

1 NIALL P. McCARTHY (SBN 160175)  
nmccarthy@cpmlegal.com  
2 ANNE MARIE MURPHY (SBN 202540)  
amurphy@cpmlegal.com  
3 **COTCHETT, PITRE & McCARTHY, LLP**  
San Francisco Airport Office Center  
4 840 Malcolm Road  
Burlingame, CA 94010  
5 Telephone: (650) 697-6000  
Facsimile: (650) 697-0577

6 *Attorneys for Plaintiff Josef Kofman*

7  
8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
9 **IN AND FOR THE COUNTY OF SAN MATEO**

10 **JOSEF KOFMAN**, an individual,

11 Plaintiff,

12 v.

13 **ALEXY PITT (a/k/a Alex Pitt)**, an  
individual, and **d/b/a NETVENCE;**  
14 **LUCRAZON GLOBAL, LLC;**  
**LUCRAZON GROUP, LLP;**  
15 **LUCRAZON, LLC; LUCRAZON**  
**ENTERPRISE, LLC.;** and **DOES 1**  
16 **through 100 inclusive,**

17 Defendants.

CASE NO. **16CV00071**

**COMPLAINT FOR:**

1. **FINANCIAL ELDER ABUSE**
2. **FRAUD AND DECEIT – MISREPRESENTATION**
3. **FRAUD AND DECEIT – CONCEALMENT**
4. **BREACH OF ORAL CONTRACT**

**DEMAND FOR JURY TRIAL**

**ENDORSED FILED**  
**SAN MATEO COUNTY**

JUN 21 2016

Clerk of the Superior Court  
By JORDAN MAXWELL  
DEPUTY CLERK

**TABLE OF CONTENTS**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

	<b><u>Page</u></b>
I. <b><u>INTRODUCTION</u></b> .....	1
II. <b><u>JURISDICTION AND VENUE</u></b> .....	2
III. <b><u>THE PARTIES</u></b> .....	3
A. Plaintiff .....	3
B. Defendants .....	3
C. Other Defendants .....	4
D. Agency, Aiding and Abetting and Common Enterprise .....	4
E. Alter Ego.....	5
IV. <b><u>FACTUAL ALLEGATIONS</u></b> .....	5
A. Scheme To Defraud .....	5
VI. <b><u>CAUSES OF ACTION</u></b> .....	17
FIRST CAUSE OF ACTION FINANCIAL ELDER ABUSE (California Welfare & Institutions Code § 15600 <i>et seq.</i> ) (Against All Defendants) .....	17
SECOND CAUSE OF ACTION FRAUD AND DECEIT – MISREPRESENTATION (Against All Defendants) .....	18
THIRD CAUSE OF ACTION FRAUD AND DECEIT – CONCEALMENT (Against All Defendants) .....	21
FOURTH CAUSE OF ACTION BREACH OF ORAL CONTRACT (Against All Defendants) .....	23
<b><u>PRAYER FOR RELIEF</u></b> .....	24
<b><u>JURY DEMAND</u></b> .....	24

1 Plaintiff Josef Kofman (“Plaintiff” or “Mr. Kofman”), brings this action for damages  
2 against Alexy (“Alex”) Pitt (“Mr. Pitt”), individually and doing business as “NetVence”; Lucrazon  
3 Global, LLC; Lucrazon Group, LLC; Lucrazon, LLC; Lucrazon Enterprise, LLC.; and DOES 1  
4 through 100, inclusive (collectively “Defendants”).

5 **I. INTRODUCTION**

6 1. This case represents one of the most egregious examples of financial elder abuse  
7 imaginable. Defendants stole Mr. Kofman’s entire life savings, including every penny of his  
8 retirement savings. As a result, Mr. Kofman is soon to be homeless.

9 2. At all relevant times herein, Mr. Kofman was an “elder” under California law (he is  
10 now 71 years old). Defendants were aware of Mr. Kofman’s advanced age and that the money  
11 they were taking from Mr. Kofman was his only source of support in retirement.

12 3. Defendants concealed from Plaintiff that their true business was running a Pyramid  
13 Scheme. Defendants brought in political luminaries including Mitt Romney (the former Governor  
14 of Massachusetts and the Republican Party's nominee for President of the United States in the  
15 2012 election) and Hector V. Barreto (Administrator of the U.S. Small Business Administration  
16 under President George W. Bush) to give the appearance of legitimacy to what they described as a  
17 Ecommerce technology company.

18 4. When Mr. Kofman pleaded with Mr. Pitt for return of his funds because he did not  
19 have money to eat, Mr. Pitt brushed him aside with statements that he should be patient.

20 5. Prior to Defendants’ wrongful conduct, Mr. Kofman owned his San Bruno  
21 apartment with only a manageable home equity line, he had little or no credit card debt, and he had  
22 over \$650,000 saved for retirement. In a few short years he has lost everything and is facing  
23 creditor collections, is about to be homeless, and owes the IRS substantial sums. In addition,  
24 instead of being able to retire, Mr. Kofman has had to continue working even though he is in his  
25 70s. He owes more than \$100,000 on credit cards with no ability to repay.

26  
27  
28 ///

1           6.     Mr. Kofman has suffered, and continues to suffer, emotionally and financially due  
2 to Defendants' unlawful conduct. In total, Defendants took over \$1.3 million dollars from Mr.  
3 Kofman. Attached as Exhibit A are cashier's checks and deposit receipts showing the transfer of  
4 at least \$695,000 to Defendants in 2012. Attached as Exhibit B are cashier's checks and deposit  
5 receipts showing the transfer of at least \$478,351 to Defendants in 2013. Attached as Exhibit C  
6 are cashier's checks and deposit receipts showing the transfer of at least \$187,400 to Defendants in  
7 2014. Attached as Exhibit D are cashier's checks and deposit receipts showing the transfer of at  
8 least \$33,860 to Defendants in 2015.

9           7.     In addition to losing all of his money outright – Mr. Kofman has incurred huge  
10 penalties and interest debt because Defendants had him take out loans to fund their enterprise. All  
11 of Mr. Kofman's IRA savings were taken by Defendants -- \$199,145 in 2013, \$38,300 in 2014,  
12 and \$115,807 in 2015. Mr. Kofman worked his entire life to save money for retirement. Not only  
13 has his entire life savings been lost, but he is on the verge of being homeless.

14           8.     Mr. Kofman's pleas for repayment have been met with constant promises by Mr.  
15 Pitt that Mr. Kofman will be paid very soon, or occasionally links to information about Donald  
16 Trump. When Mr. Kofman last spoke to Mr. Pitt in May 2016, Mr. Pitt told Mr. Kofman to be  
17 patient—he would be paid soon and 'Donald Trump says you need to withstand pressure to be  
18 successful in business.'

19     **II. JURISDICTION AND VENUE**

20           9.     Venue is proper in this County because Defendants directed their fraudulent and  
21 abusive behavior at Mr. Kofman, knowing that Mr. Kofman resided in San Mateo County. Among  
22 other things, Defendants placed phone calls to Mr. Kofman in San Bruno as part of their scheme to  
23 defraud him. They also stripped the equity from Mr. Kofman's modest home in San Bruno.

24           10.    Each Defendant has sufficient minimum contacts with San Mateo County, and does  
25 business in San Mateo County so as to render the exercise of jurisdiction over it by the Superior  
26 Court of San Mateo County consistent with traditional notions of fair play and substantial justice.

27           11.    The amount in controversy exceeds the jurisdictional minimum of this Court.  
28

1 **III. THE PARTIES**

2 **A. Plaintiff**

3 12. Plaintiff Josef Kofman is a 71 years old resident of San Bruno (San Mateo County).  
4 He emigrated from Russia in 1979. English is his second language. Since emigrating, Mr.  
5 Kofman has worked as an engineer. He has resided in the same one bedroom apartment in San  
6 Bruno since 2001. He has always lived frugally.

7 **B. Defendants**

8 13. Defendant Alexy Pitt is an individual who during the times relevant to this  
9 complaint resided in Orange County. Pitt also emigrated from Russia. He conducted business  
10 from 8855 Research Drive Irvine California. Upon information and belief he resides in Laguna  
11 Nigel. Mr. Pitt held himself out as the founder and CEO of each of the corporate defendants. At  
12 all times the financial dealings of Mr. Pitt and the corporate defendants were comingled. He  
13 currently does business as "Netvence."

14 14. Defendant Lucrazon Global LLC is a Delaware limited liability company, with a  
15 principal place of business located at 8855 Research Drive Irvine California. Lucrazon Global  
16 LLC is listed as active with the California Secretary of State and Mr. Pitt is listed as the agent for  
17 service of process. Lucrazon Global LLC's financials (as of 2014) reflect expenses from  
18 "Lucrazon Group," "Lucrazon," and "Lucrazon Enterprise" all under the heading of "Lucrazon  
19 Companies." Lucrazon Global, LLC's financials also show income from "PayPro Business,"  
20 "Lucrazon Global," "Lucrazon," and "Capital Electronics Enterprise."

21 15. Defendant Lucrazon Group, LLC is a Delaware limited liability company, with a  
22 principal place of business located at 8855 Research Drive Irvine California. Lucrazon Group  
23 LLC is listed as active with the California Secretary of State and Mr. Pitt is listed as the agent for  
24 service of process.

25 16. Defendant Lucrazon LLC is a Delaware limited liability company, with a principal  
26 place of business located at 8855 Research Drive Irvine California. Lucrazon LLC is listed as  
27 active with the California Secretary of State and Mr. Pitt is listed as the agent for service of  
28 process.

1 17. Defendant Lucrazon Enterprise LLC is a Delaware corporation, with a principal  
2 place of business located at 8855 Research Drive Irvine California. Lucrazon Group LLC is listed  
3 as active with the California Secretary of State and Mr. Pitt is listed as the agent for service of  
4 process.

5 18. Defendant Lucrazon Enterprise LLC is a Delaware corporation, with a principal  
6 place of business located at 8855 Research Drive Irvine California. Lucrazon Group LLC is listed  
7 as active with the California Secretary of State and Mr. Pitt is listed as the agent for service of  
8 process.

9 **C. Other Defendants**

10 19. Plaintiff is ignorant of the names of those Defendants sued as DOES 1 through 100  
11 and for that reason has sued Defendants by fictitious names. Plaintiff further alleges that each of  
12 said fictitious Doe Defendants is in some manner responsible for the acts and occurrences  
13 hereinafter set forth. Plaintiff will seek leave of the court to amend this Complaint to show their  
14 true names and capacities when the Doe Defendants are ascertained, as well as the manner in  
15 which each fictitious Defendant is responsible for the damages sustained by Plaintiff.

16 **D. Agency, Aiding and Abetting and Common Enterprise**

17 20. At all relevant times, each Defendant was and is the agent of each of the remaining  
18 Defendants, and in doing the acts alleged herein, was acting within the course and scope of such  
19 agency. Each Defendant ratified and/or authorized the wrongful acts of each of the Defendants.

20 21. Defendants, and each of them, are individually sued as participants and as aiders  
21 and abettors in the improper acts, plans, schemes, and transactions, to fraudulently induce Plaintiff  
22 to transfer funds as alleged in this Complaint.

23 22. Defendants, and each of them, have participated as members of a fraud or acted  
24 with or in furtherance of it, or aided or assisted in carrying out its purposes alleged in this  
25 Complaint, and have performed acts and made statements in furtherance of the violations and  
26 conspiracy.

27 23. Defendants, and each of them, pursued a conspiracy, common enterprise and/or  
28 common course of conduct to accomplish the wrongs complained of herein. The purpose and

1 effect of the conspiracy, common enterprise and/or common course of conduct complained of was,  
2 *inter alia*, to perpetrate the wrongful scheme set forth herein upon Mr. Kofman to obtain financial  
3 profits.

4 24. Defendants accomplished their conspiracy, common enterprise and common course  
5 of conduct by concealing information from Mr. Kofman and by taking steps and making  
6 statements in furtherance of their wrongdoing and false conduct as set forth below.

7 25. Each Defendant was a direct, necessary and substantial participant in the  
8 conspiracy, common enterprise and common course of conduct complained of herein, and was  
9 aware of its/his/her overall contribution to the actions in furtherance of the conspiracy, common  
10 enterprise and common course of conduct.

11 **E. Alter Ego**

12 26. There is a unity of interest between Defendants Alexy Pitt, NetVence, Lucrazon  
13 Group LLC, Lucrazon Global LLC, Lucrazon LLC, and Lucrazon Enterprise LLC. Each of them  
14 acts as the alter ego of the other. On information and belief, all corporate Defendants as well as  
15 the company doing business as NetVence are owned, controlled and operated by Mr. Pitt for the  
16 financial benefit of himself; Mr. Pitt uses the aforementioned businesses as an instrumentality for  
17 business transactions and personal benefit; and Defendant Pitt benefits financially from the  
18 business he conducts through the corporate defendants.

19 27. Based on information and belief, Alexy Pitt is a member and alter ego of NetVence,  
20 Lucrazon Group LLC, Lucrazon Global LLC, Lucrazon LLC, and Lucrazon Enterprise LLC. As  
21 alleged herein, Mr. Pitt committed unlawful acts while in his capacity as owners and/or managers  
22 of the corporate defendants.

23 **IV. FACTUAL ALLEGATIONS**

24 **A. Scheme To Defraud**

25 28. Alex Pitt devised and implemented a fraudulent scheme to induce investors, many  
26 of Russian decent, to invest in various types of web-based companies. The scheme has lasted for  
27 over a decade and continues to operate and involve multiple victims. Over the years the name of  
28 Mr. Pitt's corporate ventures has changed; however, they are based on an "endless chain scheme"

1 as that term is defined under California law (Penal Code Sec. 327) by offering sales of “accounts”  
2 sold in a multi-level marketing format. They involved a complicated scheme of transfers upstream  
3 and downstream between investors, and to make money investors had to recruit more people to  
4 buy into the pyramid scheme.

5 29. Alex Pitt targeted two groups of people – first he targeted people to invest in the  
6 endless chain scheme – second he targeted people like Josef Kofman to loan or invest money  
7 outright. Over the past fifteen years Alex Pitt has left in his wake a series of failed business  
8 ventures which have wrought destruction on employees and investors alike.<sup>1</sup>

9 30. Between the middle of 2012 and 2015 Mr. Pitt and the corporate Defendants  
10 systematically drained Mr. Kofman of every penny of savings, retirement funds, home equity and  
11 credit. Mr. Pitt even persuaded Mr. Kofman to borrow money from family. As the scheme  
12 progressed, Mr. Pitt created a sense of urgency in Mr. Kofman that if Mr. Kofman did not find  
13 more money the funds he previously provided would be lost. According to Mr. Pitt, the company  
14 was always on the verge of success and Mr. Pitt and the companies were always on the verge of  
15 being able to repay Mr. Kofman. On several occasions when Defendants needed funds they went  
16 so far as to fly Mr. Kofman down to Southern California. He was an easy mark. Mr. Kofman was  
17 naïve as to business dealings. Given his lack of business acumen and his advanced age, Mr.  
18 Kofman was manipulated by Mr. Pitt and his companies.

19 31. Given his advanced age and lack of knowledge about running businesses, Mr.  
20 Kofman was easily molded by Mr. Pitt to comply with his constant stream of demands for money.  
21 At one point Mr. Pitt presented Mr. Kofman with a business card that listed Mr. Kofman as a  
22 “Vice President.” Mr. Kofman was not Lucrazon’s Vice President – at no point in time was Mr.  
23 Kofman ever employed by Mr. Pitt or any of Mr. Pitt’s network of companies. Instead Mr. Pitt  
24

---

25 <sup>1</sup> Mr. Pitt and his companies have been involved in numerous cases. *See e.g., Bonarrigo, et al. v. Lucrazon, LLC et al.*,  
26 Case No. 1:14-CV-14364-IT (Mass. D.C. 2014) ; *Melaleuca, Inc. v. Lucrazon Global et al.*, Case No. 4:14-CV-00024-  
27 BLW (I.D.D.C 2014); *Lucrazon Global, LLC v. Francisco Mendoza et al.*, Case No. 8:14-CV-01535-AG-JCG  
28 (C.D.C.A 2014); *American Express Bank v. Alex Pitt and Lucrazon Group LLC*, Orange County Superior Court Case  
Number 30-2015-00786554-CU-CL-CJC; *The Law Offices of Shawn Dickerson v. Alex Pitt, Systempay International,*  
*PayPro Enterprise, National Payment Provider, PayPro Business, Systempay LLC*, Orange County Superior Court  
Case Number 30-2012-00537566-CU-BC-CJC; *Global Online Advertising Group v. Lucrazon Group LLC, Lucrazon*  
*LLC., Lucrazon Global, and Alexy Pitt* Orange County Superior Court Case Number 30-2014-00757522-CU-SL-CJC.



1 gave Mr. Kofman the business card as part of his scheme to convince Mr. Kofman that he had a  
2 personal stake in the success of Lucrazon.

3 32. Every time Mr. Kofman visited with Mr. Pitt he told Mr. Pitt that he needed  
4 something in writing. With the exception of one written agreement for a small amount of the total  
5 transactions, Mr. Pitt never signed anything. Instead Mr. Pitt gave endless excuses. He would tell  
6 Mr. Kofman that he was too busy or it was too late in the day to prepare anything. Mr. Pitt did  
7 provide some written agreements by e-mail, however, he would then fail to take steps to sign the  
8 agreements. The one thing Mr. Pitt did do was provide Mr. Kofman with a stack of signed checks;  
9 however, they were provided with strict instructions that Mr. Kofman did not have permission to  
10 deposit the checks until Mr. Pitt gave the go ahead. As to one stack of checks Mr. Pitt later told  
11 Mr. Kofman that the account was closed. Mr. Kofman still has the stacks of worthless checks.  
12 However, at the time that Mr. Pitt gave the checks to Mr. Kofman, Mr. Kofman believed that they  
13 protected him. This was just another part of Mr. Pitt's scam against a trusting senior citizen.

14 33. Mr. Kofman first 'met' Mr. Pitt by phone in or about 2001 through another member  
15 of the Russian American community. At the time Mr. Pitt was operating under the name "National  
16 Merchandise." Mr. Pitt said he was in the business of supplying credit card terminals for  
17 companies such as Burger King.

18 34. Mr. Kofman finally met Mr. Pitt in person in or about June 2012 at Mr. Pitt's  
19 offices at 8855 Research Drive in Irvine. Mr. Pitt showed Mr. Kofman around and told him that he  
20 had more than 60 software engineers working for him. Mr. Pitt told Mr. Kofman that his company  
21 was groundbreaking and allowed anyone to quickly and easily open a merchant account to conduct  
22 online business. Mr. Pitt said that he planned to bundle the merchant accounts that were sold into  
23 bundles of 100 to then sell to investors – Mr. Pitt told Mr. Kofman that it was just like was done  
24 with the bundling of mortgages. Mr. Pitt told Mr. Kofman that things were tight but his company  
25 was on the verge of making it big. Mr. Pitt told Mr. Kofman that he had invested \$22 million  
26 dollars of his own money (this is a claim that Mr. Pitt repeated not just in the initial in person  
27 meeting in June 2012 but many more times between 2012 and 2015). While Mr. Kofman was  
28 present, Mr. Pitt demonstrated the technology by opening an account in Mr. Kofman's name and in

1 a few minutes a website was created – [www.organicbayarea.com](http://www.organicbayarea.com). Mr. Pitt falsely claimed that  
2 people were making huge amounts of money running websites created by his company. During  
3 the initial meeting in June 2012 Mr. Pitt specifically and falsely stated that his business was not  
4 multi-level marketing. Mr. Kofman fell for Mr. Pitt’s fast talking and transferred money to Mr.  
5 Pitt and his company.

6 35. Mr. Pitt provided Mr. Kofman with a bank account number and directed Mr.  
7 Kofman to directly deposit money into the account. The frequency of the transfers is astonishing.  
8 By way of example, transfers in June and July 2012 included the following:

- 9 • On **June 23, 2012** Mr. Kofman deposited \$25,000 into Mr. Pitt’s Wells Fargo  
10 account which he claimed was an account for Paypro Business using a check  
11 written on Mr. Kofman’s checking account to “Alex Pitt Pay Pro Business”;
- 12 • On **July 6, 2012** Mr. Kofman deposited \$15,000 into Mr. Pitt’s Wells Fargo  
13 account which he claimed was an account for Paypro Business using a check  
14 written on Mr. Kofman’s checking account to “Alex Pitt Pay Pro Business”;
- 15 • On **July 23, 2012** Mr. Kofman deposited \$25,000 into Mr. Pitt’s Wells Fargo  
16 account which he claimed was an account for Paypro Business using a check  
17 written on Mr. Kofman’s checking account to “Alex Pitt Pay Pro Business”;
- 18 • On **July 30, 2012** Mr. Kofman deposited \$25,000 into Mr. Pitt’s Wells Fargo  
19 account which he claimed was an account for Paypro Business using a check  
20 written on Mr. Kofman’s checking account to “Alex Pitt Pay Pro Business”;
- 21 • On **July 31, 2012** Mr. Kofman deposited \$25,000 into Mr. Pitt’s Wells Fargo  
22 account which he claimed was an account for Paypro Business using a check  
23 written on Mr. Kofman’s checking account to “Alex Pitt Pay Pro Business”  
24

25 36. In 2012 Mr. Kofman directly deposited money into accounts that Mr. Pitt claimed  
26 belonged to Pay Pro Business.<sup>2</sup> Mr. Kofman also wrote checks to “Alex Pitt Pay Pro Business”  
27

28 <sup>2</sup> The copies of deposit slips in Mr. Kofman’s possession include account numbers that Mr. Pitt claimed were accounts  
belonging to “Paypro Business” (at Wells Fargo); Lucrazon Global (at Bank of America and CitiBank); Lucrazon  
Enterprise (at Comerica); Lucarzon Group (at Comerica); Capital Electronics (at Comerica); and Mr. Pitt’s personal

1 and "Pay Pro Business LLC." Mr. Kofman transferred at least \$625,000 to Mr. Pitt and his  
2 accounts in 2012. Unbeknownst to Mr. Kofman, Paypro Business LLC was forfeited as of May 7,  
3 2012 when Alex Pitt resigned as agent for service of process with the California Secretary of State.  
4 (Mr. Pitt also resigned as agent for service of process for Paypro Enterprise, LLC on the same  
5 day). The corporate forfeiture was in May 2012, however, Mr. Pitt was directing Mr. Kofman to  
6 deposit money into what Mr. Pitt claimed to be Paypro Business accounts starting in June 2012.

7 37. After Defendants identified Mr. Kofman as a malleable mark representatives of the  
8 companies began calling on a daily basis – sometimes they called multiple times in a day. Usually  
9 it was Mr. Pitt or his associate "Gena" Friedman that called. They were highly adept at playing off  
10 one another to get Mr. Kofman to comply with their requests for more money to be transferred.

11 38. In March 2013 PayPro Business 'rebranded' to Lucrazon. In the rebranding  
12 announcement the company claimed that the "new name stems from the word "lucrative," which is  
13 defined as producing wealth. "Zon" is inspired by "zone." Although Mr. Kofman did not know it  
14 at the time, this rebranding was likely due to a lawsuit filed in U.S. District Court (California  
15 Northern District) by Payment Processing Inc. aka "Paypros" for trademark infringement.  
16 According to the docket the case was filed on January 4, 2013 and dismissed following a  
17 settlement of April 25, 2013. Even after the March 2013 "rebranding" and Lucrazon, Mr. Pitt  
18 continued to direct Mr. Kofman to deposit money into what Mr. Pitt claimed to be Paypro  
19 Business accounts. These deposits continued until at least October 12, 2013.

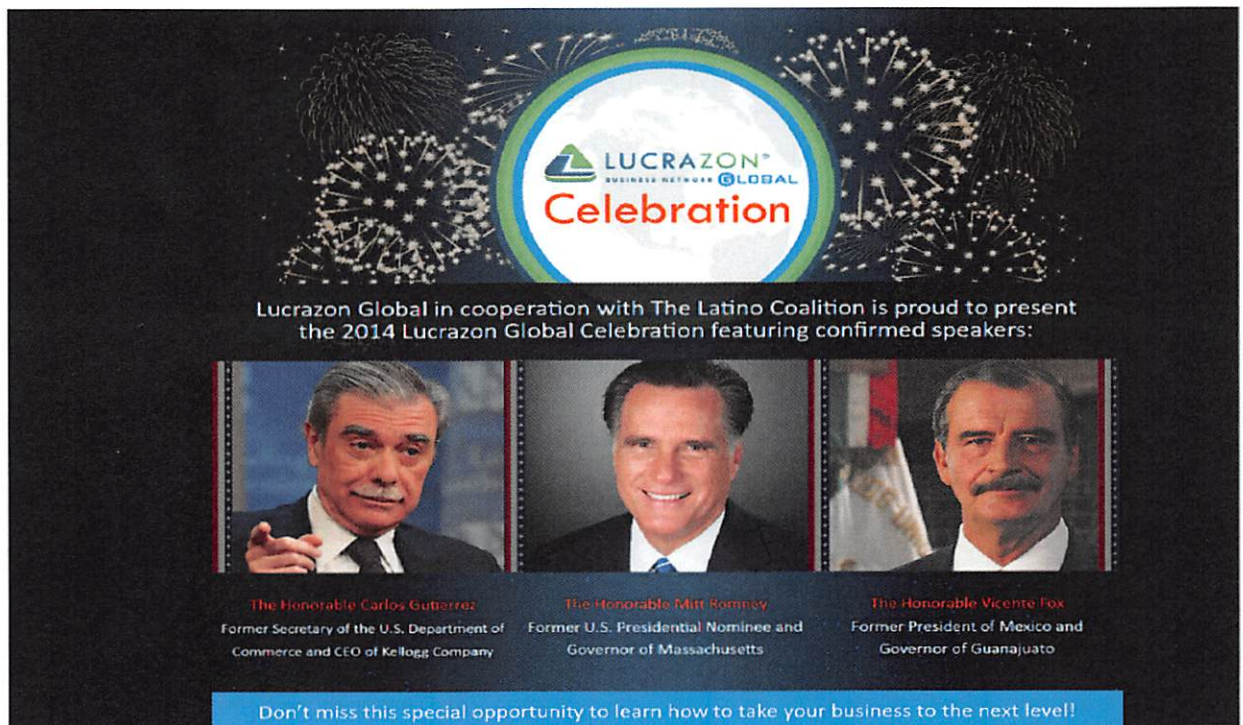
20 39. In 2013 Mr. Kofman directly deposited money into accounts that Mr. Pitt claimed  
21 belonged to Pay Pro Business.<sup>3</sup> Mr. Kofman also wrote checks to Alex Pitt Pay Pro Business. Mr.  
22 Kofman transferred at least \$478,351.36 to Mr. Pitt and his accounts in 2013. In 2013 Defendants  
23 started targeting Mr. Kofman's retirement accounts. Mr. Kofman was worried to take money out  
24 of his retirement accounts because he would incur penalties if it was not paid back quickly. Mr.

25 \_\_\_\_\_  
26 account (at Wells Fargo) – the deposit slips also reflect other account numbers that Mr. Pitt provided to Mr. Kofman,  
but for which Mr. Pitt did not specify which entity the money was going to.

27 <sup>3</sup> The copies of deposit slips in Mr. Kofman's possession include account numbers that Mr. Pitt claimed were accounts  
28 belonging to "Paypro Business" (at Wells Fargo); Lucrazon Global (at Bank of America and CitiBank); Lucrazon  
Enterprise (at Comerica); Lucarzon Group (at Comerica); Capital Electronics (at Comerica); and Mr. Pitt's personal  
account (at Wells Fargo) – the deposit slips also reflect other account numbers that Mr. Pitt provided to Mr. Kofman,  
but for which Mr. Pitt did not specify which entity the money was going to.

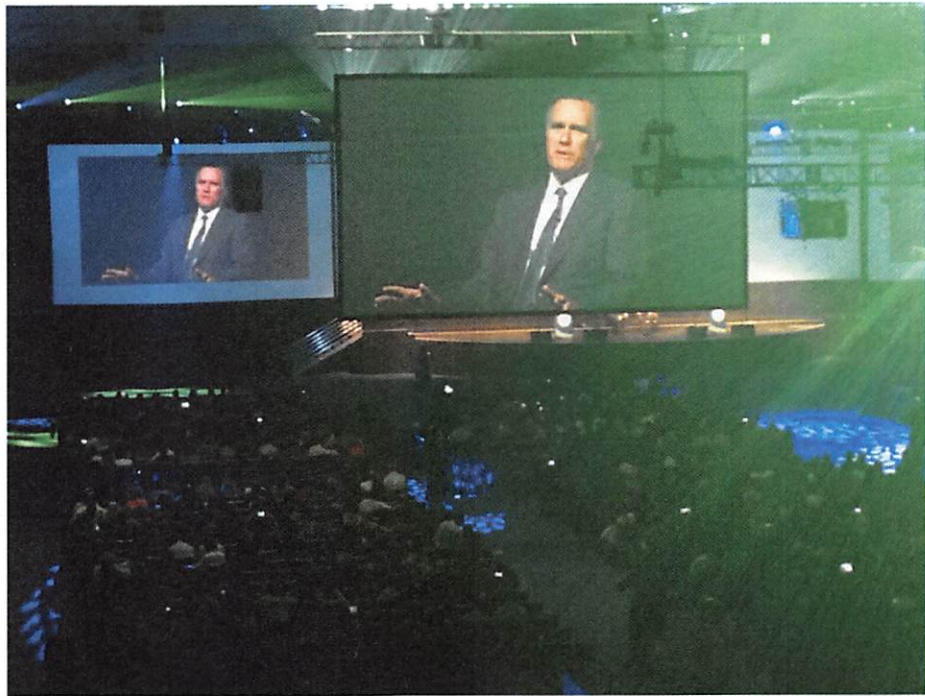
1 Pitt assured Mr. Kofman that the money was only needed for a couple of weeks and the deadline  
2 would be met. The money was not repaid and Mr. Kofman incurred penalties. He currently owes  
3 the IRS money that he cannot repay.

4 40. Defendants announced that on April 12, 2014 the company would be “rebranded”  
5 as Lucrazon Global. They scheduled a huge conference at the Los Angeles Convention Center for  
6 April 12, 2014. Defendants brought in political luminaries including **Mitt Romney** (the former  
7 Governor of Massachusetts and Republican Party's nominee for President of the United States in  
8 the 2012 election) and **Hector V. Barreto** (Administrator of the U.S. Small Business  
9 Administration under President George W. Bush) to give the appearance of legitimacy to what  
10 they described as a groundbreaking Ecommerce platform.



24 After a networking lunch (with lunchboxes provided by Lucrazon!), it was back into West Hall for more  
25 great presentations with The Honorable Mitt Romney, Former US Presidential Nominee and Governor  
26 of Massachusetts, kicking off the afternoon portion of the event.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



"Make it easier for small businesses to grow and thrive"  
- See more at: <http://www.lucrazon.com/lucrazon-global-celebration-recap#sthash.ZzyxWa5l.dpuf>

41. On April 24, 2014 Lucrazon released a press release stating **Hector V. Barretto** was the new President of Lucrazon. Exhibit E. The press release touted Mr. Barretto's roles with the **Small Business Administration** (under George W. Bush) and the **U.S. Chamber of Commerce**. The press release quotes Mr. Barretto as saying the following about Lucrazon:

"It is a great privilege to be named the President of Lucrazon, a company that has truly revolutionized the business world through technology. I have been around small business my entire life and the Lucrazon business model is an effective and exciting opportunity that puts the power in the hands of the entrepreneur. Alex Pitt has unparalleled experience in Ecommerce platforms and has done a phenomenal job launching this unique global company that will empower small businesses to reach the next level of their success. This integrated Ecommerce System contains a Website & Shopping Cart, Merchant Account, Marketing, Product Inventory and much more. I look forward to joining this great team of leaders and entrepreneurs,"

1 [http://www.bizjournals.com/prnewswire/press\\_releases/2014/04/24/DC11977](http://www.bizjournals.com/prnewswire/press_releases/2014/04/24/DC11977) (last visited June 15,  
2 2016). As reflected in the press release, Lucrazon emphasized Mr. Barretto's role as Chairman of  
3 the Latino Coalition. The Latino Coalition operated out of the same office complex as Lucrazon  
4 and Lucrazon heavily marketed itself to the Latino community.

5 42. In 2014 Defendants returned approximately \$95,000 to Mr. Kofman;<sup>4</sup> however, this  
6 repayment was a ploy to engender trust. Mr. Pitt used the partial repayment to argue that the  
7 business was doing extremely well and Mr. Kofman should give him more money for his business.  
8 Mr. Pitt relied heavily on the involvement of Mitt Romney and Hector V. Barretto. Mr. Kofman  
9 fell for the tactic. Transfers from Mr. Kofman to Defendants started up again in June 2014. In  
10 2014 Mr. Kofman directly deposited money into accounts that Mr. Pitt claimed belonged to  
11 Lucrazon Global, Lucrazon Group, and Capital Electronics. Mr. Kofman also wrote checks to  
12 Lucrazon Global LLC. Mr. Kofman transferred at least \$187,400 to Mr. Pitt and his accounts in  
13 2014. Particularly painful to Mr. Kofman were three checks funded with money from Mr.  
14 Kofman's brother Greg – the checks totaled \$47,000 and were dated June 16, 2014, June 25, 2014  
15 and August 14, 2014 – Mr. Pitt promised that he would make sure they were repaid no later than  
16 the end of August. Mr. Pitt broke this promise.

17 43. Mr. Kofman met with Mr. Pitt at Mr. Pitt's office in September 2014. This was one  
18 of the times that Mr. Pitt gave Mr. Kofman a stack of checks that he told Mr. Kofman to hold onto.  
19 Mr. Pitt told Mr. Kofman, "I will get money into the account in a week or two and you can cash  
20 the checks." The checks were made payable to Mr. Kofman's brother Greg Kofman at Mr.  
21 Kofman's request because he needed to repay his brother. During this meeting Mr. Pitt told Mr.  
22 Kofman that the company was doing well and he was in active negotiations to sell the company for  
23 a huge profit. Mr. Pitt told Mr. Kofman that the sale was going to take place in October.

24  
25  
26  
27 ///

28 <sup>4</sup> Mr. Kofman used the bulk of this money to repay family members related to Mr. Pitt and his companies.

1           44.     By 2015 Mr. Kofman was teetering on the edge of financial ruin, yet he still  
2 transferred funds to Mr. Pitt and his companies. Mr. Pitt repeatedly told Mr. Kofman that things  
3 were going well. On March 16, 2015 he sent Mr. Kofman a picture of what Mr. Pitt claimed was  
4 brand new office space.

5                                 03-16-2015 02:55



13           45.     Mr. Pitt used the claimed office move to tell Mr. Kofman that he was too busy to  
14 talk in any detail because the company was so busy setting up the new offices. Mr. Pitt told Mr.  
15 Kofman that he was restructuring the business to take advantage of Bitcoin and to avoid high  
16 processing fees from the major credit card brands. Mr. Pitt again “rebranded” – this time as  
17 NetVence. Regardless, Mr. Pitt assured Mr. Kofman that he would still be repaid when he  
18 finished getting NetVence up and running. On or about March 25, 2015 Mr. Pitt called Mr.  
19 Kofman to share the “great news” that the new company was up and running. Over the next  
20 couple of weeks Mr. Pitt largely ignored Mr. Kofman’s attempts to get information however in  
21 brief conversations he said there were slight delays but to hold tight. On or about April 10, 2015  
22 Mr. Pitt spoke to Mr. Kofman by phone and said that Mr. Kofman would be paid back the next  
23 week. On or about April 14, 2015 Mr. Pitt told Mr. Kofman that the Lucrazon system was being  
24 transferred to NetVence’s system and that things were almost up and running. During this phone  
25 call Mr. Pitt said the money will be coming in a few days. On April 21, 2015 Mr. Pitt and Mr.  
26 Kofman spoke by phone and Mr. Pitt said he was still in the process of “transferring things over.”  
27 On April 29, 2015 Mr. Pitt told Mr. Kofman that progress was being made and the phones were up  
28

1 and running and customers were being transferred. On or about May 4, 2015 Mr. Pitt told Mr.  
2 Kofman that there were problems that were affecting money flow and more money was needed.

3 46. On or about June 24, 2015 Mr. Pitt and Mr. Kofman spoke by telephone and Mr.  
4 Kofman told him he was suffering from serious depression because he had not been repaid and  
5 was in dire straits financially – shockingly Mr. Pitt’s response was that Mr. Kofman should get a  
6 prescription for “Diazepam (valium) [sic] 10mg” and/or “Escitalopram 10 mg” (also known by the  
7 brand name Lexapro – an SSRI anti-depressant). Mr. Pitt texted the names of the prescription  
8 medications to Mr. Kofman.

9 47. Mr. Kofman transferred at least \$33,860 to Mr. Pitt and his accounts in 2015. In  
10 2015 Mr. Kofman directly deposited money into accounts that Mr. Pitt claimed belonged to  
11 Lucrazon Enterprise, Capital Electronics and Mr. Pitt personally. Mr. Kofman is not able to afford  
12 the payments needed to bring his mortgage current and is on the verge of losing his longtime  
13 home. By September 2015 things became so dire that Mr. Kofman often had insufficient money to  
14 pay for food. Mr. Kofman repeatedly reached out to Mr. Pitt. Mr. Pitt was alternatively,  
15 unresponsive or dismissive. He also gave various excuses – he was in presentations, he had a  
16 dislocated shoulder, he was sick, he had a virus.

17 48. Mr. Pitt ignored countless of Mr. Kofman’s pleas for help, including ones where he  
18 told Mr. Pitt that he was in an emergency situation and needed money to eat – examples of  
19 messages in 2015 that Mr. Pitt ignored include the following texts from Mr. Kofman to Mr. Pitt:

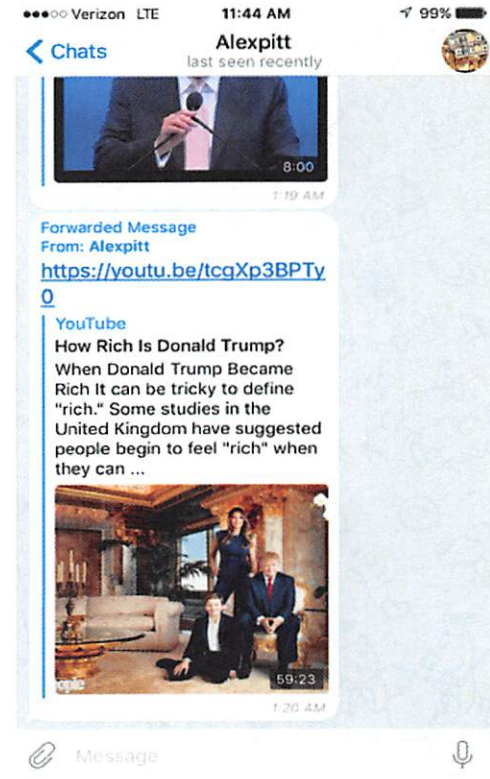
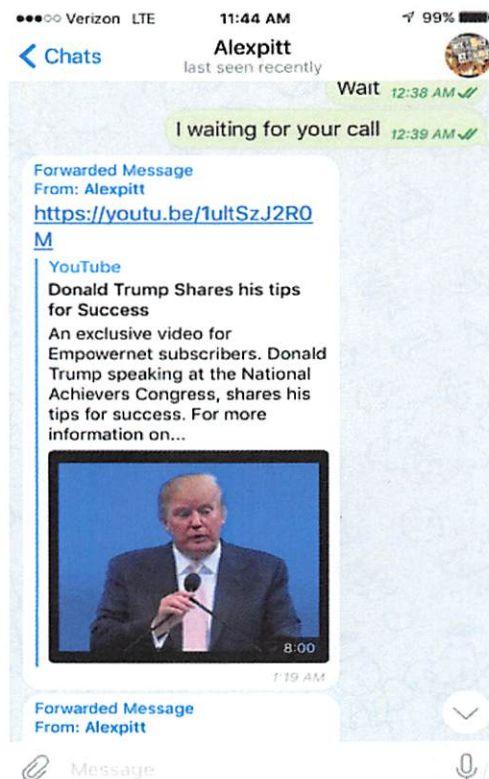
- 20
- 21 • 07-16-2015 09:11: Alex, the week is coming to end. I need you to make deposit as  
22 promises . Let me know when , need to buy food, pls call when you read this  
23 message
  - 24 • 08-22-2015 11:22: Alex, Alex can you make some deposit need to buy food pls call
  - 25 • 12-10-2015 17:57: Alex, I know you making money l need to buy food , can you  
26 help
  - 27 • 12-11-2015 13:55: Alex , Alex you not calling , I don't have money to go out ,  
28 staying in bed ,can you deposit some money that I can have food



1           49.     On New Year's Day Mr. Pitt did respond to Mr. Kofman, texting "Josef, I wish you  
2 Happy New Year! I also wish you to be healthy & happy, recuperate all your money and make  
3 much, much more! Alex" However, he then went back to ignoring Mr. Kofman's texts. On  
4 January 3, 2016 Mr. Pitt texted "Josef, I am sick I will call today in the afternoon." He did not  
5 call. More of Mr. Kofman's please were ignored including the following:

- 6           • 01-04-2016 20:08: Alex, are you angry , no call ,no sms, alone no one to talk , no  
7           food
- 8           • 02-02-2016 10:51: Alex, what are you doing to me.Pls respond, didn't have food for  
9           3 days.

10           50.     In another exchange Mr. Kofman repeatedly says he is waiting for Mr. Pitt to call,  
11 only to get pictures of Donald Trump in response:



1           51.     To ward off Mr. Kofman pursuing legal action Mr. Pitt regularly told Mr. Kofman  
2 that he has won every lawsuit brought against him—another falsehood.

3           52.     Mr. Pitt acted with absolute disregard for how his actions impacted Mr. Kofman  
4 and others. He is plain and simple a con-man. Mr. Pitt went so far as to include a question and  
5 answer page on his Lucrazon website entitled “Response to Industry Rumors – Alexy Pitt, Alex  
6 Pitt and Lucrazon Global Facts” with questions such as:

- 7           • Q: Does Alexy (Alex) Pitt have a MLM history? [Answer was No]
- 8           • Q: Is Lucrazon Global a Ponzi scheme? [Answer was No]

9     See, <http://www.lucrazon.com/alex-pitt-and-lucrazon-global-facts> (last visited June 16, 2016). In  
10 addition, online research has uncovered that Mr. Pitt has registered dozens of domain names in the  
11 last few years, including:

- 12           • Lucrazonglobalfraud.info
- 13           • Lucrazonglobalfraud.net
- 14           • Lucrazonglobalscam.us
- 15           • Netvencescam.info
- 16           • Lucrazoncomplaintsandreviews.info
- 17           • Factsaboutlucrazonscam.info
- 18           • Behindmlmlucrazon.com

19     These are the actions of someone who knows their guilt and is highly cognizant of the fraud they  
20 are committing.

21           53.     Mr. Kofman last spoke to Mr. Pitt on May 14, 2016 when Mr. Pitt called Mr.  
22 Kofman in the middle of the night. Mr. Kofman reiterated to Mr. Pitt that he was in dire  
23 circumstances and needed to be re-paid. Mr. Pitt responded that ‘I told you I am working on it ... I  
24 need a few more days.’ As in past discussions Mr. Pitt was dismissive. He told Mr. Kofman that  
25 ‘Donald Trump says you need to withstand pressure to be successful in business.’

26  
27  
28     ///

1 **VI. CAUSES OF ACTION**

2 **FIRST CAUSE OF ACTION**

3 **FINANCIAL ELDER ABUSE**

4 **(California Welfare & Institutions Code § 15600 *et seq.*)**

5 **(Against All Defendants)**

6 54. Plaintiff hereby realleges and incorporates herein by reference each and every  
7 allegation in the paragraphs above as though fully set forth in herein.

8 55. Defendants, by virtue of the actions alleged herein, violated California Welfare &  
9 Institutions Code sections 15600, *et seq.* Defendants' actions constitute financial abuse as defined  
10 by Welfare & Institutions Code § 15610.30.

11 56. At all times herein mentioned, Plaintiff was an elder within the meaning of the  
12 California Welfare & Institutions Code § 15610.27.

13 57. Defendants took, secreted, appropriated, obtained and/or retained money belonging  
14 to Plaintiff for a wrongful use and/or with the intent to defraud and when they knew or should have  
15 known that this conduct is likely to be harmful to Plaintiff. Defendants have wrongfully deprived  
16 Plaintiff of his personal property by improperly taking all of Defendants savings, including his  
17 retirement funds, and inducing Plaintiff to borrow against his home, take out credit card debt and  
18 borrow from his family.

19 58. Defendants assisted one another in taking, secreting, appropriating, obtaining and/or  
20 retaining money belonging to Plaintiff for a wrongful use and with the intent to defraud and when  
21 they knew or should have known that this conduct is likely to be harmful to Plaintiff.

22 59. Defendants took, secreted, appropriated, obtained or retained, or assisted in taking,  
23 secreting, appropriating, obtaining, or retaining, real or personal property belonging to Mr.  
24 Kofman by undue influence, as defined in Section 15610.70 of the Welfare and Institutions Code.

25 60. By virtue of Defendants' conduct, Mr. Kofman was deprived of a property right,  
26 insofar as the equity in Plaintiff's longtime home has been stripped, the contents of his IRAs are  
27 gone, his savings are depleted and Plaintiff owes money borrowed on credit.

28

1           61. As a proximate result of all of the Defendants' conduct herein alleged, Plaintiff was  
2 damaged including without limitation economic injury related to the loss of home equity, loss of  
3 retirement funds, loss of savings, and other general and special damages, all in an amount  
4 according to proof at time of trial.

5           62. Due to the Defendants' acts of financial abuse, Plaintiff is further entitled to  
6 reasonable attorneys' fees and costs under Welfare & Institutions Code § 15657.5, in an amount  
7 according to proof at time of trial.

8           63. The actions taken by Defendants set forth above were in all respects oppressive,  
9 fraudulent and malicious. Plaintiff is thereby entitled to an award of punitive and exemplary  
10 damages, in an amount according to proof at time of trial.

11           64. Plaintiff is further entitled to treble damages pursuant to Civil Code section 3345  
12 because: the Defendants knew or should have known that their conduct was directed to one or  
13 more senior citizens or persons who were disabled; and/or (2) Defendants' conduct caused one or  
14 more senior citizens or disabled persons to suffer: loss or encumbrance of a primary residence or  
15 source of income, or to suffer substantial loss of property set aside for retirement, or for personal  
16 or family care and maintenance, or substantial loss of assets essential to the health or welfare of the  
17 senior citizen or disabled person; and/or (3) the Plaintiff is a senior citizens or disabled person who  
18 is substantially more vulnerable than other members of the public to the Defendants' conduct  
19 because of age, poor health or infirmity, impaired understanding, restricted mobility, or disability,  
20 and actually suffered substantial economic damage resulting from the Defendants' conduct.

21           65. WHEREFORE, Plaintiff prays as hereinafter set forth below.

22   **SECOND CAUSE OF ACTION**

23   **FRAUD AND DECEIT – MISREPRESENTATION**

24   **(Against All Defendants)**

25           66. Plaintiff hereby realleges and incorporates herein by reference each and every  
26 allegation in the paragraphs above as though fully set forth in herein.

27           67. Defendants made the following misrepresentations:

- 28               • That Mr. Pitt invested \$22 million dollars of his own money in Lucrazon;

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

- That Mr. Pitt had a long history of successful business ventures;
- That Lucrazon had a revolutionary ecommerce platform;
- That Lucrazon had valuable patents;
- That the funds that Mr. Kofman provided to each of Defendants would be promptly repaid with “bonuses” and interest;
- That the funds Mr. Kofman withdrew from his IRA accounts would be re-paid before any taxes or penalties were incurred;
- That the businesses operated by Mr. Pitt are legal enterprises;
- That Lucrazon is not a Ponzi scheme;
- That Mr. Pitt has never been involved in Multi-Level Marketing;
- That Lucrazon is not involved in Multi-Level Marketing;
- That the stacks of checks Mr. Pitt provided to Mr. Kofman—including those provided in September 2014— would be negotiable soon after they were provided;
- That Lucrazon had 60 software engineers working for it as of June 2012;
- That many people were making money with ecommerce platforms purchased from Lucrazon;
- That Lucrazon was going to be sold in October 2014;
- That PayPro was a viable concern in the second half of 2012 and 2013;
- That Mr. Kofman would be repaid when NetVence was up and running.

68. Each of the aforementioned promises was made by Alex Pitt. As alleged above, Mr. Pitt and the Corporate Defendants are alter egos of one another, for this reason Mr. Pitt’s statements are attributable to each Defendant as if made directly by each Defendant.

69. Defendants Alex Pitt, individually and doing business as “NetVence,” Lucrazon Global, LLC, Lucrazon Group, LLC, Lucrazon, LLC, and Lucrazon Enterprise, LLC knew that they made false and fraudulent statements of fact, or made the representations recklessly and without regard for its truth.

///

1           70. Defendants Alex Pitt, individually and doing business as "NetVence," Lucrazon  
2 Global, LLC, Lucrazon Group, LLC, Lucrazon, LLC, and Lucrazon Enterprise, LLC intended for  
3 Mr. Kofman to rely on their representations.

4           71. Plaintiff believing Defendants Alex Pitt, individually and doing business as  
5 "NetVence," Lucrazon Global, LLC, Lucrazon Group, LLC, Lucrazon, LLC, and Lucrazon  
6 Enterprise, LLC to be his confidants and advisors who were giving him honest advice, reasonably  
7 relied on their representations.

8           72. Plaintiff's reliance on Defendants' representations were substantial factors in  
9 causing Plaintiff harm. Plaintiff would not have provided money to Defendants and entered into  
10 transactions if all material terms and facts were disclosed to him.

11           73. As a proximate result of the acts of Defendants, Plaintiff sustained substantial  
12 economic loss and other general and specific damages. Plaintiff lost all of his retirement savings,  
13 including the entire amount of his IRA, as well as all money in his brokerage accounts, savings  
14 accounts and checking accounts. In addition, Plaintiff lost almost all of the equity from his home.  
15 Plaintiff now owes over \$295,000 on his mortgage with no ability to repay the mortgage or keep  
16 up with payments as they come due. In addition, Plaintiff has incurred more than \$100,000 in  
17 credit card debt, which he cannot pay. The accounts are delinquent and incurring interest and  
18 penalties.

19           74. Plaintiff's damages include, inter alia, extensive out of pocket expenses, emotional  
20 distress, damage to his credit, as well as amounts to be determined according to proof at trial.

21           75. The actions taken by Defendants set forth above were in all respects malicious,  
22 willful and oppressive, and manifested either disregard or contempt for the rights of Plaintiff.  
23 Plaintiff is hereby entitled to an award of punitive and exemplary damages in an amount according  
24 to proof at the time of trial.

25           76. WHEREFORE, Plaintiff prays for relief as set forth below.

26  
27  
28 ///

1 **THIRD CAUSE OF ACTION**

2 **FRAUD AND DECEIT – CONCEALMENT**

3 **(Against All Defendants)**

4 77. Plaintiff hereby realleges and incorporates herein by reference each and every  
5 allegation in the paragraphs above as though fully set forth in herein.

6 78. Defendants intentionally failed to disclose the following material facts which were  
7 known by Defendants and could not have been reasonably known by Mr. Kofman:

- 8 • That Mr. Pitt had a long history of failed business ventures;
- 9 • That Lucrazon’s ecommerce platform was a front for a Pyramid Scheme;
- 10 • That Defendants had no intention of repaying the bulk of what they took from Mr.  
11 Kofman;
- 12 • That Lucrazon had no patents;
- 13 • That Lucrazon had no patents pending;
- 14 • That Mr. Pitt and the Lucrazon Defendants had a history of failing to pay employees;
- 15 • That PayPro infringed the trademark of another company and that is the reason for the  
16 “rebranding” to Lucrazon;
- 17 • Mr. Pitt and the Lucrazon businesses use Multi-Level Marketing;
- 18 • Mr. Pitt runs a Pyramid Scheme;
- 19 • The Lucrazon Defendants are a Pyramid Scheme;
- 20 • That Mr. Pitt registered numerous companies with variations of the “Lucrazon” name;
- 21 • That Mr. Pitt registered numerous companies with variations of the “PayPro” name;
- 22 • That NetVence is not registered to do business in California;
- 23 • That NetVence is not a legitimate business operation;
- 24 • That Capital Electronics Enterprise is not registered to do business in California;
- 25 • That PayPro Business LLC was forfeited as of May 7, 2012 when Mr. Pitt resigned as  
26 agent for service of process;
- 27 • That PayPro Enterprise LLC was forfeited as of May 7, 2012 when Mr. Pitt resigned as  
28 agent for service of process.

1           79. Defendants concealed material information and facts.  
2           80. Plaintiff did not know the concealed information and facts.  
3           81. Defendants intended to deceive Mr. Kofman by concealing the material information  
4 and facts.  
5           82. Defendants' concealment of material information and facts were substantial factors  
6 in causing Plaintiff harm. Plaintiff would not have transferred money to Defendants if all material  
7 terms and facts were disclosed to him.  
8           83. As a proximate result of the acts of Defendants Plaintiff sustained substantial  
9 economic loss and other general and specific damages. Plaintiff lost all of his retirement savings,  
10 including the entire amount of his IRA, as well as all money in his brokerage accounts, savings  
11 accounts and checking accounts. In addition, the equity was stripped from Plaintiff's home and he  
12 is on the verge of losing the home. Plaintiff now owes over \$295,000 on his mortgage with no  
13 ability to repay the mortgage or keep up with payments as they come due. In addition, Plaintiff  
14 has incurred more than \$100,000 in credit card debt, which he cannot pay. The accounts are  
15 delinquent and incurring interest and penalties. Plaintiff also borrowed money from family  
16 members to lend to Defendants, which he cannot repay.  
17           84. Plaintiff's damages include, inter alia, the loss of his home, extensive out of pocket  
18 expenses, emotional distress, damage to his credit, as well as amounts to be determined according  
19 to proof at trial.  
20           85. The actions taken by Defendants set forth above were in all respects malicious,  
21 willful and oppressive, and manifested either disregard or contempt for the rights of Plaintiff.  
22 Plaintiff is hereby entitled to an award of punitive and exemplary damages in an amount according  
23 to proof at the time of trial.  
24           86. WHEREFORE, Plaintiff prays for relief as set forth below.  
25  
26  
27  
28

///

**COMPLAINT**



**FOURTH CAUSE OF ACTION**  
**BREACH OF ORAL CONTRACT**  
**(Against All Defendants)**

1  
2  
3  
4       87. Plaintiff hereby realleges and incorporates herein by reference each and every  
5 allegation in the paragraphs above as though fully set forth in herein.

6       88. Plaintiff and Defendants entered into a series of oral contracts evidenced by the  
7 funds that Plaintiff transferred to Defendants.

8       89. Mr. Kofman did all, or substantially all, of the significant things that the contracts  
9 required him to do, namely he transferred funds to the Defendants.

10       90. Pursuant to the oral contracts Defendant Pitt, individually, and as representative for  
11 the corporate Defendants made the following promises to Mr. Kofman which were terms of the  
12 oral contract:

- 13       • That amounts taken from Plaintiff would be repaid promptly;
- 14       • That Plaintiff would be paid interest and “bonuses” on the amounts taken; and,
- 15       • That the funds taken from Plaintiff’s IRA accounts would be repaid prior to any  
16 interest, taxes or penalties being incurred;

17       91. Defendants breached each of the aforementioned promises.

18       92. Mr. Kofman has been harmed by Defendants’ breaches of contract.

19       93. WHEREFORE, Plaintiff prays for relief as set forth below.

20  
21  
22  
23  
24  
25  
26  
27  
28     ///

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

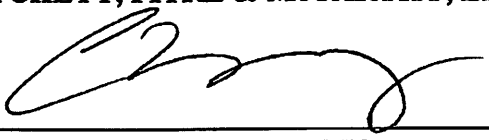
**PRAYER FOR RELIEF**

Plaintiff prays for relief as follows:

1. For general damages in an amount according to proof;
2. For special damages in an amount according to proof;
3. For exemplary and punitive damages against Defendants;
4. For treble damages as provided by statute in an amount according to proof;
5. For reasonable costs and attorney's fees under applicable law incurred in this action; and
6. For such other relief as the Court may deem just and proper.

Dated: June 21, 2016

**COTCHETT, PITRE & McCARTHY, LLP**

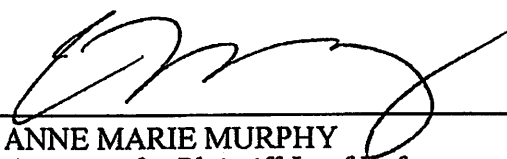
By:   
ANNE MARIE MURPHY  
*Attorneys for Plaintiff Josef Kofman*

**JURY DEMAND**

Plaintiff hereby demands a trial by jury of all issues so triable.

Dated: June 21, 2016

**COTCHETT, PITRE & McCARTHY, LLP**

By:   
ANNE MARIE MURPHY  
*Attorneys for Plaintiff Josef Kofman*

**EXHIBIT A**

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS  
PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR  
DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT  
REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312621564

62-20  
311

FC# 00017 FA# 009  
056-03 Ck. Ser.#

\$0.00 ONL PIC  
312621564 \* \* \* \* \* 5 . 0 0 0 . 0 0 \* \* \*

DATE 1 2 / 1 2 / 1 2

**PAY \*\*\*\*\*FIVE THOUSAND DOLLARS\*\*\*\*\***

**TO THE ORDER OF \*\*\*\*\*ALEX PITT  
PAY PRO BUSINESS\*\*\*\*\***

**NAME OF REMITTER ADDRESS JOSEF KOFSAN**

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON NEGOTIABLE**

**TERMS**

**KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.**

HEMI IER COPY

**Bank of America**

**Cashier's Check**

No. **000486023**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

91-170/1221  
NAZ

Banking Center

Remitter (Purchased By)

\$

05-14-3774B 02-2012  
Pay  
To  
The  
Order  
Of

**Non-Negotiable**

Bank of America, N.A.  
Phoenix, AZ

**VOID AFTER 90 DAYS**

Authorized Signature

REDACTED

**Customer Copy  
Retain For Your Records**

**Bank of America**

**Cashier's Check**

No. **000486081**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

91-170/1221  
NAZ

Banking Center

Remitter (Purchased By)

\$

05-14-3774B 02-2012  
Pay  
To  
The  
Order  
Of

**Non-Negotiable**

Bank of America, N.A.  
Phoenix, AZ

**VOID AFTER 90 DAYS**

Authorized Signature

REDACTED

**Customer Copy  
Retain For Your Records**

0000445 11-24  
Office AU # 1210(8)

# CASHIER'S CHECK

SERIAL #: 0044500581  
ACCOUNT#: REDACTED

Purchaser: JOSEF KOFRAN  
Purchaser Account: 6709405341  
Operator I.D.: cu010288 cu009356

December 01, 2012

PAY TO THE ORDER OF \*\*\*PAYPRO BUSINESS LLC\*\*\*

\*\*\*Twenty-five thousand dollars and no cents\*\*\*

\*\*\*\$25,000.00\*\*

WELLS FARGO BANK, N.A.  
875 EL CAMINO REAL  
SAN BRUNO, CA 94066  
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER - IF THIS INSTRUMENT IS LOST,  
STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION  
AND REISSUANCE, AS A CONDITION TO CANCELLATION AND  
REISSUANCE, WELLS FARGO BANK MAY IMPOSE A FEE AND  
REQUIRE AN INDEMNITY AGREEMENT AND BOND.

VOID IF OVER US \$ 25,000.00  
**NON-NEGOTIABLE**

## Purchaser Copy

B004 MAC20 12415311



## OFFICIAL CHECK

312463844

SERVICE INSTRUCTIONS  
PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A  
DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT  
REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

62-20  
311

F0100017 FAW 002 \$0.00 ONL PIC DATE 11 / 30 / 12  
067-06 Ck. Ser.# 312463844 \* \* \* \* \* 20,000.00 \* \* \*

PAY \*\*\*TWENTY THOUSAND DOLLARS\*\*\*

TO THE ORDER OF \*\*\*ALEX PITT  
PAY PRO BUSINESS\*\*\*

NAME OF REMITTER: JOSEF KOFRAN  
ADDRESS: Citibank, N.A. One Penn's Way, New Castle, DE 19720

*[Handwritten Signature]*  
**NON NEGOTIABLE**

**TERMS**  
KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION, TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.



## Cashier's Check

No. 000485841

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

91-170/1221  
NAZ

Date

Banking Center

Remitter (Purchased By)

05-14-3774B 02-2012

Pay  
To The Order Of

\$

**Non-Negotiable**

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature  
Customer Copy Retain For Your Records  
REDACTED

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312463737

62-20  
311

FC# 00017 FA# 009  
034-03 Ch. Ser.#

\$0.00 ONL PTC  
512463737 1 1 / 0 9 / 1 2  
1 4 \* \* 1 0 0 . 0 0 0 . 0 0 \* \* \*

DATE 1 1 / 0 9 / 1 2

PAY \*\*\*\*ONE HUNDRED THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF  
\*\*\*ALEX PITT  
PAY PRO BUSINESS\*\*\*\*

NAME OF REMITTER  
ADDRESS JOSEF KOFNAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON-NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

**Bank of America**

**Cashier's Check**

No. 000485804

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

91-170/1221  
NAZ

Banking Center

Remitter (Purchased By)

\$

05-14-3774B 02-2012

Pay

To The Order Of

**Non-Negotiable**

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature

REDACTED

Customer Copy  
Retain For Your Records

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312117188

62-20  
311

FC# 00017 FA# 005  
016-03 Ch. Ser.#

\$0.00 ONL PTC  
312117188 \* \* \* \* \* 1 0 . 0 0 0 . 0 0 \* \* \*

DATE 1 0 / 2 2 / 1 2

PAY \*\*\*\*TEN THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF  
\*\*\*Alex Pitt  
PayPro Business\*\*\*\*

NAME OF REMITTER  
ADDRESS JOSEF KOFNAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON-NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

Bank of America

Cashier's Check

No. 000485211

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

OCTOBER 22, 2012

91-170/1221

NAZ

Banking Center SAN EBHO

0000123 00012 0000485211

JOSEF KOFMAN

Remitter (Purchased By)

\$ 40000.00

05-14-3774B 02-2012

Pay \*\*FOURTY THOUSAND DOLLARS AND 00 CENTS\*\*

To The Order Of \*\*MILLER PATT\*\*

Non-Negotiable

Authorized Signature

Customer Copy Retain For Your Records

REDACTED

Bank of America, N.A. Phoenix, AZ

VOID AFTER 90 DAYS

Bank of America

Cashier's Check

No. 000485059

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

SEPTEMBER 19, 2012

91-170/1221

NAZ

Banking Center SAN EBHO

0000123 00012 0000485059

JOSEF KOFMAN

Remitter (Purchased By)

\$ 40000.00

05-14-3774B 02-2012

Pay \*\*FOURTY THOUSAND DOLLARS AND 00 CENTS\*\*

To The Order Of \*\*MILLER PATT\*\*

Non-Negotiable

Authorized Signature

Customer Copy Retain For Your Records

REDACTED

Bank of America, N.A. Phoenix, AZ

VOID AFTER 90 DAYS

Bank of America

Cashier's Check

No. 000484831

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

SEPTEMBER 19, 2012

91-170/1221

NAZ

Banking Center SAN EBHO

0000123 00003 0000484831

JOSEF KOFMAN

Remitter (Purchased By)

\$ 50000.00

05-14-3774B 02-2012

Pay \*\*FIFTY THOUSAND DOLLARS AND 00 CENTS\*\*

To The Order Of \*\*MILLER PATT\*\*

Non-Negotiable

Authorized Signature

Customer Copy Retain For Your Records

REDACTED

Bank of America, N.A. Phoenix, AZ

VOID AFTER 90 DAYS

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312621507

62-20  
311

FC# 00017 FA# 003

\$0.00 ONL PIC

DATE 08 / 17 / 12

009-03 CK. Ser.# 312621507 \*\*\*\*\*5-0-0-0.00\*\*\*

PAY \*\*\*\*FIVE THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF \*\*\*\*ALEX PITT PAYPRO BUSINESS\*\*\*\*

NAME OF REMITTER ADDRESS JOSEF KOFMAN

Citibank, N.A. One Penn's Way New Castle, DE 19720

**NON NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

**Bank of America**

**Cashier's Check**

No. **000484685**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date **AUGUST 16 2012**

91-170/1221  
NAZ

Banking Center SAN BRUNO

0000123 00000 0000484685

JOSEF KOFMAN  
Remitter (Purchased By)

\$ **\*\*10000.00\*\***

Pay **\*\*TEN THOUSAND DOLLARS AND 00 CENTS\*\***

To The Order Of **\*\*ALEX PITT PAYPRO BUSINESS\*\***

**Non-Negotiable**

Authorized Signature

Customer Copy  
Retain For Your Records

REDACTED

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

**Bank of America**

**Cashier's Check**

No. **000484810**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date **AUGUST 17, 2012**

91-170/1221  
NAZ

Banking Center SAN BRUNO

0000123 00015 0000484810

JOSEF KOFMAN  
Remitter (Purchased By)

\$ **\*\*5000.00\*\***

Pay **\*\*FIVE THOUSAND DOLLARS AND 00 CENTS\*\***

To The Order Of **\*\*ALEX PITT\*\***  
**\*\*PAY PRO BUSINESS\*\***

**Non-Negotiable**

Authorized Signature

Customer Copy  
Retain For Your Records

REDACTED

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

05-14-3774B 02-2012

05-14-3774B 02-2012



**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312281893

62-20  
311

FC# 00017 FA# 008  
013-03 Ck. Ser.#

\$0.00 ONL PIC  
312281893 \* \* \* \* \* 5 . 0 0 0 . 0 0 \* \* \*  
DATE 08 / 10 / 12

PAY \*\*\*\*FIVE THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF \*\*\*\*ALEX PITT  
PAYPRO BUINESS\*\*\*\*

NAME OF REMITTER ADDRESS JOSEF KOFMAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312463540

62-20  
311

FC# 00017 FA# 005  
018-04 Ck. Ser.#

\$0.00 ONL PIC  
312463540 \* \* \* \* \* 2 0 . 0 0 0 . 0 0 \* \* \*  
DATE 08 / 09 / 12

PAY \*\*\*\*TWENTY THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF \*\*\*\*Alex Pitt  
Paypro Business\*\*\*\*

NAME OF REMITTER ADDRESS JOSEF KOFMAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

**citibank**

Citibank, N.A.

**OFFICIAL CHECK**

SERVICE INSTRUCTIONS

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312281884

62-20  
311

FC# 00017 FA# 008  
037-04 Ck. Ser.#

\$0.00 ONL PIC  
312281884 \* \* \* \* \* 2 5 . 0 0 0 . 0 0 \* \* \*  
DATE 07 / 30 / 12

PAY \*\*\*\*TWENTY-FIVE THOUSAND DOLLARS\*\*\*\*

TO THE ORDER OF \*\*\*\*ALES PITT PAYPRO BUSINESS\*\*\*\*

NAME OF REMITTER ADDRESS JOSEF KOFMAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON NEGOTIABLE**

**TERMS**

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

05-14-374B 01-2010

Bank of America, N.A.  
San Francisco, CA

VOID AFTER 90 DAYS

Retain For Your Records  
Customer Copy

REDACTED

Authorized Signature

Non-Negotiable

ALIX PITT  
PAYPROBUSINESS.COM

Pay To The Order Of

FIFTEEN THOUSAND DOLLARS AND 00 CENTS

\$ \*\*15000.00\*\*

Remitter (Purchased By)

JOSEF KOHMAN

0000123 00015 0095870252

Banking Center

SAN BRNO

NCA

11-35/1210

Date MAY 06, 2012

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

No. 435870252

Cashier's Check

Bank of America

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION, TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

TERMS

NON NEGOTIABLE

New Castle, DE 19720

Citibank, N.A. One Penn's Way

NAME OF REMITTER JOSEF KOHMAN

ADDRESS

OF ORDER PAYPRO BUSINESS\*\*\*

TO THE ORDER

\*\*\*ALEXX PITT

TO THE ORDER

PAY \*\*TWENTY-FIVE THOUSAND DOLLARS\*\*\*

FC# 00017 FA# 009 \$0.00 ONL PIC 07/23/12  
005-03 CK. Ser.# 312281931 \* \* \* \* \* 2 5 0 0 0 . 0 0 \* \* \*

Citibank, N.A.

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312281931

OFFICIAL CHECK

Citibank

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION, TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

TERMS

NON NEGOTIABLE

New Castle, DE 19720

Citibank, N.A. One Penn's Way

NAME OF REMITTER JOSEF KOHMAN

ADDRESS

OF ORDER \*\*\*ALEX PITT PAYPRO BUSINESS\*\*\*

TO THE ORDER

PAY \*\*TWENTY-FIVE THOUSAND DOLLARS\*\*\*

FC# 00017 FA# 008 \$0.00 ONL PIC 07/30/12  
037-04 CK. Ser.# 312281883 \* \* \* \* \* 2 5 0 0 0 . 0 0 \* \* \*

Citibank, N.A.

PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

312281883

OFFICIAL CHECK

Citibank

MEMBER COPY

MEMBER COPY

Wells Fargo Bank  
Transaction Record

STORE # 0000445 01      Deposit  
Account Number      XXXXXX815  
00114  
Cash In      \$0.00  
Number of checks  
\$20,000.00  
Total Deposited      \$20,000.00  
Less Cash      \$0.00  
Net Deposit Amount      \$20,000.00

Transaction # 003 0006  
11:57AM 12/18/12 Credited: 12/18/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557

Thank you, Juliene

Wells Fargo Bank  
Transaction Record

STORE # 0000445 07      Deposit  
Account Number      XXXXXX0153  
00114  
Cash In      \$0.00  
Number of checks      1  
Total Deposited      \$25,000.00  
Less Cash      \$25,000.00  
Net Deposit Amount      \$0.00

Transaction # 066 0080  
12:25PM 12/20/12 Credited: 12/20/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, KEVIN

wellsfargo.com

Recycled Paper

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$4,000.00
Number of checks	1
	\$4,000.00
Total Deposited	\$0,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$8,000.00

Transaction # 121 0136  
03:00PM 12/14/12 Credited: 12/14/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 0000240 13

Deposit

Account Number	XXXXXX8153
80114	
Cash In	\$7,000.00
Number of checks	0
Total Deposited	\$7,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$7,000.00

Transaction # 124 0154  
03:19PM 12/14/12 Credited: 12/14/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, denise

Wells Fargo Bank  
Transaction Record

STORE # 0000445 11                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$5,000.00  
Number of checks                              0

Total Deposited                              \$5,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                              \$5,000.00

Transaction # 003 0005  
04:16PM 12/12/12 Credited: 12/13/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Faiza

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$1,000.00  
Number of checks                              2

Total Deposited                              \$5,000.00  
Less Cash                                      \$5,000.00  
Net Deposit Amount                              \$11,000.00

Transaction # 008 0010  
04:23PM 12/12/12 Credited: 12/13/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 0000445 09

Deposit

Account Number	XXXXXX5228
00114	
Cash In	\$4,900.00
Number of checks	0
Total Deposited	\$4,900.00
Less Cash	- \$0.00
Net Deposit Amount	\$4,900.00

Transaction # 024 0031  
05:13PM 12/10/12 Credited: 12/11/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Kristine

Wells Fargo Bank  
Transaction Record

STORE # 0000445 02

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$7,000.00
Number of checks	0
Total Deposited	\$7,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$7,000.00

Transaction # 010 0014  
04:36PM 12/11/12 Credited: 12/12/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, MARIA

Wells Fargo Bank  
Transaction Record

STORE # 0000445 17	Deposit
Account Number: 00114	XXXXXXXX8153
Cash In	\$0.00
Number of checks	1
Total Deposited	\$25,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$25,000.00

Transaction # 121 0151  
03:05PM 12/01/12 Credited: 12/03/12

Create a budget and keep a log of your daily spendings to help you discover places to save. Review your budget and log weekly and highlight "wants" vs "needs".

Thank you, Roshelle

Wells Fargo Bank  
Transaction Record

STORE # 0000445 10	Deposit
Account Number: 00114	XXXXXXXX8153
Cash In	\$7,100.00
Number of checks	0
Total Deposited	\$7,100.00
Less Cash	- \$0.00
Net Deposit Amount	\$7,100.00

Transaction # 017 0023  
05:43PM 12/10/12 Credited: 12/11/12

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Mary

Wells Fargo Bank  
Transaction Record

STORE # 0000445 14 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 2  
Total Deposited \$180,000.00  
Less Cash \$20,000.00  
Net Deposit Amount \$120,000.00

Transaction # 012 0014  
12:34PM 11/09/12 Credited: 11/09/12

Create a budget and keep a log of your daily spendings to help you discover places to save. Review your budget and log weekly and highlight "wants" vs "needs".

Thank you, Franz

\* 30,000  
Check from  
of Amer

Wells Fargo Bank  
Transaction Record

STORE # 0000445 03 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 2  
Total Deposited \$20,000.00  
Less Cash \$5,000.00  
Net Deposit Amount \$25,000.00

Transaction # 088 0107  
04:28PM 11/30/12 Credited: 11/30/12

Create a budget and keep a log of your daily spendings to help you discover places to save. Review your budget and log weekly and highlight "wants" vs "needs".

Thank you, Theodore

Wells Fargo Bank  
Transaction Record

STORE # 0000445 07 Deposit

Account Number XXXXXX8153  
00000  
Cash In \$0.00  
Number of checks 1  
Total Deposited \$50,000.00  
Less Cash \$50,000.00  
Net Deposit Amount \$0.00

Transaction # 026 0045  
11:35AM 10/24/12 Credited: 10/24/12  
Duplicate Copy of Transaction Record  
Printed On 11/13/12 05:33PM

Create a budget and keep a log of your daily spendings to help you discover places to save. Review your budget and log weekly and highlight "wants" vs "needs".

Thank you, Franz



Wells Fargo Bank  
Transaction Record

STORE # 0000445 06                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$0.00  
Number of checks                              1

   \$50,000.00  
Total Deposited                              \$50,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                              \$50,000.00

Transaction # 046 0063  
12:03PM 09/19/12 Credited: 09/19/12

Help your children learn about money.  
Share money management strategies, such as  
savings for a family vacation.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$0.00  
Number of checks                              2

   \$40,000.00  
Total Deposited                              \$10,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                              \$50,000.00

Transaction # 081 0098  
02:50PM 10/22/12 Credited: 10/22/12

Create a budget and keep a log of your  
daily spending to help you discover places  
to save. Review your budget and log  
weekly and highlight "wants" vs "needs".

Thank you, BRENDA

---

We have placed a hold on a portion of the  
funds that you have deposited in order to  
allow time for your deposited check(s) to  
clear:

Amount Delayed:	No. of Business Days Delayed:	Date Funds Available:
\$49,800.00	2	09/21/12
\$49,800.00	Total	

Please do not use these funds until date  
available.

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
	\$50,000.00
Total Deposited	\$50,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$50,000.00

Transaction # 099 0123

01:35PM 09/14/12 Credited: 09/14/12

Help your children learn about money.  
Share money management strategies, such as  
savings for a family vacation.

Thank you, BRENDA

---

Wells Fargo Bank  
Transaction Record

STORE # 0000445 13

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	2
	\$10,000.00
	\$5,000.00
Total Deposited	\$15,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$15,000.00

Transaction # 040 0064

11:40AM 08/10/12 Credited: 08/10/12

Review your homeowners insurance when your policy comes up for renewal, when you've upgraded your home or your belongings, when you have made your home safer, or when you have had a major lifestyle change.

Thank you, Yvonne

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
	\$20,000.00
Total Deposited	\$20,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$20,000.00

Transaction # 105 0124

02:25PM 08/09/12 Credited: 08/09/12

Review your homeowners insurance when your policy comes up for renewal, when you've upgraded your home or your belongings, when you have made your home safer, or when you have had a major lifestyle change.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 0000445 10 Deposit

Account Number XXXXXX8153

00114

Cash In \$0.00

Number of checks 1

Total Deposited \$25,000.00

Less Cash \$0.00

Net Deposit Amount \$25,000.00

Transaction # 125 0150  
11:45AM 07/30/12 Credited: 07/30/12

If you are moving or going on vacation,  
make arrangements ahead of time to pay  
your bills automatically through Online  
Bill Pay or automatic payments with your  
Credit or Debit Card.

Thank you, Mary

Wells Fargo Bank  
Transaction Record

STORE # 0000445 10 Deposit

Account Number XXXXXX8153

00114

Cash In \$0.00

Number of checks 1

Total Deposited \$25,000.00

Less Cash \$0.00

Net Deposit Amount \$25,000.00

Transaction # 038 0048  
10:47AM 07/31/12 Credited: 07/31/12

If you are moving or going on vacation,  
make arrangements ahead of time to pay  
your bills automatically through Online  
Bill Pay or automatic payments with your  
Credit or Debit Card.

Thank you, Mary

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06 Deposit

Account Number XXXXXX8153

00114

Cash In \$0.00

Number of checks 1

\$25,000.00

Total Deposited \$25,000.00

Less Cash \$0.00

Net Deposit Amount \$25,000.00

Transaction # 149 0179  
10:19AM 07/23/12 Credited: 07/23/12

If you are moving or going on vacation,  
make arrangements ahead of time to pay  
your bills automatically through Online  
Bill Pay or automatic payments with your  
Credit or Debit Card.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 008045 06      Deposit  
Account Number      XXXXX8153  
80114  
Cash In      \$0.00  
Number of checks      1  
Total Deposited      \$25,000.00  
Less Cash      \$0.00  
Net Deposit Amount      \$25,000.00

Transaction # 076 0098  
01:24PM 06/21/12 Credited: 06/21/12

If you are moving or going on vacation,  
make arrangements ahead of time to pay  
your bills automatically through Online  
Bill Pay or automatic payments with your  
Credit or Debit Card.

Thank You BRENDA

Wells Fargo Bank  
Transaction Record

STORE # 0002534 04      Deposit

Account Number      XXXXX8153  
80114  
Cash In      \$0.00  
Number of checks      1  
Total Deposited      \$15,000.00  
Less Cash      \$0.00  
Net Deposit Amount      \$15,000.00

Transaction # 085 0007  
06:46PM 07/06/12 Credited: 07/09/12

If you are moving or going on vacation,  
make arrangements ahead of time to pay  
your bills automatically through Online  
Bill Pay or automatic payments with your  
Credit or Debit Card.

Thank you CRAIG

Wells Fargo Bank  
Transaction Record

STORE # 0000445 06 Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	2
	\$5,000.00
	\$5,000.00
Total Deposited	\$10,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$10,000.00

Transaction # 066 0063  
11:25AM 08/17/12 Credited: 08/17/12

Review your homeowners insurance when your policy comes up for renewal, when you've upgraded your home or your belongings, when you have made your home safer, or when you have had a major lifestyle change.

Thank you, BRENDA

---

**EXHIBIT B**

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature  
Customer Copy  
Retain For Your Records

REDACTED

Non-Negotiable

05-14-3774B 02-2012  
Pay To The Order Of

Remitter (Purchased By)

\$

Banking Center

Notes to Purchaser - In this event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

91-170/1221  
NAZ

Bank of America

Cashier's Check

No. 001690997

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

TERMS

Citibank, N.A. One Penn's Way,  
New Castle, DE 19720

NAME OF REMITTER  
ADDRESS  
JOSEF KOHMAN

TO THE ORDER OF  
\*\*\*ALEX PITT  
PAY PRO BUSINESS\*\*\*

PAY \*\*\*THREE THOUSAND DOLLARS\*\*\*

FC# 00017 FA# 003 024-03 CK. Ser.# 312621762  
\$0.00 ONL PIC DATE 02/20/13  
0.00 0.00 \* \* \* \* \*

Citibank, N.A.  
PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

OFFICIAL CHECK

312621762

Citibank

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

TERMS

Citibank, N.A. One Penn's Way,  
New Castle, DE 19720

NAME OF REMITTER  
ADDRESS  
JOSEF KOHMAN

TO THE ORDER OF  
\*\*\*ALEX PITT, PAY PRO BUSINESS\*\*\*

PAY \*\*\*TWO THOUSAND FIVE HUNDRED DOLLARS\*\*\*

FC# 00017 FA# 003 007-03 CK. Ser.# 312463921  
\$0.00 ONL PIC DATE 02/06/13  
5.00 0.00 \* \* \* \* \*

Citibank, N.A.  
PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

OFFICIAL CHECK

312463921

Citibank

HEMI IER COPY

REMITTER COPY

62-20  
311

62-20  
311



Notice to Purchaser - In the event this check is lost, misplaced or stolen, a statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

MARCH 08 2013

91-170/1221

NAZ

Banking Center

00000000000000000000

Remitter (Purchased By)

\$ \*\*3000.00\*\*

05-14-3774B 02-2012

Pay

To The Order Of

Non-Negotiable

Authorized Signature

REDACTED

Customer Copy Retain For Your Records

Bank of America, N.A. Phoenix, AZ

VOID AFTER 90 DAYS

Wells Fargo Bank Transaction Receipt

STORE # 0000445 03. Deposit

Account Number XXXXXX8153

00114

Cash In \$0.00

Number of checks 1

Total Deposited \$8,000.00

Less Cash - \$0.00

Net Deposit Amount \$8,000.00

Transaction # 053 0072  
02:42PM 03/08/13 Credited: 03/08/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at [wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call 1-800-869-3557.

Thank you, Theodore

1007  
BB-7357/560 01

**EXTRA DE COMPLETE**

Date May 20, 2013

Pay to the Order of ALICE PATT PAY PRO BUSINESS \$ 5,800.00 Dollars

Five thousand eight hundred

For Loan

JOSEF KOFMAN  
5343 SHELTER CREEK LANE  
SAN BRUNO, CA 94066

E-TRADE Bank, Meritfield, VA 22116

REDACTED

REDACTED

REDACTED

**EXTRA DE COMPLETE** 1006

BB-7357/560 01

Date May 17, 2013

Pay to the Order of ALICE PATT PAY PRO BUSINESS \$ 30,000.00 Dollars

thirty thousand dollars

E-TRADE Bank, Meritfield, VA 22116

For Loan

REDACTED

REDACTED

REDACTED

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 01 Deposit

Account Number XXXXXX8153  
00114

Cash In \$4,000.00

Number of checks 1

Total Deposited \$5,000.00

Less Cash - \$0.00

Net Deposit Amount \$9,000.00

Transaction # 043 0059  
01:41PM 03/21/13 Credited: 03/21/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide-or call  
1-800-869-3557.

Thank you, Juliene

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

LOAN

BALANCE FORWARD	
OTHER	
DEPOSIT	
BALANCE THIS YEAR	15,600.00
BALANCE FORWARD	

Alex P.H. PayPro Business  
fifteen thousand dollars  
May 17, 2013

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX

Track your expenses

Clothing  Food  Transportation

Credit Card  Utilities  Insurance  Mortgage  Other

Entertainment  Entertainment  Insurance  Mortgage  Other

TAX-DEDUCTIBLE ITEM

205

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

LOAN

BALANCE FORWARD	
OTHER	
DEPOSIT	
BALANCE THIS YEAR	95,000.00
BALANCE FORWARD	

Alex P.H. PayPro Business  
twenty five thousand dollars  
May 17, 2013

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX

Track your expenses

Clothing  Food  Transportation

Credit Card  Utilities  Insurance  Mortgage  Other

Entertainment  Entertainment  Insurance  Mortgage  Other

TAX-DEDUCTIBLE ITEM

103

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

LOAN

BALANCE FORWARD	
OTHER	
DEPOSIT	
BALANCE THIS YEAR	15,000.00
BALANCE FORWARD	

Alex P.H. PayPro Business  
fifteen thousand  
May 29, 2013

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX

Track your expenses

Clothing  Food  Transportation

Credit Card  Utilities  Insurance  Mortgage  Other

Entertainment  Entertainment  Insurance  Mortgage  Other

TAX-DEDUCTIBLE ITEM

111

**STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.**

Track your expenses...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

203

May 21, 2013

Pay Pro BUSINESS Alex Pitt  
 fifteen thousand

BALANCE FORWARD	
THIS ITEM	15,000.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

loan

For added security, your name and account number do not appear on this copy. **NOT NEGOTIABLE**

**STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.**

Track your expenses...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

206

May 21, 2013

Pay Pro BUSINESS, Alex Pitt  
 four thousand

BALANCE FORWARD	
THIS ITEM	4,000.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

loan

For added security, your name and account number do not appear on this copy. **NOT NEGOTIABLE**

**STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.**

Track your expenses...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

104

May 22, 2013

Pay Pro BUSINESS, Alex Pitt  
 three thousand

BALANCE FORWARD	
THIS ITEM	3,000.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

loan

For added security, your name and account number do not appear on this copy. **NOT NEGOTIABLE**

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

Track your expenses...

- Clothing       Food       Transportation
- Credit Card     Utilities     Mortgage
- Entertainment    Insurance    Other: \_\_\_\_\_

TAX-DEDUCTIBLE ITEM

207

May 22, 2013

PAY PRO BUSINESS, Alex P.H.  
three thousand dollars

BALANCE FORWARD	
THIS ITEM	3,000.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

ECU.

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

Track your expenses...

- Clothing       Food       Transportation
- Credit Card     Utilities     Mortgage
- Entertainment    Insurance    Other: \_\_\_\_\_

TAX-DEDUCTIBLE ITEM

159

Aug 26, 2013

PAY PRO BUSINESS, Alex P.H.  
SEVEN THOUSAND DOLLARS

BALANCE FORWARD	
THIS ITEM	7,000.00
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

Track your expenses...

- Clothing       Food       Transportation
- Credit Card     Utilities     Mortgage
- Entertainment    Insurance    Other: \_\_\_\_\_

TAX-DEDUCTIBLE ITEM

214

Aug 26, 2013

PAY PRO BUSINESS, Alex P.H.  
three thousand dollars

BALANCE FORWARD	
THIS ITEM	3,000.00
BALANCE	
DEPOSIT	5
OTHER	
BALANCE FORWARD	

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

TRACK YOUR EXPENSES...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

Sep 23 215  
 Sep 24, 2013

PAY PRO BUSINESS, Alex P. H.  
 four thousand dollars

BALANCE FORWARD  
 THIS ITEM 4,000.00  
 BALANCE  
 DEPOSIT  
 OTHER  
 BALANCE FORWARD

L00N

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

TRACK YOUR EXPENSES...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

Sep 23 166  
 Sep 24, 2013

PAY PRO BUSINESS, Alex P. H.  
 one thousand two hundred dollars

BALANCE FORWARD  
 THIS ITEM 1,200.00  
 BALANCE  
 DEPOSIT  
 OTHER  
 BALANCE FORWARD

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

TRACK YOUR EXPENSES...  TAX-DEDUCTIBLE ITEM

Clothing  Food  Transportation  
 Credit Card  Utilities  Mortgage  
 Entertainment  Insurance  Other

Aug 26, 2013 160

PAY PRO BUSINESS, Alex P. H.  
 five thousand dollars

BALANCE FORWARD  
 THIS ITEM 5,000.00  
 BALANCE  
 DEPOSIT  
 OTHER  
 BALANCE FORWARD

For added security, your name and account number do not appear on this copy. NOT NEGOTIABLE

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 17                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      1

Total Deposited                      \$35,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$35,000.00

Transaction # 010 0013  
02:19PM 01/25/13 Credited: 01/25/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Roshelle

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Roshelle

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 06                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      1

Total Deposited                      \$35,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$35,000.00

Transaction # 110 0147  
01:32PM 01/31/13 Credited: 01/31/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, BRENDA

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 17                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$15,000.00  
Number of checks                      0

Total Deposited                      \$15,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$15,000.00

Transaction # 011 0016  
04:29PM 01/22/13 Credited: 01/23/13

**Wells Fargo Bank  
Transaction Receipt**

Store #0000445 03                      Deposit

Account Number  
XXXXXX8153  
00114

Cash In                      \$1,850.00  
Total Deposited              \$7,000.00  
Less Cash                      - \$0.00  
Net Deposit Amount          \$7,000.00

Transaction # 026 0029  
12:00PM 02/02/13 Credited: 02/04/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Theodore

**Wells Fargo Bank  
Transaction Record**

STORE # 0000445 02                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                  \$0.00  
Number of checks                      1

Total Deposited                      \$40,000.00  
Total Deposited                      \$40,000.00  
Less Cash                                  - \$0.00  
Net Deposit Amount                  \$40,000.00

Transaction # 051 0061  
11:28AM 01/05/13 Credited: 01/07/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, MARIA

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000240 15                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                  \$0.00  
Number of checks                      3

Total Deposited                      \$3,000.00  
Total Deposited                      \$1,000.00  
Less Cash                                  \$3,000.00  
Net Deposit Amount                  \$7,000.00

Transaction # 027 0030  
05:31PM 12/05/13 Credited: 02/06/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Jazz



**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 17

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$4,500.00
Number of checks	0
Total Deposited	\$4,500.00
Less Cash	- \$0.00
Net Deposit Amount	\$4,500.00

Transaction # 009 0014  
04:41PM 02/05/13 Credited: 02/06/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Roshelle

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 01

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$4,500.00
Number of checks	0
Total Deposited	\$4,500.00
Less Cash	- \$0.00
Net Deposit Amount	\$4,500.00

Transaction # 064 0082  
03:38PM 02/05/13 Credited: 02/05/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Juliene

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 17

Deposit

Account Number	XXXXXX4238
00114	
Cash In	\$9,000.00
Number of checks	0
Total Deposited	\$9,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$9,000.00

Transaction # 008 0013  
04:37PM 02/05/13 Credited: 02/06/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Roshelle

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 09 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 3  
\$3,500.00  
\$2,500.00  
\$1,000.00  
Total Deposited \$7,000.00  
Less Cash - \$0.00  
Net Deposit Amount \$7,000.00

Transaction # 068 0102  
12:12PM 02/06/13 Credited: 02/06/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Kristine

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0800240 03 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$3,000.00  
Number of checks 0  
Total Deposited \$3,000.00  
Less Cash - \$0.00  
Net Deposit Amount \$3,000.00

Transaction # 076 0096  
12:27PM 02/06/13 Credited: 02/06/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1 800 869 3557.

Thank you, Cassandra

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 07 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 1  
Total Deposited \$7,000.00  
Less Cash - \$0.00  
Net Deposit Amount \$7,000.00

Transaction # 013 0017  
10:37AM 02/08/13 Credited: 02/08/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, KEVIN

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 12

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$2,000.00
Number of checks	0
Total Deposited	\$2,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$2,000.00

Transaction # 001 0003  
04:09PM 02/12/13 Credited: 02/13/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Christina

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 15

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$3,000.00
Number of checks	0
Total Deposited	\$3,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$3,000.00

Transaction # 024 0038  
10:26AM 02/08/13 Credited: 02/08/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, FLORDELIZA

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 01

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	2

Total Deposited	\$1,200.00
Less Cash	\$1,000.00
Net Deposit Amount	\$2,200.00

Transaction # 089 0107  
04:04PM 02/12/13 Credited: 02/12/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Jullene

Wells Fargo Bank  
Transaction Receipt

STORE # 0000018 03	Deposit
Account Number	XXXXXX4238
00114	
Cash In	\$8,000.00
Number of checks	0
Total Deposited	\$8,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$8,000.00

Transaction # 014 0021  
05:40PM 02/19/13 Credited: 02/20/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Robert

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 01	Deposit
Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
Total Deposited	\$3,800.00
Less Cash	- \$0.00
Net Deposit Amount	\$3,800.00

Transaction # 088 0106  
04:01PM 02/12/13 Credited: 02/12/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Juliene

Wells Fargo Bank  
Transaction Receipt

STORE # 0000018 03	Deposit
Account Number	XXXXXX8153
00114	
Cash In	\$7,000.00
Number of checks	0
Total Deposited	\$7,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$7,000.00

Transaction # 013 0020  
05:37PM 02/19/13 Credited: 02/20/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or set a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Robert

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 17

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	2
	\$3,500.00
	\$3,000.00
Total Deposited	\$6,500.00
Less Cash	- \$0.00
Net Deposit Amount	\$6,500.00

Transaction # 040 005Z

11:15AM 02/20/13 Credited: 02/20/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Roshelle

Thank you, Roshelle

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Transaction # 042 0034  
11:22AM 02/20/13 Credited: 02/20/13

Total Deposited	\$12,500.00
Less Cash	- \$0.00
Net Deposit Amount	\$12,500.00

Account Number	XXXXXX8153
00114	
Cash In	\$12,500.00
Number of checks	0

STORE # 0000445 17      Deposit

Wells Fargo Bank  
Transaction Receipt

Wells Fargo Bank  
Transaction Receipt

STORE # 0000240 03

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$5,000.00
Number of checks	0
Total Deposited	\$5,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$5,000.00

Transaction # 039 0060

10:30AM 02/20/13 Credited: 02/20/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
wellsfargo.com/my-financial-guide or call  
1-800-869-3557.

Thank you, Cassandra

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 06                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      1  
  
Total Deposited                      \$15,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$15,000.00

Transaction # 022 0032  
09:31AM 03/29/13 Credited: 03/29/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 05                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      1  
  
Total Deposited                      \$12,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$12,000.00

Transaction # 059 0070  
03:59PM 03/25/13 Credited: 03/25/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Joy

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 05                      Deposit

Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0,000.00  
Number of checks                      0  
  
Total Deposited                      \$0,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$0,000.00

Transaction # 003 0005  
10:11AM 04/02/13 Credited: 04/02/13

Reviewing your auto insurance annually is smart, but consider reviewing it more often with your insurance agent if you move, change jobs, install anti-theft equipment or get a new car.

Find more tips at  
[wellsfargo.com/my-financial-guide](http://wellsfargo.com/my-financial-guide) or call  
1-800-869-3557.

Thank you, Joy

Wells Fargo Bank  
Transaction Receipt

STORE #.0000445 06

Deposit

Account Number XXXXXX8153  
00114  
Cash In \$6,500.00  
Number of checks 0  
Total Deposited \$6,500.00  
Less Cash \$0.00  
Net Deposit Amount \$6,500.00

Transaction # 049 0071  
10:46AM 04/18/13 Credited: 04/18/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, BRENDA

Wells Fargo Bank  
Transaction Receipt

STORE # 0000167 01

Deposit

Account Number XXXXXX8153  
00114  
Cash In \$5,000.00  
Number of checks 0  
Total Deposited \$5,000.00  
Less Cash \$0.00  
Net Deposit Amount \$5,000.00

Transaction # 037 0045  
01:50PM 04/12/13 Credited: 04/12/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Jarred

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 12

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
	\$15,000.00
Total Deposited	\$15,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$15,000.00

Transaction # 022 0033  
11:11AM 05/21/13 Credited: 05/21/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Christina

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 09

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
	\$4,000.00
Total Deposited	\$4,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$4,000.00

Transaction # 110 0153  
03:48PM 05/21/13 Credited: 05/21/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Kristine

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 05

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	2

	\$5,800.00
Total Deposited	\$15,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$20,800.00

Transaction # 138 0170  
03:30PM 05/20/13 Credited: 05/20/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Angel



Wells Fargo Bank  
Transaction Receipt

STORE # 0000240-03

Deposit

Account Number

00114

Cash In

\$0.00

Number of checks

1

XXXXXX8153

Total Deposited  
\$25,000.00

Less Cash  
- \$0.00

Net Deposit Amount  
\$25,000.00

\$25,000.00  
\$25,000.00

- \$0.00  
\$25,000.00

Transaction # 080-0110

02:54PM 05/17/13 Credited: 05/17/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Cassandra

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 08

Deposit

Account Number

00114

Cash In

\$0.00

Number of checks

1

XXXXXX8153

Total Deposited

\$30,000.00

Less Cash

\$30,000.00

Net Deposit Amount

- \$0.00

\$30,000.00

Transaction # 037 0056

04:57PM 05/17/13 Credited: 05/17/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Rey

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 01

Deposit

Account Number

00114

Cash In

\$0.00

Number of checks

1

XXXXXX8153

Total Deposited

\$5,000.00

Less Cash

\$5,000.00

Net Deposit Amount

- \$0.00  
\$5,000.00

Transaction # 022 0028

05:38PM 05/16/13 Credited: 05/17/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Juliene

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 04

Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$4,000.00
Number of checks	0
Total Deposited	\$4,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$4,000.00

Transaction # 026 0031

10:43AM 05/14/13 Credited: 05/14/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Helen

Wells Fargo Bank  
Transaction Receipt

Store #0000445 02 Deposit

Account Number:  
XXXXXX8153  
00114

Cash In	\$0.00
Total Deposited	\$10,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$10,000.00

Transaction # 043 0067  
12:00PM 06/05/13 Credited: 06/05/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, MARIA

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 03 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 2

Total Deposited	\$3,000.00
Less Cash	\$3,000.00
Net Deposit Amount	\$6,000.00

Transaction # 013 0016  
05:16PM 05/22/13 Credited: 05/23/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Theodore

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 01 Deposit

Account Number XXXXXX8153  
00114  
Cash In \$5,000.00  
Number of checks 0

Total Deposited	\$5,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$5,000.00

Transaction # 109 0123  
03:37PM 06/04/13 Credited: 06/04/13

One way to protect your accounts is by installing antivirus software on your computer, using strong passwords, and using official mobile banking apps.

Thank you, Juliene

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 15                      Deposit  
  
Account Number                      XXXXXX8153  
00114  
Cash In                                      \$5,000.00  
Number of checks                      0  
  
Total Deposited                      \$5,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$5,000.00

Transaction # 019 0023  
11:02AM - 08/08/13 Credited: 08/08/13

Thank you, FLORDELIZA

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 15                      Deposit  
  
Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      1  
  
Total Deposited                      \$5,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$5,000.00

Transaction # 118 0161  
04:33PM 06/21/13 Credited: 06/21/13

Thank you, FLORDELIZA

Wells Fargo Bank  
Transaction Receipt

STORE # 0000092 04                      Deposit  
  
Account Number                      XXXXXX8153  
00114  
Cash In                                      \$0.00  
Number of checks                      2  
  
Total Deposited                      \$2,000.00  
Less Cash                                      \$500.00  
Net Deposit Amount                      \$2,500.00

Transaction # 013 0021  
03:26PM 08/21/13 Credited: 08/21/13

If you leave your job, an IRA can be an excellent way to take control of any retirement assets you have set aside in employer-sponsored retirement plans.

Thank you, Byron

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 09

Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 1  
  
\$7,000.00  
Total Deposited \$7,000.00  
Less Cash - \$0.00  
Net Deposit Amount \$7,000.00

Transaction # 039 0041  
03:32PM 08/26/13 Credited: 08/26/13

If you leave your job, an IRA can be an excellent way to take control of any retirement assets you have set aside in employee-sponsored retirement plans.

Thank you, Jason

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 09

Deposit

Account Number XXXXXX8153  
00114  
Cash In \$0.00  
Number of checks 1  
  
\$3,000.00  
Total Deposited \$3,000.00  
Less Cash - \$0.00  
Net Deposit Amount \$3,000.00

Transaction # 040 0042  
03:35PM 08/26/13 Credited: 08/26/13

If you leave your job, an IRA can be an excellent way to take control of any retirement assets you have set aside in employee-sponsored retirement plans.

Thank you, Jason

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 08

Deposit

Account Number XXXXXX8153  
00114  
Cash In \$2,500.00  
Number of checks .0  
  
\$2,500.00  
Total Deposited \$2,500.00  
Less Cash - \$0.00  
Net Deposit Amount \$2,500.00

Transaction # 027 0042  
03:36PM 08/27/13 Credited: 08/27/13

If you leave your job, an IRA can be an excellent way to take control of any retirement assets you have set aside in employee-sponsored retirement plans.

Thank you, Rey

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 02      Deposit

Account Number      XXXXXX8153  
00114  
Cash In      \$5,000.00  
Number of checks      0  
  
Total Deposited      \$5,000.00  
Less Cash      - \$0.00  
Net Deposit Amount      \$5,000.00

Transaction # 039 0050  
10:02AM 09/20/13 Credited: 09/20/13

Consider consolidating your debt.  
Consolidating your higher interest rate  
debt into a single loan with a lower  
interest rate won't erase your debt, but  
it may reduce your overall interest  
expense. Plus, having just one bill may  
make tracking your payments easier.

Thank you, MARIA

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 06      Deposit

Account Number      XXXXXX8153  
00114  
Cash In      \$2,000.00  
Number of checks      0  
  
Total Deposited      \$2,000.00  
Less Cash      - \$0.00  
Net Deposit Amount      \$2,000.00

Transaction # 097 0124  
01:06PM 09/04/13 Credited: 09/04/13

Consider consolidating your debt.  
Consolidating your higher interest rate  
debt into a single loan with a lower  
interest rate won't erase your debt, but  
it may reduce your overall interest  
expense. Plus, having just one bill may  
make tracking your payments easier.

Thank you, BRENDA

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 09      Deposit

Account Number      XXXXXX8153  
00114  
Cash In      \$0.00  
Number of checks      2

Total Deposited      \$4,000.00  
Less Cash      \$1,000.00  
Net Deposit Amount      \$5,000.00

Transaction # 182 0215  
03:46PM 09/23/13 Credited: 09/23/13

Consider consolidating your debt.  
Consolidating your higher interest rate  
debt into a single loan with a lower  
interest rate won't erase your debt, but  
it may reduce your overall interest  
expense. Plus, having just one bill may  
make tracking your payments easier.

Thank you, Patty

**Wells Fargo Bank  
Transaction Receipt**

STORE # 000092 10                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$3,000.00  
Number of checks                      0

Total Deposited                      \$3,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$3,000.00

Transaction # 057 0063  
01:44PM 10/08/13 Credited: 10/08/13

Separating business and personal finances helps you track your expenses, build a business financial history, and save time when filing taxes.

Thank you, Sumbal

**Wells Fargo Bank  
Transaction Receipt**

STORE # 0000445 13                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$0.00  
Number of checks                      1

Total Deposited                      \$2,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$2,000.00

Transaction # 040 0061  
11:42AM 10/04/13 Credited: 10/04/13

Separating business and personal finances helps you track your expenses, build a business financial history, and save time when filing taxes.

Thank you, Yvonne

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 05                      Deposit

Account Number                      XXXXXX8153  
00114

Cash In                                      \$2,000.00  
Number of checks                      0

Total Deposited                      \$2,000.00  
Less Cash                                      - \$0.00  
Net Deposit Amount                      \$2,000.00

20 S/136

Transaction # 100 0141  
02:54PM 10/11/13 Credited: 10/11/13

Separating business and personal finances helps you track your expenses, build a business financial history, and save time when filing taxes.

Thank you, Lynette

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 01                      Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$0.00
Number of checks	1
	\$20,000.00
Total Deposited	\$20,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$20,000.00

Transaction # 050 0064  
11:37AM 06/07/13 Credited: 06/07/13

Thank you, Juliene

Wells Fargo Bank  
Transaction Receipt

STORE # 0000445 07                      Deposit

Account Number	XXXXXX8153
00114	
Cash In	\$2,000.00
Number of checks	0
	\$2,000.00
Total Deposited	\$2,000.00
Less Cash	- \$0.00
Net Deposit Amount	\$2,000.00

Transaction # 023 0033-  
11:21AM 10/12/13 Credited: 10/15/13

Separating business and personal finances  
helps you track your expenses, build a  
business financial history, and save time  
when filing taxes.

Thank you, KEVIN



**EXHIBIT C**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

91-170/1221  
NAZ

Banking Center

NAZ - CENTER

Remitter (Purchased By)

\$ 5,000.00\*\*

05-14-3774B 02-2012

Pay  
To  
The  
Order  
Of

Non-Negotiable


Authorized Signature

Customer Copy  
Retain For Your Records

REDACTED

Bank of America, N.A.  
Phoenix, AZ

VOID AFTER 90 DAYS

**Bank of America**  **Customer Receipt**

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.  
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Member FDIC  
95-14-2005B 10-2012

Tran 00089 10/14/2014 13:28  
Entity NCA CC 0000412 Lr 00006  
Account: \*\*\*\*\*5771  
R/T# 540930135  
Deposit \$1,400.00

TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00105 10/10/14 XXXXX5773 5,000.00  
ZDDAZ 91002 18:04 DDA DUP B# 45

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

**citibank**

Citibank, N.A.

FC#00017FA#009  
066-01 Acct# xxxxxx306

# OFFICIAL CHECK

SERVICE INSTRUCTIONS  
PLEASE CONSULT A CITIBANK ASSOCIATE OR YOUR CLIENT MANUAL FOR A  
DESCRIPTION OF THE BANK'S POLICY CONCERNING PLACING A STOP PAYMENT  
REQUEST ON THIS INSTRUMENT AND THE FEE ASSOCIATED WITH THAT REQUEST.

313024318

62-20  
311

\$0.00 ONL P/C

DATE 06/18/14

313024318 \*\*\*\*\*15000.00\*\*\*\*\*

PAY \*\*\*\*\* FIFTEEN THOUSAND DOLLARS \*\*\*\*\*

TO THE ORDER OF AMAZON GLOBAL LLC

NAME OF REMITTER ADDRESS JOSEF KOFMAN

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

**NON NEGOTIABLE**

TERMS

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

REMITTER COPY

### Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 06/18/14 15:51 FC#00017FA# 009  
066-01 Acct# xxxxxx306 \$15,000.00 ONL

\$15,000.00 Available Today

REDACTED

Thank you for banking with Citibank.

**citibank**

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00016 10/14/14 XXXXX5773 3,000.00  
ZDAZ 91002 10:34 DDA DUP B# 9

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00037 11/13/14 XXXXX5815 500.00  
ZDAZ 91001 14:45 DDA DUP B# 19

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00027 11/19/14 XXXXX5815 1,700.00  
ZDAZ 91001 13:44 DDA DUP B# 13

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

Bank of America

Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.  
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

08/05/2014 17:48 NCA T00178D R540930135  
Acct# \*\*\*\*\*5771-CC 0000123 Tlr 00019

Total Deposit To CHK \$3,000.00  
Credit Pending Posts on 08/05/2014  
Available Now \$0.00

Member FDIC  
95-14-2005B 10-2012

Bank of America

Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.  
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00100 08/01/2014 16:56  
Entity NCA CC 0000287 Tlr 00009  
Account \*\*\*\*\*5771  
R/TH 540930135  
Deposit \$9,000.00

Member FDIC  
95-14-2005B 10-2012

Bank of America

Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.  
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00132 08/01/2014 18:01  
Entity NCA CC 0000287 Tlr 00014  
Account \*\*\*\*\*5771  
R/TH 540930135  
Deposit \$4,500.00

Member FDIC  
95-14-2005B 10-2012

Bank of America

Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.  
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00121 08/01/2014 18:08  
Entity NCA CC 0000287 Tlr 00009  
Account \*\*\*\*\*5771  
R/TH 540930135  
Deposit \$1,000.00

Member FDIC  
95-14-2005B 10-2012



Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America. Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

06/19/2014 15:35 NCA T00112D R540930135  
Acct# \*\*\*\*\*5771 CC 0000123 Tlr 00015

Total Deposit To CHK \$5,000.00  
Credit Pending Posts on 06/19/2014  
Available Now \$0.00

Member FDIC  
95-14-2005B 10-2012



Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America. Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00161D 06/18/2014 16:07  
Entity NCA CC 0000123 Tlr 00019  
Account \*\*\*\*\*5771  
R/TH 540930135  
Deposit \$10,000.00

Member FDIC  
95-14-2005B 10-2012



Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America. Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00213 07/22/2014 16:51  
Entity NCA CC 0000123 Tlr 00015  
From CHK Account \*\*\*\*\*4397  
To CHK Account \*\*\*\*\*5771  
Total Deposit \$3,000.00

Member FDIC  
95-14-2005B 10-2012

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 09/19/14 14:11 FC#00963FA# 004  
007-03 Acct# xxxxxx256 \$8,000.00 ONL PIC

2

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 09/12/14 10:31 FC#00017FA# 007  
012-01 Acct# xxxxxx306 \$5,000.00 ONL

\$5,000.00 Available Today

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 09/12/14 10:52 FC#00017FA# 009  
006-01 Acct# xxxxxx306 \$4,000.00 ONL

\$4,000.00 Available Today

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/14/14 11:20 FC#00017FA# 007  
031-01 Acct# xxxxxx306 \$10,000.00 ONL

\$10,000.00 Available Today

*Wenaton  
Citi*

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/11/14 09:21 FC#00017FA# 007  
085-01 Acct# xxxxxx306 \$8,000.00 ONL

\$8,000.00 Available Today

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/07/14 11:27 FC#00017FA# 004  
019-01 Acct# xxxxxx306 \$8,000.00 ONL

\$8,000.00 Available Today

Thank you for banking with Citibank



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/08/14 11:17 FC#00017FA# 004  
016-01 Acct# xxxxxx306 \$4,000.00 ONL

\$4,000.00 Available Today

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/07/14 14:27 FC#00017FA# 009  
052-01 Acct# xxxxxx306 \$2,000.00 ONL

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/05/14 17:01 FC#00017FA# 004  
090-01 Acct# xxxxxx306 \$9,000.00 ONL

Thank you for banking with Citibank.

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/02/14 13:15 FC#00007FA# 015  
092-01 Acct# xxxxxx306 \$10,000.00 ONL

\$10,000.00 Available Today

*\$32,450.<sup>80</sup>*

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 07/24/14 15:40 FC#00017FA# 007  
048-01 Acct# xxxxxx306 \$10,000.00 ONL

\$10,000.00 Available Today

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 06/20/14 18:01 FC#00953FA# 007  
146-01 Acct# xxxxxx306 \$5,000.00 ONL

\$5,000.00 Available Today

Thank you for banking with Citibank

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT                    06/25/14 14:21    FC#00957FA# 010  
028-01 Acct# xxxxxx306    \$17,000.00 DNL

\$17,000.00                    Available Today

Thank you for banking with Citibank.



---

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT                    06/18/14 15:45    FC#00017FA# 009  
064-01 Acct# xxxxxx306    \$20,000.00 DNL

\$20,000.00                    Available Today

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 12/02/14 11:33 FC#00031FA# 019  
007-01 Acct# xxxxxxxx662 \$2,000.00 ONL

Pay Back

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 10/10/14 09:47 FC#00017FA# 007  
003-01 Acct# xxxxxxxx662 \$300.00 ONL

Thank you for banking with Citibank.



Transaction Receipt / Funds Availability Notice

*Alex. to  
Glen*

CKG: DEPOSIT 10/15/14 09:56 FC#00957FA# 010  
012-01 Acct# xxxxxxxx662 \$1,000.00 ONL

Thank you for banking with Citibank.

**Citibank**

*for Alex  
Cawyer*

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 10/23/14 14:00 FC#00957FA# 024  
040-01 Acct# xxxxxxxx662 \$500.00 ONL

*4,100  
5 x 20*

Thank you for banking with Citibank.

**Citibank**

*Glen*

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 08/26/14 15:56 FC#00017FA# 009  
078-01 Acct# xxxxxxxx662 \$1,500.00 ONL

Thank you for banking with Citibank.

**Citibank**

**EXHIBIT D**

Wells Fargo Bank  
Transaction Receipt

Store #0000379 10	Deposit
Account Number CHK 00114	XXXXXXXX5650
Cash In	\$200.00
Total Deposit	\$200.00
Deposit will be available Date	Amount
06/12/2015	\$200.00

Transaction # 095 0153  
05157PM 06/12/15  
Deposit Credit Date: 06/12/15

Thank you, LILIA

REDACTED

Wells Fargo Bank  
Transaction Receipt

Store #0000240 15                      Deposit  
Account Number                      XXXXXX5650  
CHK 00114  
Cash In                                      \$300.00  
Total Deposit                              \$300.00  
  
Deposit will be available:  
Date                                      Amount  
05/16/2015                              \$300.00

Transaction # 076 902  
11:57PM 05/16/15  
Deposit Credit Date: 05/18/15

Thank you, ELISSA

Wells Fargo Bank  
Transaction Receipt

Store #0000445 17                      Deposit  
Account Number                      XXXXXX5650  
CHK 00114  
Cash In                                      \$250.00  
Total Deposit                              \$250.00  
  
Deposit will be available:  
Date                                      Amount  
05/18/2015                              \$250.00

Transaction # 174 0223  
01:04PM 05/18/15  
Deposit Credit Date: 05/18/15

Thank you, JEAN' NICOLE

Wells Fargo Bank  
Transaction Receipt

Store #0000240 16                      Deposit  
Account Number                      XXXXXX5650  
CHK 00114  
Cash In                                      \$350.00  
Total Deposit                              \$350.00  
  
Deposit will be available:  
Date                                      Amount  
06/01/2015                              \$350.00

Transaction # 239 0319  
02:37PM 06/01/15  
Deposit Credit Date: 06/01/15

Thank you, EDNA



TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

Available Bal 1,088.35

FIRST LINE SHOWS TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00034 05/06/15 XXXXX9888 2,000.00  
ZDYZ 91001 12:35 IDA DLP B# 15

SECOND LINE SHOWS TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

### Wells Fargo Bank Transaction Receipt

Store #0000379.6      Deposit

Account Number      XXXXX5650  
 CHK 00114  
 Cash In      \$400.00  
 Total Deposit      \$400.00

Deposit will be available:  
 Date: 05/09/2015      Amount: \$400.00

Transaction # 049-0069  
 01:04PM 05/09/15  
 Deposit Credit Date: 05/11/15

Thank you, ELHAM

### Wells Fargo Bank Transaction Receipt

Store #0000448      Deposit

Account Number      XXXXX5650  
 CHK 00114  
 Cash In      \$300.00  
 Total Deposit      \$300.00

Deposit will be available:  
 Date: 05/13/2015      Amount: \$300.00

Transaction # 19 0141  
 05:45PM 05/13/15  
 Deposit Credit Date: 05/13/15

Thank you, JULIENE

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00030 01/29/15 XXXXX4955 5,000.00  
2DDAZ 91002 12:16 DDA DUP B# 14

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00035 02/04/15 XXXXX5815 1,700.00  
2DDAZ 91001 14:12 DDA DUP B# 13

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00038 02/04/15 XXXXX4989 300.00  
2DDAZ 91001 14:14 DDA DUP B# 14

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



CP01612 (7/10)

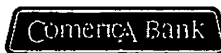
This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00022 03/04/15 XXXXX4989 3,000.00  
2DDAZ 91002 12:11 DDA DUP B# 15

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00025 02/11/15 XXXXX4989 1,000.00  
2DDAZ 91002 12:24 DDA DUP B# 24

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

Available Bal 894.42

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00048 optional print

00048 02/05/15 XXXXX4989 1,000.00  
2DDAZ 91001 12:55 DDA DUP B# 20

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00022 03/23/15 XXXXX4989 2,200.00  
ZDDAZ 55002 12:49 DDA DLP B# 6

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00062 03/05/15 XXXXX4989 1,000.00  
ZDDAZ 91001 16:35 DDA DLP B# 25

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00035 03/05/15 XXXXX4989 500.00  
ZDDAZ 91002 14:26 DDA DLP B# 19

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

Available Bal 257.16-

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00075 04/08/15 XXXXX5815 1,800.00  
ZDDAZ 91001 16:30 DDA DLP B# 2B

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00003 03/30/15 XXXXX4589 8,600.00  
ZDDAZ 91002 10:00 DDA DLP B# 2

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00004 03/30/15 XXXXX5815 1,300.00  
ZDDAZ 91002 10:01 DDA DLP B# 3

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



REDACTED

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

*Lucy  
CNR 40*

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00080 04/27/15 XXXXX9589 600.00  
ZDRAZ 55401 12:58 DEA DUP BF 35

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

Available Bal 1,400.00

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00032 04/21/15 XXXXX5815 1,400.00  
ZDRAZ 91001 11:26 DEA DUP BF 10

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

TRANSACTION  
RECEIPT



CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

*Capital Electronic Entry*

Available Bal 2.84

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00009 04/09/15 XXXXX5815 250.00  
ZDRAZ 91001 10:22 DEA DUP BF 3

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.

**EXHIBIT E**


[Home](#) [News](#) [People](#) [Events](#) [Jobs](#) [Resources](#) [Store](#) [About](#) [Contact Us](#)

**Subscribe Today**  
Limited Time Offer

# Hector V. Barreto, Former U.S. Small Business Administrator, Named President of Lucrazon.com

PR Newswire

IRVINE, Calif., April 24, 2014

IRVINE, Calif., April 24, 2014 /PRNewswire/ -- Lucrazon, the nations fastest-growing integrated Ecommerce System that assists in starting online businesses, announced Hector V. Barreto, former U.S. Small Business Administrator and Chairman of The Latino Coalition as the new President of the Internet Payment Service Provider company. The announcement was made in the presence of more than 2,000 entrepreneurs at the Los Angeles, California 2014 Lucrazon Global Convention, which featured presentations by Former Secretary of the U.S. Department of Commerce, Carlos Gutierrez, Former Governor Mitt Romney and the Former President of Mexico Vicente Fox.

"There is no one better who understands the intersection of technology and small business as does Hector Barreto," said Alex Pitt, Lucrazon Founder and CEO. "We are fortunate to have an internationally respected leader with entrepreneurial vision and an outstanding record of service in government and the public sector to lead Lucrazon's planned expansion."

Barreto is a nationally recognized businessman and community leader. He currently serves as the Chairman of The Latino Coalition, one of the largest membership and advocacy organizations for Latino-owned, small businesses and also served five years as the Administrator of the U.S. Small Business Administration. As SBA Administrator, Barreto directed the delivery of financial and business development programs to America's entrepreneurs from a portfolio of direct, guaranteed and disaster loans totaling more than \$60 billion.

Barreto will continue to serve as Chairman of The Latino Coalition and as a member of the national board of the U.S. Chamber of Commerce while serving on Lucrazon's executive team. He has also been inducted into the Minority Business Hall of Fame, served as a Commissioner on the California Commission for Economic Development and is the Founder of Business Matchmaking, the nations leading non-profit small business procurement program.

"It is a great privilege to be named the President of Lucrazon, a company that has truly revolutionized the business world through technology. I have been around small business my entire life and the Lucrazon business model is an effective and exciting opportunity that puts the power in the hands of the entrepreneur. Alex Pitt has unparalleled experience in Ecommerce platforms and has done a phenomenal job launching this unique global company that will empower small businesses to reach the next level of their success. This integrated Ecommerce System contains a Website & Shopping Cart, Merchant Account, Marketing, Product Inventory and much more. I look forward to joining this great team of leaders and entrepreneurs," Barreto said.

**ABOUT LUCRAZON-** *Lucrazon is an Internet Payment Service Provider*

## About

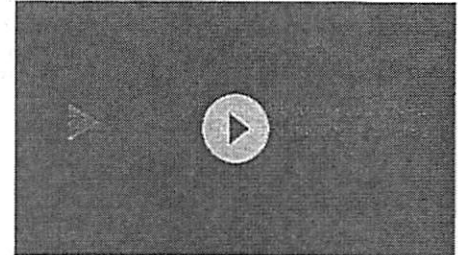


The information on this page is provided by PR Newswire. The Business Journals is not responsible for this content.

[Learn more about PR Newswire >](#)



## Videos >



**Why Zuckerberg Issued a New Class of Facebook Shares**



**Donald Trump Jr. Admits Involvement in Lewandowski Ouster**



**What Not to Miss in FedEx's Earnings**

## PR Toolkit

Want to see your news in The Business Journals & other media. Distribute your Release through PR Newswire. For a limited time, get a 1-Year Membership to PR Newswire FREE of charge.

[Find out more about PR Toolkit >](#)

## People Around the Country >



(IPSP), PCI DSS Level 1, that offers multi-functionality web site with integrated Shopping Cart, Product Inventory, and access to Suppliers, Drop Shippers as well as a Payment Gateway with real time Merchant Account activation. Lucrazon is a registered Visa and MasterCard Merchant Service Provider. Visit [www.lucrazon.com](http://www.lucrazon.com).

**ABOUT LUCRAZON GLOBAL**- Lucrazon Global is designed for highly motivated individuals with an interest to become business owners specializing in the world of Ecommerce and Merchant Services. Visit [www.lucrazonglobal.com](http://www.lucrazonglobal.com).

SOURCE Lucrazon

*The information on this page is provided by PR Newswire. All rights reserved. Reproduction or redistribution of this content without prior written consent from PR Newswire is strictly prohibited. is not responsible for this content. Learn more about this service.*



**Lucy Shaffer Doherty**  
The Guess Corporation



**Laura Russell**  
St. Mary's Episcopal School



**Kenneth Bickett**  
Opportune

Featured Jobs >

**Finance Consultant**

Robert Half Management Resources | San Jose, CA

**Home Health Aides (HHA) Wanted for Caregiver Opportunities**

Home Instead Senior Care | Charlotte, NC

**Center Manager (Radiology Operations Management)**

RadNet Management Inc. | San Jose, CA

**Benefits Assistant**

Diocese of Green Bay | Appleton, WI

**Security Officer - Retail setting**

Universal Protection Service | Hurlock, MD

Post a Job

View All Jobs

An Empowering Conversations® Webcast  
5 WAYS TO  
**FIT INVESTING INTO YOUR BUSY LIFE**  
Tuesday, June 21, at 11:00 a.m. ET

© 2016 American City Business Journals. All rights reserved. Use of this Site constitutes acceptance of our User Agreement (updated 3/14/12) and Privacy Policy (updated 3/14/12).

Your California Privacy Rights.

The material on this site may not be reproduced, distributed, transmitted, cached or otherwise used, except with the prior written permission of American City Business Journals.

Ad Choices.