRIPTION	AMOUNT
02/05	Service Charges For The Month of January	\$95.00
<b>Total Fees</b>		<b>\$95.00</b>

**DAILY ENDING BALANCE**

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



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

**SERVICE CHARGE SUMMARY**

Monthly Service Fee	\$95.00
Other Service Charges	\$0.00
<b>Total Service Charges</b>	<b>\$95.00</b>

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.

**SERVICE CHARGE DETAIL**

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

ACCOUNT 000000810313581

<b>Monthly Service Fee</b>					
Monthly Service Fee	1				
<b>Other Service Charges:</b>					
<b>Electronic Credits</b>					
Electronic Items Deposited	2				
Electronic Credits	7				
<b>Credits</b>					
Non-Electronic Transactions	27				
<b>Miscellaneous Fees</b>					
Online Domestic Wire Fee	1				

**IN CASE OF ERRORS OR QUESTIONS 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 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 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 investigate 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

# Transaction Details

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:** 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

SEC-JPMCB-P-0000171



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:** 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



SEC-JPMCB-P-0000172

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SEC-JPMCB-P-0000173

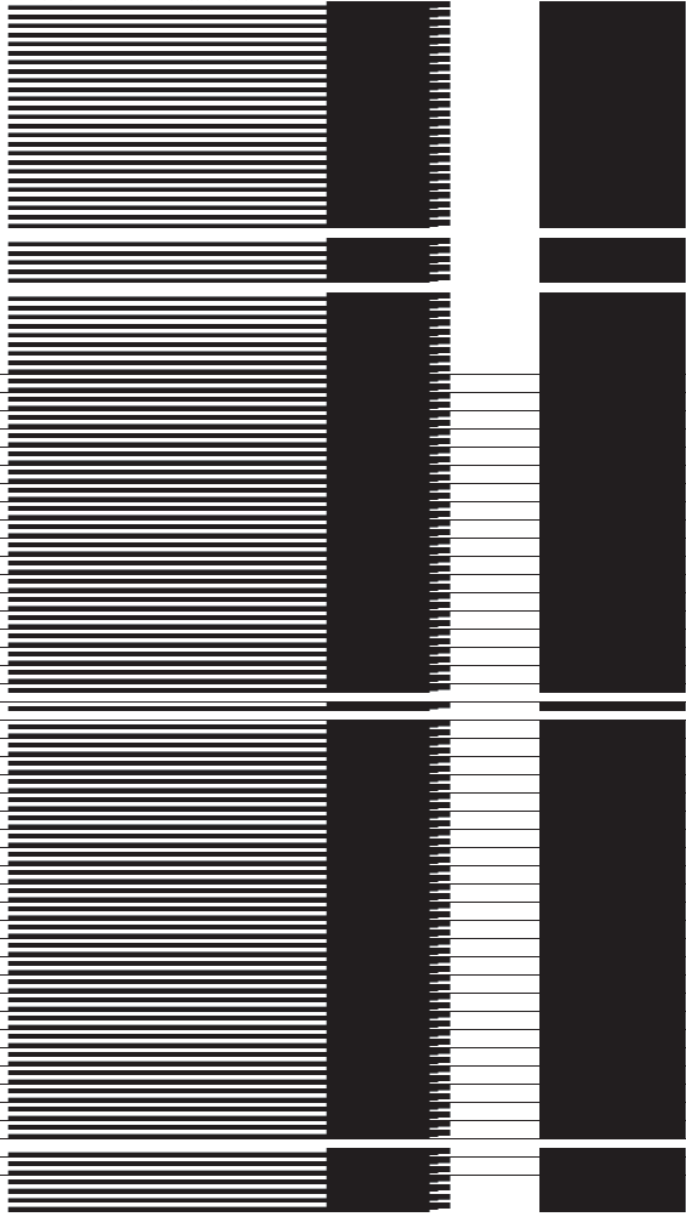


**Deposit Information**

Date: 02/12/2018      Deposit Credit Amount: 1,964.62      Deposit Credit Item Count: 1  
 Deposit Debit Amount: 1,964.62      Deposit Debit Item Count: 1      Deposit Difference Amount: 0.00  
 Deposit Difference Type: 0      Deposit Item Count: 2      Deposit Post Bank:  
 Deposit Tran Code: 499      Deposit Customer Type: ATM      Deposit Customer Source Id: 430000308  
 Deposit Block Serial Number: 6388      Deposit Item Type: 1      Entry Number: 5357  
 Host Bank: 0703      Market Bank: 0703

**Items**

Date‡	Sequence Number‡	Account Number‡	Amount‡	Routing Transit‡	Check Number‡	Tran Code‡	Application Name‡	DB/CR‡
02/12/2018	<u>3170024233</u>	810313531	1,964.62	570301129	3762	499	DEMAND_DEPOSIT_DDA	CR
02/12/2018	<u>3170024234</u>	74019609	1,964.62	121301028	17638	499	TRANSIT_ITEM_90	DB



SEC-JPMCB-P-0000174



Previous

17638

**COLDWELL BANKER BALI HAI REALTY** Client Trust Account  
 P.O. Box 930 - 5-5088 Kalia Highway  
 Honolulu, Hawaii 96714-0930  
 808-828-7244

**BANK OF HAWAII**  
 59-102/1219

PAY ONE THOUSAND NINE HUNDRED SIXTY FOUR AND 62/100\*\*\*\*\* DATE CHECK NO. AMOUNT

EHI INTERNETWORK AND SYSTEMS 1/31/2018 CHECK 17638 \*\*\*\*\*1,964.62

TO THE ORDER OF Michael Stollaire  
 Sherman Oaks, CA 91403

VOID AFTER 90 DAYS

Payment to Owner - 1/31/2018

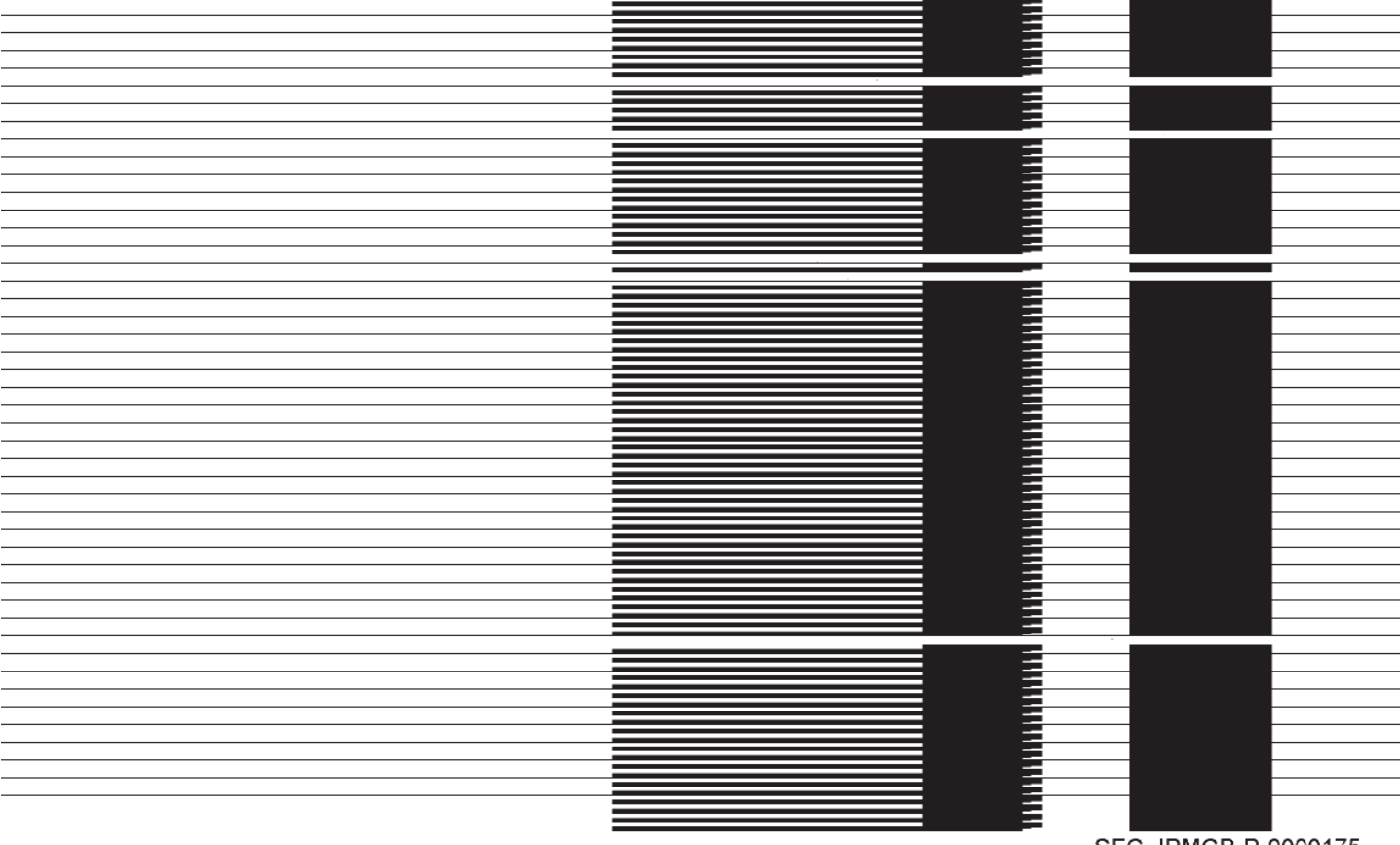
9609#

Posting Date: 02/12/2018  
 Sequence Number: 3170024234  
 Amount: 1,964.62  
 Account: 74019609  
 Routing Transit Number: 12130102  
 Check/Serial Number: 00000017638  
 Bank Number: 703  
 IRD Indicator: 0  
 Image type: P  
 BOFD: 111900057  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Capture Source: VP  
 Entry Number: 000005357  
 UDK: 703180212003170024234

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE

SECURITY FEATURES LOOKED

RS 516  
 The security features listed below, as well as those not listed, exceed industry guidelines.  
 Security Features:  
 • 100% Cotton Paper  
 • 3200 Lines Per Inch  
 • Security Printing  
 • Microprint  
 • Watermark  
 • Color Shifting  
 • Intaglio Printing  
 • Security Thread  
 • Random Number Generator  
 • Magnetic Ink Character Recognition  
 • Digital Signature  
 • Federal Reserve Board of Governors Reg. CC



SEC-JPMCB-P-0000175



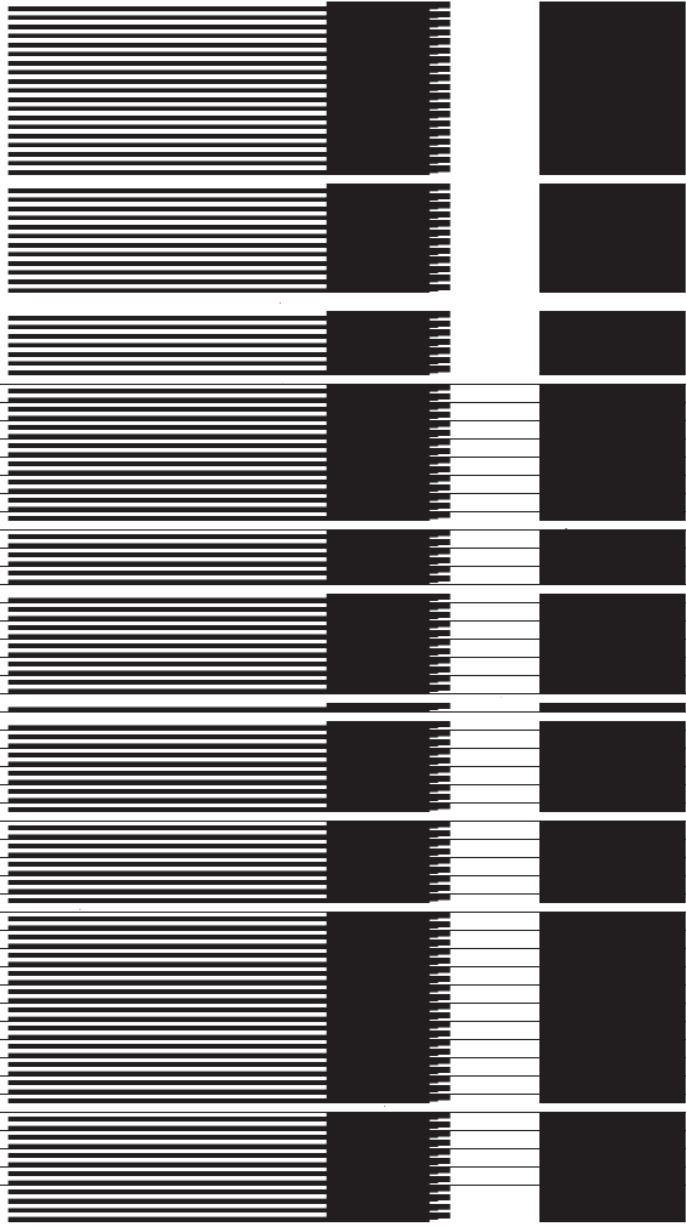


**Deposit Information**

Date: 02/05/2018      Deposit Credit Amount: 17,952.20      Deposit Credit Item Count: 1  
Deposit Debit Amount: 17,952.20      Deposit Debit Item Count: 1      Deposit Difference Amount: 0.00  
Deposit Difference Type: 0      Deposit Item Count: 2      Deposit Post Bank:  
Deposit Tran Code: 499      Deposit Customer Type: ATM      Deposit Customer Source Id: 430000308  
Deposit Block Serial Number: 9711      Deposit Item Type: 6      Entry Number: 13607  
Host Bank: 0703      Market Bank: 0703

**Items**

Date	Sequence Number	Account Number	Amount	Routing Transit	Check Number	Tran Code	Application Name	DB/CR
02/05/2018	<u>5090346896</u>	810313531	17,952.20	570301129	3276	499	DEMAND_DEPOSIT_DDA	CR
02/05/2018	<u>5090346897</u>	2000193423440	17,952.20	121000248	264141	499	TRANSIT_ITEM_90	DB



SEC-JPMCB-P-0000176



Previous  
②②②②②

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY GUARD PROGRAM™ FEATURES

**COMPUTER AID, INC.**  
Corporate Headquarters  
1390 Ridgeview Drive  
Allentown, PA 18104

Wells Fargo Bank, N.A.      60-1      264141  
313      January 30, 2018

\*\*\*Seventeen Thousand Nine Hundred Fifty Two and 20/100\*\*\*\*\*      \$ 17,952.20  
US Dollars

PAY TO THE ORDER OF: **EHI Internetwork and Systems Management Inc**  
Suite 4  
15027 Dickens Street  
Sherman Oaks, CA 91403

Check Void 180 Days from Issue Date

THIS CHECK CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

Posting Date: 02/05/2018  
Sequence Number: 5090346897  
Amount: 17,952.20  
Account: 2000193423440  
Routing Transit Number: 12100024  
Check/Serial Number: 00000264141  
Bank Number: 703  
IRD Indicator: 0  
Image type: P  
BOFD: 111900057  
Cost Center:  
Teller Number:  
Teller Sequence Number:  
Capture Source: VP  
Entry Number: 0000013607  
UDK: 703180205005090346897

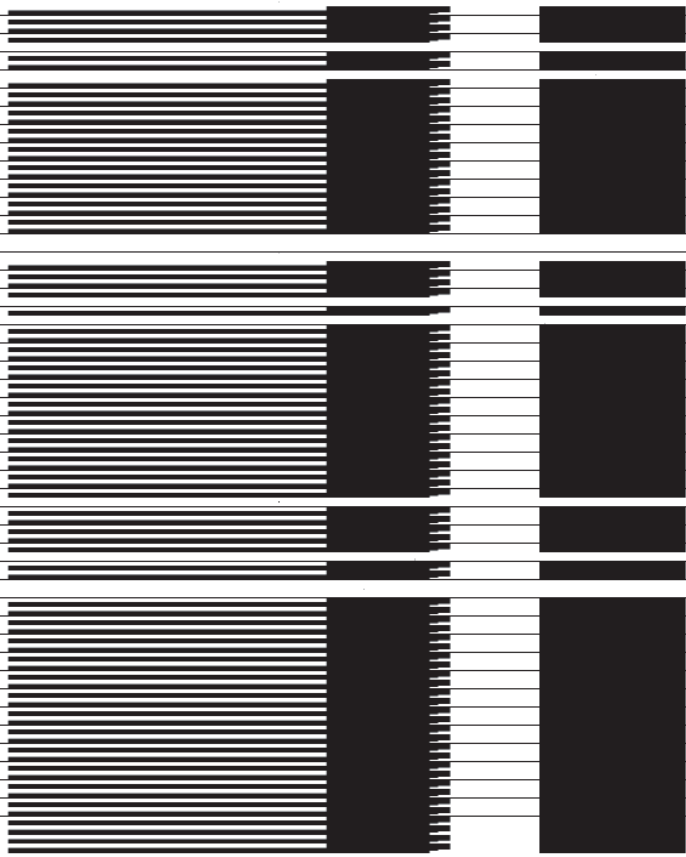
②②②②②

Security Features

Security Features

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE

ENDORSE HERE



SEC-JPMCB-P-0000177





CA View Browse - BTL7030NLO1A ..... CHARS ' 81031353' found  
 Command ==> Scroll ==> PAGE

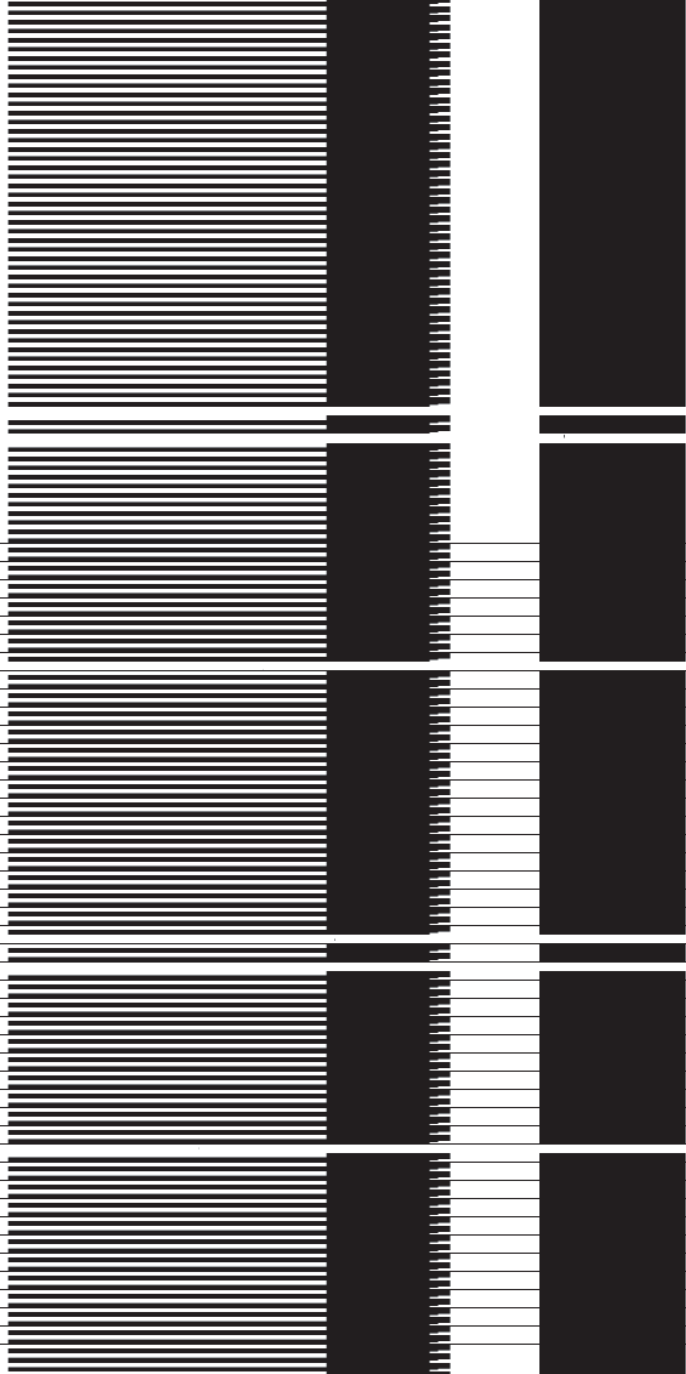
WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
 0030 00012 11 7412 ON-US CHECK RC CK ACCT: 810313531 CUST:N OWNER:Y MEMO:Y 1151 02 28 18 02 28 18 IMG CNNNN  
 BK OF ACCT: 703 WD CK ACCT: 810313531 RT: 500001017 KYC RSTR: N

TRACE-ID: 7031359452018022811511111  
 PRIMARY DIN #:957240019599 WD AMT: 15,108.06 CHK: 713018829  
 NO SLIP: REG E: FEE AMT: 0.00 FEE WVE:  
 PAID CUST: 15,108.06 CO SERIAL: 7240019599

PRIMARY ID: TYPE:Driver's License w/Photo (US) NAME:CA NUMBER:87923092  
 DESCRIPTION:Manual/Captured on Identification Screen EXP: 02/23/2020  
 AUTH TYPE: ENTRY: FALLBACK:  
 SECONDARY ID: TYPE:Chase or Bank Issued Credit/Debit Card w/Sig NAME: NUMBER: 994  
 DESCRIPTION:Swiped/Captured on Identification Screen EXP: 02/28/2022  
 SID CHANGED:X

OVR IND 1: NNNNNNNNNNNNNNNNNNN 2: NNNNNNNNNNNNNNNNNNN 3: NNNNNNNNNNNNNNNNNNN 4: NNNNNNNNNNNNNNNNNNN 5: NNNNNNNNNNNNNNNNNNN  
 OVR IND 6: NNNNNNNNNNNNNNNNNNN 7: NNNNNNNNNNNNNNNNNNN 8: NNNNNNNNNNNNNNNNNNN 9: NNNNNNNNNNNNNNNNNNN 10: NNNNNNNNNNNNNNNNNNN

TRANSACTION / ALERT OVERRIDE SID: Z266316 SUPERVISOR LIMIT SID: CHASE RESOLUTIONS CODE:  
 WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
 0031 00012 11 7112 DEPOSIT ACCT: 260113680 TOT AMT: 15,108.06 1151 02 28 18 02 28 18 IMG CNNNN  
 BK OF ACCT: 703 ORIG CASH/HLD AMT: 15,108.06 FEE AMOUNT: \$0.00 FEE WAIVE REASON: FEE WAIVE: N  
 NO SLIP: REG E: FINAL CASH/HLD AMT: 15,108.06 CSH BAK: 0.00 RT: 500001020 NEW ACCT:Y CS  
 TRANSIT AVAIL: \$0.00  
 TRACE-ID: 7031359452018022811511111  
 PRIMARY DIN #:957240019704  
 BUSINESS:X MEMO:Y CHK AMT: 0.00 CASH ADJ AMT: 0.00 SERIAL/STORE: 01733814625



SEC-JPMCB-P-0000179

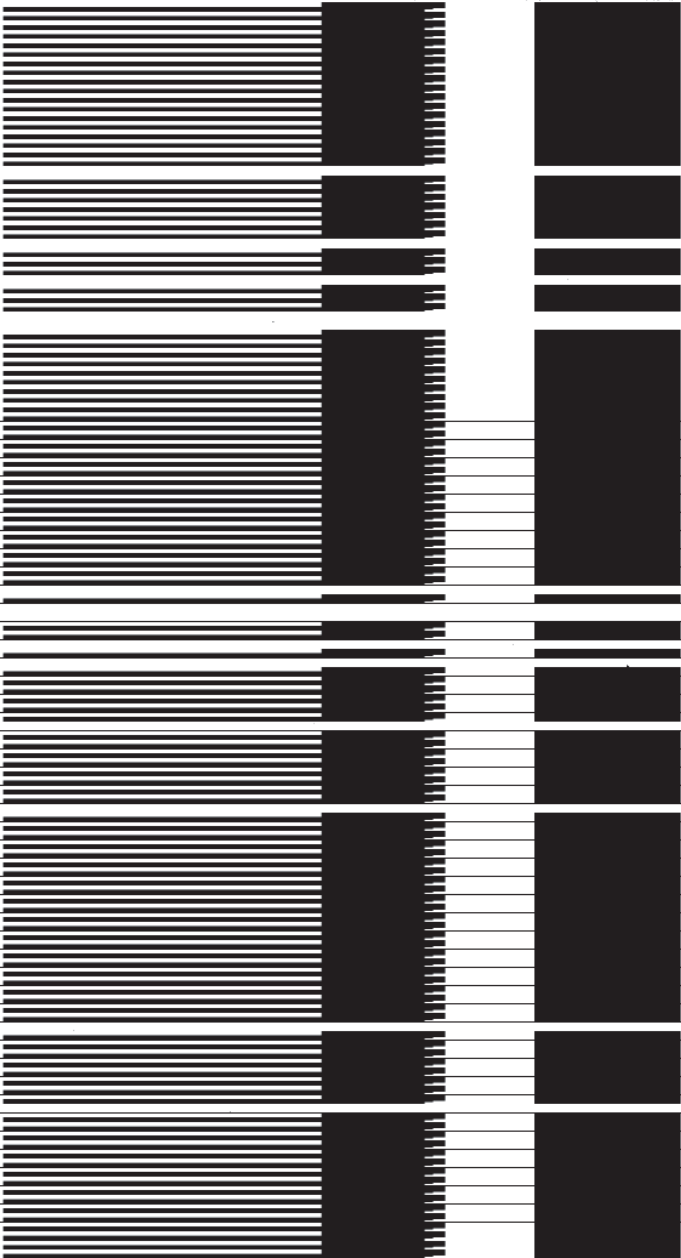


**Deposit Information**

Date: 02/28/2018      Deposit Credit Amount: 15,108.06      Deposit Credit Item Count: 1  
Deposit Debit Amount: 15,108.06      Deposit Debit Item Count: 1      Deposit Difference Amount: 0.00  
Deposit Difference Type: 0      Deposit Item Count: 2      Deposit Post Bank:  
Deposit Tran Code: 7412      Deposit Customer Type: BRANCH      Deposit Customer Source Id: 420000295  
Deposit Block Serial Number: 2280      Deposit Item Type: B      Entry Number: 6806  
Host Bank: 0703      Market Bank: 0703

**Items**

Date†	Sequence Number†	Account Number †	Amount†	Routing Transit†	Check Number†	Tran Code†	Application Name†	DB/CR†
02/28/2018	<u>9290373127</u>	511	15,108.06	570315128	7240019599	7412	CASH_INS_OUTS_CIO	CR
02/28/2018	<u>9290373128</u>	531	15,108.06	500001017	713018829	7412	DEMAND_DEPOSIT_DDA	DB



SEC-JPMCB-P-0000180

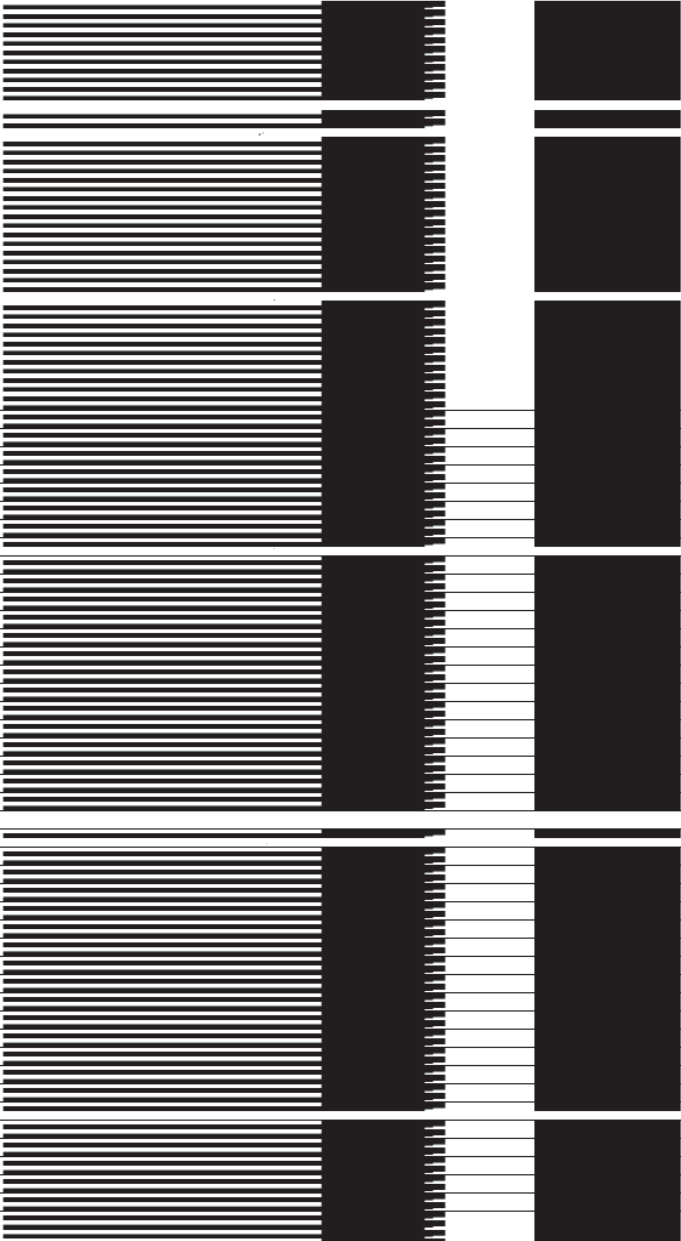


**Deposit Information**

Date: 02/20/2018 Deposit Credit Amount: 1,500.00 Deposit Credit Item Count: 1  
Deposit Debit Amount: 1,500.00 Deposit Debit Item Count: 1 Deposit Difference Amount: 0.00  
Deposit Difference Type: 0 Deposit Item Count: 2 Deposit Post Bank:  
Deposit Tran Code: 7412 Deposit Customer Type: BRANCH Deposit Customer Source Id: 420000295  
Deposit Block Serial Number: 5577 Deposit Item Type: B Entry Number: 16547  
Host Bank: 0703 Market Bank: 0703

**Items**

Date	Sequence Number	Account Number	Amount	Routing Transit	Check Number	Tran Code	Application Name	DB/CR
02/20/2018	<u>5490287637</u>	511	1,500.00	570315128	7240011786	7412	CASH_INS_OUTS_CIO	CR
02/20/2018	<u>5490287638</u>	531	1,500.00	500001017	714218777	7412	DEMAND_DEPOSIT_DDA	DB



SEC-JPMCB-P-0000181



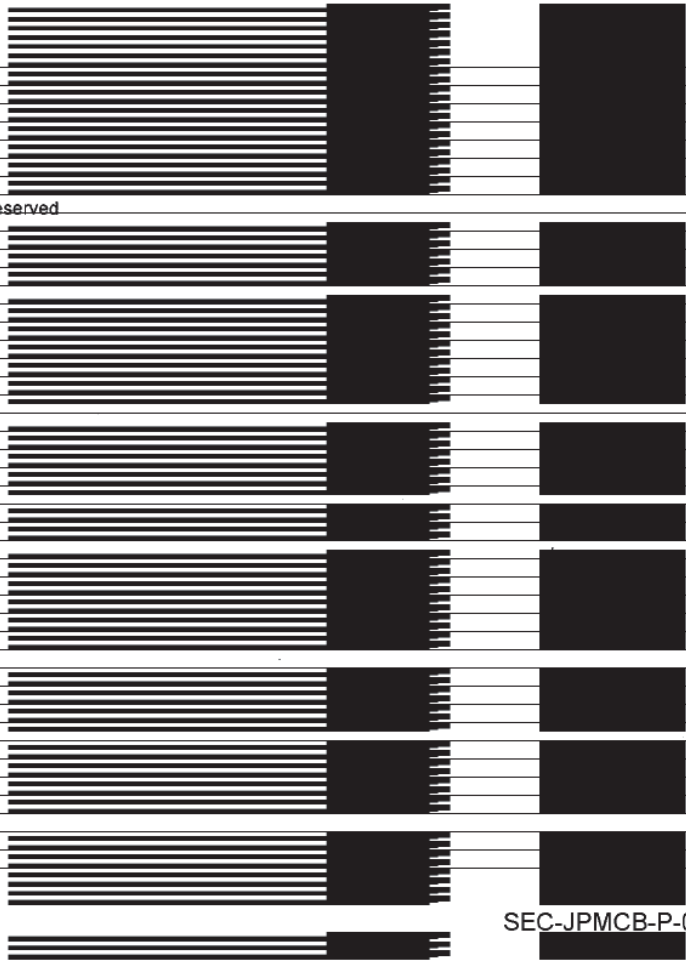
**CHASE** **WITHDRAWAL** CHECKING  SAVINGS  CHASE LIQUID

Posting Date: 20180220  
 Sequence Number: 5490287638  
 Amount: \$1,500.00  
 Account: 810313531  
 Routing Transit Number: 50000101  
 Check/Serial Number: 000714218777  
 Bank Number: 703  
 IRD Indicator: 0  
 BOFD: 111900057  
 Capture Source: BY  
 Entry Number: 0000016547  
 UDK: 703180220005490287638  
 Cost Center: 135945  
 Teller Number: 11  
 Teller Sequence Number: 52  
 Missing Image: 5  
 PE Indicator: P  
 Application Code: 1  
 Trancode: 000000  
 DB/CR: DB  
 Item Type: P  
 Processing Date: 20180220  
 #:10

Today's Date: 2/20/18 Customer Name (Please Print): INTERNAL NETWORK & SYSTEMS  
 R/T 800001017  
 If Purchasing a Cashier's Check Provide Payee Name  
 Model-CM (Rev. 10/10) 7030903 0517  
 Customer Signature: *[Signature]*  
 Start your account number here: 531 AMOUNT: 1500.  
 TOTAL \$

1037

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SEC-JPMCB-P-0000182



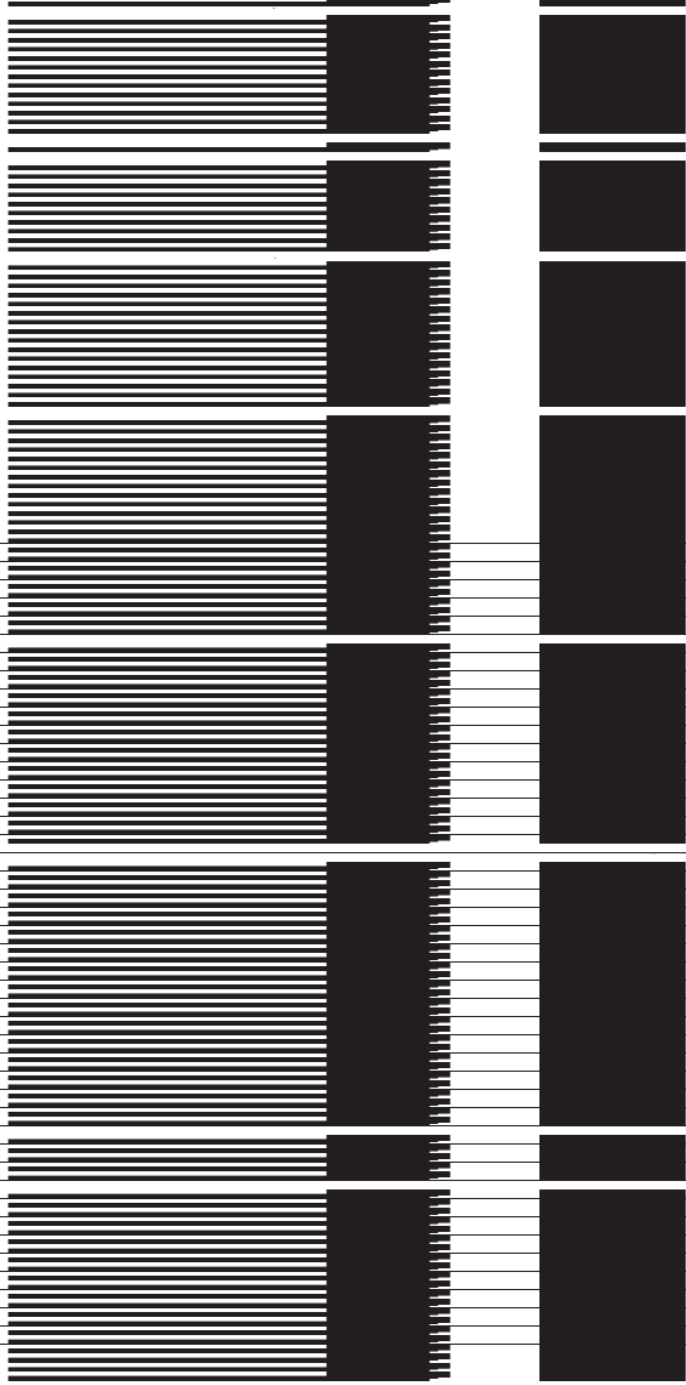
CA View Browse - BTL7030NL01A ..... CHARS ' 81031353' found  
Command ==>> Scroll ==>> PAGE

WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
0052 00020 11 7412 ON-US CHECK RC CK ACCT: 810313531 CUST:N OWNER:Y MEMO:Y 1233 02 20 18 02 20 18 IMG CNNNN  
BK OF ACCT: 703 WD CK ACCT: 810313531 RT: 500001017 KYC RSTR: N  
TRACE-ID: 7031359452018022012333011  
PRIMARY DIN #:957240011786 WD AMT: 1,500.00 CHK: 714218777  
NO SLIP: REG E: FEE AMT: 0.00 FEE WVE:  
PAID CUST: 1,500.00 CO SERIAL: 7240011786  
PRIMARY ID: TYPE:Chase ATM/Debit Card w/PIN NAME: NUMBER: 9912  
DESCRIPTION:Swiped/Captured on Customer Snapshot Screen EXP: 03/31/2019  
AUTH TYPE: C ENTRY: R FALLBACK: N  
SID CHANGED:X

OVR IND 1: NNNNNNNNNNNNNNNNNNN 2: NNNNNNNNNNNNNNNNNNN 3: NNNNNNNNNNNNNNNNNNN 4: NNNNNNNNNNNNNNNNNNN 5: NNNNNNNNNNNNNNNNNNN  
OVR IND 6: NNNNNNNNNNNNNNNNNNN 7: NNNNNNNNNNNNNNNNNNN 8: NNNNNNNNNNNNNNNNNNN 9: NNNNNNNNNNNNNNNNNNN 10: NNNNNNNNNNNNNNNNNNN  
OVERRIDE APPROVALS

TRANSACTION / ALERT OVERRIDE SID: SUPERVISOR LIMIT SID: CHASE RESOLUTIONS CODE:  
WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
0053 00020 11 7800 PAY CASH TOTAL SESSION FUNDS: 0.00 1233 02 20 18 02 20 18 CSNNN  
SESSION CASH USED: 0.00  
PAY TO CUSTOMER: 1,500.00

COUNT:N	AMOUNT:Y	COUNT:N	AMOUNT:Y	TYPE:T
100 15	1,500.00	1.00 0		0.00
50 0	0.00	.50 0		0.00
20 0	0.00	.25 0		0.00
10 0	0.00	.10 0		0.00
5 0	0.00	.05 0		0.00



SEC-JPMCB-P-0000183





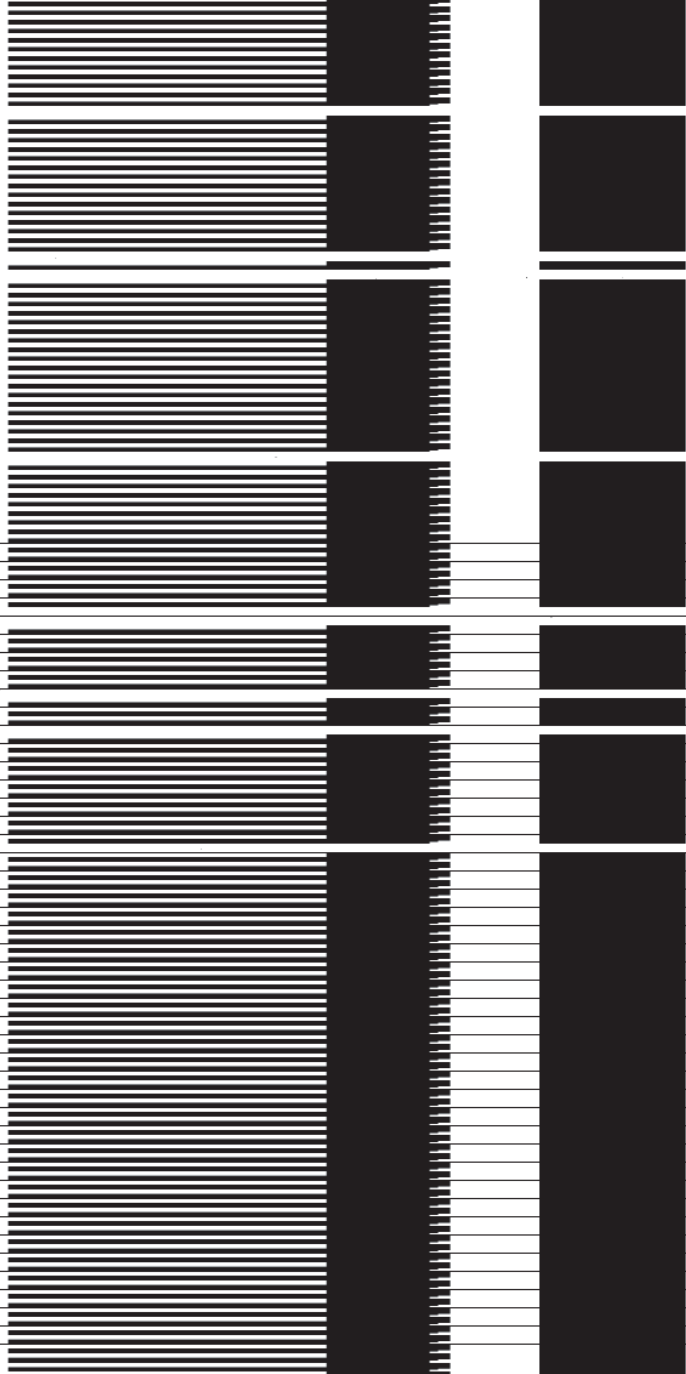
CA View Browse - BTL703ONL01A ..... Rec 004572332 Pg 0077982.039 Lock 00 Col 001 132  
Command ==>> ..... Scroll ==>> PAGE

2 0 0.00 .01 0 0.00  
1 0 0.00  
CURRENCY/COIN TOTAL: 1,500.00 GRAND TOTAL: 1,500.00

OVERRIDE APPROVALS  
TRANSACTION / ALERT OVERRIDE SID: SUPERVISOR LIMIT SID: CHASE RESOLUTIONS CODE:  
WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
0054 00020 11 7007 SESSION SUM CASH IN: 0.00 1233 02 20 18 02 20 18 CSNNN  
CASH OUT: 1,500.00  
AMT TO CUSTOMER: 1,500.00

OVERRIDE APPROVALS  
TRANSACTION / ALERT OVERRIDE SID: SUPERVISOR LIMIT SID: CHASE RESOLUTIONS CODE:  
WORKSTATION TYPE: T WORKSTATION ID: WWS00001  
0055 00021 11 7112 DEPOSIT ACCT: 890 TOT AMT: 4,500.00 1236 02 20 18 02 20 18 IMG CNNNN  
BK OF ACCT: 703 ORIG CASH AMT: 0.00 FEE AMOUNT: \$0.00 FEE WAIVE REASON: FEE WAIVE: N  
TRANSIT AVAIL: \$0.00

TRACE ID: 7031359452018022012363411  
PRIMARY DIN #: 957240011884 FINAL CASH IN: 0.00 CI SERIAL: 0000000000 RT: 500001020 NEW ACCT: N CSH LIMIT DV: 0  
CONSUMER: C MEMO: Y CASH OUT: 0.00 CO SERIAL: 0000000000 SERIAL/STORE: 01739384599  
SCAN LTR: N SEND TO PROOF: N CHK AMT: 4,500.00 CASH ADJ AMT: 0.00 CASH LMT: \$00  
NO SLIP: REG E: GL AMT: 0.00 CHECK ADJ AMT: 0.00 MTD CASH DEP: \$0.00  
SUNDRY GL DB/CR IND: SUNDRY GL AMT: 0.00 ACCT OWNER: OVRIDE SID:  
REG CC HOLD ACCT : DATE: 02/22/2018 AMT: \$0.00 DATE: 02/27/2018 AMT: \$0.00 DATE: 03/01/2018 AMT: \$0.00  
RT # 322271627 APPL ID 010 BOA 703 ACCT 8714188310 CK # 1301 AMT 4,500.00 PRV EWS SOF IND U MEMO Y  
HOLD DATE: AMT: \$0.00 RISK: 0 STATUS: DISP: U DUP: N  
PRIMARY ID: TYPE: Chase ATM/Debit Card w/PIN NAME: NUMBER: 04833160089793183



SEC-JPMCB-P-0000184



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**EHI** EHI-NSM Inc. 15927 Dickens Street, Suite 4 Sherman Oaks, CA 91403 1.855.OPENVUE www.ehinism.com

JPMORGAN CHASE BANK, N.A. 18155 Ventura Boulevard Sherman Oaks, CA 91403 90-7102/3222

700198

2.7.18

RAY TO THE ORDER OF **PRINCO VILIG UTILITIES COMPANY INC.** \$ 125.29

**ONE HUNDRED AND TWENTY-FIVE AND 29/100** DOLLARS

MEMO: **KALICLANI FS**

Michael Stokely, CEO and Founder

53

Posting Date: 20180220  
 Sequence Number: 3680761154  
 Amount: \$125.29  
 Account: 531  
 Routing Transit Number: 162  
 Check/Serial Number: 000000700198  
 Bank Number: 703  
 IRD Indicator: 0  
 BOFD: 000000000  
 Capture Source: PV  
 Entry Number: 0000010771  
 UDK: 703180220003680761154  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Missing Image: 5  
 PE Indicator: N  
 Application Code: 1  
 Trancode: 000000  
 DB/CR: DB  
 Item Type: P  
 Processing Date:  
 #: 8

FOR DEPOSIT ONLY  
 PRINTED ON SECURED PAPER

>121301015< FHB 02152018 084004002933910

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SEC-JPMCB-P-0000185

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**EHI** EHI-INSM Inc.  
15027 Dickens Street, Suite 4  
Sherman Oaks, CA 91403  
1.855.OPENVUE  
www.ehiinm.com

JPMORGAN CHASE BANK, N.A.  
15000 Ventura Boulevard  
Sherman Oaks, CA 91403  
90-7162/3222

700336  
2.11.18

PAY TO THE ORDER OF **BETH PHILLIPS** \$ 100.00  
One - Hundred Dollars AND 00/100 DOLLARS

MEMO: **SP. Therapy**

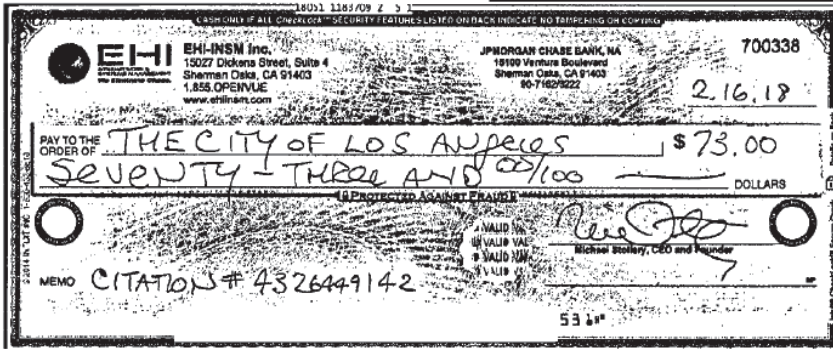
53 11"

RESERVED TO ACCOUNT OF  
BENJAMIN NAMED PAYEE  
FROM JPMORGAN CHASE BANK, N.A.

Posting Date:20180215  
Sequence Number:9290472894  
Amount:\$100.00  
Account: i31  
Routing Transit Number: 162  
Check/Serial Number:000000700336  
Bank Number:703  
IRD Indicator:0  
BOFD:111900057  
Capture Source:BY  
Entry Number:0000007101  
UDK:703180215009290472894  
Cost Center:744826  
Teller Number:6  
Teller Sequence Number:98  
Missing Image:5  
PE Indicator:P  
Application Code:1  
Trancode:000000  
DB/CR:DB  
Item Type:P  
Processing Date:20180215  
#:7

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SEC-JPMCB-P-0000186

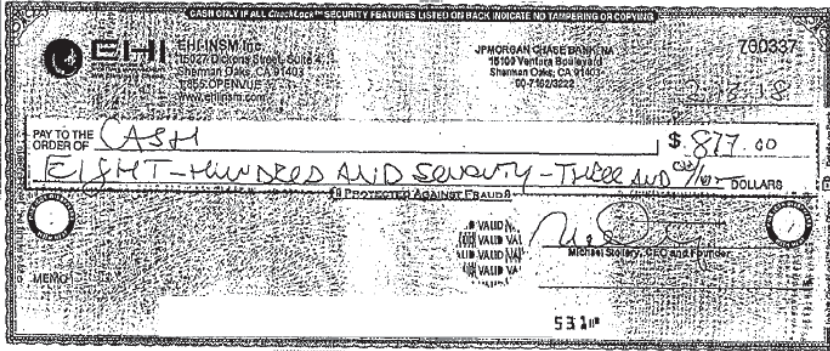


Posting Date:20180220  
 Sequence Number:7970120968  
 Amount:\$73.00  
 Account 531  
 Routing Transit Number: 162  
 Check/Serial Number:000000700338  
 Bank Number:703  
 IRD Indicator:0  
 BOFD:000000000  
 Capture Source:PV  
 Entry Number:0000017874  
 UDK:703180220007970120968  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Missing Image:5  
 PE Indicator:N  
 Application Code:1  
 Trancode:000000  
 DB/CR:DB  
 Item Type:P  
 Processing Date:  
 #:6

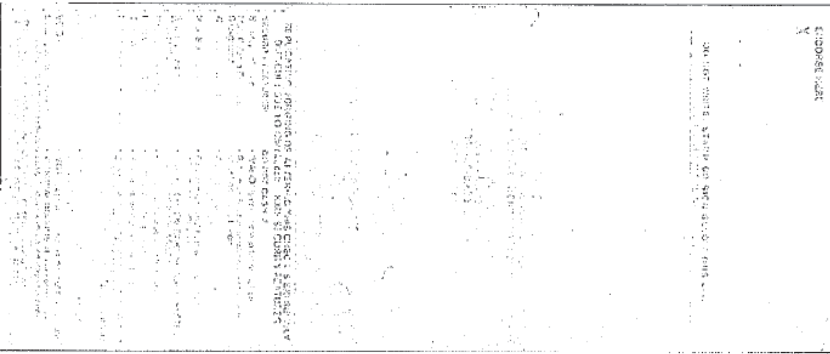


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SEC-JPMCB-P-0000187

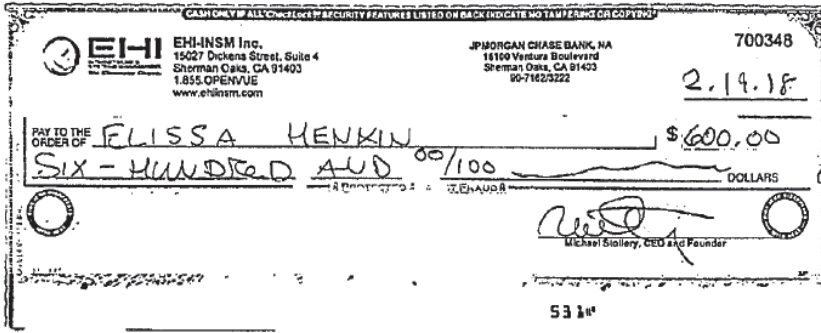


Posting Date: 20180213  
 Sequence Number: 3580077733  
 Amount: \$873.00  
 Account: 531  
 Routing Transit Number: 162  
 Check/Serial Number: 000000700337  
 Bank Number: 703  
 IRD Indicator: 0  
 BOFD: 111900057  
 Capture Source: VP  
 Entry Number: 0000007719  
 UDK: 703180213003580077733  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Missing Image: 5  
 PE Indicator: N  
 Application Code: 1  
 Trancode: 000000  
 DB/CR: DB  
 Item Type: P  
 Processing Date:  
 #: 5

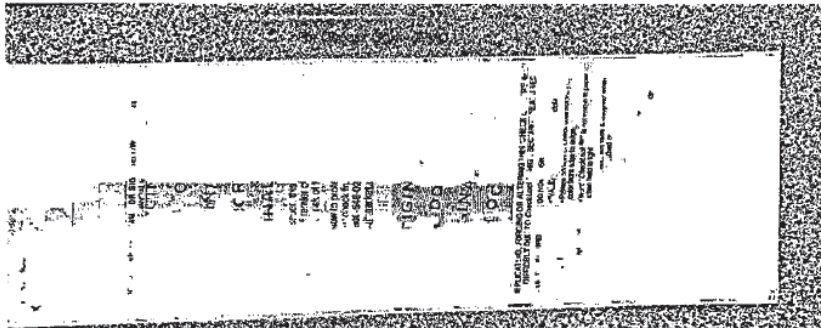


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SEC-JPMC-B-P-0000188



Posting Date: 20180220  
 Sequence Number: 6470047294  
 Amount: \$600.00  
 Account 531  
 Routing Transit Number 162  
 Check/Serial Number: 000000700348  
 Bank Number: 703  
 IRD Indicator: 0  
 BOFD: 074909962  
 Capture Source: PV  
 Entry Number: 0000008987  
 UDK: 703180220006470047294  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Missing Image: 5  
 PE Indicator: N  
 Application Code: 1  
 Trancode: 000000  
 DB/CR: DB  
 Item Type: P  
 Processing Date:  
 #: 3



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SEC-JPMCB-P-0000189

CASH ONLY IF ALL CHECKLOCK™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**EHI** EHI-INSM Inc.  
15027 Dickens Street, Suite 4  
Shelton Oaks, CA 91403  
1.855.OPENVUE  
www.shifrom.com

JPMORGAN CHASE BANK, NA  
19100 Venture Boulevard  
Sherman Oaks, CA 91403  
90-1152-3222

700199

2-7-18

PAY TO THE ORDER OF **BOTH PHILLIPS** \$ 200.00

**TWO - HUNDRED DOLLARS AND 00/100** DOLLARS

MEMO **SP: THERAPY (x2)**

VALID VAL  
VALID VAL  
VALID VAL

Michael Holroy, CEO and Founder

53 118

#2

Posting Date: 20180208

Sequence Number: 3170894212

Amount: \$200.00

Account: 531

Routing Transit Number: 162

Check/Serial Number: 000000700199

Bank Number: 703

IRD Indicator: 0

BOFD: 111900057

Capture Source: BY

Entry Number: 0000006677

UDK: 703180208003170894212

Cost Center: 744826

Teller Number: 6

Teller Sequence Number: 4

Missing Image: 5

PE Indicator: P

Application Code: 1

Trancode: 000000

DB/CR: DB

Item Type: P

Processing Date: 20180208

CREATED TO A  
COUNT OF  
WITHIN (MAX)  
PER PERIOD  
JPMorgan Chase  
Bank, N.A.

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SEC-JPMCB-P-0000190

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**EHI** EHI-INSM Inc.  
15077 Dickens Street, Suite 4  
Sherman Oaks, CA 91343  
EHI OPENVALE  
www.ehi.com

1506ve  
1004A059

JPMORGAN CHASE BANK, NA  
15160 Ventura Boulevard  
Sherman Oaks, CA 91343  
902162222

700190

2-5-17

PAY TO THE ORDER OF VENTURA Noble ASSOCIATES LLC \$ 8943.00  
Eighty-Nine Thousand AND FORTY-THREE AND 00/100 DOLLARS

MEMO: Noble OFFICE lease

5311

Posting Date: 20180209  
 Sequence Number: 8470066750  
 Amount: \$8,943.00  
 Account: 531  
 Routing Transit Number: 162  
 Check/Serial Number: 000000700190  
 Bank Number: 703  
 IRD Indicator: 0  
 BOFD: 000000000  
 Capture Source: PV  
 Entry Number: 0000008337  
 UDK: 703180209008470066750  
 Cost Center:  
 Teller Number:  
 Teller Sequence Number:  
 Missing Image: 5  
 PE Indicator: N  
 Application Code: 1  
 Trancode: 000000  
 DB/CR: DB  
 Item Type: P  
 Processing Date:  
 #: 1

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SEC-JPMCB-P-0000191





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

March 01, 2018 through March 30, 2018  
Account Number: 3531

00007597 DRE 703 142 09418 NNNNNNNNNNN T 1 000000000 D2 0000  
EHI INTERNETWORK AND SYSTEMS  
MANAGEMENT, INC.  
15060 VENTURA BLVD STE 200  
SHERMAN OAKS CA 91403-2436

**CUSTOMER SERVICE INFORMATION**

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

**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® 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**

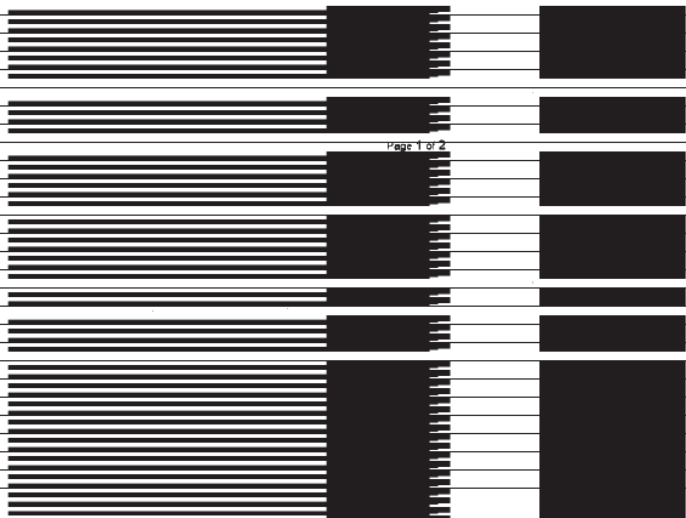
Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$0.00
Ending Balance	0	\$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.



Page 1 of 2

SEC-JPMCB-P-0000192



March 01, 2018 through March 30, 2018

Account Number: 531



**SERVICE CHARGE SUMMARY**

Monthly Service Fee	\$0.00
Other Service Charges	\$0.00
<b>Total Service Charges</b>	<b>\$0.00</b>



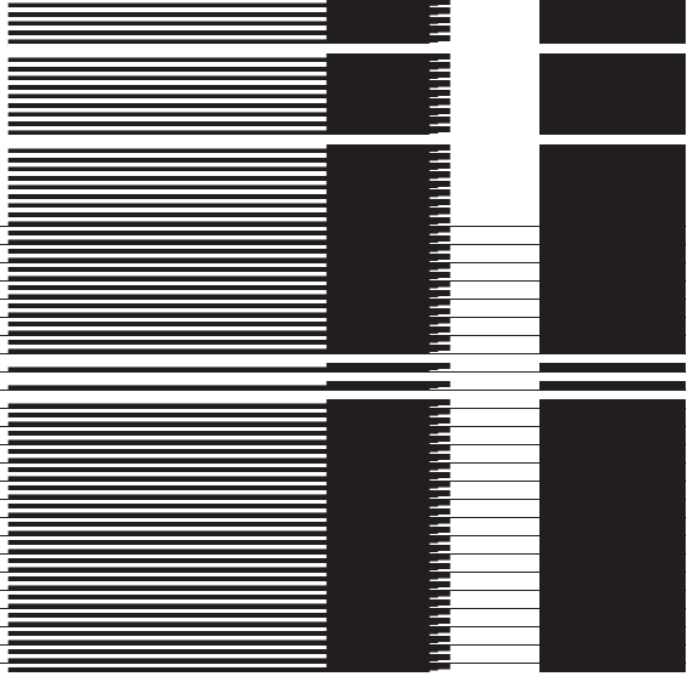
**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information 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 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 investigate 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



Page 2 of 2

SEC-JPMCB-P-0000193

# **EXHIBIT 28**



Customer Name: MICHAEL STOLLERY  
Account No.: [REDACTED] 3075  
Request Type: Brokerage -Documents

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

Customer Name: MICHAEL STOLLERY  
Account No.: [REDACTED] 149  
Request Type: Brokerage -Documents

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

Customer Name: MICHAEL STOLLERY  
Account No.: [REDACTED] 740  
Request Type: Safe Deposit -Contract Entry Card

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

Customer Name: EHI INTERNETWORK AND SYS  
Account No.: [REDACTED] 879  
Request Type: Credit Card -Specific Items

Customer Name: EHI INTERNETWORK AND SYS  
Account No.: [REDACTED] 307  
Request Type: Credit Card -Specific Items

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

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

Customer Name: EHI INTERNETWORK AND SYS  
Account No.: [REDACTED] 136  
Request Type: Savings -Specific Items

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

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

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

Customer Name: EHI INTERNETWORK AND SYS

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

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

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

Customer Name: TITANIUM BLOCKCHAIN INFRST  
Account No.: [REDACTED] 722  
Request Type: Checking -Specific Items

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

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

Customer Name: OXANA STOLLERY  
Account No.: [REDACTED] 625  
Request Type: Credit Card -Specific Items

Customer Name: OXANA STOLLERY  
Account No.: [REDACTED] 182  
Request Type: Credit Card -Specific Items

Customer Name: OXANA STOLLERY  
Account No.: [REDACTED] 806  
Request Type: Credit Card -Specific Items

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

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

Customer Name: OXANA STOLLERY  
Account No.: [REDACTED] 947  
Request Type: Brokerage -Documents

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

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

Customer Name: OXANA STOLLERY

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

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

# **EXHIBIT 29**





**Business Signature Card Addendum –  
Remove Signer(s)**

Account Number : 388

Account Type : Silver Business Checking

Account Title: TBIS

Signer(s) Names being removed :

DAN SILVER

I/we the undersigned, hereby acknowledge and consent to the removal of the signer(s) from the account referenced above and understand that I will remain as the owner of the account. The Bank may charge the account for the amount of any checks or preauthorized transactions dated on or before the date shown below if those items are signed by any of the person(s) listed above.

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

RICHARD E SILVER

Date

Date  
04/02/2018

Time  
5:30 PM

Banker name/user ID  
Debra L Millam

Branch Number  
03976

Copy of Authoritative Version

U.S. Bank  
Customer Confidential



**Business Signature Card Addendum --  
Add Signer(s)**

Account Number : 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.

E-SIGNED 04/02/2018 by RICHARD E SILVER E-SIGNED 04/02/2018 by STACI SILVER DAWSON

*Richard E Silver* *Staci Dawson*

RICHARD E SILVER	Date	STACI SILVER DAWSON	Date
<u>Date</u>	<u>Time</u>	<u>Banker name/user ID</u>	<u>Branch Number</u>
04/02/2018	5:30 PM	Debra L Millam	03976

COPY of Authority Letter

153669396688 335 Form BSI/GAS 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
STACI SILVER DAWSON, HUMAN RESOURCES	E-SIGNED 04/02/2018 by STACI SILVER DAWSON <i>Staci Dawson</i>

Copy of Authorized Version

153669396688 277 Form BRESOR 092012

U.S. Bank  
Customer Confidential

SEC-USB-P-0000019

**RESOLUTION OF CORPORATION (CONTINUED)**

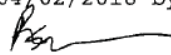
Authority to open accounts, make deposits, and withdraw funds

**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)

Date

153669396688 277 Form BRESOR 092012

U.S. Bank  
Customer Confidential

SEC-USB-P-0000020



**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 03/06/2018 by RICHARD E SILVER E-SIGNED 03/06/2018 by DAN SILVER

RICHARD E SILVER		Date	DAN SILVER	Date
<u>Date</u>	<u>Time</u>		<u>Banker name/user ID</u>	<u>Branch Number</u>
03/06/2018	10:48 AM		Kameron C Watson	03976

COPY of Authoritative Version

153669396688 335 Form BSIGAS 08/2013

U.S. Bank  
Customer Confidential

SEC-USB-P-0000021



**RESOLUTION OF CORPORATION**  
Authority to open accounts, make deposits, and withdraw funds

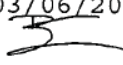
Account Number: 388

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
DAN SILVER, HR	E-SIGNED 03/06/2018 by DAN SILVER 

Copy of Authority Version

153669396688 277 Form BRESOR 092012

U.S. Bank  
Customer Confidential

SEC-USB-P-0000022

## RESOLUTION OF CORPORATION (CONTINUED)

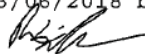
Authority to open accounts, make deposits, and withdraw funds

### IT IS RESOLVED THAT:

- 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 BRESOR 092012

U.S. Bank  
Customer Confidential

SEC-USB-P-0000023



**SIGNATURE CARD - BUSINESS**

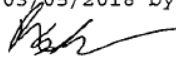
<b>ACCOUNT TITLE:</b> TBIS	
ADDRESS: 5250 Highbanks Rd Ste 250 CITY: SPRINGFIELD STATE: OR ZIP: 97478-7691	TIN: 792 PHONE: (541) 795-7955
TYPE OF BUSINESS: Corporation	
TYPE OF ACCOUNT: Premium Business Checking	
OWNERSHIP: Corporation	
Account Holder Name(s) RICHARD E SILVER, JOO	Account Number 688
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:

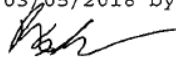
- (1) '92 is my correct Taxpayer Identification Number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- (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 am exempt from FATCA reporting is correct.

**Certification Instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to back up withholding because you have failed to report all interest and dividends on your tax return. For real estate transaction, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally payments other than interest and dividend you are not required to sign the Certification, but you must provide your correct TIN.

**The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

E-SIGNED 03/05/2018 by RICHARD E SILVER  
  
 RICHARD E SILVER Date:

**Terms And Conditions:** 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 request of the bank, any consumer reporting agency is hereby instructed to furnish a consumer report relating to the undersigned to the bank. Refer to resolution file for 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 03/05/2018 by RICHARD E SILVER  
  
 RICHARD E SILVER Date:

Copy of Account Information

153669396688 276 Form BSI/GCD 11/2015

U.S. Bank  
Customer Confidential

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
RICHARD E SILVER, SECRETARY	E-SIGNED 03/05/2018 by RICHARD E SILVER 

Copy of Authoritative Version

153669396688 277 Form BRESOR 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)

Date

153669396688 277 Form BRESCOR 092012

U.S. Bank  
Customer Confidential

SEC-USB-P-0000026

# **EXHIBIT 30**



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 #	Paper Count	Total Copies
Note to Client		0	0
Accounts: 8323100492; 8378226636; 6370721463; 2723755399; 3418745141; 68213035891998			
<b>Total Copies Delivered:</b>			<b>0</b>

**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.

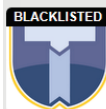
# **EXHIBIT 31**



### 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



● Titanium Infrastructure / Titanium-Infrastructure / 29964336

✓ Unverify (424) 253-6268

✓ Unverify [info@tbis.io](mailto:info@tbis.io) [↗](#)

Activity	Date Joined: Thu 12/14/17 at 8:16 PM	Last Login: Thu 12/14/17 at 8:16 PM
<b>ID Documentation</b> Last IDology check result: No identification information provided. (NEVER SUBMITTED) Identity Verified: False Venmo Card KYC: 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	<b>\$0.00</b>	
Current Phone	(424) 253-6268	S California: Los Angeles, CA
Email Addresses	info@tbis.io	Tbis.io  <span style="float: right;">Release</span>
External ID	2370054976962560518	
<b>About</b> Toggle DOB: Not on file      Toggle SSN: Not Available      Zipcode: (unavailable)		
Devices(api tokens)	No mobile devices connected	
Step Up Auth	No One Time Passwords	
Remembered Devices	1 Remembered Device	
Weekly Limits	\$300 weekly overall sending limit; \$1000 weekly cashout limit Overall Sending Limit: <b>\$0.00 used</b> Balance Sending Limit: <b>\$0.00 used</b> Bank Sending Limit: <b>\$0.00 used</b> Card Sending Limit: <b>\$0.00 used</b> Cashout Limit: <b>\$0.00 used</b>	
Funding Source	No funding source set	null
Merchant Funding Source	Funding source has not been set.	
Venmo Card Funding Source	Funding source has not been set.	
Cards	6 Cards Allowed No cards on file	
Bank Accounts	No failed debits outstanding  No bank accounts on file	
Authenticated Merchants	0 authenticated merchants	

## Transactions

DATE	TIME (ET)	ACTION	STATUS	FUNDING	NOTE	DEBIT	CREDIT	BALANCE	PID
No transactions made.									

## Transfers

DATE	TIME	ACTION	STATUS	NOTE	DEBIT	CREDIT	BAL CHANGE	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

**BLANKLISTED** ● Michael Stollaire / Michael-Stollaire / 949

✓ [Redacted]

✓ Unverified michael.stollaire@[Redacted]

Activity Date Joined: Wed 12/6/17 at 8:51 PM Last Login: Tue 1/16/18 at 12:36 PM

---

**ID Documentation**

Last IDology check result: No identification information provided. (NEVER SUBMITTED)  
 Identity Verified: True (ID score > 2.3, 5.41164805186)  
 Venmo Card KYC: 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 Tb1s.io  Release

---

**External ID** 2364274311692288148

---

**About**

Toggle DOB: Not on file Toggle SSN: Not Available Zipcode: (unavailable)

---

**Devices (api tokens)** 2 mobile devices connected

Venmo/7.10.0 (iPhone, iOS 11.2.1; Scale/3.0)

---

**Step Up Auth** 15 One Time Passwords

---

**Remembered Devices** 1 Remembered Device

---

**Weekly Limits** \$3000 weekly overall sending limit; \$20000 weekly cashout limit

Overall Sending Limit: \$0.00 used Balance Sending Limit: \$0.00 used Bank Sending Limit: \$0.00 used

Card Sending Limit: \$0.00 used Cashout Limit: \$0.00 used

---

**Funding Source** Set by User to **BANK** Jpmorgan Chase account ending in 2796

---

**Merchant Funding Source** Jpmorgan Chase account ending in 2796 Date set: Wed 12/6/17 at 8:59 PM

---

**Venmo Card Funding Source** Funding source has not been set.

---

**Cards** 6 Cards Allowed

No cards on file

---

**Bank Accounts** No failed debits outstanding

Toggle DDA

Jpmorgan Chase \*\*\*\*2796  
 Routing Number: 322271627  
 bank account id: 4a7cd217-02de-4bb2-0e92-0654d7599e75 Added: Wed 12/6/17 at 8:58 PM Verified: Wed 12/6/17 at 8:58 PM  
 Account Number: 227982796

---

**Authenticated Merchants** 0 authenticated merchants

## Transactions

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

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07:47 PM	tfa	COMPLETED		TFA code sent to user via sms					Michael-Stollaire		
06:45 PM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$50.00	↑	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	809597681	
06:45 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
06:45 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
06:44 PM	tfa	COMPLETED		TFA code sent to user via sms					Michael-Stollaire		
06:15 PM	Cr-Mo	→ Michael	COMPLETED	8168	for Titanium Bar ICO Pre-Sale.	\$50.00	↑	\$50.00	70.103.90.190 - Spokane, WA , US 5	725916756	
04:07 PM	payout queued		COMPLETED		Payout #809356102 queued by [bad sender bank] rule					Venmo	
04:07 PM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$30.00	↑	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 2	809356102	
03:43 PM	Alan-Blevins-3	→ Michael	COMPLETED	1305	For more Titanium BAR. Contact me if you need my MEW again. Thanks!	\$30.00	↑	\$30.00	98.29.247.84 - Greenville, OH , US 6	725716616	
11:29 AM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$1,300.00	↑	\$0.00	174.210.1.171 - Los Angeles, CA , US 2	808936200	
11:12 AM	Jack-Nordholt	→ Michael	COMPLETED	2022	for Titanium BAR Token	\$300.00	↑	\$1,300.00	204.14.236.153 - Hoboken, NJ , US 7	725375955	
12/12/17	09:12 PM	MrBentley083084	→ Michael	COMPLETED	5368	Titanium Purchase Name: David Jemmott E-Mail: david.a.jemmott@gmail.com Phone Number: 913-704-9208 Referral Code: 8NEkj2ZYA-w9R3 Amount: \$1000 + 23%	\$1,000.00	↑	\$1,000.00	100.36.202.170 - Woodbridge, VA , US 8	724893420
01:57 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
01:57 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
01:57 PM	tfa	COMPLETED		TFA code sent to user via sms					Michael-Stollaire		
01:21 PM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$100.00	↑	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 2	807602527	
01:15 PM	evdavies	→ Michael	COMPLETED		BARs thanks!	\$100.00	↑	\$100.00	136.62.77.90 - Austin, TX , US 9	724237223	
11:51 AM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$600.00	↑	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	807461676	
11:48 AM	Tsvety-Sotonov	→ Michael	COMPLETED	1443	Titanium bars	\$600.00	↑	\$600.00	107.216.210.139 - Morton Grove, IL , US 10	724124861	
11:24 AM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$300.00	↑	\$0.00	172.250.54.145 - Sherman Oaks, CA , US 4	807423829	
11:24 AM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
11:23 AM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire	
11:23 AM	tfa	COMPLETED		TFA code sent to user via sms					Michael-Stollaire		
12:57 AM	Andrew-Morrow-9	→ Michael	COMPLETED	8939	BARs	\$300.00	↑	\$300.00	70.176.65.135 - Scottsdale, AZ , US 11	723860898	
12/11/17	07:21 PM	login		COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 12	Michael-Stollaire	
07:21 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36				172.250.54.145 - Sherman Oaks, CA , US 12	Michael-Stollaire	

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07:21 PM	tfa		COMPLETED		TFA code sent to user via sms					Michael-Stollaire
02:46 PM	Cashed out to	***2796	COMPLETED	2796	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$1,050.00	\$0.00	174.211.4.147 - Los Angeles, CA , US 2		806171150
02:45 PM	Joel-Carpenter-2	Michael	COMPLETED	3565	Titanium BAR token	\$1,000.00	\$1,050.00	107.0.27.252 - Princeton, NJ , US 13		723025852
12:37 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4		Michael-Stollaire
12:27 PM	login		COMPLETED		Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 4		Michael-Stollaire
12:27 PM	tfa		COMPLETED		TFA code sent to user via sms					Michael-Stollaire
12/9/17	11:52 PM	login		COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 14		Michael-Stollaire
	11:52 PM	login		COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36			172.250.54.145 - Sherman Oaks, CA , US 14		Michael-Stollaire
	11:52 PM	tfa		COMPLETED	TFA code sent to user via sms					Michael-Stollaire
	04:07 PM	login		COMPLETED	Venmo/7.9.0 (iPhone; iOS 11.2; Scale/3.0)			172.250.54.145 - Sherman Oaks, CA , US 2		Michael-Stollaire
	04:06 PM	tfa		COMPLETED	TFA code sent to user via sms					Michael-Stollaire
12/8/17	03:46 PM	Jeff-Corrales	Michael	COMPLETED	2116	Titanium bars...please let me know what app I need to keep and store manage these bars... looking forward to what's coming in the future...	\$50.00	\$50.00	172.56.44.23 - Honolulu, HI , US 15	718602088
	03:29 PM	Jeff-Corrales	Michael	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 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire
	02:21 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire
	02:20 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael-Stollaire
12/7/17	09:40 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael-Stollaire
	09:40 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael-Stollaire
	09:40 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael-Stollaire
	01:12 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire
	01:12 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 4	Michael-Stollaire
	01:11 PM	tfa	COMPLETED	TFA code sent to user via sms		Michael-Stollaire
	09:26 AM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael-Stollaire
	09:26 AM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA , US 14	Michael-Stollaire
	09:26 AM	tfa	COMPLETED	TFA code sent to user via sms		Michael-Stollaire
12/6/17	09:47 PM	updated account info	COMPLETED	verified email address michael.stollaire@tbis.io		Michael-Stollaire

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

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12/6/17	08:56 PM	updated account info	COMPLETED	Updated username from Michael-Stollaire to Michael-Stollaire				Verimo
	09:54 PM	account changes	COMPLETED	Phone number 13107708586 verified				Verimo
	08:51 PM	login	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA, US 0			Michael-Stollaire
	08:51 PM	signup	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA, US 0			Michael-Stollaire
	08:51 PM	account changes	COMPLETED	User state/license balance change occurred moving balance from 'None/paypal_license' based on ['None, 0'] to 'CA/paypal_license' based on ['area_code', 50]				Verimo
	08:51 PM	Signup	COMPLETED	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36	172.250.54.145 - Sherman Oaks, CA, US 0			Michael-Stollaire

Transfers								
DATE	TIME	ACTION	STATUS	NOTE	DEBIT	CREDIT	BAL CHANGE	PID
12/13/17	09:11 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$1,000.00	+	809831599
	06:48 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$50.00	+	809507681
	04:07 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$30.00	+	809356102
	11:29 AM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$1,300.00	+	808835200
12/12/17	01:21 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$100.00	+	807602527
	11:51 AM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$600.00	+	807461576
	11:24 AM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$300.00	+	807423829
12/11/17	02:46 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$1,050.00	+	806171150
12/6/17	09:05 PM	Cashed out to	2796	COMPLETED	credit to Michael Stollaire (michael.stollaire@tbis.io)	\$2,000.00	+	798735376

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# **EXHIBIT 33**



**Global Investigations**

**Law Enforcement Officer:** Brown, David S Staff Attorney  
**Law Enforcement Agency:** US Securities and Exchange Commission  
**Requested On:** Wed, 04 Apr 2018 22:44  
**Evidence Gathered On:** Fri, 13 Apr 2018 18:57  
**Law Enforcement Reference:** LA-4901

All times indicated in this document refer to time zone GMT

**Registration Information**

*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

**Email Addresses**

Email Address	Primary	Confirmed	Active
michael.stollaire@tbs.io	TRUE	TRUE	TRUE

Aliases		
Name	Login Alias	Privileges
		Active

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 3107708586	Unconfirmed	Work
+1 3107708586	Unconfirmed	Mobile
+1 3107708586	Unconfirmed	Home
+1 3107708586	Unconfirmed	Customer Service

Addresses		
Address	Use	Date Entered
Titanium Blockchain Infrastructure Services Inc., 15027 Dickens Street, #4, Sherman Oaks, CA, US 91403	Home Or Work	11/13/17
Titanium Blockchain Infrastructure Services Inc., 15027 Dickens Street, #4, Sherman Oaks, CA, US 91403	Home Or Work	11/13/17

Auctions	
User ID	Manager User ID

**Mobile Payments**

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	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)
<b>Secure Card Attributes</b>	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
<b>PayPal Credit</b>	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

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

Credit Cards					
Account #	Status	Name	Start Date	Expiration Date	
3994	Active	Michael Stollery	14-Nov-17	02/2022	Currency
Type	Issuer	Confirmed	Issue #		
VISA Credit Business	Chase Bank USA, National Association	Unconfirmed: PayPal Code			USD
Account #	Status	Name	Start Date	Expiration Date	
125	Active	Michael Stollery	6-Dec-17	11/2022	
Type	Issuer	Confirmed	Issue #		Currency

VISA Credit Business	Chase Bank USA, National Association	Unconfirmed: PayPal Code	USD
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**Debit Cards**

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID
Merchant Monitoring Low	Wed, 06 Dec 2017 17:23:56		PP-006-402-338-333

IP Summary				
First Used (GMT/BST)	Last Used (GMT/BST)	IP Number	Logins	Status
Thu, 22 Mar 2018 22:58:58	Thu, 22 Mar 2018 22:59:21	174.211.21.131	2	
Fri, 16 Mar 2018 20:21:34	Fri, 16 Mar 2018 20:22:04	174.211.22.195	2	
Mon, 13 Nov 2017 18:27:17	Thu, 15 Feb 2018 12:52:32	172.250.54.145	58	

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**Global Investigations**

**Law Enforcement Officer:** Brown, David S Staff Attorney  
**Law Enforcement Agency:** US Securities and Exchange Commission  
**Requested On:** Wed, 04 Apr 2018 22:44  
**Evidence Gathered On:** Fri, 13 Apr 2018 18:57  
**Law Enforcement Reference:** LA-4901  
 All times indicated in this document refer to time zone GMT

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

<b>Email Address</b>	<b>Primary</b>	<b>Confirmed</b>	<b>Active</b>
dan.steel@ibis.io	TRUE	TRUE	TRUE

Aliases	
Name	Privileges
dan.steel@ibis.io	Active

Phone Numbers	
Phone Number	Confirmation Status
+1 5419124774	Unconfirmed

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

<b>User ID</b>	<b>Manager User ID</b>

**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	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)

Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)
<i>Secure Card Attributes</i>	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
<i>PayPal Credit</i>	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts				
Account #	Status	Name	Bank Info	Routing #
688	Active-Primary	Titanium Blockchain Infrastructure Services		123000220
Type	Bank Name	Confirmed	Country	
CHKING	US BANK NA	Confirmed: Instant	US	

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
31073	Active	Dan Silver	16-Mar-18	03/2022
	Issuer	Confirmed	Issue #	Currency
VISA Debit		Unconfirmed: PayPal Code		USD

Debit Cards			
Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID
Compliance Global CIP Verification	Wed, 04 Apr 2018 19:50:39		PP-006-788-548-801



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

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**Global Investigations**

**Law Enforcement Officer:** Brown, David S Staff Attorney  
**Law Enforcement Agency:** US Securities and Exchange Commission  
**Requested On:** Fri, 13 Apr 2018 16:15  
**Evidence Gathered On:** Mon, 16 Apr 2018 20:38  
**Law Enforcement reference:** LA-4901

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

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**Transaction Log**

Date	Time	Time Zone	Name	Type
12/6/2017	8:32:18 AM	America/Los	JUANCARLOS N	Web Accept Paymei
12/6/2017	7:47:14 AM	America/Los	Stephan Weber	Mobile Web Accept
12/6/2017	1:01:20 AM	America/Los	Rezwaan-Ali Sha	Web Accept Paymei
12/5/2017	5:25:33 PM	America/Los	Royalty Lifts LLC	Web Accept Paymei
12/5/2017	3:59:39 PM	America/Los	Rezwaan-Ali Sha	Mobile Web Accept
12/5/2017	3:20:29 PM	America/Los	Robin Langelaar	Mobile Web Accept
12/5/2017	3:12:36 PM	America/Los	Dustin Peterson	Web Accept Paymei
12/5/2017	8:38:34 AM	America/Los	Simonas Petrasit	Web Accept Paymei
12/5/2017	8:00:53 AM	America/Los	Courtenay Allen	Web Accept Paymei
12/5/2017	4:55:46 AM	America/Los	Jeanette Contant	Web Accept Paymei
12/4/2017	3:57:23 PM	America/Los	glenn shields jr	Web Accept Paymei
12/4/2017	12:59:33 AM	America/Los	Patrick Overdelin	Web Accept Paymei
12/3/2017	7:51:12 PM	America/Los	Amir Khan	Web Accept Paymei
12/3/2017	10:57:41 AM	America/Los	Jay Tahloe	Web Accept Paymei
12/3/2017	9:48:15 AM	America/Los	Jon Gilchrist	Mobile Web Accept
12/2/2017	5:58:46 PM	America/Los	rajan sola	Web Accept Paymei
12/2/2017	5:56:43 PM	America/Los	rajan sola	Web Accept Paymei
12/2/2017	1:48:32 PM	America/Los	Martina Pham	Web Accept Paymei
12/2/2017	6:07:05 AM	America/Los	vrushabh patel	Mobile Web Accept
12/1/2017	11:39:49 PM	America/Los	Shahnawaz Hass	Web Accept Paymei
12/1/2017	5:54:08 PM	America/Los	Jessica biddle	Mobile Web Accept
12/1/2017	4:34:57 PM	America/Los	Tyler House	Mobile Web Accept
12/1/2017	3:37:37 PM	America/Los	Matt Unetich	Mobile Web Accept
12/1/2017	3:37:15 PM	America/Los	Matt Unetich	Mobile Web Accept
12/1/2017	3:35:12 PM	America/Los	Matt Unetich	Mobile Web Accept
11/30/2017	9:14:49 PM	America/Los	Royalty Lifts LLC	Web Accept Paymei
11/30/2017	2:41:08 AM	America/Los	Leigh missions	Mobile Web Accept
11/29/2017	3:44:41 PM	America/Los	Vivian Rivera	Web Accept Paymei
11/28/2017	8:15:24 PM	America/Los	Andre Correia de	Web Accept Paymei
11/28/2017	7:50:15 PM	America/Los	Hugo van Duijnei	Web Accept Paymei
11/28/2017	12:43:49 PM	America/Los	Harri Helenius	Web Accept Paymei
11/28/2017	12:43:09 PM	America/Los	Harri Helenius	Web Accept Paymei
11/28/2017	10:48:46 AM	America/Los	Mika Helenius	Web Accept Paymei
11/28/2017	10:09:13 AM	America/Los	LFXB	Mobile Web Accept
11/27/2017	8:48:39 AM	America/Los	Warren Gourlay	Web Accept Paymei
11/26/2017	10:44:06 PM	America/Los	Alan Blevins	Web Accept Paymei
11/26/2017	6:03:28 PM	America/Los	kimberly hamiltor	Mobile Web Accept
11/26/2017	1:09:40 PM	America/Los	Wouter Knoeff	Web Accept Paymei
11/26/2017	11:13:34 AM	America/Los	trushit makwana	Mobile Web Accept
11/26/2017	10:25:10 AM	America/Los	trushit makwana	Mobile Web Accept

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