



04/30/19

QUAN D NGUYEN

[REDACTED]

[REDACTED]

\*\*\* CHECKING \*\*\* MONEY MARKET BEGINNING RATE 0.75000  
 ACCOUNT NUMBER [REDACTED]  
 PREVIOUS STATEMENT BALANCE AS OF 03/31/19 ..... 160,114.71  
 PLUS 13 DEPOSITS AND OTHER CREDITS ..... 6,500,554.83  
 LESS 13 CHECKS AND OTHER DEBITS ..... 5,936,120.00  
 CURRENT STATEMENT BALANCE AS OF 04/30/19 ..... 724,549.54  
 NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
9999	04/11	15,000.00			

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
04/11	WIRE FROM AVNISH GHAI		100,000.00
04/11	WIRE FROM LIANNE DOWTY		200,000.00
04/11	WIRE FROM DR CORBIN DOWTY		1,499,975.00
04/11	WIRE FROM MRS LIANNE M DOWTY		1,749,975.00
04/12	WIRE FROM MRS LIANNE M DOWTY		74,975.00
04/12	WIRE FROM DR CORBIN DOWTY		99,975.00
04/12	WIRE FROM A CARLOTTI		250,000.00
04/12	OUTGOING WIRE FEE	20.00	
04/12	WIRE TO KASHIF SHAN	3,000,000.00	
04/15	WIRE FROM DYNASTY POWER INC		299,980.00
04/15	OUTGOING WIRE FEE	20.00	
04/15	WIRE TO QUAN NGUYEN	416,000.00	
04/16	WIRE FROM GENERATE FAMILY TRUST		249,980.00
04/16	WIRE FROM FINLEY MAH		299,985.00
04/16	WIRE FROM ONTARIO INC		500,000.00
04/16	OUTGOING WIRE FEE	20.00	
04/16	WIRE TO WILLIAM BRILL	500,000.00	
04/18	WIRE FROM DR CORBIN DOWTY		1,174,975.00
04/19	OUTGOING WIRE FEE	20.00	
04/19	WIRE TO MYSTIC LAW PA	1,500,000.00	
04/25	OUTGOING WIRE FEE	20.00	
04/25	OUTGOING WIRE FEE	20.00	
04/25	WIRE TO TRU IP LLC	20,000.00	
04/25	WIRE TO THU NGUYEN	485,000.00	
04/30	INTEREST PAYMENT		734.83

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
:	:	TOTAL OVERDRAFT FEES	:	.00	:
:	:	TOTAL RETURNED ITEM FEES	:	.00	:

\*\*\* BALANCE BY DATE \*\*\*

03/31	160,114.71	04/11	3,695,064.71	04/12	1,119,994.71	04/15	1,003,954.71
04/16	1,553,899.71	04/18	2,728,874.71	04/19	1,228,854.71	04/25	723,814.71
04/30	724,549.54						





QUAN D NGUYEN

04/30/19

[REDACTED]

[REDACTED]

PAYER FEDERAL ID NUMBER..... [REDACTED]  
INTEREST PAID YEAR TO DATE..... 1,038.81

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\*\*\* INTEREST EARNED THIS STATEMENT PERIOD \*\*\*  
INTEREST EARNED ..... 734.83  
ANNUAL PERCENTAGE YIELD EARNED ..... 0.99%  
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5STAR BANK S PRIVACY POLICY LAST UPDATED 12/31/2015  
IS AVAILBLE AT 5STAR.BANK OR CONTACT  
CUSTOMER SERVICE AT 800-776-2265 FOR A COPY.

STAR BANK

Account Number [REDACTED]

Date 04/30/2019

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CD 409

NAME Kevin Nguyen *no hold no hassles*

ACCOUNT NO: [REDACTED] DATE 04/11/19

PAY TO THE ORDER OF Clawfish 1 \$ 15,000

Fifteen thousand dollars exact DOLLARS

STAR BANK  
 PO BOX 4418  
 COLORADO SPRING, CO 80914  
 480.571.2500 / 719.571.2501

MEMBER FDIC

MEMBER FDIC

⑆30708⑆ [REDACTED]

04/11/2019 9999 \$15,000.00