FILED

May 19 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

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General Counsel

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Attorneys for Plaintiff
FEDERAL TRADE COMMISSION

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FEDERAL TRADE COMMISSION,

Plaintiff,

vs.

NTS IT CARE, INC., a California corporation, and

JAGMEET SINGH VIRK, individually, and as an owner, officer, and director of NTS IT Care, Inc.,

Defendants.

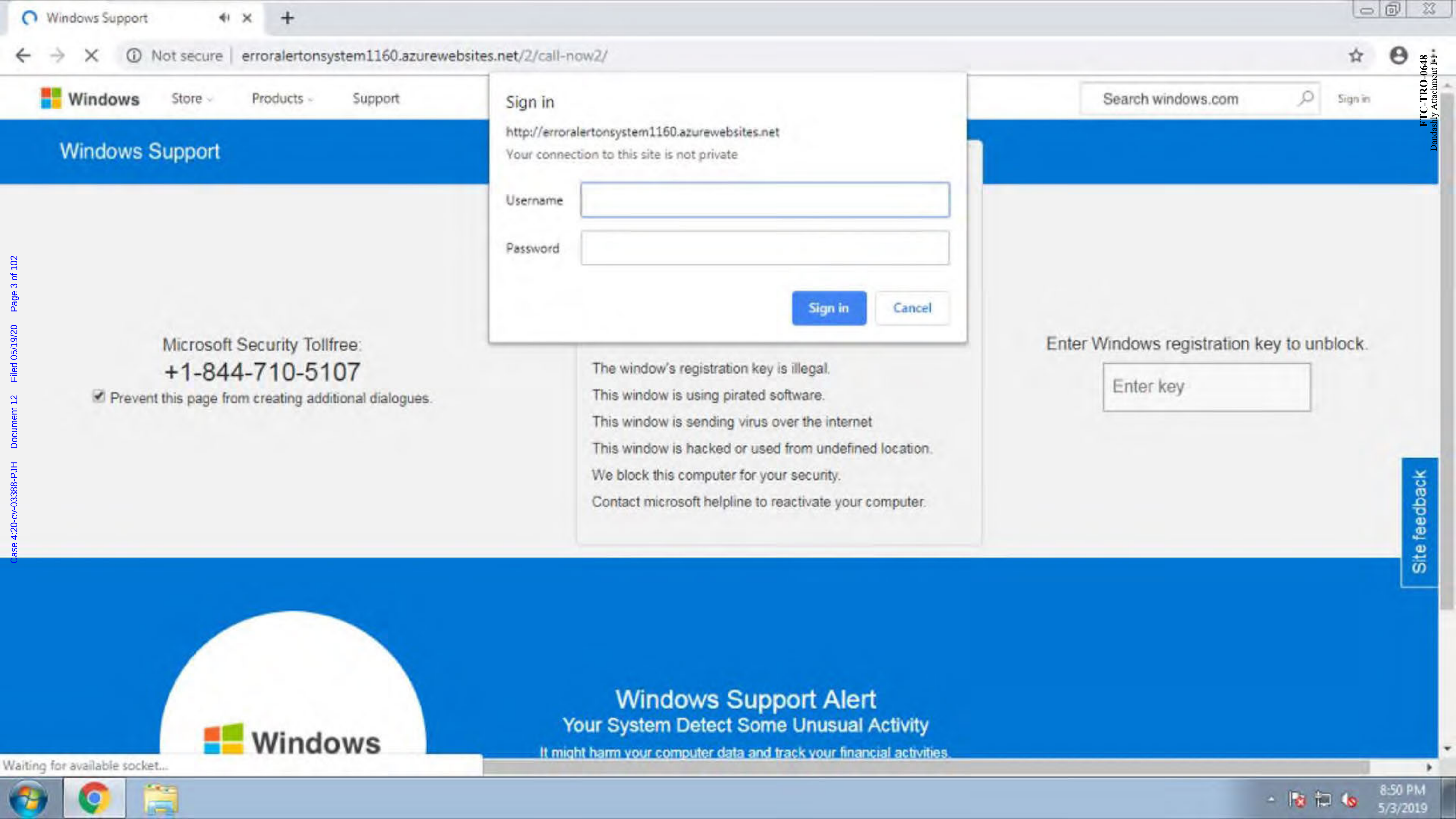
Case No. 4:20-cv-3388-PJH

FILED UNDER SEAL

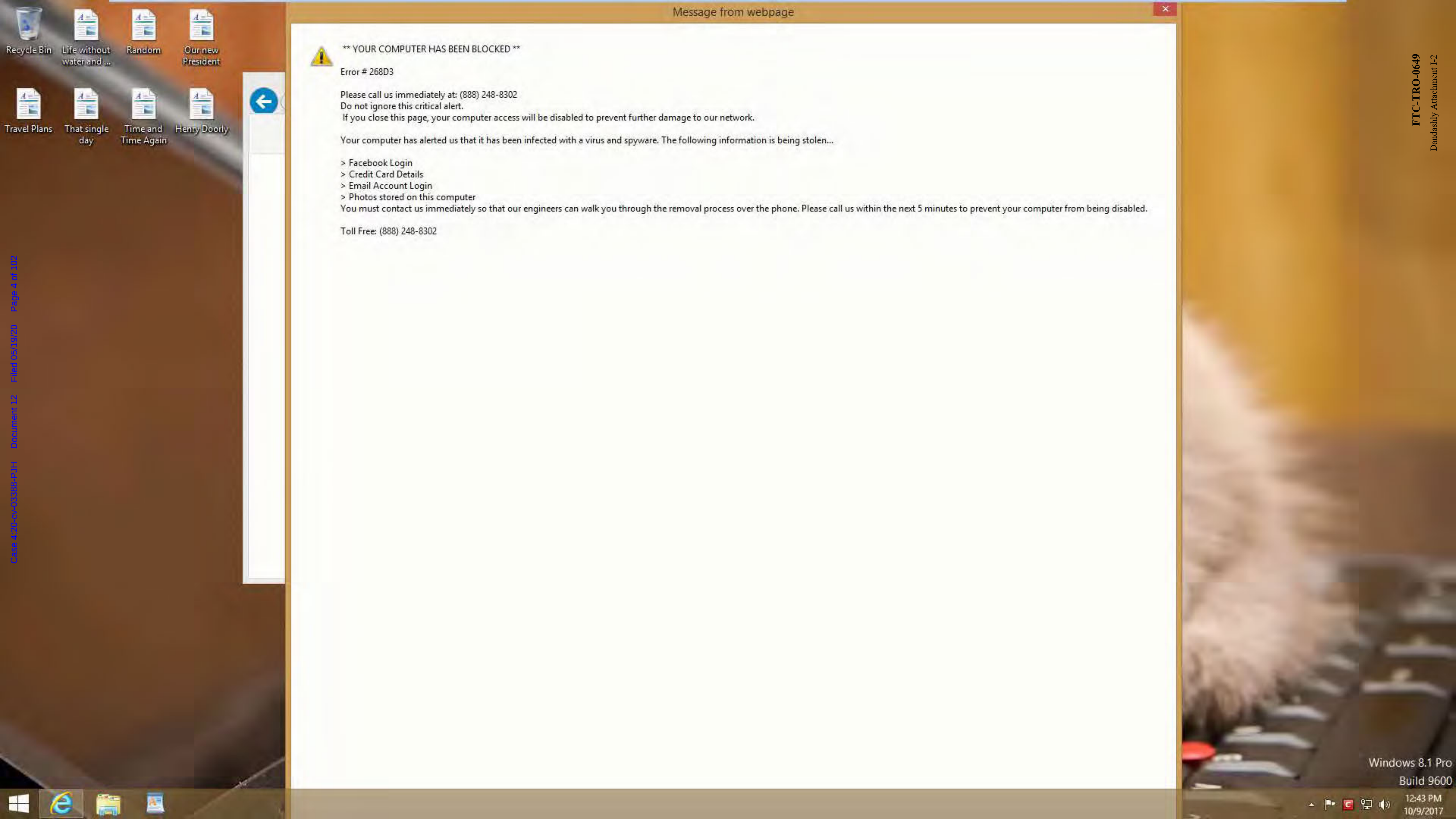
DECLARATONS IN SUPPORT OF FTC'S MOTION FOR TEMPORARY RESTRAINING ORDER

VOLUME 4 OF 7

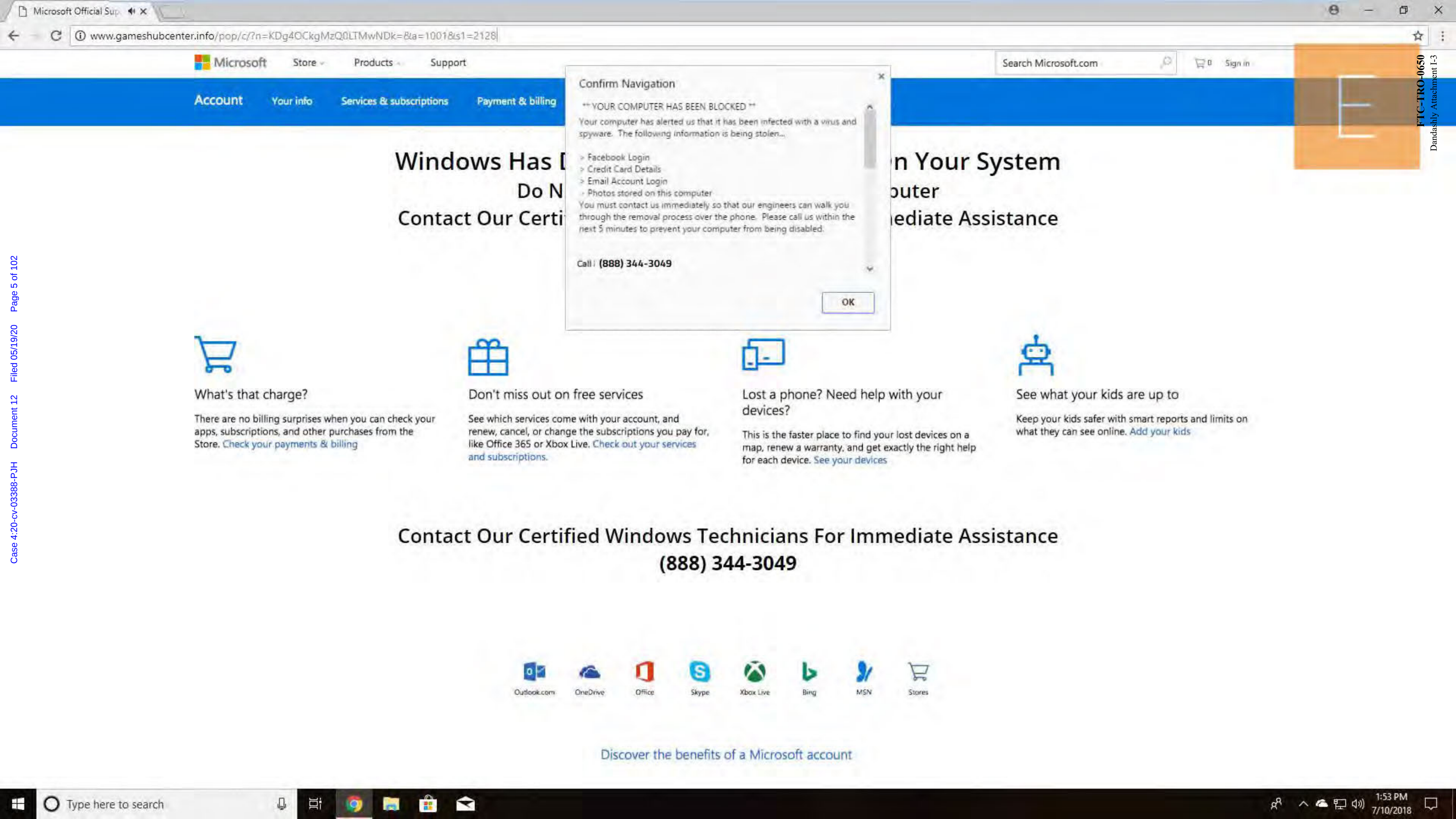
Dandashly Attachment I



FTC-TRO-0648
Dandashly Attachment 1
Case 4:20-cv-03388-PJH Document 12 Filed 05/19/20 Page 3 of 102



FTC-TRO-0649
Dandashly Attachment 1-2
Case 4:20-cv-03386-PJH Document 12 Filed 05/19/20 Page 4 of 102



FTC-TRO-0650
Dandashly Attachment I-3

Case 4:20-cv-03388-PJH Document 12 Filed 05/19/20 Page 5 of 102

Dandashly Attachment J

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY PKO BANK POLSKI S.A. 11/20/17 10:46AM NTS IT CARE INC PAYSERA LT UL. PULAWSKA 15 SET UP 11/20/17 1605 S MAIN ST WARSZAWA POLAND 10:46AM STE125 $2,020.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT BPKOPLPW SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY PKO BANK POLSKI S.A. 11/21/17 10:47AM NTS IT CARE INC PAYSERA LT UL. PULAWSKA 15 SET UP 11/21/17 1605 S MAIN ST WARSZAWA POLAND 10:47AM STE125 $12,000.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT BPKOPLPW SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY SILICON VALLEY BANK 11/22/17 12:11PM NTS IT CARE INC Plivo Inc. ABA [redacted] SET UP 11/22/17 1605 S MAIN ST 3003 Tasman Drive, Santa Clara, CA 12:11PM STE125 Santa Clara CA $3,590.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY SEB BANKA 11/23/17 00:40AM NTS IT CARE INC ADVERT D SIA SEB FINANCE CENTER SET UP 11/23/17 1605 S MAIN ST Kaijas, Liepa, Priekulu Novads, RIGA LATVIA 10:39AM STE125 NOVADS $3,000.00 LV4128 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UNLALV2X SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 11/24/17 10:53AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 11/24/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 10:53AM STE125 43-59 Quees Road East HONG KONG $7,000.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE [redacted]

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 11/27/17 11:04AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 11/27/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 11:04AM STE125 43-59 Quees Road East HONG KONG $10,000.00
PHONE [redacted] B&P CHECKING ACCT# [redacted]
SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 11/28/17 05:05PM NTS IT CARE INC NTS Consulting Services NARIMAN POINT MUMBAI SET UP 11/28/17 1605 S MAIN ST 3 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 05:05PM STE125 Delhi
$40,000.00 PHONE
[redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK
$0.00 FEE Payroll and services [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 11/29/17 11:44AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 11/29/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 11:44AM STE125 43-59 Quees Road East HONG KONG $5,000.00
PHONE [redacted] B&P CHECKING ACCT# [redacted]
SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY WELLS FARGO BANK, NA 11/29/17 11:13AM NTS IT CARE INC Jasmine Taunk ABA [redacted]
SET UP 11/29/17 1605 S MAIN ST 11:13AM STE125 San Francisco CA $5,000.00
PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 12/01/17 10:27AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 12/01/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 10:27AM STE125 43-59 Quees Road East HONG KONG $5,010.00
PHONE [redacted] B&P CHECKING ACCT# [redacted]
SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING [redacted] FED # [redacted] GLOBAL ID

Dandashly Attachment J-2
FTC-TRO-0653

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 12/11/17 10:15AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 12/11/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 10:15AM STE125 43-59 Quees Road East HONG KONG $10,015.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING [redacted] FED # [redacted] GLOBAL ID

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 12/13/17 10:38AM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 12/13/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 10:38AM STE125 43-59 Quees Road East HONG KONG $7,025.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING & leads [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 12/14/17 12:56PM NTS IT CARE INC NTS Global Services Pvt. Ltd. NARIMAN POINT MUMBAI SET UP 12/14/17 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 12:56PM STE125 Delhi $38,000.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll Services and Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZ AND SK, SK B 12/18/17 12:55PM NTS IT CARE INC SKY WEALTH ASIA PACIFIC LIMITED SANCOVA 1/A SET UP 12/18/17 1605 S MAIN ST 2303-7 Dominion Centre BRATISLAVA SLOVAKIA 12:55PM STE125 43-59 Quees Road East HONG KONG $5,010.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UNCRSKBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE MARKETING [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY FIRSTBANK 12/21/17 11:57AM NTS IT CARE INC RTK Media Inc. ABA [redacted] SET UP 12/21/17 1605 S MAIN ST 8190 Avens Circle 11:57AM STE125 Colarado Springs Lakewood CO $5,850.00 CO 80920 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing services [redacted] # [redacted]

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY JSC CITADELE BANKA 01/04/18 11:59AM NTS IT CARE INC SIA TS SOLUTIONS 2A REPUBLIKAS LAUKUMS SET UP 01/04/18 1605 S MAIN ST Spilves street 16A, Riga, LV1055 Ba RIGA LATVIA 11:59AM STE125 $5,015.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT PARXLV22 SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads Invoice nr [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 01/05/18 03:51PM NTS IT CARE INC NTS Global Services Pvt. Ltd. NARIMAN POINT MUMBAI SET UP 01/05/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 03:51PM STE125 Delhi $25,000.00 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll Services and Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY JSC CITADELE BANKA 01/09/18 01:12PM NTS IT CARE INC SIA TS SOLUTIONS 2A REPUBLIKAS LAUKUMS SET UP 01/09/18 1605 S MAIN ST Spilves street 16A, Riga, LV1055 Ba RIGA LATVIA 01:12PM STE125 $5,000.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT PARXLV22 SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads Invoice nr [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY JSC CITADELE BANKA 01/11/18 12:06PM NTS IT CARE INC SIA TS SOLUTIONS 2A REPUBLIKAS LAUKUMS SET UP 01/11/18 1605 S MAIN ST Spilves street 16A, Riga, LV1055 Ba RIGA LATVIA 12:06PM STE125 $4,011.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT PARXLV22 SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads Invoice nr [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY FIRSTBANK 01/11/18 12:02PM NTS IT CARE INC RTK Media Inc. ABA [redacted] SET UP 01/11/18 1605 S MAIN ST 8190 Avens Circle 12:02PM STE125 Colarado Springs Lakewood CO $2,017.00 CO 80920 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing services [redacted] [redacted]

Dandashly Attachment J-4
FTC-TRO-0655

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted] BENEFICIARY UNICREDIT BANK CZECH REPUBLIC 01/29/18 04:42AM NTS IT CARE INC STUDIO 54 s.r.o. ZELETAVSKA 1525/1 SET UP 01/26/18 1605 S MAIN ST Vita Nejedl ho 506/11, kov, 130 0 PRAGUE CZECH REPUBLIC 06:57PM STE125 kov $5,011.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT BACXCZPP SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNICREDIT BANK CZECH REPUBLIC 01/30/18 01:09PM NTS IT CARE INC STUDIO 54 s.r.o. ZELETAVSKA 1525/1 SET UP 01/30/18 1605 S MAIN ST Vita Nejedl ho 506/11, kov, 130 0 PRAGUE CZECH REPUBLIC 01:09PM STE125 kov $5,001.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT BACXCZPP SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing [redacted] FED # [redacted] GLOBAL ID

[redacted] SENT ORIGINATOR ([redacted] BENEFICIARY CITIBANK N.A. 02/05/18 11:44AM NTS IT CARE INC NTS Global Services Pvt. Ltd. NARIMAN POINT MUMBAI SET UP 02/05/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 11:44AM STE125 Delhi $70,000.00 110002 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll Services and Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY LUMINOR BANK AS LATVIA (FORMER 02/08/18 01:30PM NTS IT CARE INC Riders Advertising SIA SKANSTES STREET 12 SET UP 02/08/18 1605 S MAIN ST Ozolciema iela 20 k-1 - 18, Riga RIGA LATVIA 01:30PM STE125 Riga, Latvia, LV-1058 $4,005.00 LV-1058 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT NDEALV2X SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted] BENEFICIARY BANK OF AMERICA, N.A., NY 02/12/18 10:05AM NTS IT CARE INC Technovision Solutions ABA [redacted] SET UP 02/12/18 1605 S MAIN ST PO Box 803593, Dallas Texas 75380-35 10:05AM STE125 New York NY $2,500.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Leads & Marketing [redacted]

Dandashly Attachment J-5

FTC-TRO-0656

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY BANK OF AMERICA, N.A., NY 06/04/18 11:36AM NTS IT CARE INC Chaseup, Llc ABA [redacted] SET UP 06/04/18 1605 S MAIN ST 222 Broadway, New York, NY 10038 11:36AM STE125 New York NY $4,012.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 06/06/18 01:16PM NTS IT CARE INC NTS Global Services Pvt. Ltd. BANDRA EAST SET UP 06/06/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 01:16PM STE125 Delhi $67,000.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll Services and Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY OVERSEA-CHINESE BANKING CORPOR 06/12/18 04:25PM NTS IT CARE INC Techtree Global LLP FLOOR 10 63 CHULIA STREET SET UP 06/12/18 1605 S MAIN ST SINGAPORE SINGAPORE 04:25PM STE125 $5,012.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT OCBCSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 06/18/18 03:46PM NTS IT CARE INC NTS Global Services Pvt. Ltd. BANDRA EAST SET UP 06/18/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 03:46PM STE125 Delhi $37,000.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY BANK OF AMERICA, N.A., NY 06/18/18 03:41PM NTS IT CARE INC Chaseup, Llc ABA [redacted] SET UP 06/18/18 1605 S MAIN ST 222 Broadway, New York, NY 10038 03:41PM STE125 New York NY $2,501.00 PHONE 000205868391 B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY OVERSEA-CHINESE BANKING CORPOR 06/18/18 03:44PM NTS IT CARE INC Techtree Global LLP FLOOR 10 63 CHULIA STREET SET UP 06/18/18 1605 S MAIN ST SINGAPORE SINGAPORE 03:44PM STE125 $3,003.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT OCBCSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

Dandashly Attachment J-6

FTC-TRO-0657

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY BANK OF AMERICA, N.A., NY 06/25/18 11:23AM NTS IT CARE INC Chaseup, Llc ABA [redacted] SET UP 06/25/18 1605 S MAIN ST 222 Broadway, New York, NY 10038 11:23AM STE125 New York NY $2,001.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY OVERSEA-CHINESE BANKING CORPOR 06/25/18 11:26AM NTS IT CARE INC Techtree Global LLP FLOOR 10 63 CHULIA STREET SET UP 06/25/18 1605 S MAIN ST SINGAPORE SINGAPORE 11:26AM STE125 $5,023.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT OCBCSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY ICICI BANK LIMITED 06/26/18 02:07PM NTS IT CARE INC DHVANI MEDIA LLP 414 SENAPATI BAPAT MARG LOWER PAREL SET UP 06/26/18 1605 S MAIN ST MUMBAI INDIA 02:07PM STE125 $5,006.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT ICICINBBCTS SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 07/06/18 01:15PM NTS IT CARE INC NTS Global Services Pvt. Ltd. BANDRA EAST SET UP 07/06/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 01:15PM STE125 Delhi $51,000.00 110002 PHONE 9811113199 [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll & Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY OVERSEA-CHINESE BANKING CORPOR 07/10/18 01:24PM NTS IT CARE INC Techtree Global LLP FLOOR 10 63 CHULIA STREET SET UP 07/10/18 1605 S MAIN ST SINGAPORE SINGAPORE 01:24PM STE125 $4,021.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT OCBCSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY OVERSEA-CHINESE BANKING CORPOR 07/16/18 01:50PM NTS IT CARE INC Techtree Global LLP FLOOR 10 63 CHULIA STREET SET UP 07/16/18 1605 S MAIN ST SINGAPORE SINGAPORE 01:50PM STE125 $3,128.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT OCBCSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted] GLOBAL ID

Dandashly Attachment J-7

FTC-TRO-0658

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 11/13/18 02:23PM NTS IT CARE INC NTS Global Services Pvt. Ltd. AIR INDIA BLDG, G BLOCK FLOOR 11 SET UP 11/13/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 02:23PM STE125 Delhi $67,500.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll & Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY SILICON VALLEY BANK 11/14/18 02:41PM NTS IT CARE INC Plivo Inc. ABA [redacted] SET UP 11/14/18 1605 S MAIN ST 340 Pine St., Suite 503, 02:41PM STE125 San Francisco, CA 94104 Santa Clara CA $1,800.00 PHONE [redacted] B&P CHECKING ACCT# [redacted] SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted] FED # [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY AXIS BANK LIMITED 11/19/18 02:38PM NTS IT CARE INC CYBER SOLUTION INC SHOP NO.6 2 NEIGHBOURHOOD SET UP 11/19/18 1605 S MAIN ST A-2871 Greenfield colony , FARIDABAD INDIA 02:38PM STE125 Faridabad $2,752.00 121010 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT AXISINBB348 SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing And Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 11/26/18 12:45PM NTS IT CARE INC NTS Global Services Pvt. Ltd. AIR INDIA BLDG, G BLOCK FLOOR 11 SET UP 11/26/18 1605 S MAIN ST 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 12:45PM STE125 Delhi $55,000.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll & Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY UNITED OVERSEAS BANK LIMITED 11/28/18 02:47PM NTS IT CARE INC Krishn-Aks Global Pte Ltd UOB PLAZA 80 RAFFLES PLACE SET UP 11/28/18 1605 S MAIN ST Hougang Avenue 7, SINGAPORE SINGAPORE 02:47PM STE125 #01-13, Singapore $10,001.00 53880 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT UOVBSGSG SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY KEB HANA BANK 11/30/18 02:31PM NTS IT CARE INC Sangsang co., ltd JUNG-GU35 EULJIRO SET UP 11/30/18 1605 S MAIN ST Intrude B/D 3F, 44-1, SEOUL KOREA, REPUBLIC 02:31PM STE125 Sangbongjungang-ro, Jungnang-gu $1,600.00 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted]3604 SWIFT KOEXKRSE SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

Dandashly Attachment J-8

FTC-TRO-0659

S-100049190930-WIRO

Friday, October 18, 2019
3:08:32 PM

Wires Outgoing

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY KOTAK MAHINDRA BANK LIMITED 01/16/19 05:48PM NTS IT CARE INC Salasar Enterprises 27, C-27, G BLOCK BANDRA SET UP 01/16/19 STE125 1605 S MAIN ST MILPITAS CA Shop no.5, Ishwar Complex,Fatehabad MUMBAI INDIA 05:48PM [redacted] Fatehabad $3,006.00 125050 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT KKBKINBB SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing & Leads [redacted]

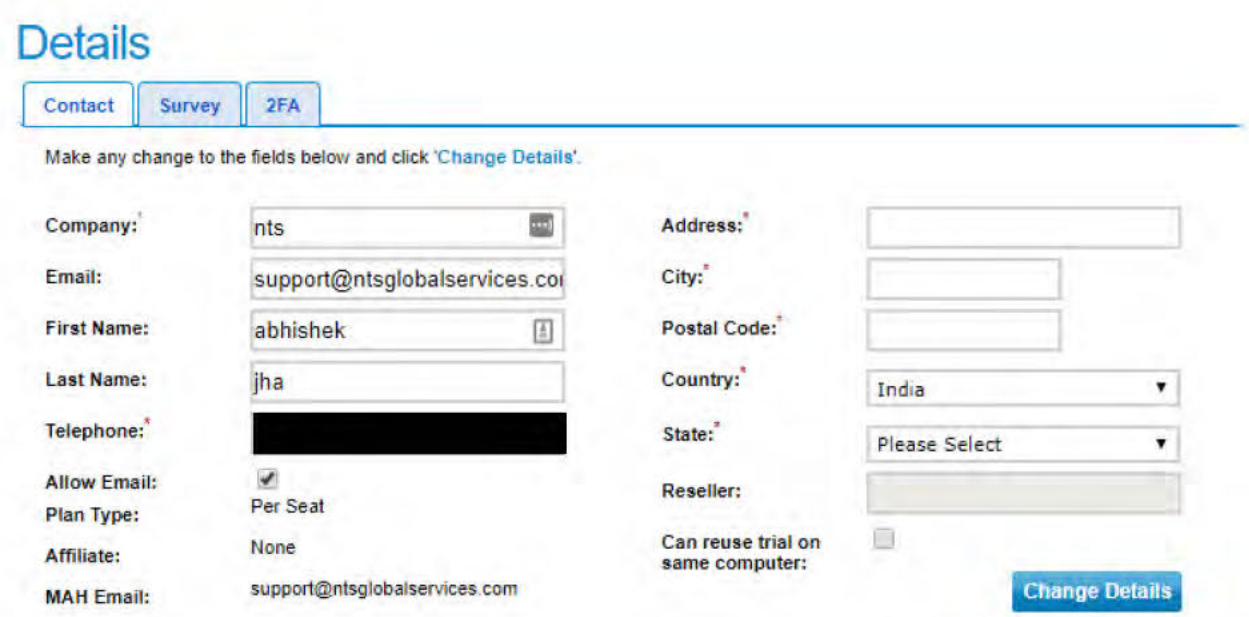
[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 01/22/19 09:09AM NTS IT CARE INC NTS Global Services Pvt. Ltd. AIR INDIA BLDG, G BLOCK FLOOR 11 SET UP 01/22/19 STE125 1605 S MAIN ST MILPITAS CA 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 09:09AM 950356270 Delhi $63,000.00 110002 PHONE [redacted] [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll & Marketing [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY ICICI BANK UK PLC 01/24/19 03:05PM NTS IT CARE INC THE REAL PBX LIMITED 21 KNIGHTSBRIDGE SET UP 01/24/19 125 1605 S MAIN ST MILPITAS CA 3 Willow Close, Holborough Lakes LONDON UNITED KINGDOM 03:05PM 950356270 Snodland, Kent, England, $870.00 ME6 5FA PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT ICICGB2L SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing [redacted] FED # [redacted] [redacted]

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY AXIS BANK LIMITED 01/29/19 03:44PM NTS IT CARE INC CYBER SOLUTION INC SHOP NO.6 2 NEIGHBOURHOOD SET UP 01/29/19 125 1605 S MAIN ST MILPITAS CA A-2871 Greenfield colony , FARIDABAD INDIA 03:44PM [redacted] Faridabad $5,009.00 121010 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT AXISINBB348 SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Marketing And Leads [redacted] GLOBAL ID

[redacted] SENT ORIGINATOR ([redacted]) BENEFICIARY CITIBANK N.A. 02/14/19 00:40AM NTS IT CARE INC NTS Global Services Pvt. Ltd. AIR INDIA BLDG, G BLOCK FLOOR 11 SET UP 02/14/19 125 1605 S MAIN ST MILPITAS CA 24 DSIDC Complex Mata Sundari Rd MUMBAI INDIA 06:08PM 950356270 Delhi $30,000.00 110002 PHONE [redacted] B&P CHECKING ACCT# [redacted] SWIFT CITIINBX SET UP BY JAGMEET VIRK APPROVED BY JAGMEET VIRK $0.00 FEE Payroll GLOBAL ID

Dandashly Attachment K


Details
Contact
Survey
2FA
Make any change to the fields below and click 'Change Details'.
Company:*
nts
Email:
support@ntsglobalservices.co
First Name:
abhishek
Last Name:
jha
Telephone:*
Allow Email:
Plan Type:
Per Seat
Affiliate:
None
MAH Email:
support@ntsglobalservices.com
Address:*
City:*
Postal Code:*
Country:*
India
State:*
Please Select
Reseller:
Can reuse trial on same computer:
Change Details

Purchases

Subscriptions | History | Buy new | Refund | Concurrent

View / Add / Extend and Cancel Subscriptions for the current Company...

Subscription Choices Results

Subscription Type	Payment Term	Start Date	End Date	Seats	Status
LMI R+M Trial	-	10/14/2013	10/28/2013	1	Expired
LMI Rescue Trial	-	10/14/2013	10/28/2013	1	Expired
LMI Rescue Yearly	Annual	08/22/2019	08/22/2020	5	Marked for cancel
LMI Rescue Yearly	Annual	01/04/2019	01/04/2020	4	Marked for cancel
LMI Rescue Yearly	Annual	01/30/2019	01/30/2020	4	Marked for cancel
LMI Rescue Yearly	Annual	03/01/2019	03/01/2020	3	Marked for cancel
LMI Rescue Yearly	Annual	11/01/2017	11/01/2019	1	Marked for cancel
LMI Rescue Yearly	Annual	09/12/2019	09/12/2020	5	Available
LMI Rescue Yearly	Annual	09/14/2017	10/14/2019	3	Marked for cancel

Billing

Details | History | Tax Info

View / Update billing information for the current Company. Update fields and click 'Update Details'.

First Name:*	Jagmeet	Telephone:	[redacted]
Last Name:*	Virk	Email:	jims@ntsitcare.com
Company Name:		Address 1:*	1605 SMain st ste
Credit Card:	XXXXXXXXXXXX4666	Address 2:	
Expiration Date:	[redacted] / [redacted] (Visa)	City:*	Milpitas
Disable Boleto Payment:	☐	Postal Code:*	95035
		Country:*	United States
		State:*	California
		NetSuiteID:	

Edit | Del | Make Public

Created By: [redacted] (12/2/2015 4:55 PM)
customer had employee who was scammed by someone, saw something on free movie website saying her computer was in danger, number she called was 8774986769, said his name was kevin, company called his it-care, another number associated was 18442616418 calling themselves apple support

Here is ITS It Care website if you look at reviews you will see that customer' have been scam

Dandashly Attachment L

Technician

Security | Incidents

Here you can view and modify different technicians under a Company; this includes technician status and resetting technician passwords.

User Security Results

Name	Email	Password	Status
Brij Mohan	hector@ntsglobalservices.com	Reset	☑
Himanshu	alex@ntsglobalservices.com	Reset	☑
Ankit	dennis@ntsglobalservices.com	Reset	☑
Sunil	sunil@ntsglobalservices.com	Reset	☑
Vipuni Thro	jameswood@ntsglobalservices.com	Reset	☑
Raveesh	james.mathan@ntsglobalservices.com	Reset	☑
Harjeet	harry@ntsglobalservices.com	Reset	☑
Aavesh	harvey@ntsglobalservices.com	Reset	☑
Moses Rocky	kevin@ntsglobalservices.com	Reset	☑
Aditya	Patrick@ntsglobalservices.com	Reset	☑
Siddharth Kanojiya	sidd@ntsglobalservices.com	Reset	☑
Himanshu Jaiswal	henry@ntsglobalservices.com	Reset	☑
Mohit	austin@ntsglobalservices.com	Reset	☑
rahul sharma	Ronny@ntsglobalservices.com	Reset	☑
Nitin	jerry@ntsglobalservices.com	Reset	☑
Vivek	vik@ntsglobalservices.com	Reset	☑
Rajat	rob@ntsglobalservices.com	Reset	☑
Rishub	richard@ntsglobalservices.com	Reset	☑
Eleazar	adamsmith@ntsglobalservices.com	Reset	☑
Dheeraj	peter@ntsglobalservices.com	Reset	☑
Abhishek Saurav	david@ntsglobalservices.com	Reset	☑
Himanshu Arora	jack@ntsglobalservices.com	Reset	☑

Dandashly Attachment M

Pin: 126703
Date and time: 5/3/2019 7:52:38 PM 5/3/2019 8:24:46 PM
Email: support@ntsglobalservices.com
Company name: NTS IT Care Inc.
Tech name: Siddharth Kanojiya

Pin: 901442
Date and time: 10/9/2017 7:46:00 PM
Email:support@ntsglobalservices.com
Company name: NTS IT Care Inc.
Tech name: <Deleted>

Pin: 145030
Date and time: 7/10/2018 8:59:32 PM
Email:support@ntsglobalservices.com
Company name: NTS IT Care Inc.
Tech name: Brij

Pin: 815434
Date and time: 9/27/2019 7:28:34 PM
Email:support@ntsglobalservices.com
Company name: NTS IT Care Inc.
Tech names: Stephen, Himanshu Jaiswal and Stephen.

Dandashly Attachment N

last_transaction	Gateway ID	Company	Gateway Account Status	Month of Last Transaction	created	firstname	lastname	email	phone	fax	url	addr1	addr2	city	state	zip	country
11/11/2014 2:45	[redacted]	NTS IT Care	closed	2014-11	9/26/2014	Jagmeet	Virk	jims@ntsitcare.com	4084804083			89 South Main St.		Milpitas	CA	95035	US
11/15/2014 18:13		NTS IT CARE INC.	closed	2014-11	10/16/2014	Jagmeet s.	virk	jims@ntsitcare.com	877-490-4790		ntsitcare.com	89 s main st #105		Milpitas	CA	95025	US
9/4/2019 23:13		NTS IT Care Inc	active	2019-09	11/12/2014	Jagmeet	Virk	jims@ntsitcare.com	877-490-6709			1605 S Main St	Ste 125	Milpitas	CA	95035	US
6/9/2015 2:59		Nts IT Care Inc.	closed	2015-06	11/12/2014	Jagmeet	Virk	jims@ntsitcare.com	4084804083			89 S Main St suite 105		Milpitas	CA	95035	US
5/30/2018 11:37		NTS IT Inc	closed	2018-05	11/14/2017	Jagmeet	Singh Virk	jims@ntsitcare.com	844-208-2608		www.ntsitcare.com	1605 S Main St Ste 125		Milpitas	CA	95035	US

Dandashly Attachment O

Field	Description
id	The transaction id unique to the transaction.
reference_id	Transaction referenced by the new transaction back to a prior transactions. This is used to track refunds back to the original charge and to initiate an identical charge if the merchant wants to repeat the charge. Chargebacks occure outside the NMI system so there is no evidence contained in these records of them happening.
payment_type	Indicates credit card vs electronic check.
type	To total up the settled transactions you can filter on type, status, and response and keep only type = settle, status = complete, response = success. The amounts that are negative should be excluded since they are refunds. Types are listed here: https://secure.networkmerchants.com/gw/merchants/resources/integration/integration_portal.php#transaction_types
account	
account_expiration	
orderid	This is a field available for the merchant to enter a value for them to track the transaction. Whatever the merchant passes into the system for this field is up to them. (most are blank)
time	If the credit card number is masked, time of transaction is in the local timezone. If the card number is unmasked, the time is in UTC.
amount	
status	Contains canceled, pendingsettlement, complete, failed, and refund. Complete would occur if the entire transaction completed (auth/capture/sale and settlement). Failed would be if the transaction was declined at authorization for whatever reason (wrong card #, NSF, or voided etc). Pending would be if the transaction was never batched and completed.
response	Contains success or failed. Any row that has a "response" of "fail" can be disregarded, as that action failed. However, this doesn't mean that the whole transaction failed, only that the current "type"/action failed.
responsetext	This is whatever they issuing bank sends back. The system simply saves it and we display it to the merchants.
avs_results	Codes are listed here: https://secure.networkmerchants.com/gw/merchants/resources/integration/integration_portal.php#3step_appendix_1
csc_results	Codes are listed here: https://secure.networkmerchants.com/gw/merchants/resources/integration/integration_portal.php#3step_appendix_2
auth_code	
batch_id	At the end of the day the transactions that are ready for settlement are grouped in to a batch and settle together. This is the internal id of the batch.
first_name	
last_name	
company	
address1	
address2	
city	
state	
zip_code	
country	
email	
shipping_first_name	
shipping_last_name	
shipping_company	
shipping_address1	
shipping_address2	
shipping_city	
shipping_state	
shipping_zip_code	
shipping_country	
shipping_email	
merchant_defined_field_1	

merchant_defined_field_2	
merchant_defined_field_3	
merchant_defined_field_4	
merchant_defined_field_5	
merchant_defined_field_6	
phone	
fax	
routing	
account_name	
aux_data_1	
aux_data_2	
cardholder_auth	
platform_id	Used by some processors to identify the merchant with the processor
ip_address	IP address of the customer or the merchant depending on the method of how the transaction was received. Here are some examples including how ip address is captured: For Authorizations, if the transaction source is API or QuickClick/Cart, it is typically initiated by the customer. If the transaction source is VT or Virtual Terminal, the merchant is usually the one who is entering the transaction. The authorization holds the funds on the credit card account. The funds will be held until a capture occurs or it is voided. Funds will never transfer and the transaction will not be complete until a capture and settlement happens. For the capture, it is almost always initiated by the merchant. So, in most normal use cases the IP address for the capture would be different than the authorization IP. However, if both the Authorization and Capture were done by the merchant through the Virtual Terminal (ie. phone order or in-person/retail), the IP address may be the same. For example, a normal case would be something like: - Customer goes to a website and purchases a service or product through an "Auth" transaction (IP Address 1) - When the merchant ships the product, they (the merchant) "Capture" the transaction (IP Address 2). - A captured transaction is automatically settled by the gateway. There would not be a useful IP address with this portion, since it's an automatic process from the gateway. If the transactions was done via a phone order, or in person through the Virtual Terminal, it might look like: - Customer meets with the merchant and wants to purchase a service. The merchant logs into the Virtual Terminal and processes the customer's card with an "Auth" transaction (IP Address 1). - Merchant logs into the Virtual terminal from the same location later and "Captures" the transaction (Same IP - IP Address 1). - Transaction is automatically settled by the gateway.
processor	The identifier used to determine which processor the transaction will be sent to.
merchant_defined_field_7	
merchant_defined_field_8	
merchant_defined_field_9	
merchant_defined_field_10	
merchant_defined_field_11	
merchant_defined_field_12	
merchant_defined_field_13	
merchant_defined_field_14	
merchant_defined_field_15	
merchant_defined_field_16	
merchant_defined_field_17	
merchant_defined_field_18	

merchant_defined_field_19	
merchant_defined_field_20	
tracking_number	
username	
orderdescription	
ponumber	
customer_id	
tax	
source	Recurring, Internal, Virtual Terminal, API
billing_method	
entry_method	

Dandashly Attachment P

Merchant Information

[redacted] User | Logout

Support | Operations | Compliance

Fees Risk Statements Processors Memo Trans Activity
Underwriting User Management Service Audit Trails

Refresh Update Return

PRIVATE LABEL

Company Name: Authorize.Net
Product Name: Authorize.Net (anet)
Support Address: support@authorize.net
Domain: authorize.net
Support Phone: 877-447-3938

SALES [Reseller ID: 989 Reseller Type: Standard]

Representative Name:
Representative ID: GDpayAZ
Company Name: GDPay
Company Phone: 3038602847

BUSINESS [Payment Gateway ID: [redacted] Product: CNP]

Name: NTS IT Care Inc.
Address: 1605 S Main St Ste 125
City: Milpitas State: CA Zip: 95035
Country: US
Phone: (408) 480-4083 Fax:
Business Reference 1: NONE
Reference 2: NONE
Product Description: Tech support
Market Type: MOTO - CNP
Customer Presence: Customer Not Present
Tax ID: [redacted]
Reference ID:
URL:
SIC Code: 7379 (Look up SIC Code)
SIC Code Description: Computer Maintenance, Repair and Services (Not Elsewhere Classified)

PRINCIPAL INFORMATION

Name: Jagmeet Virk
Address: [redacted]
City: [redacted] State: [redacted] Zip: [redacted]
Country: US
Phone: [redacted]
Birth Date: NONE Drivers License Number: NONE D.L. State: --
Social Security Number: [redacted]
Owner Email Address: jims@ntsitcare.com

BILLING INFORMATION

Name on Bank Account: Nts It Care Inc.
Bank Account Type: Checking
Bank Account Owner Type: Business
ABA Routing Number: XXXX1184
Bank Account Number: XXXX8391
Bank Name: CITI Bank
Bank City: Milpitas
Bank State: CA
Bank Zip: 95035

Credit Card Number:
Expiration Date:
First Name:
Last Name:
Country:
Address:
Address 2:
City:
Region:

Zip:

GENERAL

Active: False
Internal Fraud Tools Status: Default
Billing Status: DO NOT ACTIVATE
Survey Completed Date: 1/8/2015 8:20:53 PM
Billing Activation Date: 1/8/2015 8:21:00 PM
Creation Date: 1/7/2015 6:53:42 PM
Transaction Activation Date: 8/8/2016 5:00:41 PM
TOS Agreement Date: 1/8/2015 8:18:43 PM
Contracting Entity: Authorize.Net
Outstanding Billing Balance: 0.00 [USD]
Billing Method Status: Account Closed
Billing Method: ACH
Delinquency Count (MAX: 10): 1
Authnet Version: 3.1 Test Mode: No
Integration Method: AIM
SIM

---------- CANCELLATION CODE----------

SECURITY

Allow Credits Override: No Valid Days: N/A Effective: N/A
Password Required: Yes
Batch Upload: No

PAYMENT METHODS

Visa: YES
American Express: NO
Diners Club: NO
JCB: NO
PayPal: NO
MasterCard: YES
Discover: YES
EnRoute: NO
eCheck: NO

Bundled Acquiring Merchant: ☑

VALUE ADDED SERVICES

Service Audit Trails

Automated Recurring Billing: Yes
Dynamic Currency Conversion: Unavailable
Fraud Detection Suite: Disabled
Advanced Fraud Detection Suite: Enabled
Customer Information Manager: Enabled

DIGITAL PAYMENT METHODS

VisaCheckout by Visa: Not Available
Token Service LG: Available
Token Service Androi: Available
PayPal: Not Available

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- This information is Visa Confidential PII and should not be duplicated, published or disclosed in whole or in part.

Merchant Account Statements

[redacted] User | Logout

Support | Operations | Compliance

STATEMENT [Payment Gateway ID: [redacted] Product: CNP] Download Refresh Return

Billing [USD] 0.00

Date	ID	Item	Merchant Amount [USD]	Tax Amount [USD]	Reseller Amount [USD]	System Amount [USD]	Description
			0.00	0.00	0.00	0.00	
5/16/2019 5:01:05 AM	537370647	Write off to Collections Agency	(80.29)		0.00	(80.29)	Write-off to Collections
			80.29	0.00	0.00	80.29	
4/16/2019 7:17:38 AM	535147892	Residual Adjustment	0.00		(11.35)	11.35	Adj. due to Merchant delinquency
			80.29	0.00	11.35	68.94	
4/1/2019 5:38:29 AM	532712010	Credit Card Per-Transaction Fee	19.70		9.85	9.85	For Mar 2019 - 197 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			60.59	0.00	1.50	59.09	
4/1/2019 5:38:29 AM	532711987	Credit Card Batch Fee	3.00		1.50	1.50	For Mar 2019 - 30 batches @ 0.10 USD
			57.59	0.00	0.00	57.59	
3/16/2019 5:01:01 AM	531295195	Residual Adjustment	0.00		(15.79)	15.79	Adj. due to Merchant delinquency
			57.59	0.00	15.79	41.80	
3/16/2019 5:01:01 AM	531295176	Payment Gateway Account Late Payment Fee	20.00		0.00	20.00	For Mar 2019 - 1 @ 20.00 USD
			37.59	0.00	15.79	21.80	
3/6/2019 10:06:03 AM	531071222	Payment Gateway Account Returned Payment Fee	0.00		0.00	0.00	For Mar 06 2019 - 1 @ 0.00 USD
			37.59	0.00	15.79	21.80	
3/6/2019 10:06:03 AM	531071221	ACH Payment (Reversal)	37.59		15.79	21.80	Returned item - Account Closed [RefID: 530520129]
			0.00	0.00	0.00	0.00	
3/1/2019 5:36:52 AM	530520129	ACH Payment	(37.59)		(15.79)	(21.80)	Payment received
			37.59	0.00	15.79	21.80	
3/1/2019 5:36:52 AM	530520097	Credit Card Per-Transaction Fee	17.00		8.50	8.50	For Feb 2019 - 170 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.59	0.00	7.29	13.30	
3/1/2019 5:36:52 AM	530520071	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Mar 2019 - 1 @ 17.99 USD
			2.60	0.00	1.30	1.30	
3/1/2019 5:36:52 AM	530520043	Credit Card Batch Fee	2.60		1.30	1.30	For Feb 2019 - 26 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
2/1/2019 5:36:48 AM	528366500	ACH Payment	(41.29)		(17.64)	(23.65)	Payment received
			41.29	0.00	17.64	23.65	
2/1/2019 5:36:48 AM	528366497	Credit Card Per-Transaction Fee	20.40		10.20	10.20	For Jan 2019 - 204 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
2/1/2019 5:36:48 AM	528366488	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Feb 2019 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
2/1/2019 5:36:48 AM	528366485	Credit Card Batch Fee	2.90		1.45	1.45	For Jan 2019 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
1/1/2019 7:28:54 AM	526158365	ACH Payment	(43.39)		(18.69)	(24.70)	Payment received
			43.39	0.00	18.69	24.70	
1/1/2019 7:28:54 AM	526158358	Credit Card Per-Transaction Fee	22.40		11.20	11.20	For Dec 2018 - 224 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
1/1/2019 7:28:54 AM	526158353	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jan 2019 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
1/1/2019 7:28:54 AM	526158350	Credit Card Batch Fee	3.00		1.50	1.50	For Dec 2018 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	

Confidential / Confidential Treatment Requested by Authorize.Net LLC AUTH00003

12/1/2018 7:18:17 AM	523979680	ACH Payment	(42.09)		(18.04)	(24.05)	Payment received
			42.09	0.00	18.04	24.05	
12/1/2018 7:18:17 AM	523979679	Credit Card Per-Transaction Fee	21.30		10.65	10.65	For Nov 2018 - 213 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.79	0.00	7.39	13.40	
12/1/2018 7:18:17 AM	523979678	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Dec 2018 - 1 @ 17.99 USD
			2.80	0.00	1.40	1.40	
12/1/2018 7:18:17 AM	523979675	Credit Card Batch Fee	2.80		1.40	1.40	For Nov 2018 - 28 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
11/1/2018 2:11:17 PM	521818589	ACH Payment	(44.49)		(19.24)	(25.25)	Payment received
			44.49	0.00	19.24	25.25	
11/1/2018 2:11:17 PM	521818588	Credit Card Per-Transaction Fee	23.50		11.75	11.75	For Oct 2018 - 235 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
11/1/2018 2:11:17 PM	521818582	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Nov 2018 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
11/1/2018 2:11:17 PM	521818580	Credit Card Batch Fee	3.00		1.50	1.50	For Oct 2018 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
10/1/2018 6:17:49 AM	517943917	ACH Payment	(43.69)		(18.84)	(24.85)	Payment received
			43.69	0.00	18.84	24.85	
10/1/2018 6:17:49 AM	517943913	Credit Card Per-Transaction Fee	22.80		11.40	11.40	For Sep 2018 - 228 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
10/1/2018 6:17:49 AM	517943909	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Oct 2018 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
10/1/2018 6:17:49 AM	517943907	Credit Card Batch Fee	2.90		1.45	1.45	For Sep 2018 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
9/1/2018 6:20:18 AM	515793640	ACH Payment	(45.09)		(19.54)	(25.55)	Payment received
			45.09	0.00	19.54	25.55	
9/1/2018 6:20:18 AM	515793634	Credit Card Per-Transaction Fee	24.10		12.05	12.05	For Aug 2018 - 241 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
9/1/2018 6:20:18 AM	515793630	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Sep 2018 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
9/1/2018 6:20:18 AM	515793626	Credit Card Batch Fee	3.00		1.50	1.50	For Aug 2018 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
8/1/2018 6:24:46 AM	513601045	ACH Payment	(46.39)		(20.19)	(26.20)	Payment received
			46.39	0.00	20.19	26.20	
8/1/2018 6:24:46 AM	513601039	Credit Card Per-Transaction Fee	25.30		12.65	12.65	For Jul 2018 - 253 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
8/1/2018 6:24:46 AM	513601037	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Aug 2018 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
8/1/2018 6:24:46 AM	513601033	Credit Card Batch Fee	3.10		1.55	1.55	For Jul 2018 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
7/1/2018 6:39:21 AM	511426917	ACH Payment	(44.69)		(19.34)	(25.35)	Payment received
			44.69	0.00	19.34	25.35	
7/1/2018 6:39:21 AM	511426914	Credit Card Per-Transaction Fee	23.80		11.90	11.90	For Jun 2018 - 238 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
7/1/2018 6:39:21 AM	511426913	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jul 2018 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
7/1/2018 6:39:21 AM	511426910	Credit Card Batch Fee	2.90		1.45	1.45	For Jun 2018 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
6/1/2018 6:16:50 AM	509276203	ACH Payment	(47.49)		(20.74)	(26.75)	Payment received
			47.49	0.00	20.74	26.75	
6/1/2018 6:16:50 AM	509276193	Credit Card Per-Transaction Fee	26.40		13.20	13.20	For May 2018 - 264 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
6/1/2018 6:16:50 AM	509276191	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jun 2018 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	

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6/1/2018 6:16:50 AM	509276189	Credit Card Batch Fee	3.10		1.55	1.55	For May 2018 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
5/1/2018 6:15:56 AM	507072753	ACH Payment	(45.89)		(19.94)	(25.95)	Payment received
			45.89	0.00	19.94	25.95	
5/1/2018 6:15:56 AM	507072752	Credit Card Per-Transaction Fee	25.00		12.50	12.50	For Apr 2018 - 250 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
5/1/2018 6:15:56 AM	507072751	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For May 2018 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
5/1/2018 6:15:56 AM	507072749	Credit Card Batch Fee	2.90		1.45	1.45	For Apr 2018 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
4/1/2018 5:55:54 AM	504903703	ACH Payment	(50.09)		(22.04)	(28.05)	Payment received
			50.09	0.00	22.04	28.05	
4/1/2018 5:55:54 AM	504903700	Credit Card Per-Transaction Fee	29.00		14.50	14.50	For Mar 2018 - 290 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
4/1/2018 5:55:54 AM	504903696	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Apr 2018 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
4/1/2018 5:55:54 AM	504903686	Credit Card Batch Fee	3.10		1.55	1.55	For Mar 2018 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
3/1/2018 5:39:14 AM	501020759	ACH Payment	(45.69)		(19.84)	(25.85)	Payment received
			45.69	0.00	19.84	25.85	
3/1/2018 5:39:14 AM	501020748	Credit Card Per-Transaction Fee	25.00		12.50	12.50	For Feb 2018 - 250 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.69	0.00	7.34	13.35	
3/1/2018 5:39:13 AM	501020747	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Mar 2018 - 1 @ 17.99 USD
			2.70	0.00	1.35	1.35	
3/1/2018 5:39:13 AM	501020744	Credit Card Batch Fee	2.70		1.35	1.35	For Feb 2018 - 27 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
2/1/2018 5:51:53 AM	498881809	ACH Payment	(49.09)		(21.54)	(27.55)	Payment received
			49.09	0.00	21.54	27.55	
2/1/2018 5:51:53 AM	498881797	Credit Card Per-Transaction Fee	28.10		14.05	14.05	For Jan 2018 - 281 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
2/1/2018 5:51:53 AM	498881790	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Feb 2018 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
2/1/2018 5:51:53 AM	498881784	Credit Card Batch Fee	3.00		1.50	1.50	For Jan 2018 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
1/1/2018 5:48:16 AM	496684617	ACH Payment	(50.39)		(22.19)	(28.20)	Payment received
			50.39	0.00	22.19	28.20	
1/1/2018 5:48:16 AM	496684615	Credit Card Per-Transaction Fee	29.30		14.65	14.65	For Dec 2017 - 293 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
1/1/2018 5:48:16 AM	496684604	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jan 2018 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
1/1/2018 5:48:16 AM	496684596	Credit Card Batch Fee	3.10		1.55	1.55	For Dec 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
12/1/2017 11:33:39 AM	494555853	ACH Payment	(48.69)		(21.34)	(27.35)	Payment received
			48.69	0.00	21.34	27.35	
12/1/2017 11:33:39 AM	494555851	Credit Card Per-Transaction Fee	27.80		13.90	13.90	For Nov 2017 - 278 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
12/1/2017 11:33:39 AM	494555849	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Dec 2017 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
12/1/2017 11:33:39 AM	494555844	Credit Card Batch Fee	2.90		1.45	1.45	For Nov 2017 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
11/1/2017 5:55:42 AM	492403180	ACH Payment	(51.79)		(22.89)	(28.90)	Payment received
			51.79	0.00	22.89	28.90	
11/1/2017 5:55:42 AM	492403177	Credit Card Per-Transaction Fee	30.70		15.35	15.35	For Oct 2017 - 307 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	

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11/1/2017 5:55:42 AM	492403175	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Nov 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
11/1/2017 5:55:42 AM	492403173	Credit Card Batch Fee	3.10		1.55	1.55	For Oct 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
10/1/2017 8:54:40 AM	488549144	ACH Payment	(50.09)		(22.04)	(28.05)	Payment received
			50.09	0.00	22.04	28.05	
10/1/2017 8:54:40 AM	488549139	Credit Card Per-Transaction Fee	29.20		14.60	14.60	For Sep 2017 - 292 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
10/1/2017 8:54:40 AM	488549135	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Oct 2017 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
10/1/2017 8:54:40 AM	488549132	Credit Card Batch Fee	2.90		1.45	1.45	For Sep 2017 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
9/1/2017 5:54:33 AM	486418022	ACH Payment	(61.29)		(27.64)	(33.65)	Payment received
			61.29	0.00	27.64	33.65	
9/1/2017 5:54:33 AM	486418017	Credit Card Per-Transaction Fee	40.20		20.10	20.10	For Aug 2017 - 402 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
9/1/2017 5:54:33 AM	486418012	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Sep 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
9/1/2017 5:54:33 AM	486417998	Credit Card Batch Fee	3.10		1.55	1.55	For Aug 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
8/1/2017 5:55:56 AM	484244670	ACH Payment	(54.09)		(24.04)	(30.05)	Payment received
			54.09	0.00	24.04	30.05	
8/1/2017 5:55:56 AM	484244666	Credit Card Per-Transaction Fee	33.00		16.50	16.50	For Jul 2017 - 330 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
8/1/2017 5:55:56 AM	484244664	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Aug 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
8/1/2017 5:55:56 AM	484244662	Credit Card Batch Fee	3.10		1.55	1.55	For Jul 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
7/1/2017 5:53:56 AM	482111800	ACH Payment	(53.69)		(23.84)	(29.85)	Payment received
			53.69	0.00	23.84	29.85	
7/1/2017 5:53:56 AM	482111797	Credit Card Per-Transaction Fee	32.80		16.40	16.40	For Jun 2017 - 328 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
7/1/2017 5:53:56 AM	482111794	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jul 2017 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
7/1/2017 5:53:56 AM	482111791	Credit Card Batch Fee	2.90		1.45	1.45	For Jun 2017 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
6/1/2017 5:56:47 AM	478268398	ACH Payment	(152.39)		(73.19)	(79.20)	Payment received
			152.39	0.00	73.19	79.20	
6/1/2017 5:56:47 AM	478268391	Credit Card Per-Transaction Fee	130.90		65.45	65.45	For May 2017 - 1,309 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.49	0.00	7.74	13.75	
6/1/2017 5:56:47 AM	478268387	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jun 2017 - 1 @ 17.99 USD
			3.50	0.00	1.75	1.75	
6/1/2017 5:56:47 AM	478268384	Credit Card Batch Fee	3.50		1.75	1.75	For May 2017 - 35 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
5/1/2017 5:53:08 AM	476082011	ACH Payment	(188.29)		(91.14)	(97.15)	Payment received
			188.29	0.00	91.14	97.15	
5/1/2017 5:53:08 AM	476082007	Credit Card Per-Transaction Fee	167.30		83.65	83.65	For Apr 2017 - 1,673 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
5/1/2017 5:53:08 AM	476082002	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For May 2017 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
5/1/2017 5:53:08 AM	476081998	Credit Card Batch Fee	3.00		1.50	1.50	For Apr 2017 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
4/1/2017 5:58:04 AM	473949355	ACH Payment	(218.09)		(106.04)	(112.05)	Payment received
			218.09	0.00	106.04	112.05	

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4/1/2017 5:58:04 AM	473949352	Credit Card Per-Transaction Fee	197.00		98.50	98.50	For Mar 2017 - 1,970 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
4/1/2017 5:58:04 AM	473949350	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Apr 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
4/1/2017 5:58:04 AM	473949348	Credit Card Batch Fee	3.10		1.55	1.55	For Mar 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
3/1/2017 6:49:48 AM	468382039	ACH Payment	(196.69)		(95.34)	(101.35)	Payment received
			196.69	0.00	95.34	101.35	
3/1/2017 6:49:48 AM	468382036	Credit Card Per-Transaction Fee	175.90		87.95	87.95	For Feb 2017 - 1,759 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.79	0.00	7.39	13.40	
3/1/2017 6:49:48 AM	468382033	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Mar 2017 - 1 @ 17.99 USD
			2.80	0.00	1.40	1.40	
3/1/2017 6:49:48 AM	468382030	Credit Card Batch Fee	2.80		1.40	1.40	For Feb 2017 - 28 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
2/1/2017 6:58:02 AM	466258846	ACH Payment	(248.69)		(121.34)	(127.35)	Payment received
			248.69	0.00	121.34	127.35	
2/1/2017 6:58:02 AM	466258845	Credit Card Per-Transaction Fee	227.60		113.80	113.80	For Jan 2017 - 2,276 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
2/1/2017 6:58:02 AM	466258844	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Feb 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
2/1/2017 6:58:02 AM	466258843	Credit Card Batch Fee	3.10		1.55	1.55	For Jan 2017 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
1/1/2017 6:43:25 AM	464102311	ACH Payment	(234.99)		(114.49)	(120.50)	Payment received
			234.99	0.00	114.49	120.50	
1/1/2017 6:43:25 AM	464102301	Credit Card Per-Transaction Fee	213.90		106.95	106.95	For Dec 2016 - 2,139 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
1/1/2017 6:43:25 AM	464102298	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Jan 2017 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
1/1/2017 6:43:25 AM	464102295	Credit Card Batch Fee	3.10		1.55	1.55	For Dec 2016 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
12/1/2016 7:28:55 AM	461957516	ACH Payment	(236.99)		(115.49)	(121.50)	Payment received
			236.99	0.00	115.49	121.50	
12/1/2016 7:28:55 AM	461957513	Credit Card Per-Transaction Fee	216.00		108.00	108.00	For Nov 2016 - 2,160 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
12/1/2016 7:28:55 AM	461957510	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Dec 2016 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
12/1/2016 7:28:55 AM	461957507	Credit Card Batch Fee	3.00		1.50	1.50	For Nov 2016 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
11/1/2016 8:17:25 AM	458083551	ACH Payment	(163.09)		(78.54)	(84.55)	Payment received
			163.09	0.00	78.54	84.55	
11/1/2016 8:17:25 AM	458083548	Credit Card Per-Transaction Fee	142.00		71.00	71.00	For Oct 2016 - 1,420 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			21.09	0.00	7.54	13.55	
11/1/2016 8:17:25 AM	458083542	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Nov 2016 - 1 @ 17.99 USD
			3.10	0.00	1.55	1.55	
11/1/2016 8:17:25 AM	458083537	Credit Card Batch Fee	3.10		1.55	1.55	For Oct 2016 - 31 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
10/1/2016 5:50:09 AM	452523555	ACH Payment	(169.09)		(81.54)	(87.55)	Payment received
			169.09	0.00	81.54	87.55	
10/1/2016 5:50:09 AM	452523554	Credit Card Per-Transaction Fee	148.20		74.10	74.10	For Sep 2016 - 1,482 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
10/1/2016 5:50:09 AM	452523553	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Oct 2016 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
10/1/2016 5:50:09 AM	452523550	Credit Card Batch Fee	2.90		1.45	1.45	For Sep 2016 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	

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9/1/2016 5:45:22 AM	450365653	ACH Payment	(140.59)		(67.29)	(73.30)	Payment received
			140.59	0.00	67.29	73.30	
9/1/2016 5:45:22 AM	450365649	Credit Card Per-Transaction Fee	119.70		59.85	59.85	For Aug 2016 - 1,197 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.89	0.00	7.44	13.45	
9/1/2016 5:45:22 AM	450365644	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Sep 2016 - 1 @ 17.99 USD
			2.90	0.00	1.45	1.45	
9/1/2016 5:45:22 AM	450365642	Credit Card Batch Fee	2.90		1.45	1.45	For Aug 2016 - 29 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	
8/1/2016 6:49:35 AM	417164525	ACH Payment	(125.69)		(59.84)	(65.85)	Payment received
			125.69	0.00	59.84	65.85	
8/1/2016 6:49:35 AM	417164524	Credit Card Per-Transaction Fee	104.70		52.35	52.35	For Jul 2016 - 1,047 transactions @ 0.10 USD (Visa, MasterCard, Discover)
			20.99	0.00	7.49	13.50	
8/1/2016 6:49:35 AM	417164521	Payment Gateway Account Monthly Fee	17.99		5.99	12.00	For Aug 2016 - 1 @ 17.99 USD
			3.00	0.00	1.50	1.50	
8/1/2016 6:49:35 AM	417164517	Credit Card Batch Fee	3.00		1.50	1.50	For Jul 2016 - 30 batches @ 0.10 USD
			0.00	0.00	0.00	0.00	



Dandashly Attachment Q

Domain Whois record

Queried **whois.internic.net** with "**dom ntsitcare.com**"...

```
   Domain Name: NTSITCARE.COM
   Registry Domain ID: 1872640418_DOMAIN_COM-VRSN
   Registrar WHOIS Server: whois.PublicDomainRegistry.com
   Registrar URL: http://www.publicdomainregistry.com
   Updated Date: 2019-08-10T15:45:56Z
   Creation Date: 2014-08-25T12:58:30Z
   Registry Expiry Date: 2020-08-25T12:58:30Z
   Registrar: PDR Ltd. d/b/a PublicDomainRegistry.com
   Registrar IANA ID: 303
   Registrar Abuse Contact Email: abuse-contact@publicdomainregistry.com
   Registrar Abuse Contact Phone: +1.2013775952
   Domain Status: clientTransferProhibited
https://icann.org/epp#clientTransferProhibited
   Name Server: NS1.MD-96.WEBHOSTBOX.NET
   Name Server: NS2.MD-96.WEBHOSTBOX.NET
   DNSSEC: unsigned
   URL of the ICANN Whois Inaccuracy Complaint Form:
https://www.icann.org/wicf/
>>> Last update of whois database: 2020-01-13T01:33:20Z <<<
```

Queried **whois.publicdomainregistry.com** with "**ntsitcare.com**"...

```
Domain Name: NTSITCARE.COM
Registry Domain ID: 1872640418_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.publicdomainregistry.com
Registrar URL: www.publicdomainregistry.com
Updated Date: 2019-08-10T15:45:57Z
Creation Date: 2014-08-25T12:58:30Z
Registrar Registration Expiration Date: 2020-08-25T12:58:30Z
Registrar: PDR Ltd. d/b/a PublicDomainRegistry.com
Registrar IANA ID: 303
Domain Status: clientTransferProhibited
https://icann.org/epp#clientTransferProhibited
Registry Registrant ID: Not Available From Registry
Registrant Name: Jagmeet Virk
Registrant Organization: NTS IT CARE
Registrant Street: 1605 S Main St #125, Milpitas, CA 95035
Registrant City: Milpitas
Registrant State/Province: California
Registrant Postal Code: 95035
Registrant Country: US
Registrant Phone: +1.4084804083
Registrant Phone Ext:
Registrant Fax: +1.4084804083
Registrant Fax Ext:
Registrant Email: jims@ntsitcare.com
Registry Admin ID: Not Available From Registry
Admin Name: Jagmeet Virk
Admin Organization: NTS IT CARE
Admin Street: 1605 S Main St #125, Milpitas, CA 95035
```

```
Admin City: Milpitas
Admin State/Province: California
Admin Postal Code: 95035
Admin Country: US
Admin Phone: +1.4084804083
Admin Phone Ext:
Admin Fax: +1.4084804083
Admin Fax Ext:
Admin Email: jims@ntsitcare.com
Registry Tech ID: Not Available From Registry
Tech Name: Jagmeet Virk
Tech Organization: NTS IT CARE
Tech Street: 1605 S Main St #125, Milpitas, CA 95035
Tech City: Milpitas
Tech State/Province: California
Tech Postal Code: 95035
Tech Country: US
Tech Phone: +1.4084804083
Tech Phone Ext:
Tech Fax: +1.4084804083
Tech Fax Ext:
Tech Email: jims@ntsitcare.com
Name Server: ns1.md-96.webhostbox.net
Name Server: ns2.md-96.webhostbox.net
DNSSEC: Unsigned
Registrar Abuse Contact Email: abuse-contact@publicdomainregistry.com
Registrar Abuse Contact Phone: +1.2013775952
URL of the ICANN WHOIS Data Problem Reporting System:
http://wdprs.internic.net/
>>> Last update of WHOIS database: 2020-01-13T01:33:25Z <<<
```

Dandashly Attachment R

I will provide a Perforce path where you can copy the list on daily basis. If you don't use perforce, will provide a FTP share.

Best Regards
Parveen

From: David Pounds
Sent: Wednesday, December 13, 2017 2:47 AM
To: Parveen Vashishtha <[redacted]>
Subject: IPS Blacklist?

Hi Parveen,

If I send you a blacklist or sites to block via IPS (verified tech support scam sites and phishing sites targeting Symantec), can your team block these on a regular basis? Could we share a file weekly or bi-weekly? If so, what format works best? Box Excel file, emailed Excel file, or other method?

Would this list also be shared with the Safeweb team, to blacklist as well?

Kind regards,

-David

David Pounds
Principal Brand Protection Specialist, Symantec Corporation
www.symantec.com

Office: [redacted] **Mobile:** [redacted] **Fax:** [redacted]

Symantec.

Please consider your environmental responsibility before printing this email.

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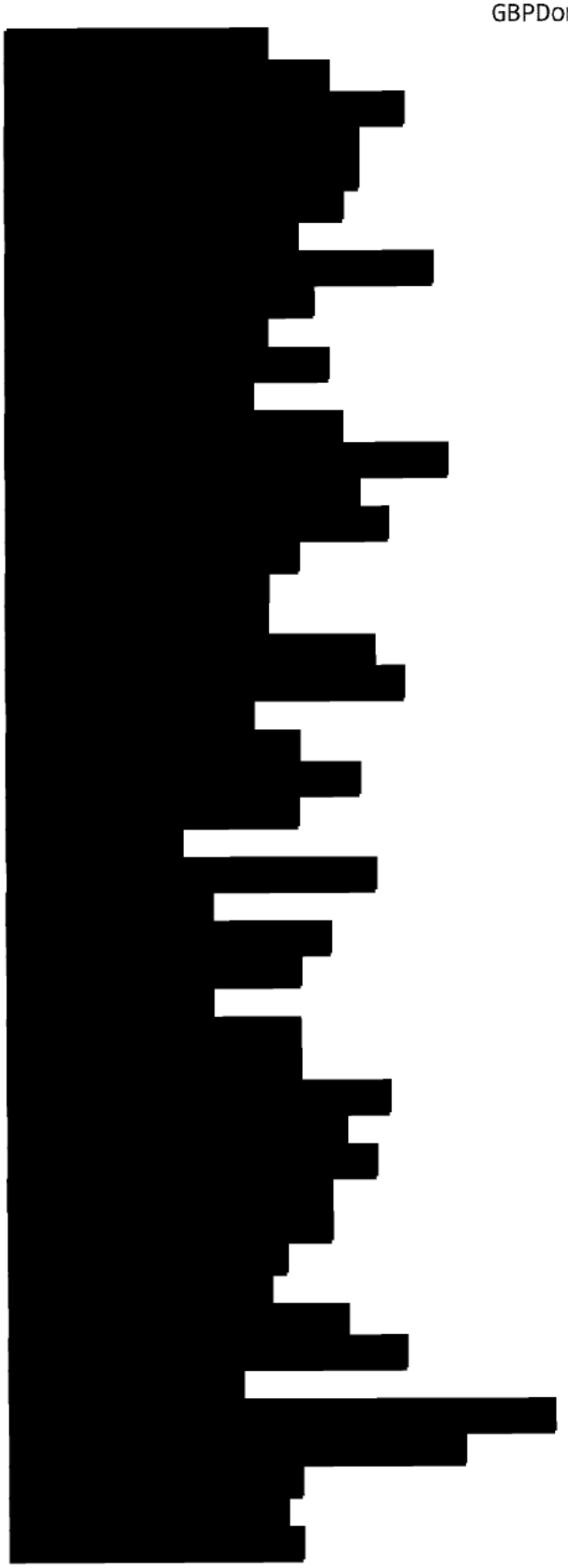
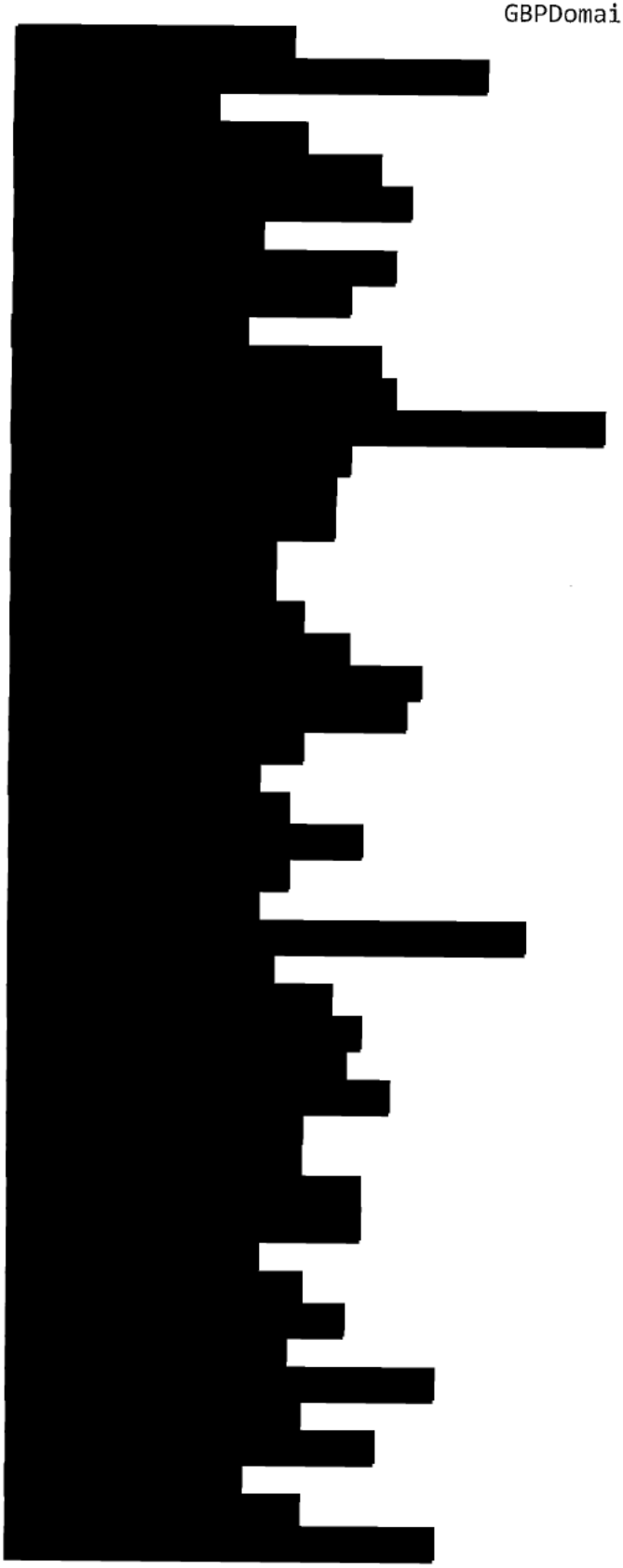
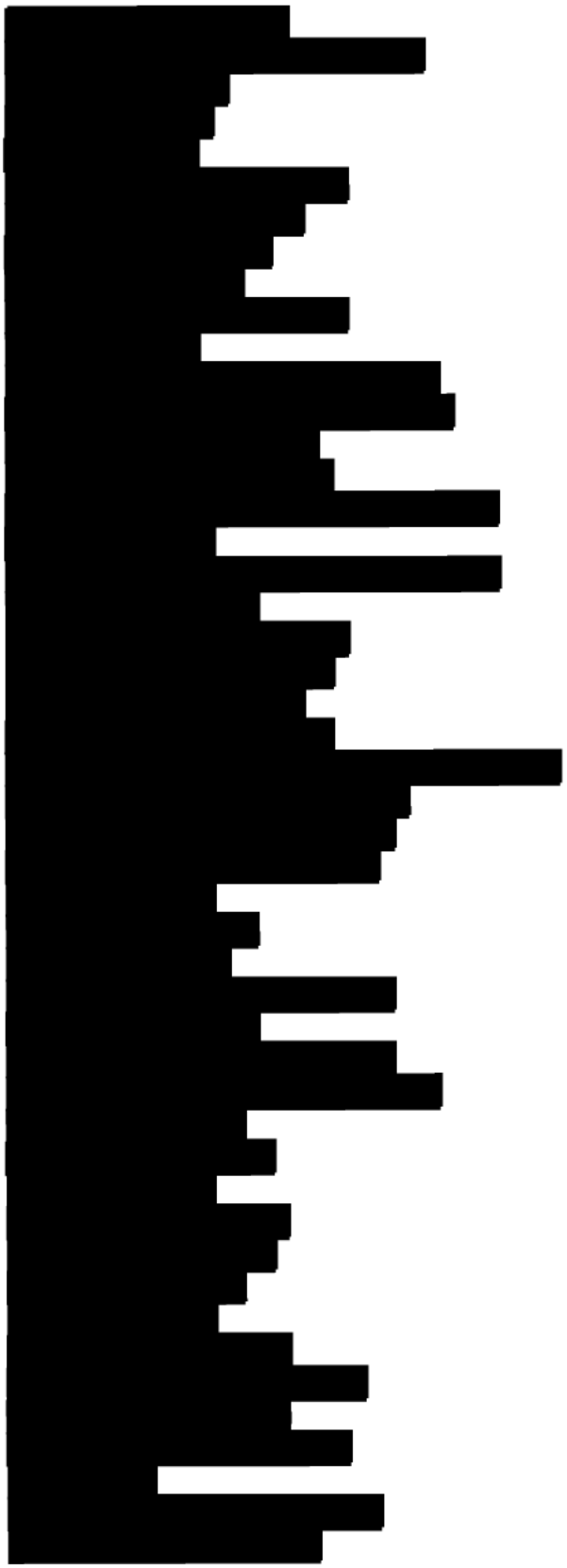
GBPDomainBlacklist



GBPDomainBlacklist



GBPDomainBlacklist



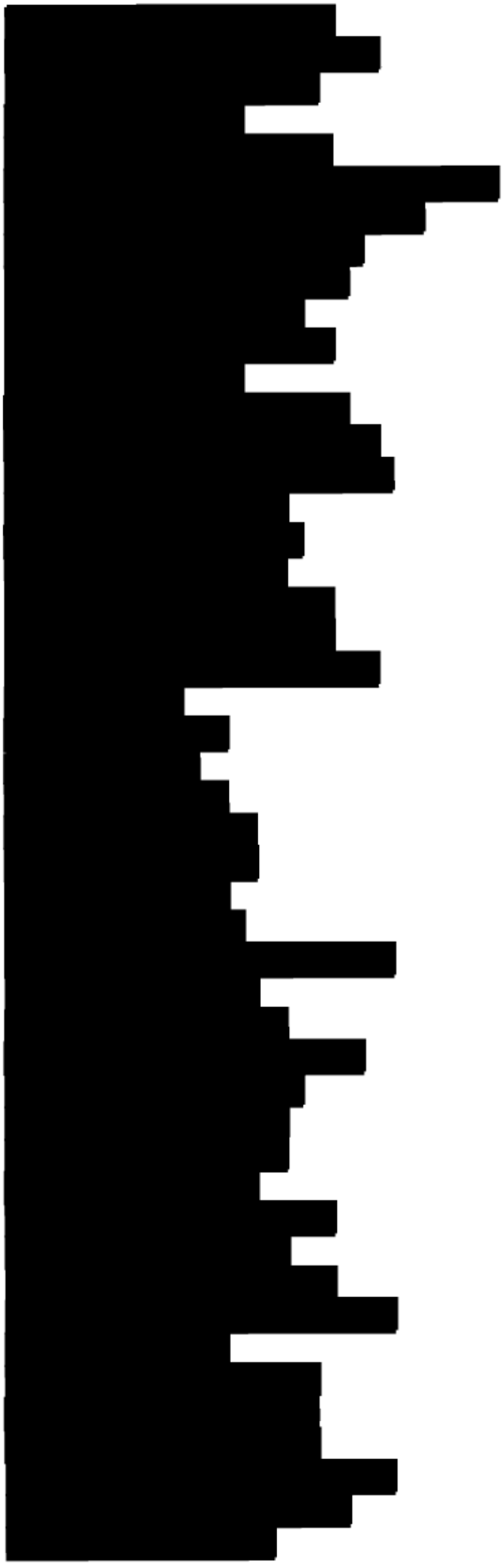
GBPDomainBlacklist

[redacted]

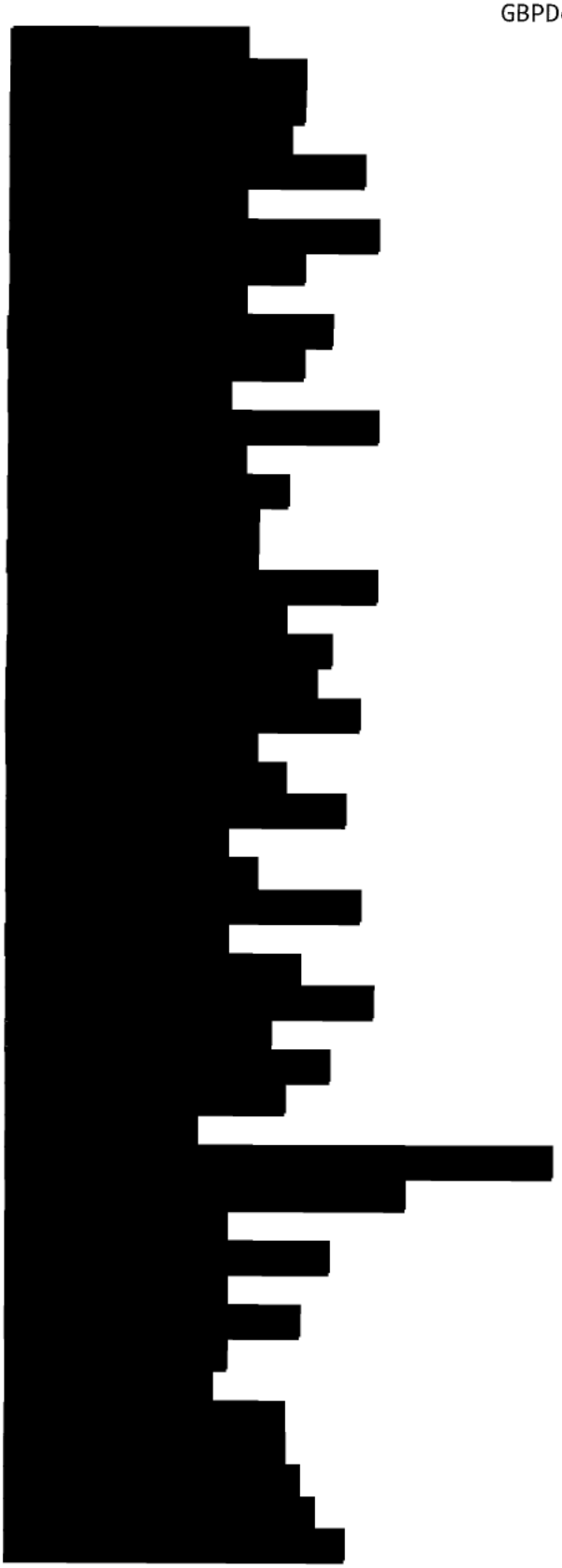
ntsitcare.com

[redacted]

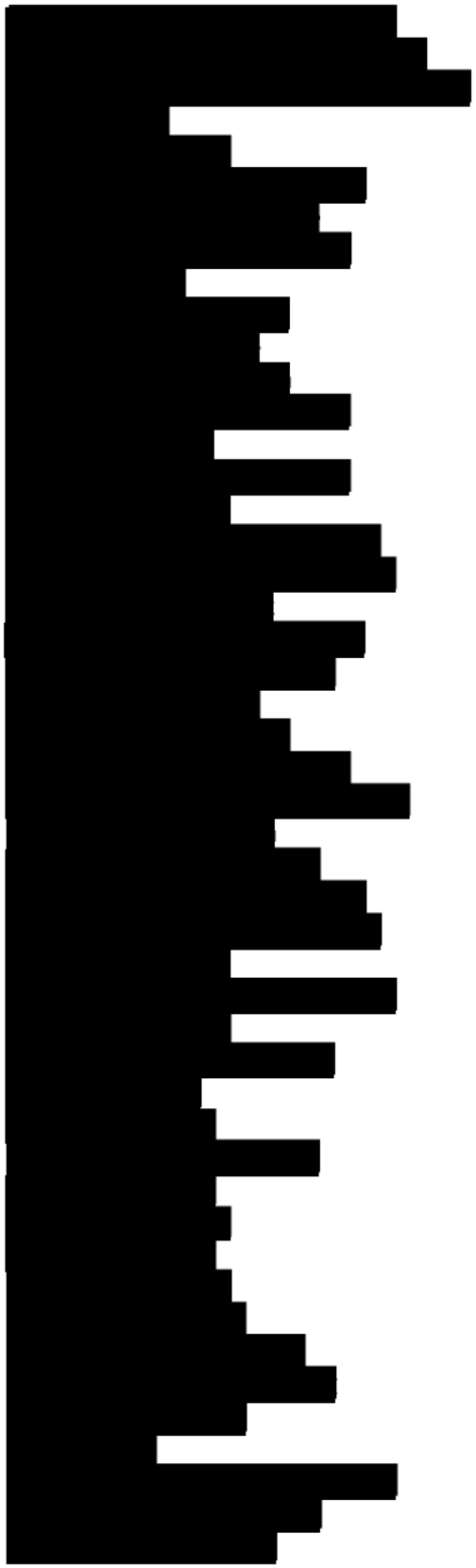
GBPDomainBlacklist



GBPDomainBlacklist



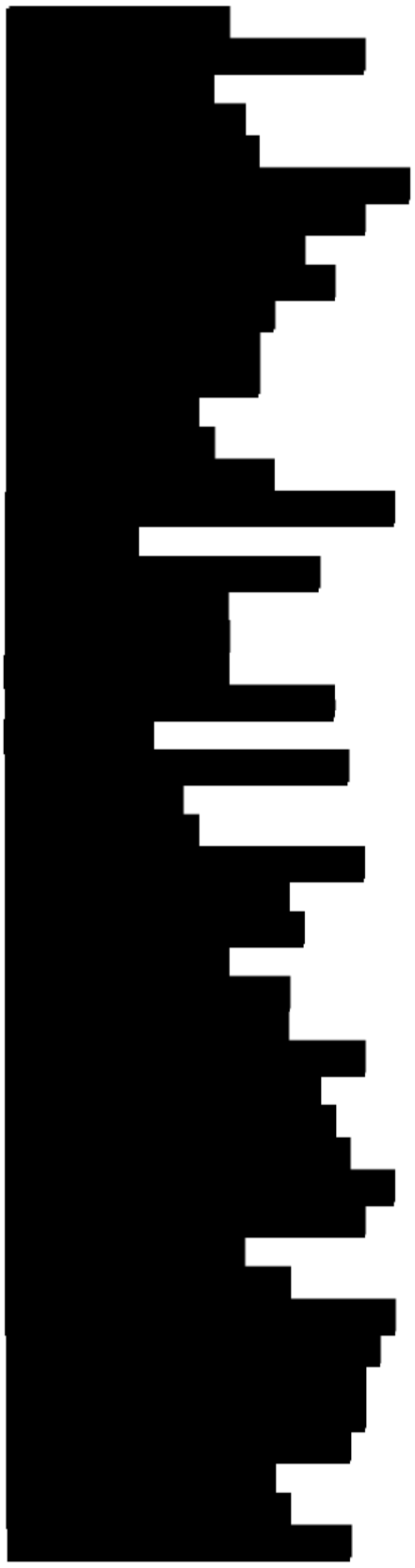
GBPDomainBlacklist



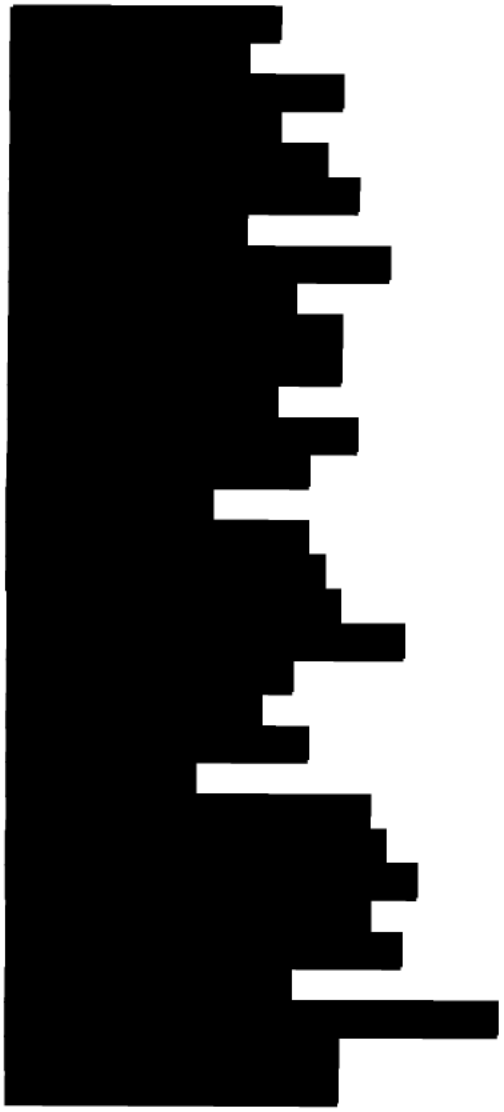
GBPDomainBlacklist



GBPDomainBlacklist



GBPDomainBlacklist



Dandashly Attachment S

If you would like to print this details, please use the *Print* button on the browser toolbar.

Work History Additional Info. Correspondence Update Special Merchant Audit

Merchant Information

Acquirer ID:	11971 - COMMERCIAL BANK OF CALIFORNIA	Compressed Merchant Name:	NTSITCAREINC
Merchant Name:	NTS IT CARE INC		
City:	877-490-6709	State:	CA
Country:	USA - UNITED STATES	Region:	1 - US
Merchant Category Code:	4816 - COMPUTER NETWORK/INFORMATION SERVICES		

Status

Group:	I - INFORMATION		
Code:	01 - HIGH FRAUD ALERT	Pr or Status Code:	
Exclude from Future V olations:	N		
Extracted as Special Merchant:	N		

Reporting Information

Reported Date: 10/05/2018 Start Date: 04/01/2018

Rule Violat on: FIVE (5) OR MORE FRAUD TRANS., TOTAL >= USD5000, FRAUD/SALES >= 8% IN ONE MONTH

Charge Back

Start Date: End Date:

Security Bulletin

Number: Date:

Correspondence

First Response Due By:	11/01/2018		
Late Letter Sent On:		Late Response Due By:	
Final Letter Sent On:		Final Response Due By:	
Suppress Late Letter:	N	Suppress Final Letter:	N

Merchant Additional Information

Merchant Principal Information

URL Data

Merchant Violations

Refer to Fraud Reporter reports for complete transact on details.

Fraud Month	Fraud Amount	Fraud Count	Sales Amount	Sales Count	Loss Percent	Violation Occurred?	Critical Fraud Percent
04/2018	$2881.87	12	$52972.23	298			
05/2018	$5140.35	19	$56958.81	326	8.91%	YES	8%
06/2018	$1293.15	6	$54902.32	309			
07/2018	$1730.00	6	$55316.36	305			
08/2018	$1138.29	8	$65793.44	318			
09/2018	$2613.09	9	$47729.39	265			

Dandashly Attachment T

CitiBusiness®

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Financial Center #	384	Marketplace	13	Current Date	8/28
Tax ID	[redacted]				
Business Name	NTS IT CARE INC				

Account # (S)	Print First and Last Name	Signature
[redacted]8391	Signer 1: JAGMEET SINGH VIRK	X
	Signer 2:	X
	Signer 3:	X
	Signer 4:	X

CitiBusiness®

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Financial Center #	384	Marketplace	013	Current Date	8/28/14
Tax ID	[redacted]				
Business Name	NTS IT CARE INC				

Account # (S)	Print First and Last Name	Signature
[redacted]8391	Signer 1: JAGMEET SINGH VIRK	X
	Signer 2:	X
	Signer 3:	X
	Signer 4:	X

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(Cfl. 10/20/12)

1941052 9866 04/14

BUSINESS DEPOSIT ACCOUNT APPLICATION

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BUSINESS INFORMATION

Business Name	Doing Business As/DBA *(if applicable)*
NTS IT CARE INC	

Business Entity Type *(Select One)*
☑ Corporation ☐ Partnership (General, limited or Law) ☐ Limited Liability Partnership ☐ Unincorporated Association ☐ Limited Liability Company ☐ Sole Proprietorship ☐ Public Entity ☐ Business Trust

Is the Entity a Not-For-Profit/ Non-Government Organization? ☐ Yes ☑ No

Tax Identification Number	Type of Tax ID *(Select One)*	Business Start Date
[redacted]	☐ Social Security Number ☑ Employer ID Number	08/25/2014

Number of Locations	Annual Gross Revenue	Annual Net Profit	Number of Employees/Agents
1	$ 4000000	$ 150000	1

Business Phone	Business Fax	Is Business Home Based?
408-480-4083		☐ Yes ☑ No

Business Industry/Activity/Description
IT SOFTWARE CONSULTING

Primary Contact Name	Primary Contact Phone	Primary Contact Email
Jagmeet Singh Virk	408-480-4083	JIMS@NTSITCARE.COM

PHYSICAL ADDRESS

Street Number	Street Name
89	S MAIN ST

Suite/Mailstop/etc. *(if applicable)*	City	State	Zip
SUITE 105	MILPITAS	CA	95035

MAILING ADDRESS *(if different than above)*

Street Number	Street Name

Suite/Mailstop/etc. *(if applicable)*	City	State	Zip

DEPOSIT PRODUCT SELECTION (Complete all fields for each account requested. Add additional pages, if needed.)

Account 1 [redacted]8391

Product *(Select One)* ☑ Checking Account ☐ Savings Account ☐ Money Market Account ☐ Certificate of Deposit (CD)

Intended Balance *(Select One)*
☑ Under $25,000 ☐ $25,000-$50,000 ☐ $50,000-$250,000 ☐ $250,000-$500,000 ☐ $500,000-$1 million ☐ Greater than $1 million

Source of Initial Deposit *(Select all that apply)*
☐ Cash/Currency ☑ Check from Existing Bank ☐ Citibank Account ☐ Wire from Existing Bank ☐ Other _____

Purpose of Account *(Select all that apply)*
☑ Operating ☐ Savings ☐ Payroll ☐ Investment ☐ Petty Cash ☐ Other _____

Checking Account Type
☑ Streamlined ☐ Flexible ☐ CitiBusiness® ☐ Interest Checking

CD Maturity Options *(if applicable)*
CD Term: _____
☐ Roll over CD at maturity
☐ Transfer principal and interest at maturity to account #: _____

CD Interest Options *(if applicable)*
☐ Interest at maturity *(terms less than 1 year)*
☐ Post to Account
☐ Post Interest to Account #: _____
☐ Mail check to account address

Account 2

Product *(Select One)* ☐ Checking Account ☐ Savings Account ☐ Money Market Account ☐ Certificate of Deposit (CD)

Intended Balance *(Select One)*
☐ Under $25,000 ☐ $25,000-$50,000 ☐ $50,000-$250,000 ☐ $250,000-$500,000 ☐ $500,000-$1 million ☐ Greater than $1 million

Source of Initial Deposit *(Select all that apply)*
☐ Cash/Currency ☐ Check from Existing Bank ☐ Citibank Account ☐ Wire from Existing Bank ☐ Other _____

Purpose of Account *(Select all that apply)*
☐ Operating ☐ Savings ☐ Payroll ☐ Investment ☐ Petty Cash ☐ Other _____

Checking Account Type
☐ Streamlined ☐ Flexible ☐ CitiBusiness® ☐ Interest Checking

CD Maturity Options *(if applicable)*
CD Term: _____
☐ Roll over CD at maturity
☐ Transfer principal and interest at maturity to account #: _____

CD Interest Options *(if applicable)*
☐ Interest at maturity *(terms less than 1 year)*
☐ Post to Account
☐ Post Interest to Account #: _____
☐ Mail check to account address

DEPOSIT ONLY CARDS

☐ Please Issue Deposit Only Card(s) How Many?: _____

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BUSINESS DEPOSIT ACCOUNT APPLICATION

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ACCOUNT ACTIVITY-Select Yes or No for each question. If any "Yes", then complete Addendum A for each account on the application.

Will you provide check cashing services (i.e. offer cash back from checks you receive), money transmission services or sell financial instruments such as money orders or travelers checks?	☐ Yes ☑ No
Will you send or receive wires to/from countries outside of the United States?	☑ Yes ☐ No
Will you deposit or withdraw more than $120,000 in cash, travelers' checks or money orders each month?	☐ Yes ☑ No
Will you hold or transact any funds in this account that belong to one or more of your customers and are not part of your business' operating funds? (e.g., Will any funds be held as an investment for a client, or used to settle funds similar to an investment service or trust arrangement?)	☐ Yes ☑ No

SIGNER INFORMATION–Complete for each signer. If more than 4 signers, then add Signer Personal Information form.

Do any owners own 25% or more of the business but are not signers on the account? *(complete Addendum B if "Yes")* ☐ Yes ☑ No

SIGNER 1

First Name	MI	Last Name	Suffix	Date of Birth
JAGMEET	SINGH	VIRK		[redacted]

Business Title	Email Address	Telephone Number	% Company Owned
President/Chairperson	JIMS@NTSITCARE.COM	[redacted]	20

First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card:
[redacted]	[redacted]	[redacted]	☑ Debit ☐ ATM ☐ None

Citizenship *(Select One)*
☐ US Citizen ☐ Non Resident Alien (NRA)
☐ Resident Alien ☑ Permanent Resident Alien (PRA)

If Resident Alien or NRA or PRA, then complete A and B below:
A. Countries of Citizenship: India
B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☑ No

Identification – Type	State	Number	Issue Date	Expiration Date
PHOTO U.S. DRIVER'S LICENSE	CA	[redacted]	04/16/2014	11/10/2016

SIGNER 2

First Name	MI	Last Name	Suffix	Date of Birth

Business Title	Email Address	Telephone Number	% Company Owned

First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card:
			☐ Debit ☐ ATM ☐ None

Citizenship *(Select One)*
☐ US Citizen ☐ Non Resident Alien (NRA)
☐ Resident Alien ☐ Permanent Resident Alien (PRA)

If Resident Alien or NRA or PRA, then complete A and B below:
A. Countries of Citizenship: _____
B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☐ No

Identification – Type	State	Number	Issue Date	Expiration Date

SIGNER 3

First Name	MI	Last Name	Suffix	Date of Birth

Business Title	Email Address	Telephone Number	% Company Owned

First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card:
			☐ Debit ☐ ATM ☐ None

Citizenship *(Select One)*
☐ US Citizen ☐ Non Resident Alien (NRA)
☐ Resident Alien ☐ Permanent Resident Alien (PRA)

If Resident Alien or NRA or PRA, then complete A and B below:
A. Countries of Citizenship: _____
B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☐ No

Identification – Type	State	Number	Issue Date	Expiration Date

SIGNER 4

First Name	MI	Last Name	Suffix	Date of Birth

Business Title	Email Address	Telephone Number	% Company Owned

First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card:
			☐ Debit ☐ ATM ☐ None

Citizenship *(Select One)*
☐ US Citizen ☐ Non Resident Alien (NRA)
☐ Resident Alien ☐ Permanent Resident Alien (PRA)

If Resident Alien or NRA or PRA, then complete A and B below:
A. Countries of Citizenship: _____
B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☐ No

Identification – Type	State	Number	Issue Date	Expiration Date

*Social Security Number or ITIN required for Sole Proprietorships, Single Stockholder Corporations, Single Member LLCs and any Signer requesting a Debit Card.

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1446 (Rev. 4/11/14)

Business Deposit Account Application

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CitiBusiness® Online Enrollment (Short Form for Basic Services)

☑ Create new enrollment for the following authorized users and apply this enrollment to all accounts on this application:

		Access Level/System Entitlements (see below for definitions)			
		System Administrator		Transactional Entitlements	
		Yes	No	Unlimited	View/Set-up Only
User 1	JAGMEET SINGH VIRK	☑	☐	☑	☐
User 2		☐	☐	☐	☐
User 3		☐	☐	☐	☐
User 4		☐	☐	☐	☐

You must add at least one user during enrollment. All user passwords and tokens are sent to the primary contact at the address on file for the primary account.

If a checking account (business or personal) is linked to a savings account and/or a Checking Plus line with the same account number, those linked accounts will automatically be linked in CitiBusiness Online and share the same entitlements as the checking account.

☐ Do not enroll in CitiBusiness Online at this time.

☑ Enable Wire Transfers. (Provides ability to initiate domestic and foreign wire transfers.)

☑ Enroll in cash manager suite of services. (Includes Today's Activity Reporting, System Administrator levels, System Administrator Maker-Checker and Specialized Transfer Services. Monthly fee applies.)

☐ Also enable System Administrator Maker-Checker. *(This option provides audit control for administrative tasks such as adding or deleting users, issuing new passwords, etc. Each administrative task initiated by one System Administrator [a "Maker"] must be approved by a different System Administrator [a "Checker"].)*

☐ Optional: Link Personal Account number
(for Sole Proprietorships, Single-Stockholder Corporations and Single-Member LLCs only)

Only owners of Sole Proprietorships, Single-Stockholder Corporations, and Single-Member LLCs may link their personal accounts to CitiBusiness Online. If an owner opts to link a personal account, the owner must also list one individual who will have unlimited entitlement to that account. This account owner must sign below.

Personal Account Owner First and Last Name

X
Personal Account Owner Signature

Access Levels/System Entitlements

System Administrators can view and change user account entitlements (including own); add, suspend, reactivate, change, delete users; issue new passwords, change system administrator level; change user menu options and business settings; view user information, user entitlement reports, audit reports, and business information. It is recommended that at least one user in the Business be set up as a System Administrator. **Limiting assignment of System Administrator entitlement to an account signer is strongly recommended.**

Unlimited entitlement authorizes a user to execute transactions of any amount for all linked business accounts without additional review or approval including internal transfers (including loan repayments and line of credit draw-downs on select credit products), wire transfers, international checks and bill payments, and to submit Stop Payment requests.

View/Set Up Only entitlement authorizes a user to set up transactions for another user to approve and to submit stop payment requests. A user with View/Set Up Only entitlement is restricted from executing transactions and approving the transactions of others.

All users will initially have access to Information Reporting (including Recent Activity, Balance Summary, Incoming Wires, and Check Images) and Online Statements. Online Statements allow a user to view statements for ALL linked business accounts, including those for which the user has no transactional or other entitlement.

Terms and Conditions

- The Business and all users will comply with the terms of this enrollment form, the Maintenance/Custom Entitlement Form (as applicable), the CitiBusiness Online User Agreement and those agreements governing the accounts and services accessed through CitiBusiness Online.
- Each user's delegated authority meets the security requirements of the Business.
- Any individual listed as System Administrator may act on behalf of the Business with the initial entitlements defined by this enrollment form. A System Administrator's entitlements will apply equally to all accounts linked through CitiBusiness Online.
- Citibank can honor electronic instructions from any authorized user on behalf of the Business, including instructions to: (1) transfer money to other Citibank accounts/loans (including loan repayments and line of credit draw-downs on select credit products), (2) send wire transfers and foreign checks to designated third parties, (3) make bill payments to designated payees, (4) open new accounts, (5) view and transact on any linked credit card account, and (6) conduct any other financial transaction available through CitiBusiness Online. Citibank follows these instructions when the User IDs and Passwords of users designated on this form or subsequently added on behalf of the Business have been entered.

For assistance with CitiBusiness Online, please call Customer Service at 1-800-285-1709, option 1.

Banker use only:
☐ CitiBusiness Online Maintenance/Custom Entitlement Form attached.
☐ This page intentionally left blank; separate CitiBusiness Online enrollment documentation on file.

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Business Deposit Account Application

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Account Agreement and Authorization (To be completed by customer only)

By signing below, I acknowledge and agree both individually, as applicable, and on behalf of the business identified in this application (the "Business"): (1) to be bound by any agreement governing any account and service for which I am applying for within including the terms and conditions of the CitiBusiness® Client Manual and Schedule of Fees and Charges; (2) Citibank may obtain credit reports and make other inquiries it deems appropriate about both the Business and me individually; (3) any signer identified within this application may open additional accounts and enter into contracts for banking services on behalf of the Business; (4) and if I am a plan sponsor and/or plan fiduciary and the plan is subject to the Employee Retirement Income Security Act of 1974 ("ERISA"), by opening an account covered in this application, I have reviewed the CitiBusiness ERISA Section 408(b)(2) Disclosure Document made available to me reasonably in advance of my decision to open the account and that after my review, I made an independent decision that the fees and other compensation are reasonable for the services being provided by Citibank. I further consent to Citibank updating or changing the Disclosure Document by posting updated documents and/or notices at *http://citi.com/investorinfo/advisoryprivacy/408b2disclosures.html* and that I am responsible for checking the website periodically for such updates.

Tax Certification – Additional Documentation Required to Avoid Tax Withholding

In accordance with requirements of the Internal Revenue Code, I understand that my business must supply Citibank with a properly-executed tax certification form to establish U.S. Person or non-U.S. Person status for U.S. tax information reporting purposes. To comply with such requirement, my business will provide an executed IRS Form W-9 or Form W-8, as appropriate. If a validly executed IRS Form W-9 or Form W-8 is not provided, I understand that Citibank will implement backup withholding on interest earned on my business account(s) immediately upon account opening. Such backup withholding will continue to apply until the appropriate validly-executed tax certification form is provided. If this occurs, I understand that Citibank may not be able to refund the withheld taxes.

Forms W-9 and W-8 and associated instructions can be obtained on the IRS Forms and Publications website, the link for which is:

http://www.irs.gov/Forms-&-Pubs

JAGMEET SINGH VIRK
Print First and Last Name

X
Authorized Signature

PRESIDENT
Business Title (Capacity Acting In)

8/28/14
Date

Print First and Last Name

X
Authorized Signature

Business Title (Capacity Acting In)

Date

Bank Use Only

Linking-List Related Account ☐ Safety Check ☑ Statement ☐ Account Analysis	Card Access Card Access for signers designated in signer section? ☑ Yes ☐ No Primary Account linked to Card? ☑ Yes ☐ No
Account Officer – Print Name PATRICK TAITAGUE	Phone Number [redacted]

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(Eff. 4/11/14)

BUSINESS–GENERAL DEPOSIT RESOLUTION

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☑ Corporation ☐ Limited Liability Company (LLC) ☐ Partnership ☐ Limited Liability Partnership (LLP) ☐ Unincorporated Association

Business Name: NTS IT CARE INC

Doing Business As/DBA (if applicable):

Authorization- The business identified in this Business Resolution (the "Business") acknowledges that all accounts now or hereafter established under this Business Resolution shall be governed by the rules and regulations of Citibank, N.A. (the "Bank") including those set forth in the Bank's CitiBusiness® Client Manual, receipt of which is hereby acknowledged, and applicable state and federal laws. The Bank reserves the right to change its rules and regulations from time to time.

Each person who signs this Business Resolution is authorized, on behalf of the Business, to open deposit accounts at the Bank, sign checks and other orders with respect to any funds to the credit of the Business and to give the Bank instructions to withdraw funds, to endorse and deposit checks and other items that are payable or belonging to the Business and to otherwise transact on all accounts of the Business in any manner permitted by the Bank. In addition, each such person individually is authorized to assign, transfer or pledge any property of the Business, on behalf of the Business, to execute indemnities, assignments, receipts and other documents, to contract for and use online and mobile banking and various cash management services (and delegate authority to transact upon accounts to designated persons using such services) and to conduct any and all other lawful business with the Bank.

The Business agrees that the Bank assumes no responsibility for the payment of a check, draft or other item drawn on or execution of a funds transfer or other debit instruction against any account of the Business or for any withdrawal from any account which is honored and bears only a single signature of or is otherwise authorized by one of the individuals designated below. The Bank may rely on this authorization for each account of the Business until the Bank receives written notice revoking the authorization at the office where the account is maintained and until the Bank has had a reasonable time to act on such notice.

The Bank is authorized to pay any check, draft or other instrument for the payment of money drawn on any account of the Business which bears or appears to bear the signature or facsimile signature provided below or such other signature later certified to the Bank to be authorized by the Business, if such signature, regardless of how or by whom affixed, resembles a specimen signature provided to the Bank.

If the Limited Liability Company (LLC) box is checked, the person executing this Business Resolution on behalf of the Business (the "Undersigned") certifies that the manager(s) or all members with banking authority have signed below. If the Partnership or LLP box is checked, the Undersigned certifies that the persons whose names appear below are the owners as co-partners and constitute all general partners with banking authority of the above-mentioned partnership. The Undersigned certifies to the Bank that the Undersigned has taken all actions and obtained all authorizations, consents and approvals as are necessary to the Undersigned's authority to execute this Resolution on behalf of the Business.

Print First and Last Name	Signature/Facsimile Signature
JAGMEET SINGH VIRK	X Jagmeet Singh
	X
	X
	X
	X
	X

RESOLVED, that this Business establish one or more deposit accounts with the Bank and that this Business adopts for each account the Authorization above. RESOLVED, that the person(s) whose name(s) appear above are each authorized, acting singly to establish and operate for this Business one or more accounts now and additional accounts from time to time, and to designate persons to perform transactions with respect to each account. I certify that this Business Resolution was adopted by this Business in accordance with applicable law and its charter, bylaws or other organizational documents, and is now in full force and effect. I further certify that all of the signatures are originals or the actual facsimiles used when issuing or negotiating checks.

If entity is...	...then the Signature of the...	...is required.
Corporation	*Secretary or President or CEO*	
LLC	*Member or Manager or President*	
Partnership/LLP	*Partner*	
Unincorporated Association	*President or Secretary or Treasurer*	

X Jagmeet Singh
Signature

JAGMEET SINGH VIRK
Print First and Last Name

PRESIDENT
Corporate Title (as per table above)

8/28/14
Date

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(Ltr. 10/18/13)

193617 9865 04/14

ARTS-GS | **Articles of Incorporation of a General Stock Corporation**

3704194

RB/Lee

FILED
Secretary of State
State of California
AUG 25 2014

lcc

This Space For Office Use Only

To form a **general stock corporation** in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A **$100** filing fee.
- A separate, non-refundable **$15** service fee also must be included, if you **drop off** the completed form or document.

Important! Corporations in California may have to pay a minimum $800 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.

Note: *Before submitting the completed form*, you should consult with a private attorney for advice about your specific business needs.

For questions about this form, go to *www.sos.ca.gov/business/be/filing-tips.htm.*

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

① The name of the corporation is NTS IT Care Inc

Corporate Purpose

② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

③ a. Jagmeet Virk
Agent's Name

b. 89 S Main St # 105, Milpitas — CA 95035
Agent's Street Address (If agent is not a corporation) - Do not list a P.O. Box — *City (no abbreviations)* — *State* — *Zip*

Corporate Addresses

④ a. 89 S Main St # 105 — Milpitas, — CA 95035
Initial Street Address of Corporation - Do not list a P.O. Box — *City (no abbreviations)* — *State* — *Zip*

b. _____
Initial Mailing Address of Corporation, if different from 4a — *City (no abbreviations)* — *State* — *Zip*

Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Business Oversight. For more information, go to www.dbo.ca.gov or call the California Department of Business Oversight at (866) 275-2677.)

⑤ This corporation is authorized to issue only one class of shares of stock.
The total number of shares which this corporation is authorized to issue is 10000

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.

▶ _____ Shweta Garg
Incorporator - Sign here — *Print your name here*

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a $5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

Corporations Code §§ 200-202 et seq., Revenue and Taxation Code § 23153
ARTS-GS (REV 03/2014)

2014 California Secretary of State
www.sos.ca.gov/business/be

ACCOUNT # 2030000591

BUSINESS DEPOSIT ACCOUNT APPLICATION
(Addendum A-Additional Account Information)

citibank

MAJOR SUPPLIERS - Provide the names and locations of your top three suppliers

Please Note: Basic operating expenses such as office supplies, rent, utilities do not generally need to be listed. If you have no major suppliers, then provide explanation.

Name	Location
NTS IT CARE INDIA	New Dheli, India

Explanation (if applicable):

MAJOR CUSTOMERS

Select one:
- ☐ Retail – sells to general public
- ☑ Other – *list top three customers and locations in adjacent fields*

Name	Location
Turbo Tax	Mountain View, CA
Intuit	Redwood City, CA

TRANSACTION DETAILS - Indicate types of transactions you intend to complete and provide details on each. Required for each account except standard CDs.

Cash Deposits? ☐ Yes ☑ No

If Yes:

Dollar Range per Month:
- ☐ Under $25,000
- ☐ $25,000 - $74,999
- ☐ $75,000 - $119,999
- ☐ $120,000 or more

Transactions Per Month
- ☐ 1-10 ☐ 11-20
- ☐ 21-50 ☐ 51 or more

Cash Withdrawals (Including ATMs)? ☐ Yes ☑ No

If Yes:

Dollar Range per Month:
- ☐ Under $25,000
- ☐ $25,000 - $74,999
- ☐ $75,000 - $119,999
- ☐ $120,000 or more

Transactions Per Month
- ☐ 1-10 ☐ 11-20
- ☐ 21-50 ☐ 51 or more

Deposit Official Checks, Money Orders or Travelers Checks? ☐ Yes ☑ No

If Yes:

Dollar Range per Month:
- ☐ Under $10,000
- ☐ $10,000 - $25,000
- ☐ $25,001 - $50,000
- ☐ Other: _____

Transactions Per Month
- ☐ 1-5 ☐ 6-10
- ☐ 11-20 ☐ 20+

Purchase Official Checks, Money Orders or Travelers Checks? ☐ Yes ☑ No

If Yes:

Dollar Range per Month:
- ☐ Under $10,000
- ☐ $10,000 - $25,000
- ☐ $25,001 - $50,000
- ☐ Other: _____

Transactions Per Month
- ☐ 1-5 ☐ 6-10
- ☐ 11-20 ☐ 20+

Receive Wire Transfers (Domestic and/or International)? ☐ Yes ☑ No

If Yes:

Dollar Range per Month:
- ☐ Under $250,000
- ☐ $250,000 - Under $1 Million
- ☐ $1 Million - Under $2.5 Million
- ☐ $2.5 Million or more

Transactions Per Month
- ☐ 1-10 ☐ 11-20
- ☐ 21-50 ☐ 51 or more

Send Wire Transfers (Domestic and/or International)? ☑ Yes ☐ No

If Yes:

Dollar Range per Month:
- ☐ Under $250,000
- ☑ $250,000 - Under $1 Million
- ☐ $1 Million - Under $2.5 Million
- ☐ $2.5 Million or more

Transactions Per Month
- ☑ 1-10 ☐ 11-20
- ☐ 21-50 ☐ 51 or more

Send/Receive Wire Transfers outside the United States? ☑ Yes ☐ No

If Yes, complete adjacent fields

Select One	Country (Non-US)	Frequency per Month	Approximate Amount per Wire	Purpose or Reason for Wire
☑ Send ☐ Receive	INDIA	☑ 1-10 ☐ 11-20 ☐ 21-50 ☐ 51 or more	$25K - <$250K	Business Expense / Payroll
☑ Send ☐ Receive	CANADA	☑ 1-10 ☐ 11-20 ☐ 21-50 ☐ 51 or more	$25K - <$250K	Business Expenses / Payroll
☐ Send ☐ Receive		☐ 1-10 ☐ 11-20 ☐ 21-50 ☐ 51 or more		
☐ Send ☐ Receive		☐ 1-10 ☐ 11-20 ☐ 21-50 ☐ 51 or more		

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1446 (Rev. 10/20/12)

Form **W-9**
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
NTS IT CARE INC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
☐ Individual/sole proprietor ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶

☐ Other (see instructions) ▶

Exemptions (see instructions):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)

Address (number, street, and apt. or suite no.)
89 S. MAIN ST #105

Requester's name and address (optional)

City, state, and ZIP code
MILPITAS, CA 95035

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 8/28/14

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at *www.irs.gov/w9*. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

CONCIERGE COMMERCIAL AO DAILY TRANSACTION/TRANSMITTAL REPORT

Business: Citibank, N.A. (013)
Financial Center: MILPITAS (0384)
Report Date: Thu, Aug 28, 2014
Expense Code: 00384

TRANSMITTED COMPONENTS

CFA Name: Patrick Taitague
Session Date: Thu, Aug 28, 2014
CFA P#: [redacted]

Business Name: NTS IT CARE INC
Business Entity Type: C-Corporation
Withholding/Certified: Certified W-9
CIN: [redacted]
TaxId: [redacted]
Recently Applied for: N
Foreign based Business: N
Business Address: 89 S MAIN ST STE 105
MILPITAS, CA 95035
Business Phone: 1 408-480-4083
HRB: Y
HRB Description: 1. Send/Receive funds to/from countries outside the U.S.
D&B Verifications Performed: N
DB Confidence Code: 0
D&B Criminal Activity Indicator:

FATCA Classification:
TAX Documents:
Received:

Account(s)

Acct Type	Acct #
1 CB STREAMLINED CHKG	[redacted]8391

Signer 1 of 1
Name: JAGMEET SINGH VIRK
U.S. Residency: Permanent Resident Alien
DOB: [redacted]
CIN: [redacted]
SSN/ITIN: [redacted]
Official Title: President/Chairperson
High Risk Customer: N
SPF Status: N

Card Info
Card Ordered: Order Business Debit Card
Embossed Business Name: NTS IT CARE INC
Embossed CIN: [redacted]
Card Printed: ATM
Embossed Signer Name: JAGMEET SINGH VIRK
PIN Set: N

Identification: Primary ID: PHOTO U.S. DRIVER'S LICENSE
Issuing State : CA
License Number : [redacted]
Issue Date : 04/16/2014
Expiration Date : 11/10/2016

Signer Override(s)
None

Internal Use Only

Observations at Place of Business

citi

Business Name: NTS IT CARE Inc.

VISIT INFORMATION

Date	Time	Time Spent	Visit Contact Name
8/29/14	10:30 AM	10 MIN	JAGMEET S VIRK

Address Visited: 89 S. Main Street Milpitas, CA 95035

Location Type
- ☑ Primary Office
- ☐ Secondary Location (Branch Office/Warehouse/etc.)

TYPE OF BUSINESS

- ☐ Consumer Credit Provider
- ☐ Securities/Commodities Firm
- ☐ U.S. Financial Institution
- ☐ 3rd Party Payment Processor for Retailers or Other Businesses (TPPs)
- ☐ Business accepting 3rd Party Checks
- ☐ Factoring Business
- ☐ Intermediary Professional Service Provider with Unknown Beneficial Ownership of Funds
- ☐ Investment Management Company
- ☐ Precious Metals/Gems/Jewelry-Broker/ Dealer/ Retailer
- ☐ Venture Capital Company/Private Equity Firm
- ☐ Adult Entertainment
- ☐ ATM Owner/Operator
- ☐ Business with Secondary Money Service Operation
- ☐ Car/Boat/Plane Dealership (New/Used)
- ☐ Cash Intensive Business-Enter Type:
- ☐ Consumer Loan Modification Company
- ☐ Debt Collector/Collection Agency
- ☐ Insurance Carrier
- ☐ Pawn Shop
- ☐ Telemarketing Service
- ☑ Other-Enter Type: Software Consulting

VISIT DESCRIPTION

Estimate Square footage/space occupied: 600

Type of Space:
- ☐ Owned
- ☐ Rented
- ☑ Rented/Leased Office Suite (within a shared facility)
- ☐ Sublet
- ☐ Concession
- ☐ Non-Commercial (Home/Apartment)

Number of Employees on Premises: 1

Describe Customer Traffic (or activity observed during visit): NONE PRESENT

Inventory Visible?
- ☐ Yes
- ☑ No

If Yes- Describe Inventory (if no, please explain):

How is business paid?
- ☐ Cash
- ☑ Checks
- ☐ Charge
- ☐ Wires
- ☑ Other Details: MERCHANT SERVICES

Other relevant observations or information:
CALLED BUSINESS PHONE VERIFICATION SUCCESSFULLY COMPLETED ON-SITE.

Did your observations agree with your expectations for this type of business? Explain:
☑ Yes ☐ No
YES, desk, computer available - typical Consulting business.

I PERSONALLY PHYSICALLY CONDUCTED THE ABOVE DESCRIBED PLACE OF BUSINESS VISIT. THE INFORMATION PROVIDED IS AN ACCURATE AND COMPLETE REPRESENTATION OF MY OBSERVATIONS AT THE PHYSICAL VISIT.
NO MATERIAL INFORMATION HAS BEEN WITHHELD FROM THIS REPORT. ANY MISREPRESENTATION OF INFORMATION COULD BE GROUNDS FOR CORRECTIVE ACTION, INCLUDING DISMISSAL

Citibank Officer Name	X Signature	Date
PATRICK TAITAGUE		8/29/14

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(Eff. 07/25/12)

1193537 9860 03/14

Dandashly Attachment U

CHASE

Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
NTS IT CARE INC

BUSINESS ADDRESS
1605 S MAIN ST STE 125

MILPITAS, CA 95035-6270

ACCOUNT NUMBER [redacted]2221
ACCOUNT TYPE Chase Platinum Business Checking
TAXPAYER ID NUMBER [redacted]
DATE OPENED 02/08/2019
FORM OF BUSINESS C-Corporation
ISSUED BY JPMorgan Chase Bank, N.A (703)
Santa Cruz Ave - 741309
AHMAD BAKHSHI
(614) 248-5800
02/08/2019

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	[redacted]	CA	08/25/2014	
SECONDARY ID TYPE	**SECONDARY ID NUMBER**	**ISSUER**	**ISSUANCE DATE**	**EXPIRATION DATE**
None				

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

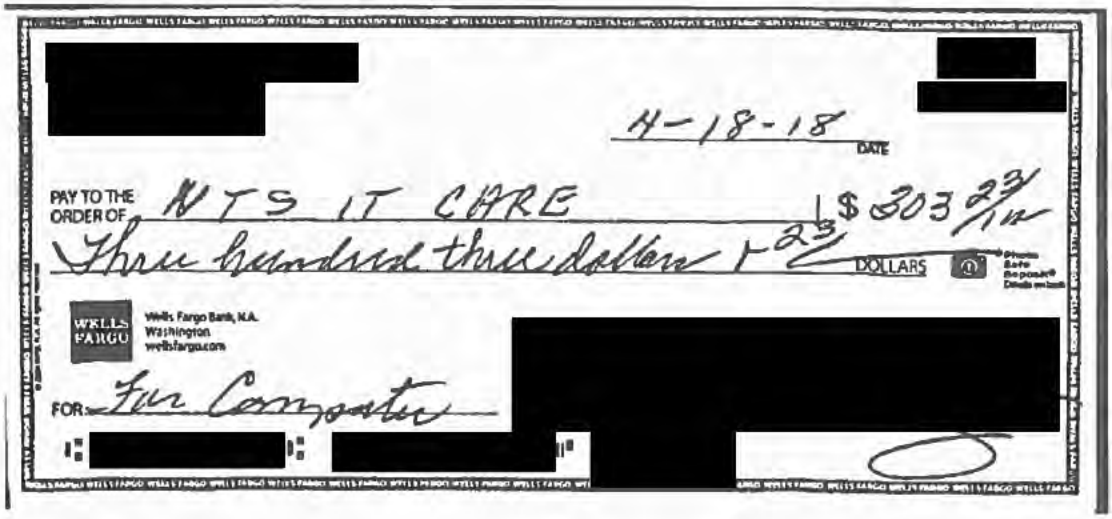
** When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service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

	PRINTED NAME	**TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1)	JAGMEET SINGH VIRK	**(408) 480-4083	[redacted]	President	2/8/19	
2)						
3)						
4)						

M1207-01-13-CS (3/14 v3)

Scan

Dandashly Attachment V



[redacted]

4-18-18
DATE

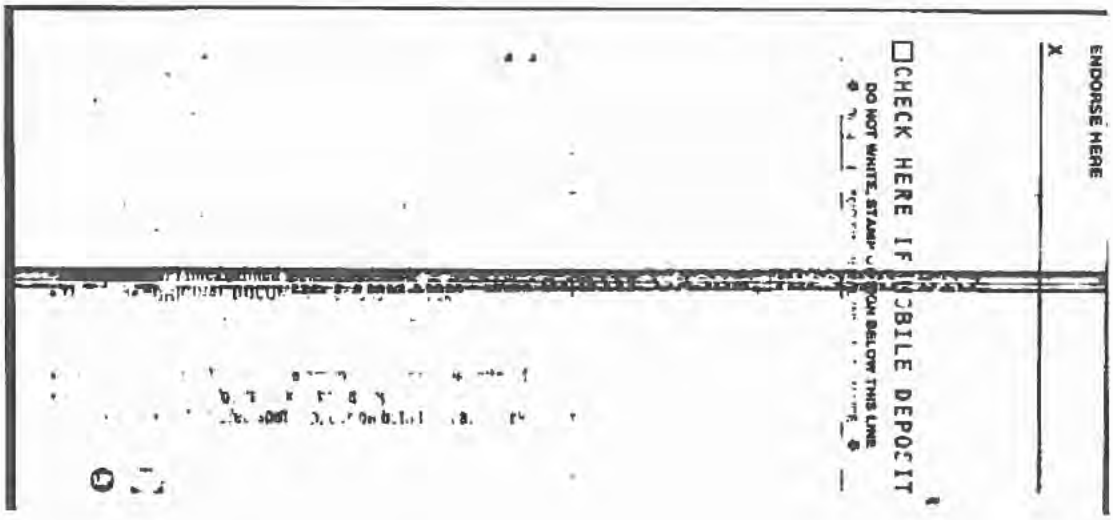
PAY TO THE ORDER OF NTS IT CARE $ 303.23/100

Three hundred three dollars 23/100 DOLLARS

WELLS FARGO
Wells Fargo Bank, N.A.
Washington
wellsfargo.com

FOR Fur Computer

[redacted]



ENDORSE HERE
X

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR APPLY STICKER BELOW THIS LINE

[redacted]

April 24, 2017
DATE

PAY TO THE ORDER OF NTS-IT Care $ 149.99

One Hundred Forty-Nine + 99/100 DOLLARS

FIRST TENNESSEE.
www.firsttennessee.com

[redacted]

FOR IT Support

[redacted]

[redacted]

03/24/14
Date

Pay to the Order of NTS-IT Care, Inc. $149.99

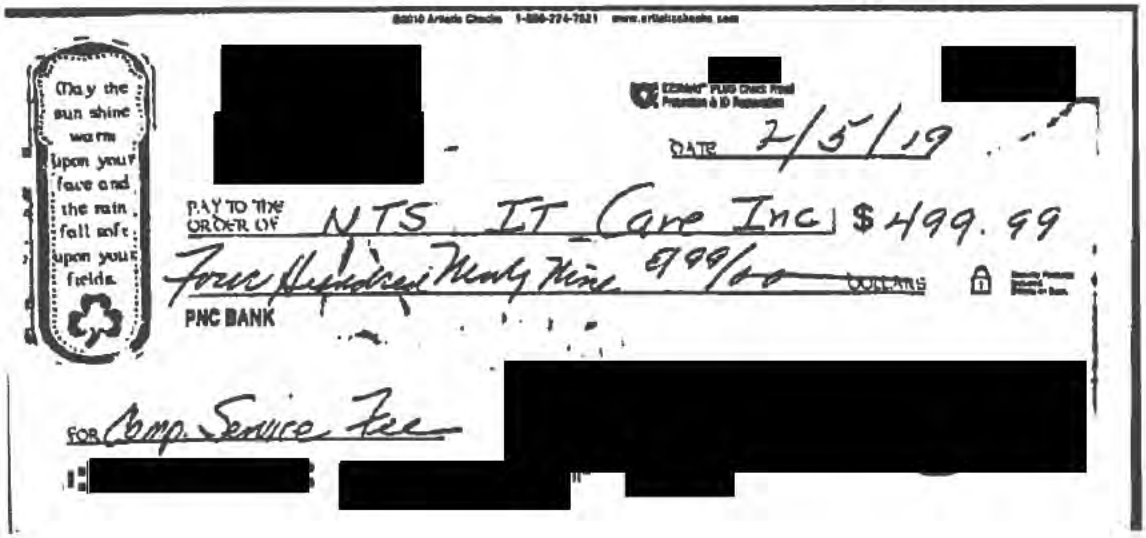
One Hundred Forty-nine and 99/100 Dollars

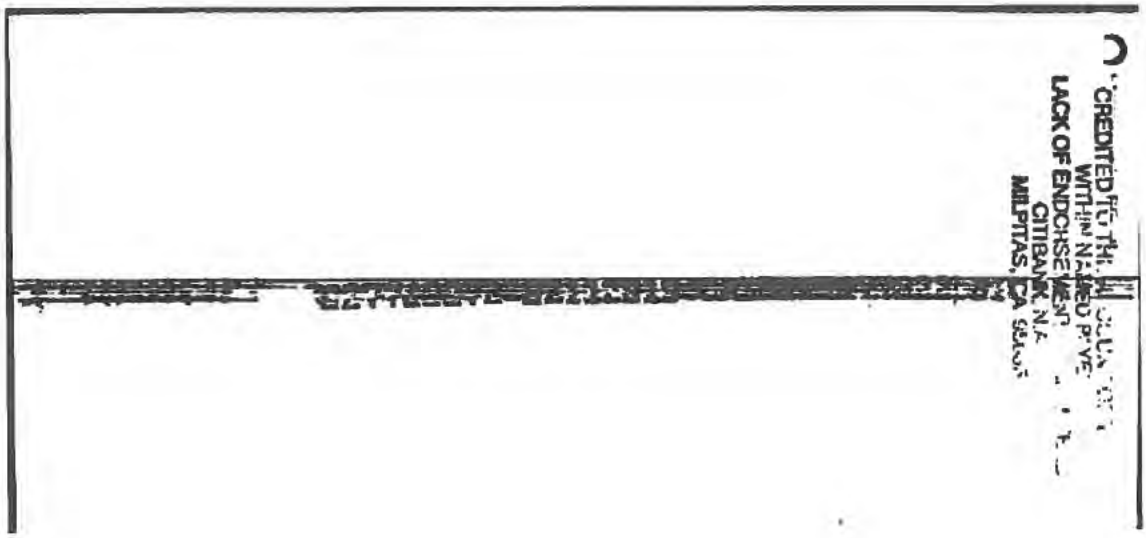
VANTAGE

For Computer Services

[redacted]

RETURN CHECK


May the sun shine warm upon your face and the rain fall soft upon your fields.
DATE 2/5/19
PAY TO THE ORDER OF NTS IT Care Inc $499.99
Four Hundred Ninety Nine 99/100 DOLLARS
PNC BANK
FOR Comp. Service Fee


CREDITED TO THE ACCOUNT
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT
CITIBANK, N.A.
MILPITAS, CA

[redacted]

DATE 10/4/16

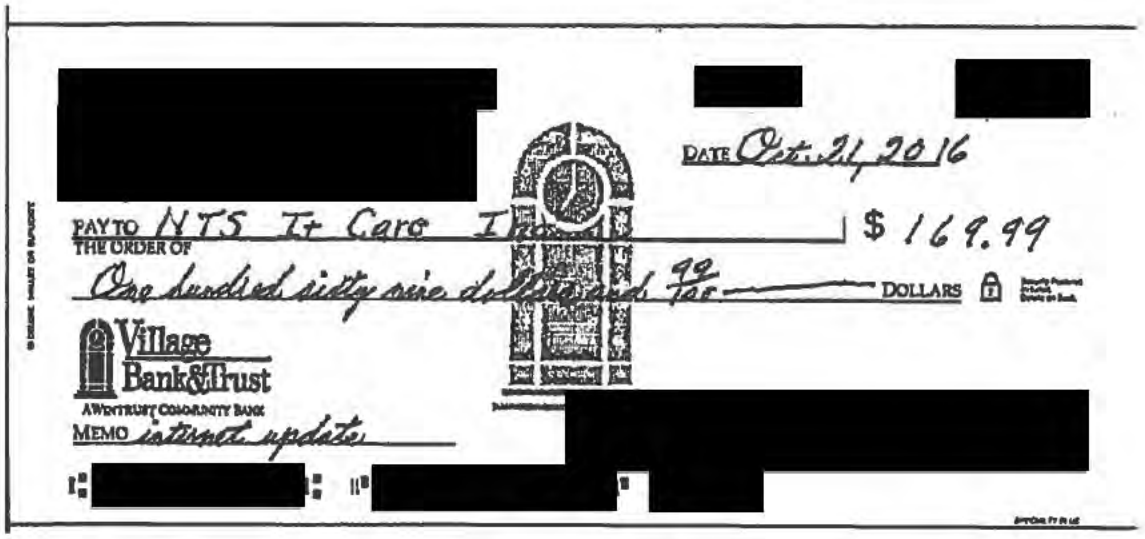
PAY TO the order of NTS FT Care Inc $ 249.99

Two Hundred Forty Nine 99/100 DOLLARS

NBT BANK of Lake Placid 361

MEMO Computer Services

[redacted]


[redacted]

DATE Oct. 21, 2016

PAY TO THE ORDER OF NTS Tr Caro I [redacted] $ 169.99

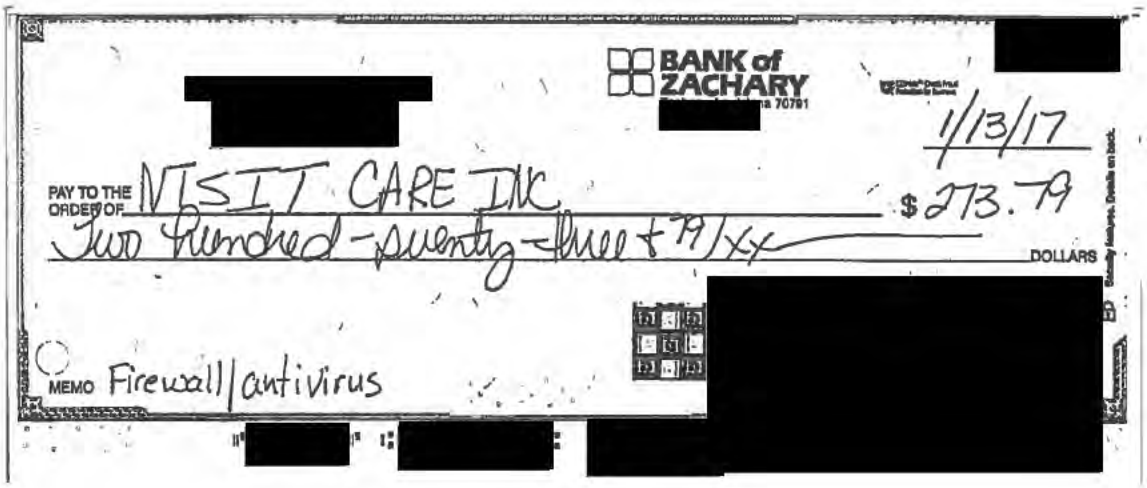
One hundred sixty nine dollars and 99/100 DOLLARS

Village Bank & Trust
A WESTRUST COMMUNITY BANK

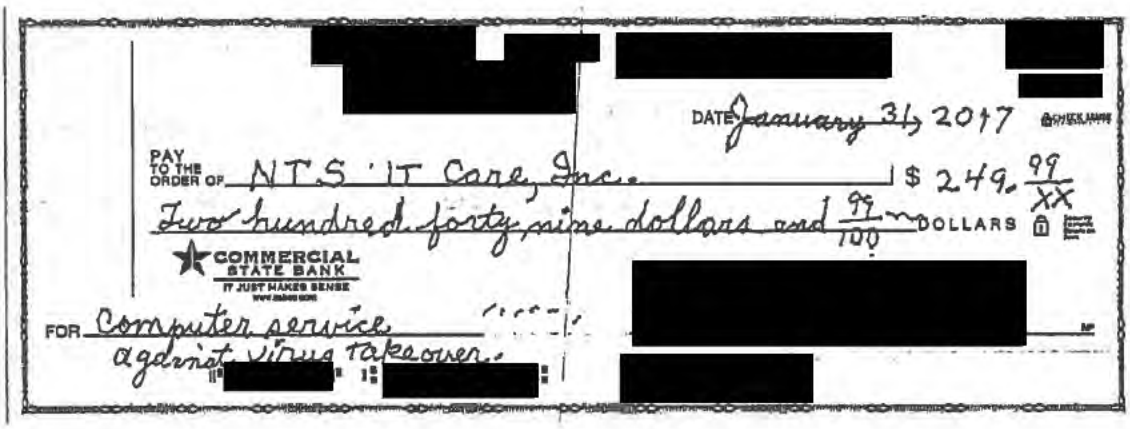
MEMO internet update

[redacted]




[redacted]
BANK of ZACHARY
[redacted] 70791
1/13/17
PAY TO THE ORDER OF VISIT CARE INC
$ 273.79
Two Hundred-Seventy-Three + 79/xx
DOLLARS
[redacted]
MEMO Firewall/antivirus
[redacted]




[redacted]

DATE January 31, 2017

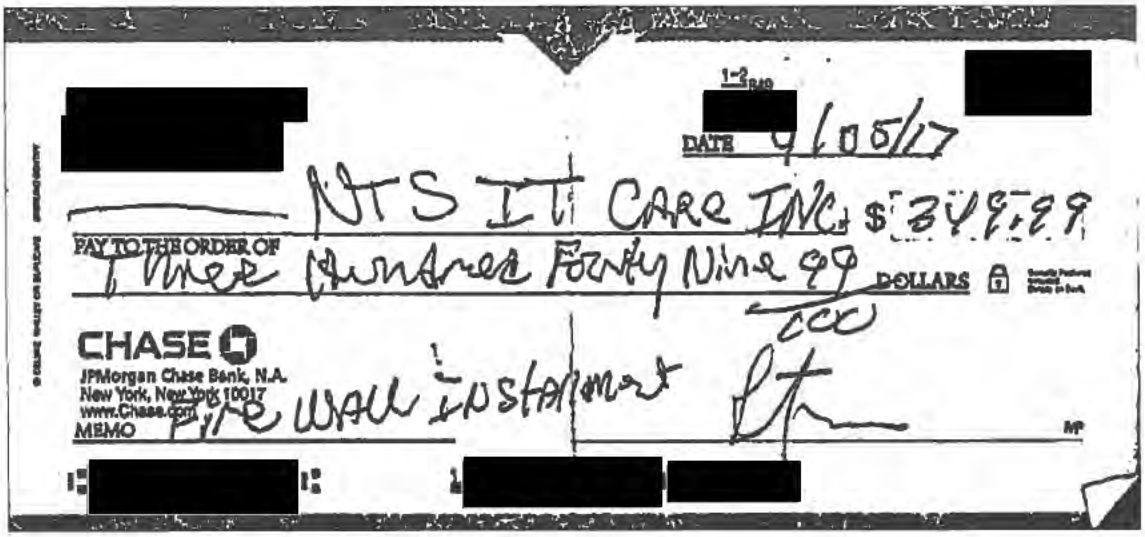
PAY TO THE ORDER OF NTS IT Care, Inc. $ 249.99 XX

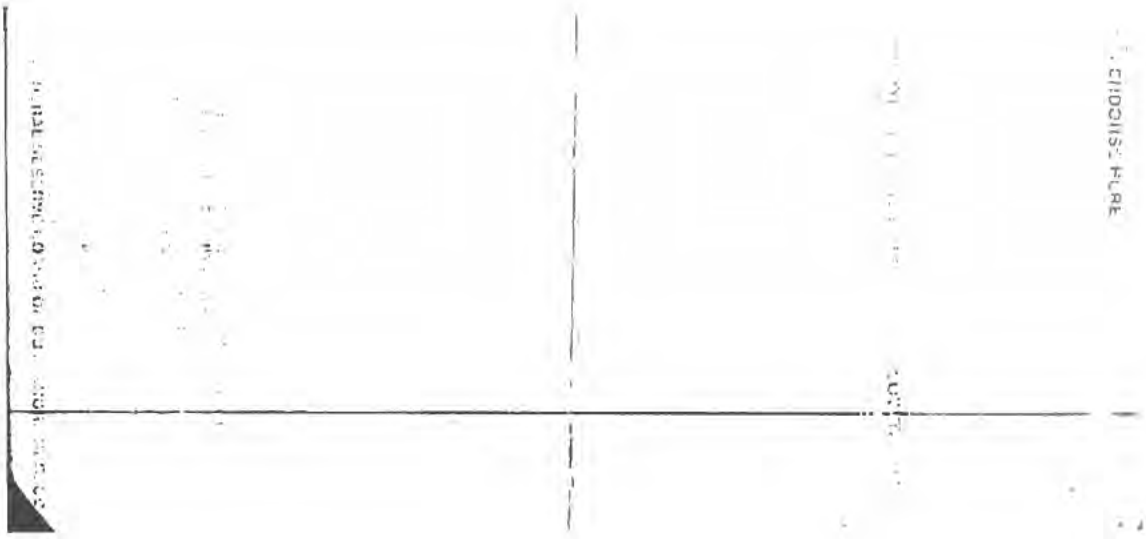
Two hundred forty nine dollars and 99/100 DOLLARS

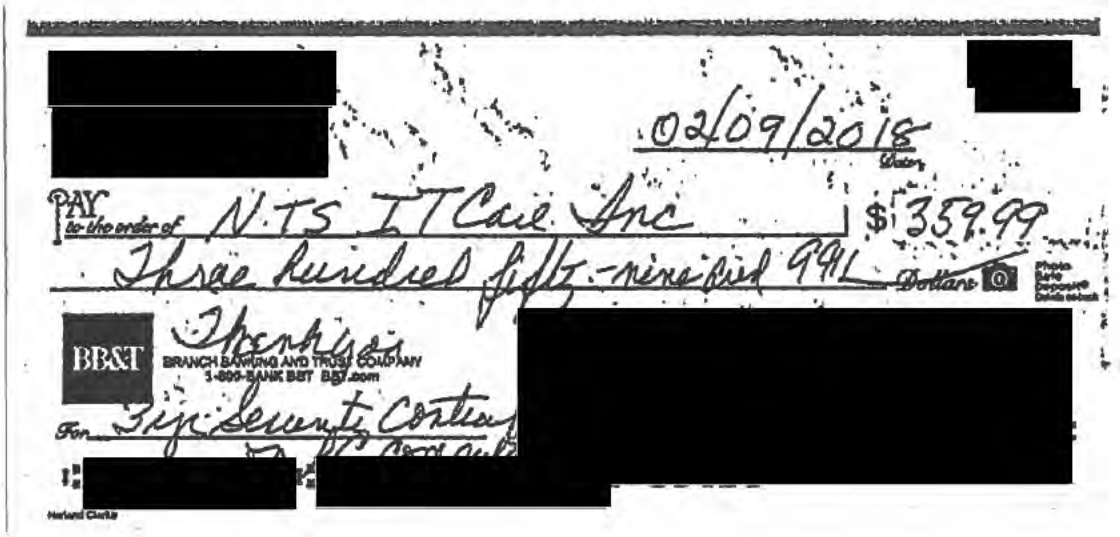
COMMERCIAL STATE BANK
IT JUST MAKES SENSE

FOR Computer service against virus takeover.

[redacted]


[redacted]
DATE 9/05/17
NTS IT CARE INC $ 349.99
PAY TO THE ORDER OF Three Hundred Forty Nine 99 DOLLARS
CHASE
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com
MEMO Fire Wall Instalment
[redacted]





[redacted]

02/09/2018

PAY to the order of N.T.S. IT Care Inc $359.99

Three hundred fifty-nine and 99/100 Dollars

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

Thornburg

For Big Security Contra

[redacted]



Dandashly Attachment W

JANUARY 9, 2019

Account Officer : SUSANA DEKU
CITIBANK, N.A.
USCC CITISWEEP
100 CITIBANK DR
SAN ANTONIO, TX 78245

NTS IT CARE INC
1605 S MAIN ST SUITE
MILPITAS, CA 95035-6270

Tax Id: [redacted]
Phone: 408-480-4083

CitiBusiness Account Opening Confirmation

Checking	Account Number	Annual Interest Rate	Annual Percentage Yield
CB STREAMLINED CHKG	[redacted]3393	Refer Rate sheet	Refer Rate sheet

Account Title
NTS IT CARE INC

Account Mailing Address
1605 S MAIN ST STE
MILPITAS , CA 95035-6270

Thank You for banking at Citibank. We want to help you manage all your money any time, anywhere, any way you choose. For assistance with your account or information on Citibank services, call the CitiBusiness Service Center at 1-877-528-0990 24 hours a day 7 days a week. For the Hearing and Speech impaired only call our Text Telephone: 1-800-945-0258.
• Additional information is contained in our Citibusiness® Client Manual.

For incoming domestic wire transfers on the above accounts, please use Citibank ABA/Routing Number: 321171184
For incoming foreign wire transfers on the above accounts, please use Citibank ABA/Routing Number: 321171184 and SWIFT Code: CITI US 33.

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Form **W-9**
(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
NTS IT CARE INC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
1605 S MAIN ST STE 125

Requester's name and address (optional)

6 City, state, and ZIP code
MILPITAS, CA 95035

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 1/8/19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Form **W-9**
(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

JAGMEET SINGH VIRK

2 Business name/disregarded entity name, if different from above

Print or type. See Specific Instructions on page 3.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☑ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

[redacted]

Requester's name and address (optional)

6 City, state, and ZIP code

[redacted]

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

[redacted]

or

Employer identification number

_ _ – _ _ _ _ _ _ _

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 1/8/19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

CONCIERGE COMMERCIAL AO DAILY TRANSACTION/TRANSMITTAL REPORT

Business: Citibank, N.A. (000)
Financial Center: MILPITAS (0493)
Report Date: Wed, Jan 09, 2019
Expense Code: 00493

TRANSMITTED COMPONENTS

CFA Name: Susana Deku
Session Date: Wed, Jan 09, 2019
CFA P#: [redacted]

Business Name: NTS IT CARE INC
Business Entity Type: C-Corporation
Withholding/Certified: Certified W-9
CIN: [redacted]
TaxId: [redacted]
Recently Applied for: N
Foreign based Business: N
Business Address: 1605 S MAIN ST STE
MILPITAS, CA 95035-6270
Business Phone: 1 408-480-4083
HRB: Y
HRB Description: 1. Send/Receive funds to/from countries outside the U.S.
D&B Verifications Performed: N
DB Confidence Code: 0
D&B Criminal Activity Indicator:
Type of Identifier Doc: Articles of Incorporation
Identifying Number: [redacted]
Other:
State of Identifier Doc: California
Country of identifying Doc: UNITED STATES

FATCA Classification:
TAX Documents:
Received:

Account(s)

	Acct Type	Acct #
1	CB STREAMLINED CHKG	[redacted]8393

Signer 1 of 1
Name: JAGMEET SINGH VIRK
U.S. Residency: Permanent Resident Alien
DOB: [redacted]
CIN: [redacted]
SSN/ITIN: [redacted]
Official Title: President/Chairperson
High Risk Customer: N
SPF Status: N

Card Info
Card Ordered: None
PIN Set: N
Card Printed: None

Address Verification: Verified: Trans Union Satisfied
TIN to Name Match Verification: SSN VALIDATION WAS SUCCESSFUL

Identification: Primary ID: SIGNATURE CARD
Method of Verification : Signature Card

Application Recommendation: Approve

Identity Verification (CHEX):
Recommended Action: Approve
Qualifile Score: 682
SSN Validation: BECAME AVAILABLE FOR ISSUANCE IN 2008 IN CA
Reason(s): A0-A0100001 - OPEN ACCOUNT
NA-NA - NA
NA-NA - NA
NA-NA - NA
NA-NA - NA

Hotfile Verification(EWS)
Recommended Action: Approve
Hotfile Score: 0
Hotfile Notes:
Reason(s): -

Signer Override(s)
None

PRINT SAVE CLEAR

CitiBusiness®

citi

Financial Center #	0384	Marketplace	013	Current Date	01/08/2019
Tax ID	[redacted]				
Business Name	NTS IT CARE INC				

Account # (S)	Print First and Last Name	Signature
[redacted]8393	Signer 1: JAGMEET S VIRK	X
	Signer 2:	X
	Signer 3:	X
	Signer 4:	X

CitiBusiness®

citi

Financial Center #	0384	Marketplace	013	Current Date	01/08/2019
Tax ID	[redacted]				
Business Name	NTS IT CARE INC				

Account # (S)	Print First and Last Name	Signature
[redacted]8393	Signer 1: JAGMEET S VIRK	X
	Signer 2:	X
	Signer 3:	X
	Signer 4:	X

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(Efl. 10/20/12)

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Application to Add Account to Existing Business Relationship

citi

Business Name	Business TIN	Existing Account Number	Current Date
NTS IT CARE INC	[redacted]	[redacted]8391	01/08/2019

Account Activity – Select Yes or No for each question.
If any "Yes", then complete Addendum A for each account on the application.

Will you provide check cashing services (i.e. offer cash back from checks you receive), money transmission services or sell financial instruments such as money orders or travelers checks?	☐ Yes	☒ No
Will you send or receive wires to/from countries outside of the United States?	☒ Yes	☐ No
Will you deposit or withdraw more than $40,000 in cash, travelers checks or money orders each month?	☐ Yes	☒ No
Will you hold or transact any funds in this account that belong to one or more of your customers and are not part of your business' operating funds? (e.g., Will any funds be held as an investment for a client, or used to settle funds similar to an investment service or trust arrangement?)	☐ Yes	☒ No
Do any owners own 10% or more of the business but are not signers on the account?	☐ Yes	☒ No
Is this entity effectively controlled or owned by another entity that issues bearer shares?	☐ Yes	☒ No

Deposit Product Selection *(Complete all fields. Add additional pages, if needed.)*

Product *(Select One)* ☒ Checking Account ☐ Savings Account ☐ Money Market Account ☐ Certificate of Deposit (CD)

Intended Balance *(Select One)*
☒ Under $25,000 ☐ $25,000 - $50,000 ☐ $50,000 - $250,000 ☐ $250,000 - $500,000 ☐ $500,000 - $1 million ☐ Greater than $1 million

Source of Initial Deposit *(Select all that apply)*
☐ Cash/Currency ☒ Citibank Account ☐ Other ☐ Check from Existing Bank ☐ Wire from Existing Bank

Purpose of Account *(Select all that apply)*
☒ Operating ☐ Savings ☐ Payroll ☐ Investment ☐ Petty Cash ☐ Other

Checking Account Type
☒ Streamlined
☐ Flexible
☐ CitiBusiness®
☐ Interest Checking

CD Maturity Options *(if applicable)*
CD Term: ____
☐ Roll over CD at maturity
☐ Transfer principal and interest at maturity to account #: ____

CD Interest Options *(if applicable)*
☐ Interest at maturity *(terms less than 1 year)*
☐ Post to Account
☐ Post Interest to Account #: ____
☐ Mail check to account address

Account Agreement and Acknowledgement

By signing below, I acknowledge and agree both individually, as applicable, and on behalf of the business identified in this application (the "Business"): (1) that I authorize the opening of the additional account above; (2) that I have received and agree to be bound by any agreement governing any account or service for which I am applying, including the terms and conditions of the CitiBusiness® Client Manual and Schedule of Fees and Charges.

Signature

JAGMEET S VIRK
Print First and Last Name

PRESIDENT
Corporate Title

Bank Use Only

Linking – List Related Account
☐ Safety Check
☐ Statement
☐ Account Analysis

Card Access
Card Access for signers designated in signer section? ☐ Yes ☒ No
Primary Account linked to Card? ☐ Yes ☒ No

Account Officer – Print Name
Maria Penaloza

Phone Number
[redacted]

Attach to completed Account Application and retain in branch file.

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(Eff. 6/2018)

167921O 9877 04/18

PRINT SAVE CLEAR

BUSINESS–GENERAL DEPOSIT RESOLUTION

citi

☒ Corporation ☐ Limited Liability Company (LLC) ☐ Partnership ☐ Limited Liability Partnership (LLP) ☐ Unincorporated Association

Business Name: NTS IT CARE INC

Doing Business As/DBA (if applicable):

Authorization- The business identified in this Business Resolution (the "Business") acknowledges that all accounts now or hereafter established under this Business Resolution shall be governed by the rules and regulations of Citibank, N.A. (the "Bank") including those set forth in the Bank's CitiBusiness® Client Manual, receipt of which is hereby acknowledged, and applicable state and federal laws. The Bank reserves the right to change its rules and regulations from time to time.

Each person who signs this Business Resolution is authorized, on behalf of the Business, to open deposit accounts at the Bank, sign checks and other orders with respect to any funds to the credit of the Business and to give the Bank instructions to withdraw funds, to endorse and deposit checks and other items that are payable or belonging to the Business and to otherwise transact on all accounts of the Business in any manner permitted by the Bank. In addition, each such person individually is authorized to assign, transfer or pledge any property of the Business, on behalf of the Business, to execute indemnities, assignments, receipts and other documents, to contract for and use online and mobile banking and various cash management services (and delegate authority to transact upon accounts to designated persons using such services) and to conduct any and all other lawful business with the Bank.

The Business agrees that the Bank assumes no responsibility for the payment of a check, draft or other item drawn on or execution of a funds transfer or other debit instruction against any account of the Business or for any withdrawal from any account which is honored and bears only a single signature of or is otherwise authorized by one of the individuals designated below. The Bank may rely on this authorization for each account of the Business until the Bank receives written notice revoking the authorization at the office where the account is maintained and until the Bank has had a reasonable time to act on such notice.

The Bank is authorized to pay any check, draft or other instrument for the payment of money drawn on any account of the Business which bears or appears to bear the signature or facsimile signature provided below or such other signature later certified to the Bank to be authorized by the Business, if such signature, regardless of how or by whom affixed, resembles a specimen signature provided to the Bank.

If the Limited Liability Company (LLC) box is checked, the person executing this Business Resolution on behalf of the Business (the "Undersigned") certifies that the manager(s) or all members with banking authority have signed below. If the Partnership or LLP box is checked, the Undersigned certifies that the persons whose names appear below are the owners as co-partners and constitute all general partners with banking authority of the above-mentioned partnership. The Undersigned certifies to the Bank that the Undersigned has taken all actions and obtained all authorizations, consents and approvals as are necessary to the Undersigned's authority to execute this Resolution on behalf of the Business.

Print First and Last Name	Signature/Facsimile Signature
JAGMEET S VIRK	X
	X
	X
	X
	X
	X

RESOLVED, that this Business establish one or more deposit accounts with the Bank and that this Business adopts for each account the Authorization above. RESOLVED, that the person(s) whose name(s) appear above are each authorized, acting singly to establish and operate for this Business one or more accounts now and additional accounts from time to time, and to designate persons to perform transactions with respect to each account. I certify that this Business Resolution was adopted by this Business in accordance with applicable law and its charter, bylaws or other organizational documents, and is now in full force and effect. I further certify that all of the signatures are originals or the actual facsimiles used when issuing or negotiating checks.

If entity is...	...then the Signature of the...	... is required.
Corporation	*Secretary or President or CEO*	
LLC	*Member or Manager or President*	
Partnership/LLP	*Partner*	
Unincorporated Association	*President or Secretary or Treasurer*	

X _____
Signature

JAGMEET S VIRK
Print First and Last Name

PRESIDENT
Corporate Title (as per table above)

01/08/2019
Date

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(Eff. 10/18/13)

119367 9885 04/14

Beneficial Ownership Declaration

For All Clients Excluding Sole Proprietors

citi

Section A: Company Information

Company Name: NTS IT CARE INC

To Whom It May Concern:
The following details are provided to Citibank, N.A. ("Citibank") by the above named company regarding the beneficial ownership structure of the Company.

Section B: Individuals

Details are provided below for the following individuals with actual ownership in the Company or effective control over the Company. Please complete all fields for each individual listed.

- Owners
- Controlling Persons
- Authorized Signers

Please Note: Refer to page 5 for the requirements of each of these individuals

1.

Account Signer	First Name	MI	Last Name	Suffix	Date of Birth	SSN/ITIN
☑ Yes ☐ No	JAGMEET	S	VIRK		[redacted]	[redacted]

% of Ownership or Contribution	Residential Address: Street Number	Street Name	Apartment/Floor/ Unit#	City	State	Zip
100	[redacted]	[redacted]		[redacted]	[redacted]	[redacted]

Citizenship	Country of Citizenship	Country of Residence	Senior Public Figure (SPF) or Related to SPF?*	Role/Business Title	Association (check all that apply)
☐ US Citizen ☑ Permanent Resident Alien (PRA) ☐ Resident Alien (RA) ☐ Non-Resident Alien (NRA)	INDIA	UNITED STATES	☐ Yes ☑ No	PRESIDENT	☑ Controlling Person ☑ Authorized Signer

Below only required if Account Signer = No and Citizenship = NRA

Identification Type	State	Number	Issue Date	Expiration Date

2.

Account Signer	First Name	MI	Last Name	Suffix	Date of Birth	SSN/ITIN
☐ Yes ☐ No						

% of Ownership or Contribution	Residential Address: Street Number	Street Name	Apartment/Floor/ Unit#	City	State	Zip

Citizenship	Country of Citizenship	Country of Residence	Senior Public Figure (SPF) or Related to SPF?*	Role/Business Title	Association (check all that apply)
☐ US Citizen ☐ Permanent Resident Alien (PRA) ☐ Resident Alien (RA) ☐ Non-Resident Alien (NRA)			☐ Yes ☐ No		☐ Controlling Person ☐ Authorized Signer

Below only required if Account Signer = No and Citizenship = NRA

Identification Type	State	Number	Issue Date	Expiration Date

*If Yes to Senior Public Figure or related to an SPF, complete Addendum H *(SPF – Senior Public Figure: current or former politically exposed person such as senior official in the executive, legislative, administrative, military or judicial branches, major political party).*

Dandashly Attachment W-8

Beneficial Ownership Declaration

For All Clients Excluding Sole Proprietors

citi

Section C: Entities

Details are provided below for other entities within the chain of ownership in our Company. Additionally, a diagram of our ownership structure is provided in Section D:

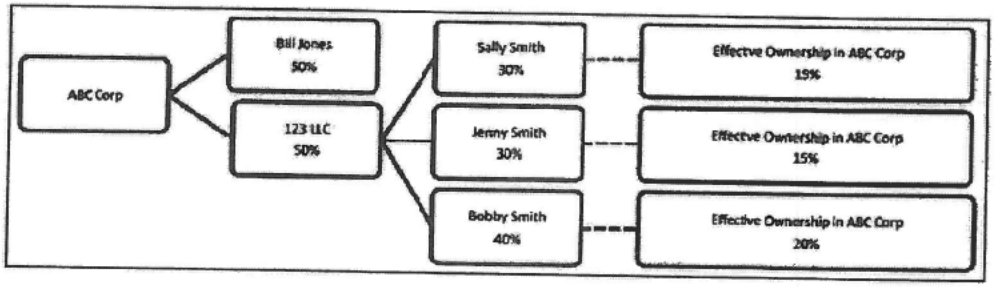
	Entity Name	% of Ownership/ Contribution	Full Address of Primary Business Location or Registered Address	Country of Formation or Incorporation	Association to the Client	Entity Type
1.						☐ Business Trust or PIC[1] ☐ Private Company[2] ☐ Publicly Traded[3] ☐ Government
2.						☐ Business Trust or PIC[1] ☐ Private Company[2] ☐ Publicly Traded[3] ☐ Government
3.						☐ Business Trust or PIC[1] ☐ Private Company[2] ☐ Publicly Traded[3] ☐ Government

[1] List 100% of the owners of the PIC, or Contributors to the Business Trust, in Section B.
[2] Less than 50% shares traded on a recognized exchange. List any owner of the Private Company, whose indirect ownership in the account is 10% or more, in Section B.
[3] 50%+ shares traded on a covered exchange; e.g., NYSE or NASDAQ

Section D: For Multi-Layered Entities Only

In the space below, or on a separate document, please provide a diagram of your complete ownership structure, including all layers (example shown below).

Multi-Layered Entity Example:



Dandashly Attachment W-9

Beneficial Ownership Declaration

For All Clients Excluding Sole Proprietors

citi

Section E: Bearer Shares *(Bearer Shares: negotiable instruments that accord ownership of a company to the person who possesses the share certificates, which are not registered and do not contain the name of the shareholder)*

Attestation for Entity and Beneficial Owners

The undersigned certifies and agrees (select one):

- ☑ That none of the entities noted in this document are authorized to issue bearer shares.
- ☐ That if the entities noted in this document are authorized to issue bearer shares, they have not issued and do not maintain outstanding bearer shares and will not issue bearer shares so long as the entity maintains an account at Citibank. The undersigned understands that Citibank prohibits bearer share entities.
- ☐ That the entities noted in this document have issued bearer shares but have since converted them into registered shares.

Section F: Attestation

I hereby agree to the contents of this declaration and confirm all details are true and correct and will notify the Bank promptly of any changes to the information provided.

Respectfully submitted,

Signature _____ Date 01/08/2019

JAGMEET S VIRK
Printed Name

PRESIDENT
Title

Section G: Independent Certification

In certain limited instances, Citibank may require certification of your ownership structure from an independent source, such as your attorney or accountant. We will inform you if this additional certification is required.

I _____ (Name) as the attorney/accountant for (Circle one) _____ (Business Name)

hereby certify the contents of this declaration and confirm all details are true and correct.

Signature _____ License/Registration # _____ Date 01/08/2019

Dandashly Attachment W-10

Beneficial Ownership Declaration

For All Clients Excluding Sole Proprietors

citi

Instructions for Completing the Beneficial Ownership Declaration

Section A:
- Company Name

Section B:
- List any individuals who meet the criteria below based on your entity type.

Section C:
- List any other entities within the ownership structure of your Company
- For Not-for-Profit/Charitable Organizations, list any entities that donate 10% or more in a fiscal year.

Section D:
- Provide a diagram in the space provided, or on a separate document, outlining the complete ownership structure of your Company.

Section E:
- Select the applicable box attesting to the status of Bearer Shares in your Company

Section F:
- A Controlling Person listed in Section B executes the document by signing, dating, and listing their title.

Section G:
- Independent certification by accountant or attorney (only when requested by Citibank)

Complete all applicable sections following the table below

ALL CUSTOMERS	ADDITIONAL SECTIONS FOR MULTI-LAYERED ENTITES ONLY	INDEPENDENT CERTIFICATION (only when requested)
Section A	Section C	Section G
Section B		
Section E	Section D	
Section F		

	Corporation	Limited Liability Company	Partnership	Unincorporated Association	Not-for-Profit/ Charitable Organization	Single Member LLC	Business Trust
Owners	Any individual with 10% or more ownership; either directly or indirectly through another entity. For Personal Investment Companies (PICs), individuals with any ownership must be listed.				• Founder • Any donor contributing 10% or more in the last fiscal year; either directly or indirectly through another entity	Owner	• All Grantors • Any vested beneficiaries of 10% or more of the trust assets
Controlling Persons	Executive Management (e.g. CEO, CFO, President, Chairman)	Executive Management (e.g. CEO, CFO, President, Chairman)	Managing Partners	Executive Management (e.g. CEO, CFO, President, Chairman)	Executive Management (e.g. CEO, CFO, President, Chairman)	Owner	Trustees
Authorized Signers	Individuals appointed by the legal entity, per Company's Articles of Organization or other formation documents, as authorized signers of the Company, whether signing on Citibank accounts or not.					Owner	Trustees

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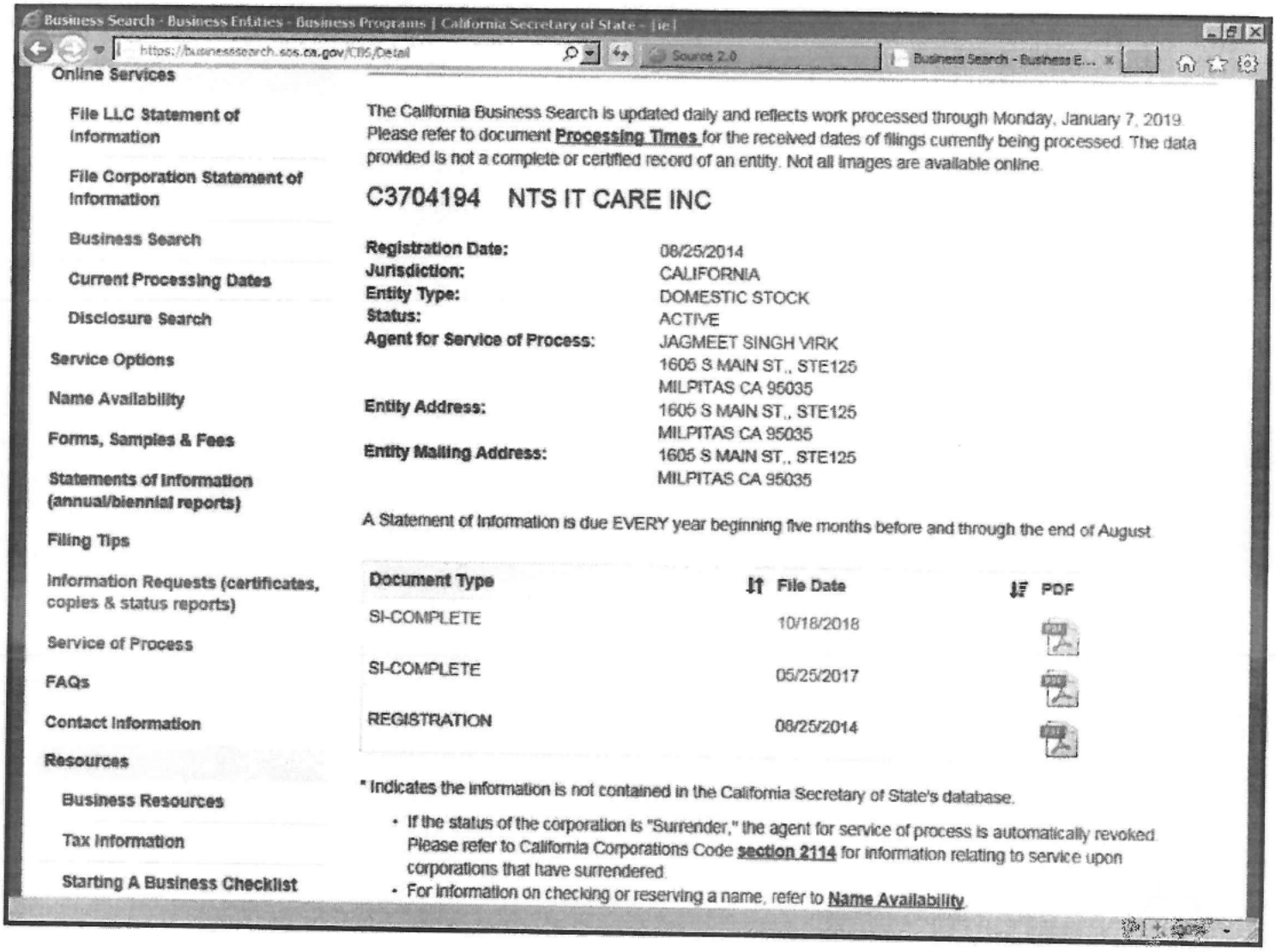
Dandashly Attachment W-11

Citibank Account Opening Screen Print

01/08/19 11:41:32

Computer Name: CA384056

User Name: 3059676



Business Search - Business Entities - Business Programs | California Secretary of State - [ie]

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

Online Services

- File LLC Statement of Information
- File Corporation Statement of Information
- Business Search
- Current Processing Dates
- Disclosure Search

Service Options

Name Availability

Forms, Samples & Fees

Statements of Information (annual/biennial reports)

Filing Tips

Information Requests (certificates, copies & status reports)

Service of Process

FAQs

Contact Information

Resources

- Business Resources
- Tax Information
- Starting A Business Checklist

The California Business Search is updated daily and reflects work processed through Monday, January 7, 2019. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C3704194 NTS IT CARE INC

Registration Date:	08/25/2014
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	ACTIVE
Agent for Service of Process:	JAGMEET SINGH VIRK 1605 S MAIN ST., STE125 MILPITAS CA 95035
Entity Address:	1605 S MAIN ST., STE125 MILPITAS CA 95035
Entity Mailing Address:	1605 S MAIN ST., STE125 MILPITAS CA 95035

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

Document Type	File Date	PDF
SI-COMPLETE	10/18/2018	
SI-COMPLETE	05/25/2017	
REGISTRATION	08/25/2014	

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

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.

Comerica Bank

BUSINESS DEPOSIT ACCOUNT SIGNATURE DOCUMENT- California

Account(s) Registration:	For Account Number(s):	Type(s):
Nts It Care Inc	[redacted]4500 closed pg 11/29/19	Basic Business Checking

Account(s) Address:	Bank Use Only:	Opened by:	Approved by / Date
1605 S Main St Suite 125 Milpitas CA 95035		Parul Babaria	
	Opening Date 06/02/2017	Effective Date	Office No. 866

ACCOUNT OWNER (BUSINESS ENTITY) INFORMATION

Taxpayer/Employer Identification Number (TIN/EIN)	
[redacted]7973	

The capitalized terms and the words "you" and "your" used on this Business Account Signature Document have the same meaning given to them in the Comerica Business and Personal Deposit Account Contract ("Contract").

ACCOUNT TERMS AND CONDITIONS: ACCOUNT TERMS, INCLUDING ALL SERVICES AND PRODUCTS SELECTED, AND CONDITIONS
By signing this Business Account Signature Document in the AUTHORIZED SIGNATURE(S) box below, you agree:

The Contract terms will apply to the Account(s) and related services and products designated on this Business Account Signature Document; (which includes a Fee Brochure, Card-IVR Application Receipt, and, an APY disclosure, if applicable) which you have received;

1. There are no unwritten agreements about overdraft protection or any other matter related to the Account(s);
2. The signature and/or name of each Authorized Signer has been placed on this Business Deposit Account Signature Document or an approved attachment to this Business Deposit Account Signature Document and you will provide the Bank with timely information of any changes to Authorized Signers;
3. Any dispute regarding the Account(s) that cannot be resolved without formal litigation will be resolved in the manner described in the Contract;
4. THAT YOU HAVE THOROUGHLY REVIEWED THIS BUSINESS ACCOUNT SIGNATURE DOCUMENT TO ENSURE ALL PRODUCTS AND SERVICES YOU HAVE CHOSEN ARE INCLUDED AND THAT NO OTHER PRODUCT OR SERVICE WILL BE PROVIDED except to the extent You and the Bank execute other written agreements for other products and/or services; and
5. That you have reviewed and consent to the provisions of the Electronic Banking Product, Business Check Card/ATM/IVR Application, and Web Banking®, Web Bill Pay®, Quicken®, Quicken® with Bill Pay, QuickBooks® or QuickBooks® with Bill Pay receipt(s) if applicable.

THE NAMES OF THE AUTHORIZED SIGNERS AND/OR AUTHORIZED SIGNATURES OF PEOPLE THAT MAY CONDUCT ACCOUNT TRANSACTIONS (TREASURY MANAGEMENT SERVICES AND TRANSACTIONS ARE COVERED BY SEPARATE WRITTEN AGREEMENT BETWEEN YOU AND THE BANK.)

AUTHORIZED SIGNATURES

Signature	Name	Date	Title	Identification No/Type (as Bank requires)
[signature]	Jagmeet Virk	6/2/17	CEO	[redacted] Drivers License

☐ Attachments. Attach additional names and signatures, including Simulated Signatures.

Dandashly Attachment W-13

ELECTRONIC TRANSFER SERVICES:

I(we) request all of the following:
- Business Check Card
- Web Banking®

Fees: Fees for use of the Card, IVR, Web Banking®, Quicken® and QuickBooks® if any, are contained in the Business Account Services and Charge and Interest Information Brochure for the linked Account.

ACCEPTANCE OF ABOVE DESCRIBED PRODUCTS/SERVICES AND TERMS AND CONTRACT TERMS
The undersigned is/are authorized by the Account Owner to enter into this Contract on behalf of the Account Owner:

	Second Authorized Agent, if required by Customer
Signature	Signature
JAGMEET VIRK Name	Name
CEO Title	Title
6/2/17 Date	Date

Certification of signatures and/or names of Authorized Signers and authorized agents:

The signatures and/or names of the persons identified above as Authorized Signers and authorized agents are those of the persons identified. Such persons are authorized by the Account Owner to act in the capacity as indicated in the following: (i) the Contract; (ii) this Business Deposit Account Signature Document; and (iii) the Declaration for Deposit Accounts and Treasury Management Services or other resolution, declaration or authorization acceptable to Comerica Bank.

Signature	Date	Title (Corp Secretary, Partner, LLC Manager/Member or Sole Proprietor)
	6/2/17	CORP SECRETARY

REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION (SUBSTITUTE FORM W-9) *The IRS does not require your consent to any provisions of this document other than the certifications required to avoid backup withholding.*

I have read the detailed instructions concerning backup withholding and taxpayer identification numbers and I CERTIFY UNDER PENALTIES OF PERJURY THAT (1) the number shown on this Business Signature Document is my correct taxpayer identification number and (2) I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS notified me that I am no longer subject to backup withholding and (3) I am a U.S. citizen or other U.S. person (including a U.S. resident alien) and (4) I am exempt from FATCA reporting (Foreign Account Tax Compliance Act). (Instructions to signer: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you failed to report all interest and dividends on your tax return.)

Note: Exempt recipients, as described in Section 1.6049(c) of the Federal Tax Regulations, are not subject to backup withholding. Non U.S. persons (nonresident aliens) who are not subject to backup withholding are required to sign the appropriate form W-8 or Substitute W-8BEN Bank form.

Authorized Agent	Signature	Date
JAGMEET VIRK		6/2/17

Rev. 07.23.2014

Declaration for Deposit Accounts and Treasury Management Services

Nts It Care Inc

1605 S Main St
Suite 125
Milpitas, CA 95035

Declaration

1. This declaration applies to **(check only one):**

(a):

☐	Only the following Account Number(s):

(b):

☑	ALL Accounts opened on or after the date this declaration is given to Comerica Bank except for new Accounts that this entity ("Customer") provides Comerica Bank a different Declaration specifically for the new Account to be opened.

(c):

☐	All Accounts in existence (this Declaration replaces prior Declarations) and opened in the future from the date Declaration is given to Comerica Bank except for new Accounts that this entity provides Comerica Bank a different Declaration specifically for the new Account to be opened.

This declaration supersedes all prior Declarations, Resolutions, Authorizations and the like for the Accounts designated above.

2. Comerica Bank is designated as a depository bank and treasury management service provider.

3. Unless their authority is limited, the persons or titles listed below are individually authorized to do the following for and on behalf of the above named Customer: (a) enter and execute the Business Deposit Account Signature Document or any other Comerica acceptable signature card; (b) designate Authorized Signers on a Business Deposit Account Signature Card or any other Comerica acceptable signature card which means that such Authorized Signers can: (i) execute any agreements or documents for the use of any transfer service and/or non-transfer service offered through telephone, IVR, Comerica Web Banking® or Comerica Web Banking for Small Business® on behalf of and for the Customer; (ii) execute any agreements or documents for the use of any ATM or debit card on behalf of and for the Customer; and (iii) issue payment orders and/or funds transfers as set forth in the Comerica Business and Personal Deposit Account Contract, which include, but are not limited to, in person wires at a banking center and telephone internal funds transfers to or from an account of the Customer; (c) conduct all types of banking transactions available for the accounts that is allowed for Authorized Signers under this Declaration, applicable signature card and the Comerica Business and Personal Deposit Account Contract; and (d) execute contracts/agreements for financial services, including, but not limited to, treasury management agreements. However, if the box "Conduct Account Transactions Only" is checked next to the name or title of the person, then such person can only act in the capacity of an Authorized Signer, which includes doing the actions in (b) of this Paragraph 3.

NAME OR TITLE	CHECK AS APPLICABLE: LIMITED AUTHORITY Enter Contracts Only	OR Conduct Account Transactions Only	NAME OR TITLE	CHECK AS APPLICABLE: LIMITED AUTHORITY Enter Contracts Only	OR Conduct Account Transactions Only
JAGMEET VIRK	☑	☑		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐

(Attach additional pages if more than 6 authorized signers)

4. Customers will duly certify as Comerica Bank may require, the names and/or signatures of Authorized Signers and Contract Signers. If Comerica Bank requires new Signature Documents because of changes to Authorized Signers, Customers shall provide new Signature Documents. Customer indemnifies and holds Comerica Bank harmless from all loss and costs incurred as a result of its reliance on Signature Card Documents and certification of signatures and titles provided by Customer to Comerica Bank.

5. Customer agrees to be bound by the terms of the Comerica Bank Business and Personal Deposit Account Contract and Treasury Management contracts. All funds in the Customer's Account with Bank may be paid out, transferred or withdrawn when requested by any Authorized Signer whether creating an overdraft or not, without inquiry as to the circumstance of issue or disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or deposited or transferred to the personal accounts of any Authorized Signer/Authorized Representative.

6. This Declaration and the representations contained herein shall continue in force and effect until written notice of their amendment or cessation is received by Bank. Such notice shall not become effective until Bank has had reasonable time (not less than one business day) to act upon the notice. All agreements or documents previously executed and acts previously done to carry out the purposes of this Declaration are ratified, confirmed and approved as the acts of Customer and will be binding upon the customer.

FOR BANK USE ONLY
Date Received by Bank: 6/2/17 **Received by (enter initials):** PS **Received by (BC #):** 866

Rev. 07.23.2014

Dandashly Attachment W-15

COMPLETE APPROPRIATE CERTIFICATE SECTION FOR YOUR ENTITY TYPE

Corporation / Incorporated Association / Unincorporated Association / Voluntary Association Certificate of Secretary

I certify that the above named Corporation/Association ("Customer") is:
duly organized and existing under the laws of the **STATE OF (check one):** ☐(AZ) ☑(CA) ☐(FL) ☐(MI) ☐(TX) ☐(OTHER) ____

- that the Declaration above is the result of either: a) the resolution(s) adopted at a meeting of the Customer's Board of Directors, at which a quorum was present and voted; or b) actions taken by the Customer's Board of Directors by unanimous consent in lieu of a meeting in accordance of the Customer's By-Laws.
- that the persons or titles stated above have been duly appointed to the tasks designated.

This resolution:

(1) does not contravene any provisions of the charter or by-laws of the Customer,
(2) has been recorded in the minute book, and
(3) is now in full force.

In Witness Whereof, I have hereunto affixed my name as Secretary/Assistant Secretary and have caused the corporate seal, if any, to be affixed **this** 6/2/13 .
(Date)

Secretary/Assistant Secretary
(this signature is **always required**)

☐ Check this box if the Secretary/Assistant Secretary is the **sole officer/shareholder**.

Dandashly Attachment X

PayPal

Global Investigations

Law Enforcement Officer: Schroeder, Sarah
Law Enforcement Agency: FTC - San Francisco, CA
Requested On: Thu, 05 Sep 2019 19:42
Evidence Gathered On: Wed, 18 Sep 2019 14:16
Law Enforcement Reference: Case793109
All times indicated in this document refer to time zone GMT

Registration Information	
User Info	
First Name	Jagmeet
Middle Name	
Last Name	Virk
DOB	[redacted]
CC Statement Name	NTSITCAREIN
Email	[redacted]
Business Info	
Business Name	Nts It Care Inc.
URL	https://www.ntsitcare.com
Customer Service Phone	
Account Info	
Account Status	Limited - High
Account #	[redacted]6243
Account Type	Business - Verified
Time Created	Thu, 26 Dec 2013 1:00:55
SSN	
SSN	[redacted]
TIN	[redacted]

Email Addresses

Email Add ess	Primary	Confirmed	Active
[redacted]	TRUE	TRUE	TRUE

Phone Numbers		
Phone Number	**Confirmation Status**	**Type**
+[redacted]	[redacted]	[redacted]
+1 4084804083	Unconfirmed	Business
[redacted]	[redacted]	[redacted]

Addresses		
Address	**Use**	**Date Entered**
Jagmeet Virk, 1605 S Main St Ste 125, Milpitas, CA, US 95035-3605	Gift (Hidden)	06/28/17
Nts It Care Inc., 648 Tramwat Dr , Milpitas, CA, US 95035	Home Or Work	05/28/17
Jagmeet Virk, [redacted] 95035-3605	Gift (Hidden)	03/25/17
Nts It Care Inc., 1605 S Main St Ste125 , Milpitas, CA, US 95035	Home Or Work	11/09/16
Nts It Care Inc., 1605 S Main St Ste125 , Milpitas, CA, US 95035	Home Or Work	11/09/16

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,880.42 (Primary)
Total Amount Received	USD 36,374.53
Amount Received Current Month	
Amount Received Month 1	USD 1,079.95
Amount Received Month 2	USD 3,046.96
Amount Received Month 3	USD 807.00
Pending Balance to be Released	
Minimum Reserve Balance	$0.00 USD* (0 % - $0.00 USD)
Rolling Reserve Balance	$0.00 USD* (0 % - 0 days)
Secure Card Attributes	

Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts

Account #	Status	Name	Bank Info	Routing #
[redacted]4161	ACTIVE-Primary	Nts It Care Inc.		[redacted]
Type	**Bank Name**	**Confirmed**		**Country**
CHECKING	COMERICA BANK CALIFORNIA	Confirmed: Instant		US
Account #	**Status**	**Name**	**Bank Info**	**Routing #**
[redacted]0860	INACTIVE	Nts It Care Inc.		[redacted]
Type	**Bank Name**	**Confirmed**		**Country**
CHECKING	COMERICA BANK CALIFORNIA	Confirmed: Instant		US

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
[redacted]6082	INACTIVE-Expired	Jagmeet Virk	26-Dec-13	05/2015
Type	**Issuer**	**Confirmed**	**Issue #**	**Currency**
MASTER_CARD CREDIT	CAPITAL ONE, NATIONAL ASSOCIATION	Unconfirmed		USD
Account #	**Status**	**Name**	**Start Date**	**Expiration Date**
[redacted]6013	INACTIVE-Expired	Jagmeet Virk	15-Nov-16	06/2019
Type	**Issuer**	**Confirmed**	**Issue #**	**Currency**
MASTER_CARD CREDIT	U.S. BANK NATIONAL ASSOCIATION	Unconfirmed		USD

Debit Cards

Account #	Status	Req Date	Act Date	Expiration Date
[redacted]5998	LOSED	23-Nov-16	14 Dec-16	10/2019
ype			POS Limit	ATM Limit
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00

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

The information in this document has been processed based on the request from the Law Enforcement Officer named above.

CONFIDENTIALITY NOTICE:

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.