

1/9/14

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ALAN GLOVER

CLERK DEPUTY

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5

6  
7 **In The First Judicial District Court of the State of Nevada**  
8 **In and for Carson City**  
9

10 **JED MARGOLIN, an individual,**

11 **Plaintiff,**

12 **vs.**

13 **OPTIMA TECHNOLOGY CORPORATION,**  
14 **a California corporation, OPTIMA**  
**TECHNOLOGY CORPORATION, a Nevada**  
15 **corporation, REZA ZANDIAN**  
**aka GOLAMREZA ZANDIANJAZI**  
16 **aka GHOLAM REZA ZANDIAN**  
**aka REZA JAZI aka J. REZA JAZI**  
17 **aka G. REZA JAZI aka GHONONREZA**  
**ZANDIAN JAZI, an individual, DOE**  
18 **Companies 1-10, DOE Corporations 11-20,**  
19 **and DOE Individuals 21-30,**

20 **Defendants.**

Case No.: 090C00579 1B

Dept. No.: 1

**OPPOSITION TO MOTION TO SET  
ASIDE DEFAULT JUDGMENT**

21 The entire basis of Zandian's motion to set aside the default is the unfounded allegation  
22 that John Peter Lee provided the Court with an incorrect last known address for Zandian when  
23 he withdrew and that since April 26, 2012 Zandian did not receive the papers, pleadings and  
24 motions in this matter. Zandian also alleges he has lived in France since August of 2011.  
25 However, the evidence shows the address John Peter Lee provided to the Court was correct  
26 and Zandian continued to live and maintain addresses in both Nevada and California since  
27 August of 2011. Therefore, Zandian's motion to set aside must be denied.  
28

1           **I.     The Default Judgment Should Be Upheld Because Zandian Maintained His**  
2           **San Diego Address And Knew About This Matter After His Counsel**  
3           **Withdrew And Continued To Receive Notice Of This Matter**

4           “Default judgment will be upheld where the normal adversary process has been halted  
5 due to an unresponsive party, because diligent parties are entitled to be protected against  
6 interminable delay and uncertainty as to their legal rights.” *Skeen v. Valley Bank of Nevada*,  
7 89 Nev. 301, 303, 511 P.2d 1053, 1054 (1973); *see also Hamlett v. Reynolds*, 114 Nev. 863,  
8 865, 963 P.2d 457, 458 (1998) (same).

9           After filing several motions to dismiss and to set aside the prior default judgment and  
10 after filing a general denial to the amended complaint, Zandian’s counsel, John Peter Lee,  
11 withdrew from his representation of Zandian. When Mr. Lee filed his motion to withdraw he  
12 provided a last known address for his client: 8775 Costa Verde Blvd, San Diego, CA. Without  
13 providing an affidavit or any evidence, Zandian now argues that the address Mr. Lee provided  
14 to the Court was incorrect. However, the address Mr. Lee provided to the Court is the same  
15 address Mr. Lee provided to the Nevada Supreme Court in another unrelated matter in another  
16 motion to withdraw. *See* Notice of Withdrawal, Amended Certificate of Mailing and Motion  
17 to Withdraw, dated 2/22/13 and 2/13/13, respectively, attached hereto as Exhibit 1.

18           Also, the evidence overwhelmingly demonstrates Zandian maintained the same address  
19 John Peter Lee provided to the Court, even after Zandian allegedly moved to France in August  
20 2011, and the evidence similarly demonstrates Zandian continued to live in the United States,  
21 not France. *See* Exhibit 2 (check from Golden Enterprises to Zandian at 8775 Costa Verde  
22 Blvd, San Diego, CA, dated 10/31/12 and endorsed by Zandian); Exhibit 3 (check from  
23 Golden Enterprises to Zandian at 8775 Costa Verde Blvd, San Diego, CA, dated 1/30/13 and  
24 endorsed by Zandian); Exhibit 4 (Wells Fargo withdrawal slip filled out and signed by  
25 Zandian, dated 2/20/13 (Wells Fargo does not have any branches in France)); Exhibit 5 (check  
26 from and signed by Zandian to John Peter Lee, dated 1/13/12, with 8775 Costa Verde Blvd,  
27  
28

1 San Diego, CA, printed on the check); Exhibit 6 (checks, dated 11/28/11, 12/2/11, 1/25/12,  
2 2/29/12, 3/1/12, 10/30/12, 1/15/13, showing Zandian maintained his 8775 Costa Verde Blvd,  
3 San Diego, CA, address, including checks to the IRS and the Washoe County Treasurer);  
4 Exhibit 7 (Wells Fargo bank statements from December 2011, March 2012 and April 2012  
5 showing the 8775 Costa Verde Blvd, San Diego, CA, address); *see also* Exhibit 8 (Wells  
6 Fargo/Visa statements, dated August 2011, August 2013, September 2013, October 2013  
7 showing a San Diego address); Exhibit 9 (Visa statement, dated 4/10/13, showing Zandian  
8 made four purchases in California on 3/15/13 which is the same date Zandian alleges he filed  
9 the appeal with the French address); Exhibit 10 (Visa statements showing Zandian making  
10 many purchases in California, not France, in September and October of 2011); Exhibit 11  
11 (property summary screen for one of Zandian's Clark County properties currently listing his  
12 8775 Costa Verde, San Diego, CA, address, not France); Exhibit 12 (checks, dated 1/25/12,  
13 1/24/13, 2/21/13, 2/24/13 and 6/30/13, from Zandian to the Secretary of State of California,  
14 United States Treasury, Employment Development Department, and the Internal Revenue  
15 Service, all with the 8775 Costa Verde, San Diego, CA, address, and all of the checks are  
16 written for Optima Technology Corp, which is another named defendant in this matter).  
17  
18

19 Also, there is no doubt Zandian had personal knowledge about this lawsuit. He filed  
20 several papers and pleadings and paid his lawyer for this matter before his alleged move to  
21 France. *See* Zandian's filings in this matter; *see also* Exhibit 13, which is a March 31, 2011  
22 check Zandian wrote to John Peter Lee, which clearly shows Zandian hand wrote "Zandian v.  
23 Margolin" on the "For" line.  
24

25 Zandian has not provided any evidence that he lived in France at any time from August  
26 2011 to the present. No affidavit is attached to the motion to set aside. No evidence is  
27 attached to the motion to set aside. A French address on a notice of appeal in another matter is  
28 not evidence. More importantly, as demonstrated above, Zandian continued to maintain his

1 San Diego address and continued to live in the United States at all times relevant to the default  
2 judgment. Therefore, Zandian continued to receive notice<sup>1</sup> of all of the papers, pleadings and  
3 motions in this matter and he simply chose to ignore this matter. As a result, the default  
4 should be upheld.

5 **II. The Default Judgment Is The Proper Sanction For Failure To Make**  
6 **Discovery Due To Zandian's Willfulness, Bad Faith, And Fault And Not**  
7 **Due To Inability**

8 On December 14, 2012, Plaintiff served Zandian with a motion for sanctions under  
9 NRCPC 37, as Zandian had failed to respond to written discovery and he failed to respond to the  
10 Plaintiff's efforts to meet and confer regarding his failure to respond to the written discovery.  
11 See Motion for Sanctions, dated 12/14/12, on file herein. Zandian also failed to respond to the  
12 motion for sanctions. On January 15, 2013, the Court granted the motion for sanctions, struck  
13 Zandian's General Denial, and awarded Plaintiff his fees and costs related to the motion.

14 "NRCPC 37(b)(2)(C) grants the district court authority to strike the pleadings in the  
15 event that a party fails to obey a discovery order." *Foster v. Dingwall*, 227 P.3d 1042, 1048  
16 (Nev. 2010). "In addition, [the Nevada Supreme] court has upheld entries of default where  
17 litigants are unresponsive and engage in abusive litigation practices that cause interminable  
18 delays." *Id.* (citations omitted).

19 Zandian's discovery abuses and complete failure to respond evidences his willful and  
20 recalcitrant disregard of the judicial process, which prejudiced Plaintiff. *Foster*, 227 P.3d at  
21 1049 (citing *Hamlett v. Reynolds*, 114 Nev. 863, 865, 963 P.2d 457, 458 (1998) (upholding the  
22 district court's strike order where the defaulting party's "constant failure to follow [the court's]  
23 orders was unexplained and unwarranted"); *In re Phenylpropanolamine (PPA) Products*, 460  
24  
25  
26

27 <sup>1</sup> Zandian fails to inform the Court as to how he all of a sudden came back from France and found out about the  
28 default judgment in this matter. Zandian fails to indicate how or where he found out about the default. The fact  
is Zandian continued to receive the papers, pleadings and motions in this matter. For reasons known only to  
Zandian, it is only now that Zandian resurfaces to again move the Court to set aside the default judgment.

1 F.3d 1217, 1236 (9th Cir.2006) (holding that, with respect to discovery abuses, “[p]rejudice  
2 from unreasonable delay is presumed” and failure to comply with court orders mandating  
3 discovery “is sufficient prejudice”).

4 In light of Zandian’s repeated and continued abuses, the policy of adjudicating cases on  
5 the merits would not be furthered in this case, and the ultimate sanctions are necessary to  
6 demonstrate to Zandian and future litigants that they are not free to act with wayward  
7 disregard of a court’s orders. *Foster*, 227 P.3d at 1049. Moreover, Zandian’s failure to oppose  
8 Plaintiff’s motion to strike the General Denial constitutes an admission that the motion was  
9 meritorious. *Id.* (citing *King v. Carlidge*, 121 Nev. 926, 927, 124 P.3d 1161, 1162 (2005)  
10 (stating that an unopposed motion may be considered as an admission of merit and consent to  
11 grant the motion) (citing DCR 13(3)).

### 13 III. Zandian Has Not Shown Good Cause

14 NRCP 55(c) states that a default judgment may be set aside for “good cause shown”  
15 “in accordance with Rule 60.” The “good cause” contemplated by Rule 55(c) does not  
16 embrace inexcusable neglect. *See Intermountain Lumber & Bldrs. Supply, Inc. v. Glens Falls*  
17 *Ins. Co.*, 83 Nev. 126, 424 P.2d 884 (1967).

19 As Zandian maintained his San Diego address and was fully aware of this action, it was  
20 inexcusable for Zandian to ignore this action. Moreover, Zandian has failed to provide any  
21 evidence of “good cause” to set aside the judgment. He has only alleged that his lawyer  
22 provided the incorrect address and that he lived in France. He fails to provide any affidavit or  
23 evidence that the address was incorrect or that he actually lived in France. He also fails to  
24 rebut the fact that he continued to receive all papers and pleadings in this matter. The  
25 presumption is that he did receive all papers in this matter, as manifested by the fact that he  
26 knew about this case and knew about the default judgment and now seeks to set aside the  
27 judgment.  
28

1 Based upon the fact that Zandian knew about this case and continued to receive the  
2 papers and pleadings from this matter, it was inexcusable for Zandian not to respond to the  
3 earlier discovery requests and motions. In addition, Zandian has not shown a meritorious  
4 defense to the claims asserted by the Plaintiff. Merely referring the Court back to Zandian's  
5 prior motions to dismiss and general denial is not a demonstration of a meritorious defense.

6 Zandian has not demonstrated good cause. In fact, Zandian has only demonstrated  
7 inexcusable neglect by his willful failure to respond to this action. Since a default judgment  
8 normally must be viewed as available only when the adversary process has been halted  
9 because of a non-responsive party, *Christy v. Carlisle*, 94 Nev. 651, 584 P.2d 687 (1978),  
10 Zandian's motion must be denied.  
11

12 **IV. Zandian Has Not Shown Mistake, Inadvertence, Surprise Or Excusable**  
13 **Neglect**

14 NRCP 60(b) allows a judgment to be set aside when a party can show, mistake,  
15 inadvertence, surprise or excusable neglect. *See Gutenberger v. Continental Thrift and Loan*  
16 *Company*, 94 Nev. 173, 175, 576 P.2d 745 (1978); *see also State v. Consolidated Va. Mining*  
17 *Co.*, 13 Nev. 194 (1878) (where corporation sued in four different but identical suits and  
18 responded and defended two the corporation's lawyer filed affidavits showing the corporation  
19 was not even aware of the other two suits due to an honest mistake was sufficient to justify  
20 setting aside default judgments in the two suits); *Cicerchia v. Cicerchia*, 77 Nev. 158, 360  
21 P.2d 839 (1961) (court has wide discretion in determining what neglect is excusable and what  
22 is inexcusable).  
23

24 Zandian seeks relief under Rule 60(b) based only on excusable neglect. *See Motion to*  
25 *Set Aside*, dated 12/19/13, 8:14-19. More specifically, Zandian claims John Peter Lee  
26 provided this Court with an incorrect address when he withdrew and that Zandian never  
27 received any pleadings or discovery in this matter after April 26, 2012. *See id.* at 9:12-16.  
28

1           However, the evidence demonstrates that John Peter Lee did provide a correct address.  
2 Also, Zandian has failed to set forth specific, objective facts and evidence to substantiate his  
3 allegations that he did not receive his mail or that he moved to France. The evidence is that he  
4 did receive all of the pleadings and papers on file herein at his San Diego address. In addition,  
5 Zandian knew this matter was ongoing and willfully ignored all the papers he received.  
6 Therefore, Zandian's failure to respond to Plaintiff's written discovery and failure to oppose  
7 Plaintiff's Motion for Sanctions and Application for Entry of Default Judgment were not due  
8 to circumstances that constitute excusable neglect under NRCp 60(b).  
9

10           It is inexcusable for Zandian to willfully ignore and refuse to respond to the discovery,  
11 motions or applications filed in this matter. Thus, because Zandian maintained his San Diego  
12 address and knew about this matter and willfully ignored and delayed this case, Zandian has  
13 not and cannot set forth any facts or evidence that would demonstrate that he promptly applied  
14 to remove the judgment, lacked intent to delay the proceedings, was ignorant of the procedures  
15 of the court or had good faith. *See Ogle v. Miller*, 87 Nev. 573, 576, 491 P.2d 40, 42 (1971).  
16 Zandian's motion must be denied.  
17

18           **V.     Zandian Has Not Demonstrated A Meritorious Defense**

19           To demonstrate a meritorious defense, Zandian must show (1) admissible testimony or  
20 affidavits that, if true, would tend to establish a defense to all or part of the claims for relief  
21 asserted by Plaintiff; (2) the opinion of counsel based upon facts related to him that a  
22 meritorious defense exists to all or part of the claims asserted; (3) a responsive pleading in  
23 good faith that, if true, would tend to establish a meritorious defense to all or part of the claims  
24 for relief asserted; and (4) any combination of the above. *See Ogle*, 87 Nev. 573, 576, 491  
25 P.2d 40. Zandian has failed to provide any of these things.  
26

27           However, the requirement to show a meritorious defense has been overruled and is no  
28 longer a requirement to set aside a judgment. *Epstein v. Epstein*, 113 Nev. 1401, 1405, 950

1 P.2d 771, 773 (1997). Nevertheless, Zandian's motion to set aside alleges there is a  
2 meritorious defense.

3 Zandian points to his June 9, 2011 and November 16, 2011 motions to dismiss and his  
4 March 5, 2012 General Denial as evidence of a meritorious defense. However, all of  
5 Zandian's motions to dismiss only dealt with personal service and personal jurisdiction, not  
6 the claims at issue. Zandian's motions to dismiss did not set forth any facts regarding the  
7 claims in the Complaint or Amended Complaint. In addition, Zandian's General Denial is just  
8 that, a general denial. The General Denial fails to provide any affirmative defenses to the  
9 claims at issue. In short, Zandian has never demonstrated a meritorious defense to any of the  
10 claims at issue in this matter. This is because Zandian does not have a meritorious defense.  
11

12 **VI. Conclusion**

13 For the reasons stated above, Mr. Margolin respectfully requests that this Court deny  
14 Mr. Zandian's motion to set aside the default judgment.

15 **AFFIRMATION PURSUANT TO NRS 239B.030**

16 The undersigned does hereby affirm that the preceding document does not contain the  
17 social security number of any person.

18 Dated this 9<sup>th</sup> day of January, 2014.

19 BY: 

20 Matthew D. Francis (6978)  
21 Adam P. McMillen (10678)  
22 WATSON ROUNDS  
23 5371 Kietzke Lane  
24 Reno, NV 89511  
25 Telephone: 775-324-4100  
26 Facsimile: 775-333-8171  
27 *Attorneys for Plaintiff Jed Margolin*  
28



1 **CERTIFICATE OF SERVICE**

2 Pursuant to NRCF 5(b), I certify that I am an employee of Watson Rounds, and that on  
3 this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true  
4 and correct copy of the foregoing document, **OPPOSITION TO MOTION TO SET ASIDE**  
5 **DEFAULT JUDGMENT**, addressed as follows:

6  
7 Reza Zandian  
8 8775 Costa Verde Blvd.  
9 San Diego, CA 92122

Optima Technology Corp.  
A Nevada corporation  
8401 Bonita Downs Road  
Fair Oaks, CA 95628

9 Reza Zandian  
10 8775 Costa Verde Blvd, Apt. 501  
11 San Diego, CA 92122

Optima Technology Corp.  
A California corporation  
8775 Costa Verde Blvd. #501  
San Diego, CA 92122

11 Alborz Zandian  
12 9 Almanzora  
13 Newport Beach, CA 92657-1613

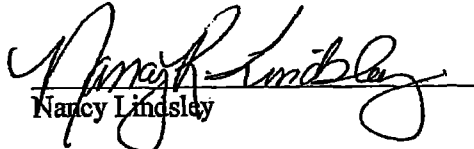
Optima Technology Corp.  
A Nevada corporation  
8775 Costa Verde Blvd. #501  
San Diego, CA 92122

14 Reza Zandian  
15 8401 Bonita Downs Road  
16 Fair Oaks, CA 95628

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Counsel for Reza Zandian

16 Optima Technology Corp.  
17 A California corporation  
18 8401 Bonita Downs Road  
19 Fair Oaks, CA 95628

20 Dated: January 9, 2014

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22 Nancy Lindsley  
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# Exhibit 1

# Exhibit 1

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**IN THE SUPREME COURT OF THE STATE OF NEVADA**

GHOLAMREZA ZANDIAN JAZI, also known as REZA ZANDIAN, individually,

No. 61694

Plaintiff,

Electronically Filed  
Feb 22 2013 03:49 p.m.  
Tracie K. Lindeman  
Clerk of Supreme Court

v.

FIRST AMERICAN TITLE COMPANY, a Nevada business entity; JOHNSON SPRING WATER COMPANY, LLC, formerly known as BIG SPRING RANCH, LLC, a Nevada Limited Liability Company, FRED SADRI, Trustee of the Star Living Trust, RAY KOROGHLI, individually, and ELIAS ABRISHAMI, individually,

Defendants.

**AND ALL RELATED COUNTERCLAIMS AND THIRD-PARTY CLAIMS**

1334.024072-1d

**NOTICE OF WITHDRAWAL OF JOHN PETER LEE, LTD'S MOTION TO WITHDRAW FROM REPRESENTATION OF APPELLANT GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN**

Please take notice that JOHN PETER LEE, LTD hereby withdraws its Motion to Withdraw from Representation of Appellant Gholamreza Zandian Jazi also known as Reza Zandian.

DATED this \_\_\_ day of February, 2013.

JOHN PETER LEE, LTD.

BY: 

JOHN PETER LEE, ESQ.  
Nevada Bar No. 001768  
830 Las Vegas Boulevard South  
Las Vegas, Nevada 89101  
Ph: (702) 382-4044/Fax: (702) 383-9950  
Attorneys for Appellant

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**CERTIFICATE OF MAILING**

I hereby certify that on the 22 day of February, 2013, I caused to be served a true and correct copy of the foregoing JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF APPELLANT GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN on the following person(s) by the following method(s) pursuant to NRCP 5(b):

Stanley W. Parry  
100 North City Parkway, Ste. 1750  
Las Vegas, Nevada 89106


Elias Abrishami  
P.O. Box 10476  
Beverly Hills, California 90213

Ryan E. Johnson, Esq.  
Watson & Rounds  
10000 W. Charleston Blvd. Ste. 240  
Las Vegas, Nevada 89135

Reza Zandian  
8775 Costa Verde Blvd.  
San Diego, California 92122

By placing a true and correct copy of the above-mentioned document(s) in a sealed envelope, first class postage fully pre-paid, in the United States mail;

By facsimile transmission only, pursuant to the amendment to the Eighth Judicial District Court Rule 7.26, by faxing a true and correct copy of the same to each at the facsimile number(s) indicated above.

  
An employee of  
JOHN PETER LEE, LTD.



1 IN THE SUPREME COURT OF THE STATE OF NEVADA

2 GHOLAMREZA ZANDIAN JAZI, also  
3 known as REZA ZANDIAN, individually,

4 Plaintiff,

5 v.

6 FIRST AMERICAN TITLE COMPANY, a  
7 Nevada business entity; JOHNSON SPRING  
8 WATER COMPANY, LLC, formerly known  
9 as BIG SPRING RANCH, LLC, a Nevada  
10 Limited Liability Company, FRED SADRI,  
11 Trustee of the Star Living Trust, RAY  
12 KOROGHLI, individually, and ELIAS  
13 ABRISHAMI, individually,

14 Defendants.

15 AND ALL RELATED COUNTERCLAIMS  
16 AND THIRD-PARTY CLAIMS

17 1334.024072-td

18 COMES NOW, the law firm of JOHN PETER LEE, LTD., (the Firm) and moves this  
19 Honorable Court for an Order to Withdraw from Representation of Appellant GHOLAMREZA  
20 ZANDIAN JAZI also known as REZA ZANDIAN.

21 This Motion is made pursuant to EDCR 7.40(b)(2). This Motion is based upon the following  
22 Points and Authorities, all pleadings and papers on file herein, and the Affidavit of counsel attached  
23 hereto.

24 DECLARATION OF COUNSEL IN SUPPORT OF JOHN PETER LEE, LTD.'S  
25 MOTION TO WITHDRAW FROM REPRESENTATION OF APPELLANT  
26 GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN

27 STATE OF NEVADA )  
28 COUNTY OF CLARK ) ss:

JOHN PETER LEE, ESQ., states the following under the penalty of perjury:

1. Declarant has personal knowledge of the matters stated herein, except as to those matters stated upon information and belief, and as to such matters, believes such matters to be true and is competent to testify to the same. Declarant is an attorney licensed to practice law in Nevada and is an attorney with the law firm of John Peter Lee, Ltd., which represents Appellant GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN.

No. 61694

JOHN PETER LEE, LTD.'S MOTION TO  
WITHDRAW FROM REPRESENTATION  
OF APPELLANT GHOLAMREZA  
ZANDIAN JAZI also known as REZA  
ZANDIAN  
Clerk of Supreme Court



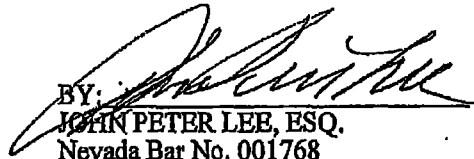
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client may be reached and the attorney must serve a copy of the application upon the client and all other parties to the action or their attorneys.

Pursuant to the above statutes and case law, John Peter Lee, Ltd. requests this Court for leave to withdraw as counsel for Appellant GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN as the Firm has complied with the requirements of the local rule for withdrawal, as attached and incorporated herein in the Declarant of counsel, John Peter Lee, Esq., setting forth the grounds for the Firm's Motion.

DATED this 13 day of February, 2013.

JOHN PETER LEE, LTD.

BY: 

JOHN PETER LEE, ESQ.  
Nevada Bar No. 001768  
830 Las Vegas Boulevard South  
Las Vegas, Nevada 89101  
Ph: (702) 382-4044/Fax: (702) 383-9950  
Attorneys for Appellant



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**CERTIFICATE OF MAILING**

I hereby certify that on the 13 day of February, 2013, I caused to be served a true and correct copy of the foregoing JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF APPELLANT GHOLAMREZA ZANDIAN JAZI also known as REZA ZANDIAN on the following person(s) by the following method(s) pursuant to NRCP 5(b):


Stanley W. Parry  
100 North City Parkway, Ste. 1750  
Las Vegas, Nevada 89106

Elias Abrishami  
P.O. Box 10476  
Beverly Hills, California 90213

Ryan E. Johnson, Esq.  
Watson & Rounds  
10000 W. Charleston Blvd. Ste. 240  
Las Vegas, Nevada 89135

By placing a true and correct copy of the above-mentioned document(s) in a sealed envelope, first class postage fully pre-paid, in the United States mail;

By facsimile transmission only, pursuant to the amendment to the Eighth Judicial District Court Rule 7.26, by faxing a true and correct copy of the same to each at the facsimile number(s) indicated above.

  
\_\_\_\_\_  
An employee of  
JOHN PETER LEE, LTD.

# Exhibit 2

Exhibit 2

BLUE AREA OF DOCUMENT HAS PANTOGRAPH FEATURE. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT ANGLE TO VIEW

GOLDEN ENTERPRISES, INC.  
P O BOX 2580  
MANCHESTER, CT 06049

PAYABLE DATE  
10/21/2012

CHECK NUMBER  
76013421

PG-160  
433

PAYABLE AT THE BANK OF NEW YORK MELLON  
IN U.S. DOLLARS

001 450 38101010  
ZANDIAN-REZA-0100

00006059 01 MB 0.404 01 TR 00035 SO2DBA01 010000

PAY TO THE  
ORDER OF:

REZA ZANDIAN &  
NILOOFAR FOUGHANI  
JT TEN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO CA 92122

PAY \*\*\*\*\* \$0.13



*[Signature]*  
AUTHORIZED SIGNATURE

11801: 123-9574

2445277923

2445277923  
MICROFILMED  
SERIALIZED  
OCT 21 2012  
FBI - PHOENIX

REQUEST 00005530881000000 0.13  
ROLL BCIA 20130220 000002446277923+  
JOB BCIA P ACCT 0000000001239574  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

# Exhibit 3

# Exhibit 3

Golden Enterprises, Inc.

The Bank of New York Mellon  
Pittsburgh, Pennsylvania

80-98  
438

PLEASE DEPOSIT THIS CHECK PROMPTLY

Pay to REZA ZANDIAN  
& NILOOFAR FOUGHANI JT TEN  
8776 COSTA VERDE BLVD APT 217  
SAN DIEGO CA 92122

Check Number 0040800641

30 Jan 2013

\$\*\*\*\*0.13\*\*\*\*

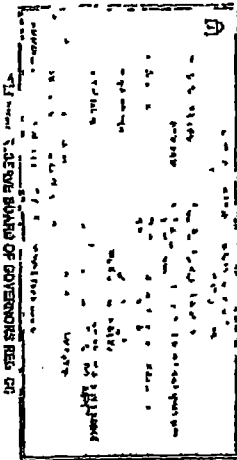
The sum of \$\*\*\*\*ONLY THIRTEEN CENTS\*\*\*\*

ComputerShare Shareowner Services LLC  
Authorized Paying Agent

ComputerShare Shareowner Services LLC  
400 Washington Blvd Jersey City, NJ 07310

16014 136 1650\*

82450211



2446277922

DO NOT WRITE ON NEW YORK STATE TAX LINE  
FAXE SIGNATURE  
R. Z. ZANDIAN

THIS AREA LEFT BLANK TO ALLOW WATERMARK - DO NOT ACCEPT WITHOUT  
NOTING OTHER LINK WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

REQUEST 00005530881000000 0.13  
ROLL BCIA 20130220 000002446277922+  
JOB BCIA P ACCT 0000000001361650  
REQUISTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

# Exhibit 4

Exhibit 4

Withdrawal/Retiro:

(Check One /  Checking/Cuenta de Cheques  Savings/Ahorros  Money Market Access  Command

Account Number /  
Numero de Cuenta

Date/Fecha

02/20/13

7779



OK  
Type OK Date OK  
Signature OK AD OK  
Time OK Day OK  
Init OK by OK

Please print Name - /Letra de nombre: REZA ZANDIAN JAZI

I authorize this withdrawal and acknowledge receipt of the amount stated below /  
Yo autorizo este retiro y reconocimiento de haber recibido la cantidad indicada abajo  
Please sign in letters /Firmas / Favor de firmar en la presencia del cajero  
Una copia de la copia de la firma se podria requerir despues de la transaccion.

Please print Street Address, City, State, Zip Code / Letra de nombre: Donde, Ciudad, Estado, Código Postal

X

TWO THOUSAND FIVE HUNDRED Dollars \$ 2500.00

Bank Use Only (When SVT Is Not Available) TL8220 (08/11) 4914 12/18/05

|             |          |                          |         |
|-------------|----------|--------------------------|---------|
| Customer ID | Exp Date | Current Version (V) / CL | Appoint |
|-------------|----------|--------------------------|---------|

⑆ 7779 ⑆ ⑆ 500000694 ⑆

2446277926

REQUEST 0000553088300000 2500.00  
ROLL ECIA 20130220 000002446277926  
JOB ECIA P ACCT 1140002961476971  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

# Exhibit 5

# Exhibit 5



G. REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

109

18-24/1220 4764  
7091305920

1/13/2012  
Date

Pay to the  
Order of

Mr. John Peter Lee Esq.

\$ 3,000.00

Three Thousand 00/100

Dollars



Wells Fargo Bank, N.A.  
California  
wellsfargo.com

*[Handwritten signature]*

For

334.024072

9920# 00109 #0000300000#

*[Faint, illegible text]*

JUN 13 21

JOHN PETER LEE  
ATTORNEY AT LAW  
TRUST ACCOUNT  
01 343 7244  
FOR DEPOSIT ONLY  
BANK OF AMERICA  
1220066614  
01/13/12

BANK OF AMERICA, N.A. LUG  
1220066614 E7895 99 P05  
01/13/12

REQUEST 00005530894000000 3000.00  
ROLL BCIA 20120113 000008215853243  
JOB BCIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

# Exhibit 6

# Exhibit 6



G REZA ZANDIAN JAZI  
NILD OFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-6340

102

18-24/1220 4784  
7001505820

Dec 02 11

Pay to the Order of **SCRIPS CLINIC**

\$ 128.<sup>30</sup>

One hundred twenty eight and 30/100 Dollars



Wells Fargo Bank N.A.  
California  
wellsfargo.com

Medical record number

For 70092 84571

15920 00102

CREDIT TO ACCT OF PAYEE  
LACK OF ENDORSEMENT  
GUARANTEED 240-LBX 51507901

REQUEST 0000553089400000 128.30  
ROLL ECIA 20111227 000008412179999  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

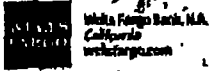
G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

115  
18-34/1120 4734  
7081205820

11/25/2012 Date

Pay to the Order of Secretary of State of California \$ 25.00

Twenty Five 00/100 Dollars



For optima technology Corp.

⑆0000002500⑈ 00115 ⑆0250⑈

BANK OF AMERICA NA STC  
122006614 12/23/12  
12-015911

6/17/10

1 2 3 1 5

12-015911

REQUEST 00005530894000000 25.00  
ROLL ECIA 20120430 000008710996107  
JOB ECIA P ACCT 1140007091505920  
REQUBSTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

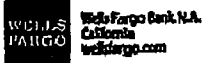
G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8778 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

116  
18-24/1228 4784  
7091505821

2/29/2012 Date

Pay to the Order of Mr. Bill McClain \$ 988.50

Nine Hundred Eighty Eight 50/100 Dollars  Security Features on Back



For February 2012 Interest

⑆1100⑈001920⑈

THEATER NEVAD.  
FIDIT UNIO.  
0 5 2012  
PAID  
TELEER #1576

778414

REQUEST 00005530894000000 988.50  
ROLL ECIA 20120306 000008411462952  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

217-5

118

16-54/1220 4784  
7081505820

March 01/2012

Pay to the  
Order of

Costa Verde East Village

\$ 1875.00

One thousand eight hundred

Dollars

seventy five and 00/100



Wells Fargo Bank, N.A.  
California  
wellsfargo.com

For

Rent of March

*[Signature]*

5920 0018

0300071333520122001345122502000 GARDEN COMMUNITIE

PAY TO THE ORDER OF:  
FIRST NATIONAL BANK  
SAN DIEGO, CA 92108-2593  
\* 122288888 \*  
FOR DEPOSIT ONLY  
COSTA VERDE EAST VILLAGE, LLO  
MANAGEMENT -  
32001345

REQUEST 0000553089400000 1875.00  
ROLL ECIA 20120306 000008328882689  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
83928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

Unless for credit  
United States Treasury  
This instrument  
is non-negotiable  
10/30/2012  
Date

157  
16-34/1220-4784  
7001505920

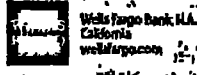
Pay to the  
Order of

IRS

\$34.01

Thirty four and 01/100

Dollars



Wells Fargo Bank, N.A.  
California  
wellsfargo.com

For

05920 00157 00000003401

03900032166  
011113

W12911701107032367001333391754  
201203 01112013

2-6  
0751-6  
312  
6.5

REQUEST 0000530894000000 34.01  
ROLL ECIA 20130111 000008114613031  
JOB ECIA P ACCT 1140007091505920  
REQUSTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038





# Exhibit 7

# Exhibit 7

**Wells Fargo Combined Statement of Accounts**

Primary account number: 70818 ■ December 1, 2011 - December 31, 2011 ■ Page 1 of 3



G REZA ZANDIAN JAZI  
 NILOOFAR FOUGHANI ZANDIAN  
 8775 COSTA VERDE BLVD APT 217  
 SAN DIEGO CA 92122-5340

**Questions?**

Available by phone 24 hours a day, 7 days a week:

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2832

華語 1-800-268-2288 (8 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (114)

P.O. Box 6995

Portland, OR 97228-6995

**You and Wells Fargo**

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at [wellsfargo.com](http://wellsfargo.com), call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

**Summary of accounts****Checking and Savings**

| Account  | Page | Account number | Ending balance<br>last statement | Ending balance<br>this statement |
|--|------|----------------|----------------------------------|----------------------------------|
| Wells Fargo Money Market Savings <sup>SM</sup> | 1    |                | 20,095.18                        | 0.00                             |
| Wells Fargo Money Market Savings <sup>SM</sup> | 2    |                | 100.05                           | 0.00                             |
| Total deposit accounts                         |      |                | \$20,195.21                      | \$0.00                           |

**Wells Fargo Money Market Savings<sup>SM</sup>****Activity summary**

|                           |             |
|---------------------------|-------------|
| Beginning balance on 12/1 | \$20,095.18 |
| Deposits/Additions        | 75.00       |
| Withdrawals/Subtractions  | - 20,170.18 |
| Closing balance on 12/1   | \$0.00      |

Account number: 1343976818

G REZA ZANDIAN JAZI

NILOOFAR FOUGHANI ZANDIAN

California account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 121042882

# Wells Fargo® Preferred Checking

Account number: 1920 ■ March 7, 2012 - April 5, 2012 ■ Page 1 of 4



G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN  
 8775 COSTA VERDE BLVD APT 217  
 SAN DIEGO CA 92122-6340

## Questions?

Available by phone 24 hours a day, 7 days a week:

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (114)  
 P.O. Box 6895  
 Portland, OR 97228-6895

## You and Wells Fargo

Keep things simple. Online Statements duplicate your traditional paper bank statement and are available anywhere, 24/7. More secure than mail - Online Statements can't get lost or misdirected to a previous residence and can be securely stored on disk. Reduce clutter and save the environment at the same time. With all of these advantages, who needs paper? Sign up for and view your Online Statements at [wellsfargo.com](http://wellsfargo.com).

## Account options

A check mark in the box indicates you have these convenient services with your account. Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

- |                    |                                     |                       |                                     |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking     | <input checked="" type="checkbox"/> | Direct Deposit        | <input type="checkbox"/>            |
| Online Bill Pay    | <input checked="" type="checkbox"/> | Rewards Program       | <input type="checkbox"/>            |
| Online Statements  | <input type="checkbox"/>            | Auto Transfer/Payment | <input type="checkbox"/>            |
| Mobile Banking     | <input checked="" type="checkbox"/> | Overdraft Protection  | <input checked="" type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Debit Card            | <input type="checkbox"/>            |
|                    |                                     | Overdraft Service     | <input type="checkbox"/>            |

## Activity summary

|                          |            |
|--------------------------|------------|
| Beginning balance on 3/7 | \$200.67   |
| Deposits/Additions       | 2,341.82   |
| Withdrawals/Subtractions | - 2,109.68 |
| Ending balance on 4/5    | \$342.81   |

Account number: 7091505829

G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN

California account terms and conditions apply

For Direct Deposit and Automatic Payments use  
 Routing Number (RTN): 121042882

## Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Saving

# Exhibit 8

# Exhibit 8

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 1 of 3

Ending In 7470  
08/12/2011 to 08/09/2011

Balance Summary

|  |            |
|--|------------|
| Previous Balance                               | \$1,495.79 |
| - Payments                                     | \$899.96   |
| - Other Credits                                | \$323.63   |
| + Cash Advances                                | \$0.00     |
| + Purchases, Balance Transfers & Other Charges | \$2,680.48 |
| + Fees Charged                                 | \$0.00     |
| + Interest Charged                             | \$21.88    |
| = New Balance                                  | \$3,005.11 |
| Total Credit Limit                             | \$2,900    |

24-Hour Customer Service: 1-800-642-4720  
 TTY for Hearing/Speech Impaired: 1-800-419-2286  
 Outside the US Call Collect: 1-925-825-7800  
 Wells Fargo Online®: wells.fargo.com

Send General Inquiries To:  
 PO Box 10347, Des Moines IA, 50306-0347

Total Available Credit \$0

Payment Information

|                  |            |
|------------------|------------|
| New Balance      | \$3,005.11 |
| Minimum Payment  | \$52.00    |
| Overlimit Amount | \$106.11   |
| Total Amount Due | \$167.11   |
| Payment Due Date | 10/06/2011 |

Send Payments To:  
 PO Box 30088, Los Angeles CA, 90030-0088

Late Payment Warning: If we do not receive your Minimum Payment by 10/06/2011, you may have to pay a late fee up to \$35.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay ... | You will pay off the New Balance shown on this statement in about ... | And you will end up paying an estimated total of ... |
|--|---|--|
| Only the minimum payment   | 17 years  | \$5,080  |
| \$104  | 3 years   | \$3,732<br>(Savings of \$2,328)                      |

If you would like information about credit counseling services, refer to www.usdoj.gov/ust/eo/bapcpa/code/cc\_approved.htm or call 1-877-316-2108.

Important Information

YOUR BALANCE EXCEEDS YOUR CREDIT LIMIT. CALL 1-800-646-6683 OR VISIT WELLSFARGO.COM TO MAKE A PAYMENT. THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

EFFECTIVE NOVEMBER 1, 2011, THE PLAN ADMINISTRATOR FOR TRAVEL ACCIDENT INSURANCE COVERAGE, PROVIDED ON ALL FLIGHTS AND OTHER COMMON CARRIER TRAVEL CHARGED TO YOUR WELLS FARGO CREDIT CARD, HAS CHANGED TO OBSI. CONTACT 1-800-642-4720 TO OBTAIN FURTHER DETAILS.

Wells Fargo Rewards® Program Summary

|                               |        |
|-------------------------------|--------|
| Rewards Previous Balance:     | 25,904 |
| Credit Card Points Earned:    | 2,967  |
| Check Card Points Earned:     | 228    |
| Earn More Match Bonus Points: | 0      |
| Total Available Points:       | 29,100 |

We offer more rewards choices so you can choose a reward that suits your style. You'll find gift cards, cash rewards, travel, merchandise and even charitable contributions.

Track your points balance or get more information at www.WellsFargoRewards.com or by calling 1-877-517-1358.

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5396 YK 1 7 6 110905 0 0 PAGE 1 of 3 1 0 5583 2000 8849 01025596

Detach and mail with check payable to Wells Fargo

|                  |            |
|------------------|------------|
| Account Number   | 7470       |
| New Balance      | \$3,005.11 |
| Minimum Payment  | \$52.00    |
| Overlimit Amount | \$106.11   |
| Total Amount Due | \$167.11   |
| Payment Due Date | 10/06/2011 |

YK 4

374707

Amount Enclosed



WELLS FARGO CARD SERVICES  
PO BOX 30088  
LOS ANGELES CA 90030-0088

G R JAZI  
PO BOX 627674  
SAN DIEGO CA 92192-7674



Check here and see reverse for address and/or phone number correction.

# Wells Fargo Combined Statement of Accounts

Primary account number:

■ August 1, 2011 - August 31, 2011 ■ Page 1 of 7



Redacted Due To  
Information  
Falls Outside of  
the Scope of  
the Order

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
PO BOX 927674  
SAN DIEGO CA 92192-7674

## Questions?

Available by phone 24 hours a day, 7 days a week:

**1-800-TO-WELLS** (1-800-889-3567)

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY: 1-888-355-6052

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (826)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at [wellsfargo.com](http://wellsfargo.com), call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

## Account options

A check mark in the box indicates you have these convenient services with your account. Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

- |                    |                                     |                       |                                     |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking     | <input checked="" type="checkbox"/> | Direct Deposit        | <input type="checkbox"/>            |
| Online Bill Pay    | <input checked="" type="checkbox"/> | Rewards Program       | <input checked="" type="checkbox"/> |
| Online Statements  | <input checked="" type="checkbox"/> | Auto Transfer/Payment | <input checked="" type="checkbox"/> |
| Mobile Banking     | <input type="checkbox"/>            | Overdraft Protection  | <input checked="" type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Debit Card            | <input checked="" type="checkbox"/> |
|                    |                                     | Overdraft Service     | <input type="checkbox"/>            |



## IMPORTANT ACCOUNT INFORMATION

Effective October 3, 2011, the Overdraft Protection Transfer/Advance fee from a linked Line of Credit will be \$12.50 per advance per day. If your eligible Line of Credit is providing Overdraft Protection to any of the following PMA checking accounts, the advance fee will continue to be waived: PMA Prime Checking, PMA Premier Checking, PMA Money Market Checking, or a PMA Checking.

Please refer to your Consumer Account Fee and Information Schedule for additional information regarding the accounts that are eligible to provide Overdraft Protection for your checking account.

G REZA ZANDJAN JAZI  
Account No. 761-2368780



For 24-Hour Customer Service Call:  
1-800-946-2828  
We accept Telecommunications Relay Service calls.  
Wells Fargo Online®: wells Fargo.com

See back for important information about your account.

Please note that calling will not preserve your Billing Rights. If you prefer to write, see back for address.

PERSONAL LINE OF CREDIT STATEMENT

ACCOUNT SUMMARIES

| CREDIT LINE SUMMARY    |                 | ACCOUNT ACTIVITY SUMMARY |            | PAYMENT INFORMATION |                    |
|------------------------|-----------------|--------------------------|------------|---------------------|--------------------|
| Credit Limit           | \$5,500.00      | Previous Balance         | \$8,177.51 | New Balance         | \$7,937.86         |
| Available Credit       | \$582.00        | Payments/Credits         | -\$328.00  | Minimum Payment Due | \$153.00           |
| Statement Closing Date | August 28, 2013 | Advances/Other Activity  | \$0.00     | Payment Due Date    | September 14, 2013 |
|                        |                 | Fees Charged             | \$0.00     |                     |                    |
|                        |                 | Interest Charged         | \$88.35    |                     |                    |
|                        |                 | New Balance              | \$7,937.86 |                     |                    |

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional advances on this account and each month you pay: | You will pay off the balance shown on this statement in about: | And you will end up paying an estimated total of: |
|--|--|---|
| Only the minimum payment   | 24 years   | \$16,636  |
| \$258  | 3 years  | \$9,561<br>(Savings = \$7,074)                    |

If you would like information about credit counseling services, refer to: [www.uscdj.gov/us/leo/bapcpa/codato\\_approved.htm](http://www.uscdj.gov/us/leo/bapcpa/codato_approved.htm) or call 877-286-2108.

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay up to a \$25.00 late fee.

**Payoff Request Information:** Balances include unpaid interest charges, and other unpaid fees and charges. The New Balance owed is not a payoff amount. Please, contact Customer Service at 1-800-946-2828 for an accurate payoff.

TRANSACTIONS

| Post Date                      | Trans Date | Reference         | Description                  | Amount    |
|--------------------------------|------------|-------------------|------------------------------|-----------|
| 07/27                          | 07/27      | P6881008H0A8XNQG3 | ONLINE PAYMENT               | -\$328.00 |
| <b>FEES</b>                    |            |                   |                              |           |
| TOTAL FEES FOR THIS PERIOD     |            |                   |                              | \$0.00    |
| <b>INTEREST CHARGED</b>        |            |                   |                              |           |
| 08/20                          | 08/20      |                   | Interest Charged on Advances | \$88.35   |
| TOTAL INTEREST FOR THIS PERIOD |            |                   |                              | \$88.35   |

| 2013 Totals Year-to-Date       |          |
|--------------------------------|----------|
| Total fees charged in 2013     | \$75.00  |
| Total interest charged in 2013 | \$672.25 |

INTEREST CHARGE CALCULATION

YOU MAY PAY YOUR BALANCE IN FULL AT ANY TIME.

YOUR ANNUAL PERCENTAGE RATE (APR) IS THE ANNUAL INTEREST RATE ON YOUR ACCOUNT.

| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charged |
|-----------------|------------------------------|----------------------------------|------------------|
| ADVANCES        | 12.50% (v)                   | \$7,861.08                       | \$88.35          |

Notice: See reverse side for important information about your account.  
5596 738 1 7 13 130820 8 PAGE 1 OF 2 1 8 9081 7610 7602 CUM5596

Detach and mail with check payable to Wells Fargo.  
Print address/phone changes below:

Account No. 159760  
New Balance \$7,937.86  
Minimum Payment Due \$153.00  
Payment Due Date September 14, 2013

Home ( )

Payment Enclosed \$

0761235976000000153000000793786

WELLS FARGO CARD SERVICES  
PO BOX 30097  
LOS ANGELES CA 90030-0097

Y8Q  
16

G REZA ZANDJAN JAZI  
PO BOX 927574  
SAN DIEGO CA 92192-7574





# Wells Fargo Money Market Savings<sup>SM</sup>

Account num 6971 ■ September 1, 2013 - September 30, 2013 ■ Page 1 of 3



G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN  
 PO BOX 927674  
 SAN DIEGO CA 92192-7674

## Questions?

Available by phone 24 hours a day, 7 days a week:

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-721-2632

華語 1-800-288-2288 (8am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (114)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

### Activity summary

|                          |          |
|--------------------------|----------|
| Beginning balance on 9/1 | \$42.29  |
| Deposits/Additions       | 75.01    |
| Withdrawals/Subtractions | - 0.00   |
| Ending balance on 9/30   | \$117.30 |

Account no 6971

G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN

California account terms and conditions apply

For Direct Deposit and Automatic Payments use  
 Routing Number (RTN): 121042882

### Interest summary

|                                       |          |
|---------------------------------------|----------|
| Interest paid this statement          | \$0.01   |
| Average collected balance             | \$112.29 |
| Annual percentage yield earned        | 0.11%    |
| Interest earned this statement period | \$0.01   |
| Interest paid this year               | \$0.19   |

# Wells Fargo® Preferred Checking

Account num: 5920 ■ September 7, 2013 - October 4, 2013 ■ Page 1 of 4



G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN  
 PO BOX 927674  
 SAN DIEGO CA 92192-7674

## Questions?

Available by phone 24 hours a day, 7 days a week:

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (114)  
 P.O. Box 6885  
 Portland, OR 97228-6885

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account. Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

|                    |                                     |                       |                                     |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking     | <input checked="" type="checkbox"/> | Direct Deposit        | <input type="checkbox"/>            |
| Online Bill Pay    | <input checked="" type="checkbox"/> | Auto Transfer/Payment | <input type="checkbox"/>            |
| Online Statements  | <input checked="" type="checkbox"/> | Overdraft Protection  | <input checked="" type="checkbox"/> |
| Mobile Banking     | <input checked="" type="checkbox"/> | Debit Card            | <input type="checkbox"/>            |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service     | <input type="checkbox"/>            |

You could go to Super Bowl XLVIII in NY/NJ, courtesy of Visa!  
 Learn more by visiting [wellsfargo.com/football](http://wellsfargo.com/football)

No purchase or obligation necessary to enter or win.

## Activity summary

|                               |               |
|-------------------------------|---------------|
| Beginning balance on 8/7      | \$14.51       |
| Deposits/Additions            | 0.00          |
| Withdrawals/Subtractions      | - 13.00       |
| <b>Ending balance on 10/4</b> | <b>\$1.51</b> |

Account num: 5920

G REZA ZANDIAN JAZI  
 ALBORZ ZANDIAN  
 NILOOFAR FOUGHANI ZANDIAN

California account terms and conditions apply

For Direct Deposit and Automatic Payments use  
 Routing Number (RTN): 121042882

## Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 00002981476971

WELLS FARGO

VISA

Account Number  
Statement Billing Period  
Page 1 of 2

Ending In 7478  
10/12/2015 to 11/10/2015



Balance Summary

Previous Balance \$1,700.81  
- Payments  
+ Other Credits  
+ Cash Advances  
+ Purchases, Balance Transfers & Other Charges  
+ Fees Charged  
+ Interest Charged  
= New Balance

\$1,700.81

24-Hour Customer Service: 1-800-442-4720  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-825-422-7400  
Wells Fargo Online: wells.fargo.com

Send General Inquiries To:  
PO Box 10247, Des Moines IA, 50306-0347

Total Credit Limit

Total Available Credit

Payment Information

New Balance  
Minimum Payment  
Payment Due Date

Wells Fargo Rewards® Program Summary

Rewards Balance as of:

The Rewards Balance is for Rewards ID 80003205990.  
This balance may be inclusive of other contributing Rewards accounts. For up-to-date Rewards Balance information, or more ways to earn and redeem your rewards, visit [WellsFargoRewards.com](http://WellsFargoRewards.com) or call 1-877-617-1358.

Transactions

| Trans                | Post  | Reference Number  | Description                          | Credits  | Charges |
|----------------------|-------|-------------------|--------------------------------------|----------|---------|
| <b>Payments</b>      |       |                   |                                      |          |         |
| 10/14                | 10/14 | 7446842830A99J41Y | ONLINE PAYMENT                       | 189.00   |         |
| 10/22                | 10/22 | 7446842830A99J42Z | BRANCH PAYMENT DASH REF# 02E201NSVTN | 1,500.00 |         |
| <b>Other Credits</b> |       |                   |                                      |          |         |
| 10/11                | 10/11 | F45830096000AL294 | REFUND OF LATE FEES                  | 35.00    |         |

Purchases, Balance Transfers & Other Charges

Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD

Redacted Due To  
Information  
Falls Outside of  
the Scope of  
this Order

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Confirmed

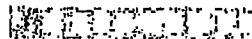
6566 VISA 1 7 8 131210 0 PAGE 1 of 3 1 0 001 0000 0215 00175156

Account Number 478  
New Balance  
Minimum Payment  
Payment Due Date

4707

YKS 4

Amount  
Enclosed



WELLS FARGO CARD SERVICES  
PO BOX 80084  
LOS ANGELES CA 90030-0084

© R JAZZ  
PO BOX 622674  
SAN DIEGO CA 92162-7674

Check here and see reverse for address and/or phone number correction.

G REZA ZANDIAN JAZI  
Account No 19780



For 24-Hour Customer Service Call:  
1-800-946-2828  
We accept Telecommunications Relay Service calls.  
Wells Fargo Online®: wells Fargo.com

See back for important information about your account.

Please note that calling will not preserve your Billing Rights. If you prefer to write, see back for address.

PERSONAL LINE OF CREDIT STATEMENT

ACCOUNT SUMMARIES

| CREDIT LINE SUMMARY    |                  | ACCOUNT ACTIVITY SUMMARY |            | PAYMENT INFORMATION |                   |
|------------------------|------------------|--------------------------|------------|---------------------|-------------------|
| Credit Limit           | \$8,500.00       | Previous Balance         | \$8,043.51 | New Balance         | \$8,148.04        |
| Available Credit       | \$351.00         | Payments/Credits         | -\$353.00  | Minimum Payment Due | \$177.00          |
| Statement Closing Date | October 29, 2013 | Advances/Other Activity  | \$349.00   | Payment Due Date    | November 14, 2013 |
|                        |                  | Fees Charged             | \$25.00    |                     |                   |
|                        |                  | Interest Charged         | \$83.53    |                     |                   |
|                        |                  | New Balance              | \$8,148.04 |                     |                   |

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional advances on this account and each month you pay: | You will pay off the balance shown on this statement in about: | And you will end up paying an estimated total of: |
|--|--|---|
| Only the minimum payment   | 24 years   | \$17,081  |
| \$272  | 3 years  | \$9,809<br>(Savings = \$7,272)                    |

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay up to a \$25.00 late fee.

Payoff Request Information: Balances include unpaid interest charges, and other unpaid fees and charges. The New Balance owed is not a payoff amount. Please, contact Customer Service at 1-800-946-2828 for an accurate payoff.

If you would like information about credit counseling services, refer to: [www.usdoj.gov/usis/enfapopa/code/ea\\_approved.htm](http://www.usdoj.gov/usis/enfapopa/code/ea_approved.htm) or call 877-285-2108.

TRANSACTIONS

| Post Date               | Trans Date | Reference         | Description                           | Amount         |
|-------------------------|------------|-------------------|---------------------------------------|----------------|
| 10/17                   | 10/17      | P808100820A8Z78DA | ONLINE PAYMENT                        | -\$153.00      |
| 10/18                   | 10/18      | P808100930A96GT9E | ONLINE ADVANCE                        | \$189.00       |
| 10/18                   | 10/18      | P808100930A95H04H | ONLINE ADVANCE                        | \$150.00       |
| 10/18                   | 10/18      | P808100930A95HT8T | ONLINE PAYMENT                        | -\$200.00      |
| <b>FEES</b>             |            |                   |                                       |                |
| 10/14                   | 10/14      |                   | LATE FEE                              | \$25.00        |
|                         |            |                   | <b>TOTAL FEES FOR THIS PERIOD</b>     | <b>\$25.00</b> |
| <b>INTEREST CHARGED</b> |            |                   |                                       |                |
| 10/20                   | 10/20      |                   | Interest Charged on Advances          | \$83.53        |
|                         |            |                   | <b>TOTAL INTEREST FOR THIS PERIOD</b> | <b>\$83.53</b> |

| 2013 Totals Year-to-Date       |          |
|--------------------------------|----------|
| Total fees charged in 2013     | \$125.00 |
| Total interest charged in 2013 | \$83.43  |

Notice: See reverse side for important information about your account.  
5596 Y8G 1 7 13 131020 0 PAGE 1 of 2 1 0 9081 7610 F602 01985596

Detach and mail with check payable to Wells Fargo.  
Print address/phone changes below:

\_\_\_\_\_  
\_\_\_\_\_  
Home ( ) \_\_\_\_\_

Account No. 59780  
New Balance \$8,148.04  
Minimum Payment Due \$177.00  
Payment Due Date November 14, 2013

Payment Enclosed \$ \_\_\_\_\_

0761235976000000177000000814804

WELLS FARGO CARD SERVICES Y8G  
PO BOX 30097 16  
LOS ANGELES CA 90030-0097

G REZA ZANDIAN JAZI  
PO BOX 827874  
SAN DIEGO CA 92192-7874



**Exhibit 9**

**Exhibit 9**

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 1 of 3

Ending in 7470  
03/12/2013 to 04/10/2013

Balance Summary

|  |            |
|--|------------|
| Previous Balance                               | \$1,546.09 |
| - Payments                                     | \$216.16   |
| - Other Credits                                | \$0.00     |
| + Cash Advances                                | \$0.00     |
| + Purchases, Balance Transfers & Other Charges | \$2,372.67 |
| + Fees Charged                                 | \$0.00     |
| + Interest Charged                             | \$40.34    |
| = New Balance                                  | \$3,842.84 |
| Total Credit Limit                             | \$3,800    |

24-Hour Customer Service: 1-800-642-4720  
 TTY for Hearing/Speech Impaired: 1-800-419-2265  
 Outside the US Call Collect: 1-925-928-7600  
 Wells Fargo Online®: wells.fargo.com

Send General Inquiries To:  
 PO Box 10347, Des Moines IA, 50306-0347

Total Available Credit \$0

Payment Information

|                  |            |
|------------------|------------|
| New Balance      | \$3,842.84 |
| Minimum Payment  | \$79.00    |
| Overlimit Amount | \$42.84    |
| Total Amount Due | \$121.84   |
| Payment Due Date | 05/08/2013 |

Send Payments To:  
 PO Box 30089, Los Angeles CA, 90030-0089

Late Payment Warning: If we do not receive your Minimum Payment by 05/08/2013, you may have to pay a late fee up to \$35.  
 Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay ... | You will pay off the New Balance shown on this statement in about ... | And you will end up paying an estimated total of ... |
|--|---|--|
| Only the minimum payment   | 19 years  | \$7,877  |
| \$133  | 3 years   | \$4,772<br>(Savings of \$3,105)                      |

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/foia/bapcpa/ccd/cc\\_approved.htm](http://www.usdoj.gov/ust/foia/bapcpa/ccd/cc_approved.htm) or call 1-877-286-2108.

Important Information

YOUR BALANCE EXCEEDS YOUR CREDIT LIMIT. CALL 1-800-646-6583 OR VISIT WELLSFARGO.COM TO MAKE A PAYMENT. THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

Wells Fargo Rewards® Program Summary

|                               |        |
|-------------------------------|--------|
| Rewards Previous Balance:     | 67,768 |
| Points Earned:                | 2,573  |
| Earn More Make® Bonus Points: | 0      |
| Points Redeemed:              | 0      |
| Total Available Points:       | 70,141 |

We offer more rewards choices so you can choose a reward that suits your style. You'll find gift cards, cash rewards, travel, merchandise and even charitable contributions.

Track your points balance or get more information at [www.WellsFargoRewards.com](http://www.WellsFargoRewards.com) or by calling 1-877-517-1358.

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5396 YKG 1 7 6 130410 8 0 PAGE 1 of 3 1 0 8583 2008 8049 01DF5596

Detach and mail with check payable to Wells Fargo

Account Number 7470  
 New Balance \$3,842.84  
 Minimum Payment \$79.00  
 Overlimit Amount \$42.84  
 Total Amount Due \$121.84 YKG 4  
 Payment Due Date 05/08/2013

174709

Amount Enclosed



WELLS FARGO CARD SERVICES  
 PO BOX 30089  
 LOS ANGELES CA 90030-0089

G R JAZI  
 PO BOX 927874  
 SAN DIEGO CA 92192-7874



Check here and see reverse for address and/or phone number correction.



WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 7479  
03/12/2013 to 04/10/2013

Transactions

| Trans                                 | Post  | Reference Number  | Description    | Credits         | Charges |
|---------------------------------------|-------|-------------------|----------------|-----------------|---------|
| <b>Payments</b>                       |       |                   |                |                 |         |
| 03/16                                 | 03/16 | 74465422Q0A8164K2 | ONLINE PAYMENT | 20.00           |         |
| 03/30                                 | 03/30 | 74466422S0A8XS4KX | ONLINE PAYMENT | 150.00          |         |
| 03/30                                 | 03/30 | 74466422E0A8XS5Y6 | ONLINE PAYMENT | 48.18           |         |
| <b>TOTAL PAYMENTS FOR THIS PERIOD</b> |       |                   |                | <b>\$218.18</b> |         |

Purchases, Balance Transfers & Other Charges

|   |       |                    |   |  |                   |
|---|-------|--------------------|---|--|-------------------|
| 03/10   | 03/12 | 244273326LM817D17  | MOTHER'S MARKET & K IRVINE CA           |  | 11.08             |
| 03/11   | 03/12 | 243160827FY6LEPW   | SHELL OIL 67442723003 IRVINE CA         |  | 67.98             |
| 03/11   | 03/12 | 244273326LYJ3M25CQ | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 14.42             |
| 03/11   | 03/12 | 244273327LM88KAYA  | MOTHER'S MARKET & K IRVINE CA           |  | 5.86              |
| 03/11   | 03/12 | 244273327LM88KAYX  | MOTHER'S MARKET & K IRVINE CA           |  | 3.88              |
| 03/11   | 03/12 | 2444600276S8396JXV | OO AUTO RENTAL NEWPORT BEACH CA         |  | 15.14             |
| 03/11   | 03/12 | 2444600276S8396KOE | OO AUTO RENTAL NEWPORT BEACH CA         |  | 138.06            |
| 03/12   | 03/12 | 244273327LYJ3YKHT  | MOTHER'S MARKET & K IRVINE CA           |  | 11.16             |
| 03/12   | 03/12 | 244273327LYJ3Z276  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 14.42             |
| 03/13   | 03/13 | 24224432931T6H5MR  | PANINI CAFE-IRVINE IRVINE CA            |  | 10.76             |
| 03/13   | 03/13 | 244273326LYJ4HGRB  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 14.42             |
| 03/13   | 03/13 | 244273326LYJ4H4H7  | MOTHER'S MARKET & K IRVINE CA           |  | 4.40              |
| 03/13   | 03/13 | 244273326LYJ4H6P3  | MOTHER'S MARKET & K IRVINE CA           |  | 8.48              |
| 03/13   | 03/13 | 24493982886306JDS  | HEN HOUSE GRILL IRVINE CA               |  | 14.03             |
| 03/14   | 03/14 | 244273326LYJ642X9  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 4.28              |
| 03/14   | 03/14 | 244273326LYJ642GB  | MOTHER'S MARKET & K IRVINE CA           |  | 4.28              |
| 03/14   | 03/14 | 24431062961B6WKTG  | JOHN PETER LEE LTD 702-362-4044 NV      |  | 760.00            |
| 03/14   | 03/14 | 24446002A007YVMWV  | WHOLEFDS JAM 10231 TUSTIN OA            |  | 10.69             |
| 03/14   | 03/14 | 24446002A2X46M8ZLN | MARSHALLS #0668 IRVINE CA               |  | 17.28             |
| 03/15   | 03/15 | 24316082BFY8S44S3  | SHELL OIL 67442723003 IRVINE CA         |  | 70.55             |
| 03/15   | 03/15 | 244273326LYJ6REB5  | MOTHER'S MARKET & K IRVINE CA           |  | 4.88              |
| 03/15   | 03/15 | 24446002B00918DHR  | WHOLEFDS JAM 10231 TUSTIN OA            |  | 20.46             |
| 03/15   | 03/15 | 24446712A8FL60S9   | RALPHS #0080 IRVINE CA                  |  | 15.99             |
| 03/15   | 03/15 | 244273326LYJ6ZJM9  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 9.69              |
| 03/15   | 03/15 | 2443106296A819DY3  | CHIPOTLE 1441 NEWPORT BEACH CA          |  | 11.72             |
| 03/15   | 03/15 | 24446712Q8PNLXQ3B  | RALPHS #0080 IRVINE CA                  |  | 41.82             |
| 03/17   | 03/17 | 24493982Q8B93PFZV  | HEN HOUSE GRILL IRVINE CA               |  | 24.99             |
| 03/18   | 03/18 | 244273326LYJ3FT2R  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 16.72             |
| 03/18   | 03/18 | 24446002E007HMF8V  | WHOLEFDS JAM 10231 TUSTIN OA            |  | 22.18             |
| 03/19   | 03/19 | 24164052FB01A0419  | EXXONMOBIL 87615668 IRVINE CA           |  | 27.00             |
| 03/19   | 03/19 | 244273326LYJ42LRM  | MOTHER'S MARKET & K IRVINE CA           |  | 3.89              |
| 03/19   | 03/19 | 24446002F2XFY6V2V  | WHOLE SOME CHOICE MARKET IRVINE CA      |  | 19.42             |
| 03/20   | 03/20 | 24184072FLR7J6KN   | TARGET 60003388 IRVINE CA               |  | 12.41             |
| 03/20   | 03/20 | 24224432G31T8E2BQ  | PANINI CAFE-IRVINE IRVINE CA            |  | 10.76             |
| 03/20   | 03/20 | 24323042FGT7V28PK  | FLETOHER JONES MOTOROA NEWPORT BEACH OA |  | 394.24            |
| 03/20   | 03/20 | 244273326LYJ4FYRM  | MOTHER'S MARKET & K IRVINE CA           |  | 34.57             |
| 03/20   | 03/20 | 244273326LYJ4FZB7  | MOTHER'S MARKET & K IRVINE CA           |  | 3.89              |
| 03/20   | 03/20 | 244273326LYJ4GDBK  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 14.47             |
| 03/21   | 03/21 | 24164072G8HC2888F  | ENTERPRISE RENT-A-CAR NEWPORT BEACH CA  |  | 34.35             |
| 03/21   | 03/21 | 244273326LYJ4XJEA  | MOTHER'S MARKET & K IRVINE CA           |  | 3.89              |
| 03/21   | 03/21 | 24431082H8AS13FD3  | CHIPOTLE 1441 NEWPORT BEACH CA          |  | 11.72             |
| 03/22   | 03/22 | 24224432J31T8SDBT  | PANINI CAFE-IRVINE IRVINE CA            |  | 10.76             |
| 03/22   | 03/22 | 244273326LYJ6BHOA  | MOTHER'S MARKET & K IRVINE CA           |  | 4.88              |
| 03/22   | 03/22 | 24446002J2XJBA1YY  | WHOLE SOME CHOICE MARKET IRVINE CA      |  | 32.84             |
| 03/23   | 03/23 | 24224432J90WAFWQ   | COFFEE BEAN STORE NEWPORT BEACH CA      |  | 4.26              |
| 03/24   | 03/24 | 244273326LYJ6EWS6  | MOTHER'S MARKET & K IRVINE CA           |  | 103.49            |
| 03/24   | 03/24 | 244273326LYJ6F8TG  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 14.47             |
| 03/24   | 03/24 | 24446002L2XEV4QY7  | IN-N-OUT BURGER #193 SANTA ANA CA       |  | 6.16              |
| 03/25   | 03/25 | 24224432M31T8QKXV  | PANINI CAFE-IRVINE IRVINE CA            |  | 11.83             |
| 03/25   | 03/25 | 24431082M689S8TDV  | CHIPOTLE 0805 SANTA ANA CA              |  | 7.24              |
| 03/25   | 03/25 | 24316062NFYPBQ79B  | SHELL OIL 67442723003 IRVINE CA         |  | 68.97             |
| 03/26   | 03/26 | 244273326LYJ4DQ2P  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 9.72              |
| 03/26   | 03/26 | 244273326LYJ4QS7P  | MOTHER'S MARKET & K IRVINE CA           |  | 10.81             |
| 03/26   | 03/26 | 24431082N809S8TJ6  | CHIPOTLE 0805 SANTA ANA CA              |  | 8.29              |
| 03/27   | 03/27 | 24013382P01LPP975  | CALIFORNIA FISH GRILL #2 IRVINE CA      |  | 9.71              |
| 04/01   | 04/01 | 24164072VM80RR16H  | PETCO 623 63606234 NEWPORT BEACH CA     |  | 18.36             |
| 04/01   | 04/01 | 24224432W81T8QKPE  | PANINI CAFE-IRVINE IRVINE CA            |  | 12.00             |
| 04/01   | 04/01 | 244273326LYJ4LA88  | MOTHER'S MARKET & K IRVINE CA           |  | 33.26             |
| 04/01   | 04/01 | 244273326LYJ41NH3  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 7.00              |
| 04/01   | 04/01 | 244273326LYJ4182B  | MOTHER'S MARKET & K IRVINE CA           |  | 5.55              |
| 04/02   | 04/02 | 24128422X2X48WDW4  | CULVER AUTO SPA IRVINE CA               |  | 12.88             |
| 04/02   | 04/02 | 24224432X31T8E7HN  | PANINI CAFE-IRVINE IRVINE CA            |  | 12.00             |
| 04/02   | 04/02 | 244273326LYJ42HGT  | MOTHER'S KITCHEN-IRVIN IRVINE CA        |  | 7.00              |
| 04/02   | 04/02 | 244273326LYJ42207  | MOTHER'S MARKET & K IRVINE CA           |  | 6.43              |
| 04/02   | 04/02 | 24768012X6V6X83MR  | CROWN ACE HARDWARE IRVINE CA            |  | 16.00             |
| 04/03   | 04/03 | 24071062Y4K9T06MF  | FRESH GRILLER - SANTA SANTA ANA CA      |  | 6.48              |
| 04/03   | 04/03 | 244273326LYJ482QW  | MOTHER'S MARKET & K IRVINE CA           |  | 4.88              |
| 04/04   | 04/04 | 24071062Y4K9D8W4   | FRESH GRILLER - SANTA SANTA ANA CA      |  | 11.44             |
| <b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b> |       |                    |   |  | <b>\$2,372.87</b> |

Fees Charged

|   |               |
|---|---------------|
| <b>TOTAL FEES CHARGED FOR THIS PERIOD</b> | <b>\$0.80</b> |
|---|---------------|



WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 3 of 3

Ending In 7479  
03/12/2013 to 04/10/2013

Transactions (Continued...)

| Trans   | Post | Reference Number | Description                      | Credits | Charges        |
|---|------|------------------|----------------------------------|---------|----------------|
| <b>Interest Charged</b>                       |      |                  |                                  |         |                |
|   |      |                  | INTEREST CHARGE ON PURCHASES     |         | 40.34          |
|   |      |                  | INTEREST CHARGE ON CASH ADVANCES |         | 0.00           |
| <b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b> |      |                  |                                  |         | <b>\$40.34</b> |

| 2013 Totals Year-to-Date       |          |
|--------------------------------|----------|
| TOTAL FEES CHARGED IN 2013     | \$38.00  |
| TOTAL INTEREST CHARGED IN 2013 | \$128.69 |

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Days in Billing Cycle | Interest Charge |
|-----------------|------------------------------|----------------------------------|-----------------------|-----------------|
| PURCHASES       | 14.95%                       | \$3,951.38                       | 30                    | \$40.34         |
| CASH ADVANCES   | 23.99%                       | \$0.00                           | 30                    | \$0.00          |

Wells Fargo News

Have you received a tax refund?

Wells Fargo wants to talk with you about payment options that are available. Please call 1-800-542-4720.

# Get more out of your card without leaving your chair



## Check out the online Credit Card Service Center today

Now you can manage your Wells Fargo® Credit Card 24/7. Sign on to Wells Fargo Online® at wells Fargo.com/creditcard.

With just a few clicks, you can:

- Pay your credit card bill
- Switch to online-only statements
- Have ongoing bills paid with your card
- Add credit card features like Rapid Alerts<sup>1</sup>
- Request additional cards
- Put a picture on your credit card<sup>2</sup>
- Track your expenses — and much more



### It's that simple. See for yourself, today.

<sup>1</sup>Service provider fees may apply. <sup>2</sup>Wells Fargo reserves the right to deny certain images.

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Together we'll go far



# Exhibit 10

Exhibit 10

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 1 of 4

Ending In 7478  
09/10/2011 to 10/11/2011

Balance Summary

|  |            |
|--|------------|
| Previous Balance                               | \$3,005.11 |
| - Payments                                     | \$5,469.90 |
| - Other Credits                                | \$107.23   |
| + Cash Advances                                | \$0.00     |
| + Purchases, Balance Transfers & Other Charges | \$4,446.16 |
| + Fees Charged                                 | \$0.00     |
| + Interest Charged                             | \$0.00     |
| = New Balance                                  | \$1,873.14 |
| Total Credit Limit                             | \$2,900    |

24-Hour Customer Service: 1-800-642-4720  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-825-825-7800  
Wells Fargo Online®: wells.fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50308-0347

Total Available Credit \$1,004

Payment Information

|                  |            |
|------------------|------------|
| New Balance      | \$1,873.14 |
| Minimum Payment  | \$19.00    |
| Payment Due Date | 11/05/2011 |

Send Payments To:  
PO Box 30088, Los Angeles CA, 90030-0088

Late Payment Warning: If we do not receive your Minimum Payment by 11/05/2011, you may have to pay a late fee up to \$35.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay ... | You will pay off the New Balance shown on this statement in about ... | And you will end up paying an estimated total of ... |
|--|---|--|
| Only the minimum payment   | 14 years  | \$3,698  |
| \$65   | 3 years   | \$2,325<br>(Savings of \$1,272)                      |

If you would like information about credit counseling services, refer to www.usdoj.gov/uscis/eo/hs/pcpa/code/cca\_approved.htm or call 1-877-285-2108.

Important Information

REVISED AGREEMENT FOR ONLINE BANKING  
WE'VE UPDATED OUR ONLINE ACCESS AGREEMENT.  
TO SEE WHAT HAS CHANGED, PLEASE VISIT WWW.WELLSFARGO.COM/ONLINEUPDATES

EFFECTIVE NOVEMBER 1, 2011, THE PLAN ADMINISTRATOR FOR TRAVEL ACCIDENT INSURANCE COVERAGE, PROVIDED ON ALL FLIGHTS AND OTHER COMMON CARRIER TRAVEL CHARGED TO YOUR WELLS FARGO CREDIT CARD, HAS CHANGED TO CBSS. CONTACT 1-800-642-4720 TO OBTAIN FURTHER DETAILS.

Wells Fargo Rewards® Program Summary

|                               |        |
|-------------------------------|--------|
| Rewards Previous Balance:     | 28,489 |
| Points Earned:                | 4,339  |
| Earn More Mail® Bonus Points: | 0      |
| Bonus Points Earned:          | 0      |
| Total Available Points:       | 33,465 |

We offer more rewards choices so you can choose a reward that suits your style. You'll find gift cards, cash rewards, travel, merchandise and even charitable contributions.  
Track your points balance or get more information at www.WellsFargoRewards.com or by calling 1-877-517-1358.

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

8596 YK3 1 7 6 111011 0 PAGE 1 of 4 1 0 3583 2000 R049 01NF5396

Detach and mail with check payable to Wells Fargo

Account Number 7470  
New Balance \$1,873.14  
Minimum Payment \$19.00  
Payment Due Date 11/05/2011

74706

YK3 4

Amount Enclosed



WELLS FARGO CARD SERVICES  
PO BOX 30088  
LOS ANGELES CA 90030-0088

G R JAZI  
PO BOX 827674  
SAN DIEGO CA 92182-7674



Check here and see reverse for address and/or phone number correction.



WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 2 of 4

Ending In 7470  
09/10/2011 to 10/11/2011

Transactions

| Trans                                 | Post  | Reference Number  | Description                          | Credits           | Charges |
|---------------------------------------|-------|-------------------|--------------------------------------|-------------------|---------|
| <b>Payments</b>                       |       |                   |                                      |                   |         |
| 09/28                                 | 09/28 | 74465428G0A8GFYKH | BRANCH PAYMENT CHECK REF# DZEMQR4B47 | 946.91            |         |
| 09/28                                 | 09/28 | 74465428G0A8GFYMB | BRANCH PAYMENT CHECK REF# DZEMQR4B47 | 0.13              |         |
| 09/28                                 | 09/28 | 74465428G0A8GFYMS | BRANCH PAYMENT CHECK REF# DZEMQR4B47 | 22.88             |         |
| 09/28                                 | 09/28 | 74465428G0A8JLAA  | ONLINE PAYMENT                       | 3,000.00          |         |
| 10/04                                 | 10/04 | 74465428G0A8M4WY1 | ONLINE PAYMENT                       | 1,600.00          |         |
| <b>TOTAL PAYMENTS FOR THIS PERIOD</b> |       |                   |                                      | <b>\$8,469.90</b> |         |

Other Credits

|  |       |                   |   |                 |  |
|--|-------|-------------------|---|-----------------|--|
| 09/18                                      | 09/18 | 741640783AAYME6YP | STARBUCKS CORP00140188 NEWPORT BEACH CA | 2.25            |  |
| 09/19                                      | 09/19 | 7444574872XE4J2RH | OFFICE DEPOT #861 IRVINE CA             | 104.98          |  |
| <b>TOTAL OTHER CREDITS FOR THIS PERIOD</b> |       |                   |   | <b>\$107.23</b> |  |

Purchases, Balance Transfers & Other Charges

|       |       |                     |   |  |        |
|-------|-------|---------------------|---|--|--------|
| 09/08 | 09/10 | 24810747WWGNM49A8   | CHECKERED FLAG HAND CARWA IRVINE CA       |  | 9.99   |
| 09/08 | 09/10 | 24318057WPFYRMAVVD  | SHELL OIL 67442729003 IRVINE CA           |  | 88.84  |
| 09/08 | 09/10 | 24427337WLM88N4FO   | MOTHER'S MARKET & K IRVINE CA             |  | 2.09   |
| 09/08 | 09/10 | 24736937W0G5JYVMR   | THE FLAME BROILER IRVINE CA               |  | 8.03   |
| 09/09 | 09/10 | 24071057Y4KAJ0J79   | JAVIER'S CRYSTAL COVE NEWPORT COAST CA    |  | 11.00  |
| 09/09 | 09/10 | 24427337XLM88LXEW   | MOTHER'S MARKET & K IRVINE CA             |  | 2.09   |
| 09/09 | 09/10 | 24766427ZMA7ZGZ8M   | USO HOSPITALITY RETAIL FO LOS ANGELES CA  |  | 5.95   |
| 09/10 | 09/10 | 24427337YLM88A8107  | MOTHER'S KITCHEN-IRVIN IRVINE CA          |  | 7.00   |
| 09/10 | 09/10 | 24736937Z0GAA8L70   | THE FLAME BROILER IRVINE CA               |  | 6.03   |
| 09/11 | 09/11 | 24224437Z30VVB2G    | COFFEE BEAN STORE IRVINE CA               |  | 4.85   |
| 09/11 | 09/11 | 24391217Y80A8G1YK   | UCI PARKING DPT IRVINE CA                 |  | 8.00   |
| 09/11 | 09/11 | 24451067Z81KJ8MIX   | CHIPOTLE 1628 IRVINE CA                   |  | 10.02  |
| 09/11 | 09/11 | 24445747Z2XD2K4HZ   | OFFICE DEPOT #861 IRVINE CA               |  | 10.55  |
| 09/12 | 09/12 | 244273380LM88XGNL   | MOTHER'S MARKET & K IRVINE CA             |  | 4.19   |
| 09/12 | 09/12 | 244273380LM88XGWR   | MOTHER'S MARKET & K IRVINE CA             |  | 22.14  |
| 09/12 | 09/12 | 2443106808AS19G6N   | CHIPOTLE 1441 NEWPORT BEACH CA            |  | 9.59   |
| 09/12 | 09/12 | 24892167Z00R8J6TP   | COX'OR CO COM PHBY #49-240-1212 CA        |  | 106.82 |
| 09/13 | 09/13 | 243160581FYFXH5QT   | SHELL OIL 67442729003 IRVINE CA           |  | 58.69  |
| 09/13 | 09/13 | 243180581FYFXH5TAA  | SHELL OIL 67442729003 IRVINE CA           |  | 2.59   |
| 09/13 | 09/13 | 244273381LM887HDKE  | MOTHER'S MARKET & K IRVINE CA             |  | 2.88   |
| 09/13 | 09/13 | 244273381LM887HNVMM | MOTHER'S KITCHEN-IRVIN IRVINE CA          |  | 8.85   |
| 09/13 | 09/13 | 247664281E884Y44B   | USO HOSPITALITY RETAIL FO LOS ANGELES CA  |  | 7.99   |
| 09/14 | 09/14 | 24210738280QTMFAJ   | THE VEGGIE GRILL IRVINE CA                |  | 8.84   |
| 09/14 | 09/14 | 2422443822ZYGY4M    | COFFEE BEAN STORE NEWPORT BEACH CA        |  | 3.95   |
| 09/14 | 09/14 | 2443388818B30PQNW   | HEN HOUSE GRILL IRVINE CA                 |  | 12.92  |
| 09/15 | 09/15 | 2407106884K828MX6   | FRESHJI - THE BLUFFS NEWPORT BEACH CA     |  | 7.53   |
| 09/15 | 09/15 | 241840783AAYME6YB   | STARBUCKS CORP00140188 NEWPORT BEACH CA   |  | 2.25   |
| 09/15 | 09/15 | 244273382LYJAX17Y   | ALBERTSONS #8607 IRVINE CA                |  | 2.49   |
| 09/15 | 09/15 | 244273383LM7YTS4T   | PANERA BREAD #4126 NEWPORT BEACH CA       |  | 1.89   |
| 09/15 | 09/15 | 244273383LM88RHGJ   | MOTHER'S KITCHEN-IRVIN IRVINE CA          |  | 8.89   |
| 09/15 | 09/15 | 2443106888AS13F2V   | CHIPOTLE 1441 NEWPORT BEACH CA            |  | 10.02  |
| 09/15 | 09/15 | 2476642894PDN34EA   | USO HOSPITALITY RETAIL FO LOS ANGELES CA  |  | 3.95   |
| 09/16 | 09/16 | 241840784AAZ0Q2K7   | STARBUCKS CORP00140188 NEWPORT BEACH CA   |  | 8.30   |
| 09/16 | 09/16 | 24224438430W4PDJ1   | COFFEE BEAN STORE NEWPORT BEACH CA        |  | 3.95   |
| 09/16 | 09/16 | 244251984GVD7JXF8   | ISLANDS RESTAURANT #04 NEWPORT BEACH CA   |  | 11.50  |
| 09/16 | 09/16 | 244273384LM8Q4L8E   | MOTHER'S MARKET & K IRVINE CA             |  | 2.09   |
| 09/16 | 09/16 | 24431068406JSB2PH   | BRISTOL FARMS # 12 SAN DIEGO CA           |  | 2.24   |
| 09/17 | 09/17 | 2404803840055ZG16   | CHEVRON 00208578 SAN DIEGO CA             |  | 8.39   |
| 09/17 | 09/17 | 24210738580QTMFP8M  | THE VEGGIE GRILL IRVINE CA                |  | 8.84   |
| 09/17 | 09/17 | 244273384LYJGLPXS   | ALBERTSONS #8607 IRVINE CA                |  | 8.38   |
| 09/17 | 09/17 | 244273385LM8A9T2H   | MOTHER'S MARKET & K IRVINE CA             |  | 2.19   |
| 09/17 | 09/17 | 24431068505JSB39S   | BRISTOL FARMS # 12 SAN DIEGO CA           |  | 2.24   |
| 09/17 | 09/17 | 244489088007J7N85   | POMODORO CUCINA ITALIANA NEWPORT COAST CA |  | 12.88  |
| 09/18 | 09/18 | 24224438830VVE84Z   | COFFEE BEAN STORE NEWPORT BEACH CA        |  | 3.95   |
| 09/18 | 09/18 | 2443106888AS18DJP   | CHIPOTLE 1441 NEWPORT BEACH CA            |  | 10.02  |
| 09/19 | 09/19 | 24210738780QTM8GV   | THE VEGGIE GRILL IRVINE CA                |  | 8.84   |
| 09/19 | 09/19 | 24224438730VVOCSK   | COFFEE BEAN STORE NEWPORT BEACH CA        |  | 8.85   |
| 09/19 | 09/19 | 248230188FVWP894D   | CALIFORNIA PIZZA 636 IRVINE CA            |  | 15.70  |
| 09/19 | 09/19 | 244273387LM7XP1K3   | PANERA BREAD #4126 NEWPORT BEACH CA       |  | 8.78   |
| 09/20 | 09/20 | 2422443882ZY61JBR   | COFFEE BEAN STORE IRVINE CA               |  | 3.95   |
| 09/20 | 09/20 | 244273388LM87QFBG   | MOTHER'S KITCHEN-IRVIN IRVINE CA          |  | 8.85   |
| 09/20 | 09/20 | 2476642884PF1L3YB   | USO HOSPITALITY RETAIL FO LOS ANGELES CA  |  | 7.99   |
| 09/20 | 09/20 | 2476642884PF1MLGP   | USO HOSPITALITY RETAIL FO LOS ANGELES CA  |  | 3.95   |
| 09/21 | 09/21 | 24224438830VW8Y8R   | COFFEE BEAN STORE NEWPORT BEACH CA        |  | 3.95   |
| 09/21 | 09/21 | 2430157883DWA8M9Y0  | PAIN DU MONDE BALBOA BALBOA CA            |  | 11.80  |
| 09/21 | 09/21 | 244273388LYJAG48W   | ALBERTSONS #8607 IRVINE CA                |  | 8.84   |
| 09/21 | 09/21 | 2448388888319PAP    | HEN HOUSE GRILL IRVINE CA                 |  | 16.78  |
| 09/21 | 09/21 | 24882168800KTVZ0H   | Amazon.com AMZN.COM/BILL WA               |  | 82.99  |
| 09/22 | 09/22 | 242107388A60QTM8Z8  | THE VEGGIE GRILL IRVINE CA                |  | 8.84   |
| 09/22 | 09/22 | 24316098AFYMB9EJ    | SHELL OIL 67442729003 IRVINE CA           |  | 87.13  |
| 09/22 | 09/22 | 24323018AFVWV28FO   | CALIFORNIA PIZZA 636 IRVINE CA            |  | 16.50  |
| 09/22 | 09/22 | 244273388ALM883PFF  | MOTHER'S KITCHEN-IRVIN IRVINE CA          |  | 14.80  |
| 09/22 | 09/22 | 244273389LYJAKJ48   | ALBERTSONS #8607 IRVINE CA                |  | 8.78   |
| 09/22 | 09/22 | 24433888883CEAPV    | HEN HOUSE GRILL IRVINE CA                 |  | 12.92  |
| 09/23 | 09/23 | 242107388A60QTMDFG  | THE VEGGIE GRILL IRVINE CA                |  | 8.84   |
| 09/24 | 09/24 | 242107388A60QTMFEW  | THE VEGGIE GRILL IRVINE CA                |  | 11.28  |

Continued

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 3 of 4

Ending In 1470  
08/18/2011 to 10/11/2011

Transactions (Continued...)

| Trans   | Post  | Reference Number   | Description                              | Credits | Charges           |
|---|-------|--------------------|--|---------|-------------------|
| <b>Purchases, Balance Transfers &amp; Other Charges</b>                       |       |                    |  |         |                   |
| 09/24   | 09/24 | 24401088Q8AS13D2A  | CHIPOTLE 1441 NEWPORT BEACH CA           |         | 7.85              |
| 09/24   | 09/24 | 24781978Q81DKG3FP  | YOGURT LAND UCI IRVINE CA                |         | 3.47              |
| 09/25   | 09/25 | 24210738D60QTMF4H  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 09/25   | 09/25 | 24224438D2ZY67QZ7  | COFFEE BEAN STORE IRVINE CA              |         | 3.95              |
| 09/25   | 09/25 | 24427338DLH81KEHE  | MOTHER'S MARKET & K IRVINE CA            |         | 2.74              |
| 09/25   | 09/25 | 24427338DLH81KRQ1  | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 0.65              |
| 09/25   | 09/25 | 24427338DLH81KRF8  | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 1.25              |
| 09/26   | 09/26 | 24071088E4K9TBQ0W  | NATIVE FOODS - COSTA M COSTA MESA CA     |         | 12.82             |
| 09/26   | 09/26 | 24427338DLYJ30QJB  | MOTHER'S MARKET & K IRVINE CA            |         | 3.15              |
| 09/26   | 09/26 | 24431088E8AS13DPV  | CHIPOTLE 1441 NEWPORT BEACH CA           |         | 0.59              |
| 09/26   | 09/26 | 24761978E61DK93PK  | YOGURT LAND UCI IRVINE CA                |         | 1.42              |
| 09/27   | 09/27 | 24224438FZYDDEE4   | COFFEE BEAN STORE IRVINE CA              |         | 3.95              |
| 09/27   | 09/27 | 24431088F0SJS8P6N  | EINSTEIN BROS BAGELS2616 IRVINE CA       |         | 2.86              |
| 09/27   | 09/27 | 24765426F3J9553F   | USC POPOVICH LOS ANGELES CA              |         | 4.69              |
| 09/27   | 09/27 | 24765426F4E7QX181  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 11.48             |
| 09/28   | 09/28 | 24184078G8NFBFCQNR | PAVILIONS STOR00019117 NEWPORT COAST CA  |         | 23.97             |
| 09/28   | 09/28 | 24210738G80QTMG5D  | THE VEGGIE GRILL IRVINE CA               |         | 0.94              |
| 09/28   | 09/28 | 24224438G2ZYDHTK2  | COFFEE BEAN STORE IRVINE CA              |         | 3.95              |
| 09/28   | 09/28 | 24427338FLYJ3MR8   | MOTHER'S MARKET & K IRVINE CA            |         | 5.43              |
| 09/29   | 09/29 | 24316058HFYRDL8RX  | SHELL OIL 67442723003 IRVINE CA          |         | 65.50             |
| 09/29   | 09/29 | 24427338GLYJ4GZV8  | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 0.65              |
| 09/29   | 09/29 | 24765426H4PHTN8X   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 2.50              |
| 09/30   | 09/30 | 24184078JAAZKAT6S  | STARBUCKS CORP00140188 NEWPORT BEACH CA  |         | 2.25              |
| 09/30   | 09/30 | 24316058JFYPMW24Y  | SHELL OIL 67441695301 LAS VEGAS NV       |         | 71.25             |
| 09/30   | 09/30 | 24493688H8B30XKWE  | HEN HOUSE GRILL IRVINE CA                |         | 10.76             |
| 09/30   | 09/30 | 24765426J4PJA169R  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 8.99              |
| 09/30   | 09/30 | 24765426J4PJA280H  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 3.95              |
| 09/30   | 09/30 | 24765426J4PJA231R  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 0.66              |
| 10/01   | 10/01 | 24472688QR8G944H   | EDDIE'S WILD FISH NEWP NEWPORT BEACH CA  |         | 14.01             |
| 10/01   | 10/01 | 24492798K3DVM8R8XN | DARYA RESTAURANT BANTAANA CA             |         | 79.76             |
| 10/01   | 10/01 | 24765426LJAE2PN5W  | PELICAN HILL F B NEWPORT COAST CA        |         | 17.10             |
| 10/02   | 10/02 | 24065228K650MPV8P8 | SUFI MEDITERRANEAN CURRI SAN DIEGO CA    |         | 61.71             |
| 10/02   | 10/02 | 24184078K2LR7YH27  | TARGET 60024853 SAN DIEGO CA             |         | 632.28            |
| 10/02   | 10/02 | 24210738L6QTMDS1   | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 10/02   | 10/02 | 24275398L566M7P81  | KOBA TOFU GRILL IRVINE CA                |         | 12.92             |
| 10/02   | 10/02 | 24316058LFYPB8X8P  | SHELL OIL 67442719001 SAN DIEGO CA       |         | 34.61             |
| 10/02   | 10/02 | 24493988L8HW8QFSK  | TRADER JOE'S #020 QPS LAJOLLA CA         |         | 59.89             |
| 10/02   | 10/02 | 24765426L3VPL8HD   | USC TROJAN GROUNDS LOS ANGELES CA        |         | 6.27              |
| 10/03   | 10/03 | 24026858N0190E1LZ  | LUFTHANSA 2208710086338 SAN JOSE CA NY   |         | 1,606.19          |
|   |       | 10/06/11           | ZANDIANJAZI/GHOLAM                       |         |                   |
|   |       | 1 UA T             | SAN DIEGO WASHINGTON                     |         |                   |
|   |       | 2 LH T             | WASHINGTON FRANKFURT                     |         |                   |
|   |       | 3 LH T             | FRANKFURT IKA                            |         |                   |
|   |       | 4 LH 8             | IKA FRANKFURT                            |         |                   |
| 10/03   | 10/03 | 24210738M90QTM61N  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 10/03   | 10/03 | 24316058MFYR87R7G  | SHELL OIL 67442726402 ENCINITAS CA       |         | 81.87             |
| 10/03   | 10/03 | 24427338LLYJ3GY4Z  | MOTHER'S MARKET & K IRVINE CA            |         | 4.08              |
| 10/03   | 10/03 | 24427338LLYJ3H6Z0  | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 2.25              |
| 10/03   | 10/03 | 24431088M888XV94T  | CHIPOTLE 0945 LOS ANGELES CA             |         | 9.68              |
| 10/03   | 10/03 | 24765426MMPJZZZQJ  | USC TROJAN GROUNDS LOS ANGELES CA        |         | 3.98              |
| 10/03   | 10/03 | 24765426MMPK02Q72  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 8.99              |
| 10/04   | 10/04 | 24184078N8NFBH81L  | PAVILIONS STOR00019117 NEWPORT COAST CA  |         | 85.48             |
| 10/04   | 10/04 | 24210738N60QTMDFV  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 10/04   | 10/04 | 24316058NFYPY85Q8  | SHELL OIL 67442723003 IRVINE CA          |         | 70.19             |
| 10/04   | 10/04 | 24431088N888XV7M5  | CHIPOTLE 0945 LOS ANGELES CA             |         | 9.69              |
| 10/04   | 10/04 | 24765426N4PK7JRH6  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 4.45              |
| 10/05   | 10/05 | 24448008P2XEE7D56  | WHOLE SOME CHOICE MARKET IRVINE CA       |         | 2.61              |
| 10/05   | 10/05 | 24765426P4PKGTNGF  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.49              |
| 10/06   | 10/06 | 24038218RKW302HPY  | UNITED AIR 0164516712643 WASHINGTON DC   |         | 70.00             |
|   |       | 10/06/11           | JAZI/GR                                  |         |                   |
|   |       | 1 U A Y            | XAA XAA                                  |         |                   |
| 10/08   | 10/08 | 24184078P1R2X0N8W  | NATIONAL CAR RENTAL DULLES VA            |         | 25.66             |
| 10/08   | 10/08 | 24210738R60QTM63Q  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 10/07   | 10/07 | 24810438R03RZ1885  | MARRIOTT 33718 DULLES ARP DULLES VA      |         | 215.65            |
| 10/07   | 10/07 | 24765426V4EANR6P2  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 8.99              |
| 10/07   | 10/07 | 24765426V4EANT08N  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 4.45              |
| 10/08   | 10/08 | 24210738S90QTM0XL  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 10/08   | 10/08 | 24316058FYR0Y630   | SHELL OIL 67442723003 IRVINE CA          |         | 61.65             |
| 10/08   | 10/08 | 24765426V4EANR6S3  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 7.68              |
| 10/09   | 10/09 | 24765426V4EANPN8E  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 8.99              |
| 10/10   | 10/10 | 24210738W60QTMEE8  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| <b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b> |       |                    |  |         | <b>\$4,445.16</b> |

Fees Charged

|                                    |        |
|------------------------------------|--------|
| TOTAL FEES CHARGED FOR THIS PERIOD | \$0.00 |
|------------------------------------|--------|

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 4 of 4

Ending In 7470  
08/10/2011 to 10/11/2011

Transactions (Continued...)

| Trans   | Post | Reference Number | Description                      | Credits | Charges      |
|---|------|------------------|----------------------------------|---------|--------------|
| <b>Interest Charged</b>                       |      |                  |                                  |         |              |
|   |      |                  | INTEREST CHARGE ON PURCHASES     |         | 0.00         |
|   |      |                  | INTEREST CHARGE ON CASH ADVANCES |         | 0.00         |
| <b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b> |      |                  |                                  |         | <b>00.00</b> |

| 2011 Totals Year-to-Date       |         |
|--------------------------------|---------|
| TOTAL FEES CHARGED IN 2011     | \$8.06  |
| TOTAL INTEREST CHARGED IN 2011 | \$21.85 |

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Days in Billing Cycle | Interest Charge |
|-----------------|------------------------------|----------------------------------|-----------------------|-----------------|
| PURCHASES       | 14.86%                       | \$0.00                           | 32                    | \$0.00          |
| CASH ADVANCES   | 23.89%                       | \$0.00                           | 32                    | \$0.00          |



**Fast. Informative. Free.<sup>1</sup>**

*Wells Fargo<sup>®</sup> Rapid Alerts just got better*

Receive fast credit card transaction alerts directly on your mobile device or email<sup>2</sup>

Wells Fargo Rapid Alerts is a free<sup>1</sup> service that lets you monitor your Visa<sup>®</sup> credit card activity, track your spending, even help prevent fraud. Here are just a few of the alerts you can sign up for:

- Transactions over a certain dollar amount
- Transactions made outside the United States
- Declined transactions
- And more

Sign up for Wells Fargo Rapid Alerts today. Visit <https://www.wellsfargo.com/rapidalerts> -- it's easy and it's free.<sup>1</sup>

<sup>1</sup>Customer must be enrolled in Wells Fargo Online<sup>®</sup> Banking to sign up for this service. Customer is responsible for any text, data, or airtime fees charged by their carrier.  
<sup>2</sup>Actual time to receive Alert dependent on wireless service and coverage within area and/or the service provided by your online service provider. Alerts service may not be available in all areas. Alerts regarding transactions for gasoline may not include purchase amount. Additional restrictions apply. © 2011 Visa. All rights reserved.  
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WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 1 of 4

Ending In 7479  
10/12/2011 to 11/10/2011

Balance Summary

|  |            |
|--|------------|
| Previous Balance                               | \$1,873.14 |
| - Payments                                     | \$2,000.00 |
| - Other Credits                                | \$7.53     |
| + Cash Advances                                | \$0.00     |
| + Purchases, Balance Transfers & Other Charges | \$1,954.91 |
| + Fees Charged                                 | \$0.00     |
| + Interest Charged                             | \$0.00     |
| = New Balance                                  | \$1,820.52 |
| Total Credit Limit                             | \$2,900    |

24-Hour Customer Service: 1-800-642-4720  
 TTY for Hearing/Speech Impaired: 1-800-419-2255  
 Outside the US Call Collect: 1-825-825-7600  
 Wells Fargo Online®: wells.fargo.com

Send General Inquiries To:  
 PO Box 10347, Des Moines IA, 50308-0347

Total Available Credit \$1,068

Payment Information

|                  |            |
|------------------|------------|
| New Balance      | \$1,820.52 |
| Minimum Payment  | \$19.00    |
| Payment Due Date | 12/05/2011 |

Send Payments To:  
 PO Box 30088, Los Angeles CA, 90030-0088

Late Payment Warning: If we do not receive your Minimum Payment by 12/05/2011, you may have to pay a late fee up to \$35.  
 Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay ... | You will pay off the New Balance shown on this statement in about ... | And you will end up paying an estimated total of ... |
|--|---|--|
| Only the minimum payment   | 13 years  | \$3,478  |
| \$33   | 3 years   | \$2,881<br>(Savings of \$1,217)                      |

If you would like information about credit counseling services, refer to [www.usdoj.gov/ua/leo/hspcpa/ccda/cc\\_approved.htm](http://www.usdoj.gov/ua/leo/hspcpa/ccda/cc_approved.htm) or call 1-877-285-2408.

Wells Fargo Rewards® Program Summary

|                              |        |
|------------------------------|--------|
| Rewards Previous Balance:    | 33,465 |
| Points Earned:               | 1,848  |
| Earn More Make Bonus Points: | 0      |
| Total Available Points:      | 35,413 |

We offer more rewards choices so you can choose a reward that suits your style. You'll find gift cards, cash rewards, travel, merchandise and even charitable contributions.  
 Track your points balance or get more information at [www.WellsFargoRewards.com](http://www.WellsFargoRewards.com) or by calling 1-877-517-1358.

Transactions

| Trans                                      | Post  | Reference Number  | Description                            | Credits           | Charges |
|--|-------|-------------------|--|-------------------|---------|
| <b>Payments</b>                            |       |                   |  |                   |         |
| 11/02                                      | 11/02 | 74485429K0A8FBH31 | ONLINE PAYMENT                         | 1,000.00          |         |
| 11/03                                      | 11/03 | 74485428L0A8H33WD | ONLINE PAYMENT                         | 1,000.00          |         |
| <b>TOTAL PAYMENTS FOR THIS PERIOD</b>      |       |                   |  | <b>\$2,000.00</b> |         |
| <b>Other Credits</b>                       |       |                   |  |                   |         |
| 10/10                                      | 10/10 | 7407105044K97LKY2 | FRESH HI - THE BLUFFS NEWPORT BEACH CA | 7.53              |         |
| <b>TOTAL OTHER CREDITS FOR THIS PERIOD</b> |       |                   |  | <b>\$7.53</b>     |         |

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 YKX 1 7 6 111110 8 PAGE 1 OF 4 10 5383 2040 2049 01075595

Detach and mail with check payable to Wells Fargo

Account Number 7470  
 New Balance \$1,820.52  
 Minimum Payment \$19.00  
 Payment Due Date 12/05/2011

74707

YKX 4

Amount Enclosed



WELLS FARGO CARD SERVICES  
 PO BOX 30088  
 LOS ANGELES CA 90030-0088

G R JAZI  
 PO BOX 927674  
 SAN DIEGO CA 92192-7674



Check here and see reverse for address and/or phone number correction.



**IMPORTANT INFORMATION ABOUT YOUR ACCOUNT**

**Billing Rights Summary.** If you believe your bill is wrong (an "Error"), or if you need more information about a transaction on your bill, write to us on a separate sheet of paper as soon as possible at: P.O. Box 822, One Main St., Portland, OR 97208-0822. We may not hear from you for up to 60 days after we sent you the first bill on which the Error appeared. You may notify us using other means (including calling us at the number listed on the front of the statement), but doing so will not preserve your rights.

In your letter (a "Written Notice"), provide the following information:

- Your name and account number.
- The date and dollar amount of suspected Error.
- Description of the Error and why you believe there is an Error. If you need more information, please describe the last you are not sure about.

You do not have to pay any alleged Error amount while we investigate, but you are still obligated to pay the parts of your bill that are not part of the alleged Error amount. While we investigate, we cannot report you as delinquent or take any action to collect the alleged Error amount. If you have authorized us to pay your credit or checking account, you can stop the payment on any amount you believe is an Error. To stop the payment, your Written Notice must reach us first (3) business days before the automatic payment is scheduled to occur.

**Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services you purchased with a credit card, and you have had in good faith to correct the problem with the merchant, you may not have to pay the pending automatic due on the card at services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address and you have not paid the balance of the disputed charge. If we own or operate the merchant, or if we acted for the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.

**Credit Information, NOTICE:** We may furnish information about your account to consumer reporting agencies. You have the right to dispute the accuracy of information that we have reported by writing to us at P.O. Box 14617, One Main St., W9208-3517 and describing the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that you believe is an Identity Theft, you will need to provide us with an Identity Theft report.

**Payments:** "Conforming Payments" are payments mailed using the enclosed envelope and payment coupon to the payment address specified on the statement or, previously, made via the "Transfer" link or made a Payment link on the credit card Account Activity link at Wells Fargo Online Banking at [www.wellsfargo.com](http://www.wellsfargo.com). Conforming Payments received via mail by 5:00 p.m. will be credited as of the date of receipt. Conforming Payments received after 5:00 p.m. will be credited as of the next day. Late dates for Conforming Payments made via our Web site will be credited as the date of the transaction. "Non-Conforming Payments" are payments made by any other means and may not receive credit for up to five days after the date of receipt. Non-conforming payments include, but are not limited to, placing the provided envelope and payment coupon in another envelope.

**Notice About Electronic Check Conversion:** When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When you use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

**Payment in Full for Late Payment of Balance Request:** If you intend to pay your account in full with an amount less than the total owed on your account, you must send your request to us at: P.O. Box 8211, Portland, OR 97208-0821. Such payments will not discharge your full bill.

**How We Calculate Your Balance.** We use a method called "average daily balance (including new purchases)". For more information regarding this calculation, please call our toll-free Customer Service number located on the front of this statement.

**How to Avoid Paying Interest on Purchases.** Your Payment Due Date is at least 25 days after the close of each billing period. We will not charge you interest on purchases if you pay your entire balance by the due date each month. We will begin charging interest on each advance and balance transfer on the transaction date.

**Secured Accounts:** For secured accounts, your credit card account is secured by a pledge of your Secured Card Collateral Account with Wells Fargo Bank, N.A., established in connection with your application for the card. You agree that the pledge creates and gives the right to the lien, collect and enforce any debt or the account of the Secured Card Collateral Account upon any default under your Secured credit card agreement, or to the extent your Secured credit card agreement is terminated by Bank for any reason. This pledge is given as a security interest for any and all amounts you owe, including interest, fees and costs which may accrue under your Secured credit card account. You agree that if your Secured credit card account is closed for any reason, the bank may apply funds in the Secured Card Collateral Account to pay off any balance on the credit card account. If there are still funds remaining in the Collateral Account after doing so, those funds may remain on deposit for up to 60 days before being returned to you.

**Special Information for Colorado Residents:** Colorado law requires Wells Fargo to offer you the option of signing a prior consent form. The signed prior consent permits Wells Fargo to release records of your accounts to the county department of social services or local law enforcement for the purpose of investigating income or expected financial obligations. Please contact us at the number listed on the front of this statement for a copy of the form.

**Customer Service Monitoring.** Some calls between bank employees and our customers may be monitored and recorded by supervisors to ensure quality of service.

**INFORMACIÓN IMPORTANTE SOBRE SU CUENTA**

**Resumen de Derechos de Facturación.** Si cree que hay algún error en su estado de cuenta (un "Error"), o si necesita más información sobre una transacción que aparece en su estado de cuenta, por favor escríbanos en una hoja separada sin poner sello ni franqueo, a la siguiente dirección: P.O. Box 822, One Main St., Portland, OR 97208-0822. Debe comunicarnos con nosotros por escrito dentro de un lapso de 60 días de la fecha en que le fuere enviado el primer estado de cuenta en el que apareció el Error. Puede comunicarnos con nosotros por otros medios (lo que incluye llamadas al número que aparece en el frente del estado de cuenta), pero eso no preservará sus derechos.

En su carta (una "Notificación por Escrito"), por favor incluya la siguiente información:

- Su nombre y número de cuenta.
- La fecha y el monto en dólares del Error del que sospecha.
- Una descripción del Error y la razón por la cual cree que es un Error. Si necesita más información, por favor describa el ítem del que no está seguro.

No tiene que pagar el monto del supuesto Error mientras lo investigamos, pero seguirá obligado a pagar las porciones del monto de su cuenta que no forman parte del monto del supuesto Error. Mientras investigamos, no podemos reportar su calidad de cliente moroso, ni tomar medidas para cobrar el monto del supuesto Error. Si nos ha autorizado a pagar su cuenta de crédito de crédito de manera automática desde su cuenta de cheques o de ahorros, puede suspender el pago por cualquier monto que sea que de un Error. Para suspender por Escrito debe darnos tres (3) días hábiles antes del día en que está programado el pago automático.

**Regla Especial para Compras con Tarjeta de Crédito:** Si tiene algún problema con la calidad de los bienes o servicios que adquirió con una tarjeta de crédito, y ha intentado de buena fe resolver el problema con el comerciante, usted no tiene que pagar el monto pendiente de dicho pago por los bienes o servicios. Usted tiene esta protección solo cuando el pago por tarjeta de crédito fue realizado en el estado en que vive o a una distancia no superior a 100 millas de su dirección postal, y siempre que no haya pagado el saldo del cargo en disputa. Si somos los propietarios o operadores de dicho comercio, o si la tienda por correo es un emisor publicitario de los bienes o servicios, todas las compras están cubiertas, sin importar el monto o lugar de la compra.

**Información de Crédito, AVISO:** Podemos dar información sobre su cuenta a las agencias de informes sobre consumidores. Usted tiene el derecho a cuestionar la exactitud de la información que nosotros le escribimos a la siguiente dirección: P.O. Box 14617, One Main St., W9208-3517. En su carta, deberá describir la información específica que sea inexacta o en disputa, y proporcionar cualquier documentación de respaldo. Si cree que se trata de información relacionada con el robo de identidad, deberá darnos una denuncia de robo de identidad correspondiente.

**Pagos.** Los "Pagos en Conformes" son pagos enviados con el sobre adjunto y talón de pago a la dirección de pago especificada en el estado de cuenta o en pasado a través de la Web "Transfer" (link disponible en inglés) o "Make a Payment" en la Web Account Activity (link disponible en inglés) de los servicios en línea de Wells Fargo en [www.wellsfargo.com](http://www.wellsfargo.com). Los Pagos en Conformes recibidos por correo a más tardar a las 5 p.m. serán acreditados a la fecha de su recibo. Los Pagos en Conformes recibidos después de las 5 p.m. serán acreditados a la siguiente. Los pagos de la Web para Pagos en Conformes realizados a través de nuestra Web serán acreditados al momento de la transacción. Los "Pagos en No Conformes" son pagos efectuados por cualquier otro medio y es posible que no reciban crédito durante hasta 5 días después de la fecha de recibo. Los Pagos en No Conformes incluyen, sin limitación, poner el sobre proporcionado por nosotros en otro sobre.

**Ante Sobre Conversión de Cheques Electrónica:** Al proporcionar un cheque como forma de pago, usted nos da su autorización para utilizar la información de su cheque a fin de realizar una sola transferencia electrónica de su cuenta o procesar el pago como una transacción de cheque. Cuando nosotros usamos la información de su cheque para realizar una transferencia electrónica de fondos, los fondos podrán ser retirados de su cuenta tan rápido como el mismo día en que recibimos su pago, y su institución financiera le regresará el cheque.

**Pago Total por un Monto Inferior al Saldo de la Cuenta:** Si usted planea pagar la totalidad del saldo de su cuenta por un monto inferior al monto total adeudado en su cuenta, deberá enviarnos su solicitud a la siguiente dirección: P.O. Box 8211, Portland, OR 97208-0821. Dichos pagos no discharge la totalidad de su deuda.

**Cómo Calculamos Su Saldo.** Usamos un método denominado "saldo diario promedio (incluyendo nuevas compras)". Para más información acerca de este cálculo, por favor llame a nuestro número gratuito de Servicio al Cliente indicado al frente de este estado de cuenta.

**Cómo Evitar Pagar Intereses sobre Compras.** La Fecha de Vencimiento del Pago es al menos 25 días después del cierre de cada período de facturación. No cargaremos intereses sobre las compras si usted paga la totalidad de su saldo a más tardar en la fecha de vencimiento de cada mes. Comunicarémnos a cargo intereses sobre adelantos e intereses y transferencias de saldo a la fecha de transacción.

**Cuentas Garantizadas.** Para Cuentas Garantizadas, su cuenta de tarjeta de crédito está garantizada por el seguro en prenda de su Cuenta Colateral de la Tarjeta Garantizada de Wells Fargo Bank N.A., establecida en relación con el cobro de la tarjeta. Usted conviene en que dicho seguro es un préstamo a recibir sobre su tarjeta de crédito para la totalidad del monto depositado en la Cuenta Colateral de la Tarjeta Garantizada, en caso de cualquier acto que incumplimiento bajo el convenio de la tarjeta de crédito garantizada, a un tasa de que dicha cobertura sea terminada por el banco, por cualquier razón. Esta prenda se otorga sobre garantía de su cuenta y todos los montos que usted adeude, incluidos los intereses, costas y costas que pueden acumularse bajo su Cuenta de Tarjeta de Crédito Garantizada. Usted está de acuerdo en que si su Cuenta de Tarjeta de Crédito Garantizada es cerrada por cualquier razón, el banco podrá aplicar los fondos pendientes en la Cuenta Colateral de la Tarjeta Garantizada para liquidar cualquier saldo en la cuenta de tarjeta de crédito. Si después de hacerlo aún quedara fondos en la Cuenta Colateral, dichos fondos podrán permanecer en depósito durante hasta 60 días antes de que sean devueltos a usted.

**Información Especial para los Residentes de Colorado.** La ley de Colorado exige que Wells Fargo le ofrezca la opción de firmar un formulario de consentimiento previo. El formulario de consentimiento previo firmado autoriza a Wells Fargo a divulgar los registros de sus cuentas al departamento de servicios sociales del condado o a la agencia del orden público local para investigar explotación financiera conocida o presunta. Llámennos al número en el frente de este estado de cuenta para obtener una copia del formulario.

**Monitoreo del Servicio al Cliente.** Algunas llamadas entre los empleados del banco y nuestros clientes pueden ser monitoreadas y grabadas por los supervisores para asegurar la calidad del servicio.

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**Change of Address Form -- If your address has changed, provide your complete new address below. Be sure to check box on reverse side of coupon and enclose in the envelope provided. Please use this section only for address changes. If you have any questions, please call the toll-free customer service number on the front of this statement.**  
**Formulario de Cambio de Dirección -- Si su dirección ha cambiado, proporcione su nueva dirección completa abajo. Asegúrese de indicar el condado y estado en el sobre anexo. Por favor use esta sección solamente para cambios de dirección. Si tiene preguntas, por favor llame al número de Servicio al Cliente al frente de este estado de cuenta.**

|                    |  |                   |  |
|--------------------|--|-------------------|--|
| ACCOUNT FIRST NAME |  | ACCOUNT LAST NAME |  |
| NEW STREET ADDRESS |  |                   |  |
| PO BOX / APT #     |  |                   |  |
| CITY, STATE/ZIP    |  |                   |  |
| HOME PHONE         |  | WORK PHONE        |  |

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 2 of 4

Ending In 7470  
10/12/2011 to 11/10/2011

Transactions (Continued...)

| Trans   | Post  | Reference Number    | Description                              | Credits | Charges |
|---|-------|---------------------|--|---------|---------|
| <b>Purchases, Balance Transfers &amp; Other Charges</b> |       |                     |  |         |         |
| 10/10   | 10/12 | 24765428W4EB88EB9   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.99    |
| 10/10   | 10/12 | 24765428W4EB88QMPG  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 3.95    |
| 10/11   | 10/12 | 24210738X60QTMDDN   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/11   | 10/12 | 24765428X4EBHEDW3   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.99    |
| 10/12   | 10/12 | 24071058X4K8QEFVX   | FRESHII - THE BLUFFS NEWPORT BEACH CA    |         | 7.83    |
| 10/12   | 10/12 | 24071058X4K8QELSZ   | FRESHII - THE BLUFFS NEWPORT BEACH CA    |         | 15.99   |
| 10/12   | 10/12 | 24210738Y60QTMESA   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/12   | 10/12 | 24765428Y4PMKFSN6   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.99    |
| 10/10   | 10/13 | 24210738Z60QTMDRB   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/13   | 10/13 | 24427338YLYJ4DY13   | MOTHER'S MARKET & K IRVINE CA            |         | 17.03   |
| 10/13   | 10/13 | 24765428Z4PMYP8AX   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 9.95    |
| 10/13   | 10/13 | 2407105914K99E1NY   | JAVIER'S CRYSTAL COVE NEWPORT COAST CA   |         | 19.00   |
| 10/14   | 10/14 | 24164076ZV3DFWZ60   | AMC TUSTIN 14 01004274 TUSTIN CA         |         | 9.00    |
| 10/14   | 10/14 | 242244393030W1DG48  | COFFEE BEAN STORE LOS ANGELES CA         |         | 4.45    |
| 10/14   | 10/14 | 243180590FYTKW0VX   | SHELL OIL 67442723003 IRVINE CA          |         | 70.67   |
| 10/14   | 10/14 | 24427338ZLYJ63P10   | MOTHER'S MARKET & K IRVINE CA            |         | 2.04    |
| 10/14   | 10/14 | 24427338ZLYJ640VW   | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 2.25    |
| 10/14   | 10/14 | 244310690886XV4RR   | CHIPOTLE 6945 LOS ANGELES CA             |         | 8.88    |
| 10/15   | 10/15 | 24210739160QTMESL   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/15   | 10/15 | 24210739260QTMEGR   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/15   | 10/15 | 244273382LM7ZXIOY   | H MART IRVINE IRVINE CA                  |         | 9.95    |
| 10/15   | 10/15 | 244273382LM81XWN6   | SPROUTS FARMERS MAR IRVINE CA            |         | 123.82  |
| 10/17   | 10/17 | 24210739350QTMFDW   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/17   | 10/17 | 243912163802AEXAB   | UCI PARKING DPT IRVINE CA                |         | 6.00    |
| 10/17   | 10/17 | 24492799303DWRMMP2E | THE SPORTS CLUBLA OO IRVINE CA           |         | 65.32   |
| 10/18   | 10/18 | 24210739480QTMDFG   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/18   | 10/18 | 2476542844EDKAYJF   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 5.99    |
| 10/18   | 10/18 | 2476542844EDKQ6MB   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 4.45    |
| 10/19   | 10/19 | 2402855800123NX7B   | LLFTHANSA 2208710085560 SAN JOSE CA NY   |         | 250.00  |
|   |       | 11/15/11            | ZANDIANJAZU/GHOLAM                       |         |         |
|   |       | 1 LH S              | IKA FRANKFURT                            |         |         |
|   |       | 2 LH S              | FRANKFURT PARIS                          |         |         |
|   |       | 3 UA T              | PARIS WASHINGTON                         |         |         |
|   |       | 4 UA T              | WASHINGTON SAN DIEGO                     |         |         |
| 10/19   | 10/19 | 2418407968NF8MTK2   | PAVILIONS STOR00018117 NEWPORT COAST CA  |         | 50.47   |
| 10/19   | 10/19 | 24210739560QTMESJ   | THE VEGGIE GRILL IRVINE CA               |         | 15.17   |
| 10/19   | 10/19 | 24270749402XVJRE9   | RON PAUL 2012 PEC 879-2861996 TX         |         | 20.12   |
| 10/19   | 10/19 | 2471705983YWRWV1Q   | AGENT FEE 8900561052388 OYRUS TRAVEL CA  |         | 25.00   |
|   |       | 10/19/11            | ZANDIANJAZU/GHO                          |         |         |
|   |       | 1 XD Y              | XAA XAO                                  |         |         |
| 10/20   | 10/20 | 24210739660QTMDDW1  | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/20   | 10/20 | 2476542964ED6YD6E   | CITY OF LA DOT PVB PEPHW 686-5819742 CA  |         | 60.00   |
| 10/20   | 10/20 | 2476542984PR218TT   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 4.45    |
| 10/21   | 10/21 | 24249519760T2JMM1   | COLDSTONE #1589 LOS ANGELES CA           |         | 4.98    |
| 10/21   | 10/21 | 243160697FYTKVXHG   | SHELL OIL 67442723003 IRVINE CA          |         | 69.36   |
| 10/21   | 10/21 | 2476542994EEW7VRZ   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.99    |
| 10/22   | 10/22 | 24210739880QTMESF5  | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/23   | 10/23 | 24210739A60QTMDDXY  | THE VEGGIE GRILL IRVINE CA               |         | 14.17   |
| 10/23   | 10/23 | 242244399303VJ72Y   | COFFEE BEAN STORE NEWPORT BEACH CA       |         | 3.95    |
| 10/23   | 10/23 | 246921698005H45V1   | CALIFORNIA PIZZA 098 IRVINE CA           |         | 18.69   |
| 10/24   | 10/24 | 24210739A50QTMGE8   | THE VEGGIE GRILL IRVINE CA               |         | 14.17   |
| 10/24   | 10/24 | 24399000A8YK9S2PF   | PAYLESSSHOES000081089 IRVINE CA          |         | 19.99   |
| 10/24   | 10/24 | 244273389LYJ38M8Z   | MOTHER'S MARKET & K IRVINE CA            |         | 4.19    |
| 10/24   | 10/24 | 24692169800QQ6NHS   | CALIFORNIA PIZZA 636 IRVINE CA           |         | 12.00   |
| 10/25   | 10/25 | 241640798AAXDZYXK   | STARBUCKS CORP00140095 IRVINE CA         |         | 2.25    |
| 10/25   | 10/25 | 24427338ALYJ38PQV   | MOTHER'S MARKET & K IRVINE CA            |         | 4.38    |
| 10/25   | 10/25 | 246921698A00K9NV7   | CALIFORNIA PIZZA 836 IRVINE CA           |         | 12.93   |
| 10/25   | 10/25 | 2476542984EFPMLXL   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 6.99    |
| 10/25   | 10/25 | 2476542984EFPMLZ2   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 3.95    |
| 10/25   | 10/25 | 2476542984EFPMLXLE  | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 8.88    |
| 10/26   | 10/26 | 24216739Q80QTMEXX   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/26   | 10/26 | 24216739Q80QTMG3N   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/26   | 10/26 | 2436178884VPY2S8    | GODADDY.COM 480-5288865 AZ               |         | 20.18   |
| 10/26   | 10/26 | 24427338QLM80YPA4   | SPROUTS FARMERS MAR COSTA MESA CA        |         | 104.82  |
| 10/26   | 10/26 | 24892169800X9QV88   | COX'OR CO COM PH99 949-240-1212 CA       |         | 108.82  |
| 10/27   | 10/27 | 24216739Q80QTMG6A   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/27   | 10/27 | 24316069DFYRDP4Q5   | SHELL OIL 67442723003 IRVINE CA          |         | 60.15   |
| 10/27   | 10/27 | 24765429D4PS4LWHG   | USC HOSPITALITY RETAIL FO LOS ANGELES CA |         | 3.95    |
| 10/28   | 10/28 | 24210739E80QTMDFL   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/28   | 10/28 | 24224439F30VVD28T   | COFFEE BEAN STORE NEWPORT BEACH CA       |         | 3.95    |
| 10/30   | 10/30 | 2416407989NFB8TMY   | PAVILIONS STOR00018117 NEWPORT COAST CA  |         | 21.27   |
| 10/30   | 10/30 | 24210739Q80QTMG3W   | THE VEGGIE GRILL IRVINE CA               |         | 11.74   |
| 10/30   | 10/30 | 24761879G80RF7H9E   | YOGURT LAND DIAMOND JAMBO IRVINE CA      |         | 4.42    |
| 10/31   | 10/31 | 24046030G00723J39   | CHEVRON 00980716 SANTA MONICA CA         |         | 88.22   |
| 10/31   | 10/31 | 24224439H30VNZR6L   | TENDER GREENS - 3A SANTA MONICA CA       |         | 22.94   |
| 10/31   | 10/31 | 24224439H30VNZEFK   | COFFEE BEAN STORE SANTA MONICA CA        |         | 3.95    |
| 10/31   | 10/31 | 24427338GLYJ3VFXE   | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 13.85   |
| 10/31   | 10/31 | 24445000H3F9WZBXL   | FEDEX OFFICE #0589 IRVINE CA             |         | 8.88    |
| 10/31   | 10/31 | 24312399H359KWB8M   | CITY OF SM PARKING SANTA MONICA CA       |         | 2.00    |
| 11/01   | 11/01 | 24427338HLVJ33QZB   | MOTHER'S KITCHEN-IRVIN IRVINE CA         |         | 13.54   |
| 11/01   | 11/01 | 24431069G88XV7RW    | CHIPOTLE 6945 LOS ANGELES CA             |         | 9.68    |

Continued

WELLS FARGO



VISA

Account Number  
Statement Billing Period  
Page 3 of 4

Ending In 7470  
10/12/2011 to 11/10/2011

Transactions (Continued...)

| Trans   | Post  | Reference Number  | Description                              | Credits | Charges           |
|---|-------|-------------------|--|---------|-------------------|
| <b>Purchases, Balance Transfers &amp; Other Charges</b>                       |       |                   |  |         |                   |
| 11/01   | 11/01 | 24446009H2XDQW59P | SPORTS CLUB-IRVINE-O #825049-975-8400 CA |         | 135.00            |
| 11/01   | 11/01 | 24755429J4PVMH1P1 | USO HOSPITALITY RETAIL FO LOS ANGELES CA |         | 3.95              |
| 11/02   | 11/02 | 24223699NLELW1XH  | KARAOON.COM LLO 212-316-1515 NY          |         | 46.46             |
| 11/02   | 11/02 | 24210799K60QTMZ7  | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 11/02   | 11/02 | 24493989K5HWFE3VY | TRADER JOE'S #111 QPS IRVINE CA          |         | 16.96             |
| 11/02   | 11/02 | 24755429J515V3SXY | USO CASHIERS OFFICE LOS ANGELES CA       |         | 25.00             |
| 11/03   | 11/03 | 24210799L60QTMFJH | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 11/03   | 11/03 | 24246519L80T2JMMY | COLDSTONE #1588 LOS ANGELES CA           |         | 4.98              |
| 11/03   | 11/03 | 24692169K00TLXNZZ | AMAZON MKTPLACE PMTS AMZN.COM/BILL.WA    |         | 12.95             |
| 11/04   | 11/04 | 24210799M60QTMFVT | THE VEGGIE GRILL IRVINE CA               |         | 11.74             |
| 11/04   | 11/04 | 24224439M30VW8ETL | COFFEE BEAN STORE NEWPORT BEACH CA       |         | 3.95              |
| 11/05   | 11/05 | 24193049N666H64BK | GLENDON RESTAURANTS LOS ANGELES CA       |         | 5.44              |
| <b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b> |       |                   |  |         | <b>\$1,954.81</b> |

Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

Interest Charged

INTEREST CHARGE ON PURCHASES 0.00  
INTEREST CHARGE ON CASH ADVANCES 0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD \$0.00

| 2011 Totals Year-to-Date       |         |
|--------------------------------|---------|
| TOTAL FEES CHARGED IN 2011     | \$5.05  |
| TOTAL INTEREST CHARGED IN 2011 | \$21.85 |

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Days in Billing Cycle | Interest Charge |
|-----------------|------------------------------|----------------------------------|-----------------------|-----------------|
| PURCHASES       | 14.05%                       | \$0.00                           | 30                    | \$0.00          |
| CASH ADVANCES   | 23.99%                       | \$0.00                           | 30                    | \$0.00          |

# Make it a rewarding holiday season

## Shop the *Earn More Mall*<sup>®</sup> site and earn bonus rewards points for virtually all your purchases

Finding the perfect gift is good. Getting rewarded for buying it is even better. As a *Wells Fargo Rewards*<sup>®</sup> cardholder, you can earn up to 16 bonus points per \$1 spent in net purchases (purchases minus returns/credits) at more than 700 online and in-store merchants. That's on top of the regular points earned.<sup>1</sup>

For those "hard to shop for" people on your list, choose from over 100 Gift Cards and enjoy free shipping and gift messaging, too. The *Earn More Mall* site has hundreds of discounts and free shipping offers.

Don't miss out on special and limited-time offers available at your favorite retailers.<sup>2</sup> Simply sign up for the *Earn More Mall* newsletter by indicating your email preferences at [EarnMoreMall.com](http://EarnMoreMall.com).

### **BARNES & NOBLE** BN.com

Free shipping on orders of \$25 or more.  
Plus 5 bonus points/\$1

### **OLD NAVY**

Everyday free shipping on orders over \$50.  
Plus 3 bonus points/\$1

### **sears**

Extra \$5 off Sears.com orders of \$50 or more.  
Plus 3 bonus points/\$1

### **priceline.com**

Save up to \$150 with flight and rental car package.  
Plus 2 bonus points/\$1

### **Harry & David** Luxurious Giftware<sup>®</sup>

Save 20% off gourmet items.  
Plus 6 bonus points/\$1

### **magazines.com**

Magazines make great gifts. Save \$5 on your purchase.  
Plus 25 bonus points/\$1

### **BEST BUY**

Save time and money: Shop online and choose in-store pickup at [BestBuy.com](http://BestBuy.com).  
Plus 1 bonus point/\$1

### **SEPHORA**

Free shipping on your order of \$50 or more. Plus, get 3 free samples with every order.  
Plus 5 bonus points/\$1

### **Target.com**

Over 500,000 items ship free when you spend \$50 or more.  
Plus 3 bonus points/\$1

Get rewarded — shop the *Earn More Mall* site today.

<sup>1</sup>Bonus points are earned on net purchases (purchases minus returns/credits) only.

<sup>2</sup>Merchants and offers are subject to change. Visit the *Earn More Mall* site at [EarnMoreMall.com](http://EarnMoreMall.com) for specific terms and conditions including those associated with each merchant offer.

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# Exhibit 11

Exhibit 11

# Property Account Inquiry - Summary Screen

[New Search](#)   
 [Recorder](#)   
 [Treasurer](#)   
 [Assessor](#)   
 [Clark County Home](#)

Parcel ID: **071-02-000-005**   
 Tax Year: **2014**   
 District: **826**   
 Rate: **2.5267**

Situs Address: **UNASSIGNED SITUS MOAPA VALLEY**

Legal Description: **ASSESSOR DESCRIPTION: PT NE4 NE4 SEC 02 16 68 GEOD: PT NE4 NE4 SEC 02 16 68**

| Status  | Property Characteristics          | Property Values                           | Property Documents             |
|---------|-----------------------------------|---|--------------------------------|
| Active  | Tax Cap Increase Pct. <b>4.2</b>  | Land <b>3500</b>                          | 2005041904639 <b>4/19/2005</b> |
| Taxable | Tax Cap Limit Amount <b>92.14</b> | Total Assessed Value <b>3500</b>          | 00011401051 <b>1/14/2000</b>   |
|         | Tax Cap Reduction <b>0.00</b>     | Net Assessed Value <b>3500</b>            |                                |
|         | Land Use <b>0-00: VACANT</b>      | Exemption Value New Construction <b>0</b> |                                |
|         | Cap Type <b>Other</b>             | New Construction - Supp Value <b>0</b>    |                                |
|         | Acreage <b>10.00</b>              |   |                                |
|         | Supplemental Tax <b>0.00</b>      |   |                                |

| Role  | Name         | Address   | Since     | To      |
|-------|--------------|---|-----------|---------|
| Owner | ZANDIAN REZA | 8775 COSTA VERDE #501, SAN DIEGO, CA 92122-5343 UNITED STATES | 8/18/2007 | Current |

| Summary            |         |
|--------------------|---------|
| Item               | Amount  |
| Taxes as Assessed  | \$88.43 |
| Less Cap Reduction | \$0.00  |
| Net Taxes          | \$88.43 |

| PAST AND CURRENT CHARGES DUE TODAY                      |                 |                  |
|---|-----------------|------------------|
| Tax Year  | Charge Category | Amount Due Today |
| THERE IS NO PAST OR CURRENT AMOUNT DUE as of 12/31/2013 |                 | <b>\$0.00</b>    |

| NEXT INSTALLMENT AMOUNTS                                 |                 |                        |
|--|-----------------|------------------------|
| Tax Year   | Charge Category | Installment Amount Due |
| THERE IS NO NEXT INSTALLMENT AMOUNT DUE as of 12/31/2013 |                 |                        |

| TOTAL AMOUNTS DUE FOR ENTIRE TAX YEAR                                 |                 |                       |
|---|-----------------|-----------------------|
| Tax Year  | Charge Category | Remaining Balance Due |
| THERE IS NO TOTAL AMOUNT DUE FOR THE ENTIRE TAX YEAR as of 12/31/2013 |                 |                       |

| PAYMENT HISTORY |           |
|-----------------|-----------|
| RECEIVED AMOUNT | \$96.39   |
| RECEIVED DATE   | 11/4/2013 |
| RECEIVED AMOUNT | \$96.39   |
| RECEIVED DATE   | \$88.43   |

12/31/13

Ascend Web Inquiry Summary Page

Current Calendar Year Payments

\$96.39

# Exhibit 12

Exhibit 12





G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

131

16-24/1220 4784  
7001505820

11/24/2013

Pay to the  
Order of

United States Treasury

\$ 58<sup>80</sup>

Fifty Eight 80/100

Dollars



Well Fargo Bank, N.A.  
California  
wellsfargo.com

For Optima Technology Corp

5920 00131 0000005880

① 92 070 069 037 98 3 330391754  
011 00 201212 0304  
000202 0398 03051305R030413

Vertical text on the left side of the document, possibly a routing slip or administrative notes, including the word "Indorse" and other illegible text.

REQUEST 0000530894000000 58.80  
ROLL ECIA 20130305 000008819647227  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

133

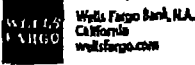
18-24/1220 4784  
7001505920

1/24/2013 Date

Pay to the  
Order of

Employment Development Department \$ 46<sup>25</sup>

Forty six 25/100 Dollars



Wells Fargo Bank, N.A.  
California  
wellsfargo.com

For

Optima Technology Corp

5920 00133 0000004625

022713-9211-0004 00011 022713-9211-0004  
022713-9211-43-0004-00 04-FORDEPCASTOEDD-012

WELLS FARGO BANK NA FRE  
20130227 EG022 PKT 04  
1221-0527-84  
1011573359

REQUEST 00005530894000000 46.25  
ROLL BCIA 20130227 000001011673359  
JOB BCIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

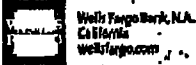
G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5640

130  
16-24/1220 4784  
7091605920

1/24/2013 Date

Pay to the Order of Internal Revenue Service \$ 166<sup>25</sup>

One Hundred Sixty six <sup>25</sup>/<sub>100</sub> Dollars



*[Handwritten Signature]*

For Optima Technology Corp. (CA)

5920 00130 0000016625

92 1 70 064 030 13 3 330991754  
OPTI 01 201212 0384  
000202580020 03051307R030413

REQUEST 00005530894000000 166.25  
ROLL ECIA 20130305 000008819647067  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

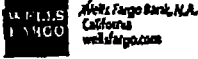
G REZA ZAN  
NILOOFAR F  
8775 COSTA VER  
SAN DIEGO, CA 92122-5340

134  
18-24/1220 4784  
7091805820

2/21/2013 Date

Pay to the Order of Employment Development Dpt. \$ 49<sup>64</sup>

Forty Nine <sup>64</sup>/<sub>100</sub> Dollars



For Optima Technology Corp

5920 00134 00000004964

022713-3136-0136 00002 022713-3136-42-0136-00-04-FORDEP  
INDIAN 0136  
ZANDIA  
SEP 12

WELLS FARGO BANK NA FFE  
20130227 F0422 PKT 04  
1221-0527-84  
101157329

REQUEST 0000553089400000 49.64  
ROLL BCIA 20130227 000001011673229  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

158

18-24/1220 4784  
7001609820

02/24/2013  
Date

Pay to the Order of Internal Revenue Service \$ 26.18

Twenty six 11/100 Dollars

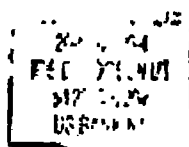


For Optima Technology Corp.

3920 00158 0000002618

california

02800001096 W12911705903319367001330391754  
022813 201209 02202013



REQUEST 00005530894000000 26.18  
ROLL ECIA 20130228 000008510685579  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

165  
16-24/1220 4784  
7001505820

June 30, 13  
Department  
Pay to the Order of Employment Development \$ 39.71  
thirty nine and 71/100 Dollars



For 33-0391754

⑈ 05920 ⑈ 00165 ⑈ 00000003971 ⑈

076813-3241-8658 02261 676813-3241-8658  
076813-3241-44-0058-00-09-FORDEPCASTOEDD-012

WELLS FARGO BANK NA FRE  
20130708 EQ034 PK7 04  
1221-0527-84  
1014351693

REQUEST 0000553089400000 39.71  
ROLL ECIA 20130708 000001014351693  
JOB ECIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038

G REZA ZANDIAN JAZI  
NILOOFAR F ZANDIAN  
8775 COSTA VERDE BLVD APT 217  
SAN DIEGO, CA 92122-5340

164

16-24/1220 4784  
7001606820

June 30, 13

Pay to the  
Order of

United States Treasury

\$ 195.<sup>96</sup>

One hundred ninety five and <sup>96</sup>/<sub>100</sub> Dollars



Wells Fargo Bank, N.A.  
California  
well Fargo.com

96/100



For 33-0391754

5920 00164 0000019596

92 1 70 193 050 92 3 330391754

OPT 1 01 201303 0711

000708360185 07121301R071113

REQUEST 0000530894000000 195.96  
ROLL BCIA 20130712 000008118473052  
JOB BCIA P ACCT 1140007091505920  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038



# Exhibit 13

Exhibit 13

G. REZA ZANDIAN JAZI  
P.O. BOX 827674  
SAN DIEGO, CA 92192-7674

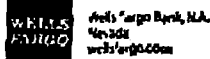
2003

94-7074/3212 282  
2508952484

March/31/11 Date

Pay to the Order of John Peter Lee ESQ \$ 2500.<sup>00</sup>

Two thousand five hundred Dollars



Wells Fargo Bank, N.A.  
Member FDIC  
wellsfargo.com

122.50 NP  
2377.50 FP

For Zandian V. Margolin

⑆00000520000⑆ ⑆0002⑆ ⑆000002⑆ ⑆000002⑆ ⑆000002⑆

APR-5 AM 1

BANK OF AMERICA, NA LVE  
1220006614 E6900 94 P05  
04/05/11

0002  
FOR DEPOSIT ONLY  
BANK OF AMERICA, N.A.  
122A0072A  
JOHN PETER LEE  
ATTORNEY AT LAW  
TRUST ACCOUNT  
015432946

REQUEBT 0000553088000000 2500.00  
ROLL BCIA 20110405 000008817287505  
JOB ECIA P ACCT 8250002508952484  
REQUESTOR A568055  
7513983 10/28/2013

Subpoena Processing Chandler  
S3928-020  
Phoenix AZ 85038