### 19FL001660 Santa Clara - Family

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Electronically filed

by Superior Court of CA,

County of Santa Clara.

on 7/6/2021 4:08 PM

Santa Clara, CA 95054 3 Reviewed By: K. Saelee (408) 562-1000 Case #19FL001660 (415) 434-8413 Fax 4 Env. #6788458 Email: dale@dchenlaw.com 5 Attorney for Respondent Eugene Strulyov 6 7 8 SUPERIOR COURT OF CALIFORNIA 9 COUNTY OF SANTA CLARA 10 Case No.: 19FL001660 11 In re the marriage of: **DECLARATION OF RESPONDENT** 12 EKATERINA STRULYOV EUGENE STRULYOV IN OPPOSITION TO REQUEST FOR ADJUDICATION OF 13 OMÎTTED ASSETS, SET ASIDE, AND Petitioner, BREACH OF FIDUCIARY DUTIES and, DATE: 7/21/2021 15 TIME: 10:00 AM EUGENE STRULYOV, **DEPT.: 74** 16 17 Respondent. 18 I, Eugene Strulyov, declare, 19 I am the respondent in the above-entitled action and am familiar with the facts set 20 forth below. If called to testify thereto, I could competently do so. 21 Preliminary Statement 22 I will first note that this motion was filed on 03/08/2021 but Ms Monazamfar did not 1. 23 notify either me or my then-attorney. On the contrary, she pursued a motion to disqualify my attorned 24 and let this slip in that hearing. I had to go to the courthouse and request the printouts of the filed 25 documents. I believe this was done intentionally in order to prevent me from properly preparing a 26 defense. 27 This motion raises many issues, at the time when I am deprived of an attorney. This 2. 28

- This is not the first time Ms Monazamfar pursued this strategy. On 09/30/2020 Ms 3. Monazamfar filed a motion demanding that I pay over \$3000/month in child support (that is nearly half of my net income). She did not notify my attorney until he explicitly asked her. Even then it took her over a week to respond. That motion was heard on 12/02/2020 and child support was instead set at \$1268/month.
- Monazamfar's strategy to drop the motion on me at the last possible moment so that I am unable to

against me for which she demands "attorney fees". It is unclear why Petitioner chose to air these grievances to court. I will merely point out that none of these grievances state a claim upon which relief can be granted and ask the court not to rule on them until Petitioner files a proper motion, provides legal reasoning, and submits evidence.

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- Schwab Brokerage and Schwab Equity Awards where RSUs vest.
- some marital property. That is blatantly false.

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17. In reality, the only fraud that occurred in this case is the one Petitioner committed when she lied about her income and her co-habitation.

### Tarzana Condo

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- 18. In 2008 I bought a condo in Tarzana, Los Angeles.
- 19. After I met Petitioner in 2010, I rented out the condo and moved in with her. For the entire duration of the marriage the condo was a rental property.
  - 20. In 2012. I refinanced the condo at a lower interest rate.
  - 21. In 2017, while doing Wills & Trust, Petitioner was added to the title of the condo.
  - 22. As part of divorce settlement, Petitioner relinquished the condo title back to me.
- 23. Petitioner now wants to take ownership of the condo. The relief Petitioner seeks "half of its fair market value" is completely untenable. Even if Petitioner's bogus argument of "duress" were accepted, she would only be entitled to 50% of appreciation from the date this asset was converted into marital property until the date of the divorce. Petitioner consulted with multiple attorneys who explained this point to her. Petitioner presented no evidence for the valuation of the condo on those dates.

### Petitioner's Alleged Duress

- 24. Petitioner alleges that she agreed to relinquish the title to the condo under "duress". This is contradicted by actual facts.
- 25. I agreed to Petitioner's proposal for mediated divorce and sent her a fair settlement offer that comports with California laws. Petitioner picked the mediator.
- 26. Petitioner continued to have access to our credit cards and joint bank accounts until after we signed the mediation agreement. My paychecks continued to be deposited into our joint checking account.
- 27. I also transferred \$10,000 to Petitioner's individual checking account on 04/25/2019. The claim that I "put Petitioner under extreme financial duress, not allowing her access to funds" is

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### **Actual Duress**

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- We had a rather tumultuous marriage characterized by Petitioner's constant emotional 36. abuse and physical violence.
- In one incident, which I already described to the custody evaluator, Petitioner pushed 37. me into our apartment window. I braced myself to keep balance, the window broke and cut my arm. Petitioner then called management and reported that somebody threw a rock through our window.
- In another incident, I locked myself in the bathroom to get away from her. She broke 38. the bathroom door. We had to pay for it when we moved out.
  - And, of course, I was constantly slapped, punched, kicked, yelled at, demeaned, etc. 39.
- We went through five marriage counselors. Typically, Petitioner would decide to stop 40. coming once she heard something she did not like (e.g. "hitting your husband is not ok"). She eventually found somebody who always agreed with her.
- At one point, Petitioner was prescribed medication for her anger management. She 41. very quickly stopped taking it because she could not orgasm while taking these pills.
- 42. Due to Petitioner's constant abuse I developed deep depression and was forced to seek professional help. This was the cause of my disability. It is absolutely despicable that Petitioner now t me and engages in victim-blaming.

  In October 2017, when we were doing Will & Trust, I was in a particularly vulnerable holds it against me and engages in victim-blaming.
- 43. state. I had suffered a serious motorcycle accident in June of that year and was still recovering. At that time Petitioner forced me to add her to the title.

### Mortgage Payoff

- 44. \$130,000 that was used to pay off the condo mortgage. The reality is much simpler.
- In October 2017, when we were doing Will & Trust, I was in a particularly vulnerable of fered a serious motorcycle accident in June of that year and was still recovering. At stioner forced me to add her to the title.

  Payoff

  Petitioner makes a rather convoluted and incoherent claim of "fraud" with regards to was used to pay off the condo mortgage. The reality is much simpler.

  In 2018 I sold some stocks and bought other investments. I also used some of the ay down the condo mortgage. This was done in two lump-sum payments: a \$70,000 and 2/27/2018 and a \$60,000 payment on 03/22/2018, for a total of \$130,000. The bank powing these payments are attached hereto as Exhibits 11 and 12.

  1000/19F1.001660 DECLARATION OF RESPONDENT EUGENE STRULYOV IN OPPOSITION TO REQUEST FOR ADJUDICATION OF OMITTED ASSETS, SET ASIDE, AND BREACH OF FIDUCIARY DUTIL® 100096 45. proceeds to pay down the condo mortgage. This was done in two lump-sum payments: a \$70,000 payment on 02/27/2018 and a \$60,000 payment on 03/22/2018, for a total of \$130,000. The bank statements showing these payments are attached hereto as Exhibits 11 and 12.

- 46. Petitioner's claim of breach of fiduciary duty is baseless. At the time these payments were made, Petitioner's name was on the title of the condo. So I used the proceeds from the sale of one community property to pay down the loan on another community property.
- Petitioner's claim that I in any way concealed these payments or that she learned about 47. them "on the brink of divorce" is utterly preposterous:
  - These payments were made more than a year before the divorce. a)
  - They were made from our joint checking account. b)
  - Chase automatically sends notifications for any withdrawal over \$200. c)
- As part of divorce settlement, Petitioner relinquished the title to the condo back to me 48. and I compensated her \$65,000 out of my portion of liquid assets. This is described in my 04/08/2019 email (Exhibit 1).
- In the final tally, Petitioner received over \$200,000 of liquid assets while I received 49. only \$70,000, i.e. Petitioner received \$130,000 more than I did. If we had divided these assets first and then I paid off the mortgage, the result would have been the same.
  - 50. By making this claim Petitioner is once again trying to double-dip.
- The E\*TRADE account statement covering the period of 03/31/2019 04/30/2019 i 51. attached hereto as Exhibit 8. It shows the final balance of \$66,552.14. The total value of the three investment accounts was thus:

Total	270,132.47	<b>△</b>
E*TRADE brokerage	66,552.14	7
Schwab Equity Awards (*)	49,721.86	
Schwab brokerage	153.858.47	; ; ;

- (\*) As noted previously, this amount includes stocks that vested on 05/30/2019.
- 52. On 09/25/2019 Petitioner sent me an email inquiring as to the status of the asset division. I replied providing the details as to the assets she received. This email is attached hereto as **Exhibit 9**. It lists the following assets and values, which are corroborated by the attached **Exhibit 14**9 (Schwab statement for July 2019) and **Exhibit 15** (E\*TRADE statement for June 2019):

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  IRMO Strulyov / 19FL001660 DECLARATION OF RESPONDENT EUGENE STRULYOV IN OPPOSITION TO REOVES FOR ADJUDICATION OF OMITTED ASSETS, SET ASIDE, AND BREACH OF FIDUCIARY DUTIES

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Total	200947.79
Cash	16651.51
Т	10641.17
IAU	67225.00
FB	38802.00
VCAIX	67628.11

Petitioner is well aware of this email and is once again lying under oath.

53. Interestingly, this email refers to an earlier 07/12/2019 email which states the same thing but also asks Petitioner if she would be willing to forego the \$16651.51 payment since she lied about her cohabitation and fraudulently obtained advantage over me in the asset division: namely, her car. Not only did Petitioner refuse to forego this payment, but she also required me to sign over the car title to her before she agreed to sign over the deed to the condo. This email is attached hereto as Exhibit 10.

### Undisclosed Sale of Stocks

- 54. I do not believe Petitioner makes a coherent argument.
- 55. All of my brokerage accounts and bank accounts have been disclosed to Petitioner in both my 04/08/2019 email (Exhibit 1 settlement proposal) and in FL-142 form that I filled out.
- 56. With the exception of Partners FCU savings (which was my separate property and had \$1050.41 balance) they were all listed as joint property.
- If Petitioner alleges that some assets have not been properly divided, the burden is on proof. No such proof has been provided.

  Dayout

  On 06/14/2019 I quit my job at Google. On 06/17/2019 I started my job at

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  Iyov / 19FL001660 DECLARATION OF RESPONDENT FUGENE STRULYOV IN OPPOSITION TO RECHEST FOR ADJUDICATION OF OMITTED ASSETS. SET ASIDE, AND BREACH OF FIDUCIARY DUTIE DO0098 57. her to provide proof. No such proof has been provided.

### Vacation payout

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did keep her informed, but she was never interested as long as she had money to spend. She was not even aware that one of the accounts she claimed to "not have access to" was a joint account.

- Petitioner also alleges that I took two international vacations while divorce was taking 68. place. This is partially true.
- The first vacation was to Dominican Republic. We were supposed to go together as a 69. family but Petitioner refused to go once she found out that I am planning a divorce. I ended up taking this vacation by myself and Petitioner took the same vacation without me a couple weeks later.
- The second vacation was to my home country of Ukraine which I had not visited in 15 70. years.

### Petitioner's Car

- In March 2019, only a month before the divorce, we bought a new car for Petitioner, 71. 2016 Mercedes GLE 350 for approximately \$36,000 after taxes.
- During the negotiations of the mediation agreement Petitioner represented to me and 72. the mediator that she would be living alone on her small salary, in the apartment that I co-signed for
- the mediator that she would be living alone on her small salary, in the apartment that I co-signed for her. She did not inform me that she would actually be cohabiting with her boyfriend (now husband) whom she had been seeing unbeknownst to me.

  73. Petitioner's third husband is very wealthy. He is a Director at a multinational corporation. For this very reason Petitioner continues to hide his income. She listed her husband's income as "n/a" in her latest FL-150. She also claimed that she did not file 2020 tax return.

  74. Had I known that Petitioner was planning cohabitation with her then-boyfriend, I would have insisted on equitable division of that vehicle. The amount of spousal support would also have been much lower because of her latest husband's massive income.

  Petitioner's Airing of Grievances

  Payments Regarding Support and Add-on Expenses

  75. In January 2021, I transferred some money to Petitioner in error. After realizing the Information of Petition o

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error, I asked for this money to be returned or, in the alternative, used to offset any future payments. All the documentation has been provided to Petitioner, and my attorney also provided the relevant case law. Petitioner refused to return the money, which left withholding as the only other option.

### Health Insurance

As has been explained to Petitioner multiple times, in October 2020 I re-enrolled in 76. the same health insurance plan I had the previous year. Then, in December my company decided to change insurance providers and I had to enroll again. Petitioner did not believe me and went so far as to subpoena my company for this information. For Petitioner's information, dental insurance is also provided by Cigna. She has scanned copies of the insurance cards and is welcome to pick up physical cards any time.

### **Commingling Payments**

Petitioner merely restates her grievance about erroneous money transfer. Her DCSS 77. claim is completely baseless as I do not owe her any money.

### Life Insurance

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### Discovery

I have provided a copy of my insurance policy to Petitioner and her attorney.

Very

If Petitioner feels that I have not been forthcoming in producing discovery, she could to the could be a copy of the copy of 79. have filed a motion to compel. I was forced two file two such motions because Petitioner refuses to answer basic questions such as "did you review the dissomaster that misstated your income?" and "did you approve the dissomaster that misstated your income?". The answers to these questions are obvious but it is important to get them on the record.

### **School Tuition**

80. In February-March of 2020 Petitioner fraudulently coerced me into signing an amendment in which I agreed to pay for private school. In exchange, Petitioner purported to "waive" spousal support. She did not inform me that by that time her income nearly tripled and no spousal support was due in the first place. This issue is already before the court in my motion filed August 132 2020. The hearing is to be set pending completion of discovery.

E\*TRADE Roth IRA split

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IRMO Strulyov / 19FL001660 DECLARATION OF RESPONDENT EUGENE STRULYOV IN OPPOSITION TORGOVEST FOR ADJUDICATION OF OMITTED ASSETS, SET ASIDE, AND BREACH OF FIDUCIARY DUTIES OF THE STRUCKS AND BREACH OF THE STRUCKS AND BREACH OF THE STRUCKS AND BREACH OF THE STRUCKS AND BREACH

81. Petitioner received her share of E\*TRADE Roth IRA account. I had to follow up with E\*TRADE and send additional documentation.

### Continuous derogatory comments and insults

82. Petitioner also dishes out derogatory comments and insults. Petitioner is the one who harassed me after the separation and threatened to sue me if I did not agree to pay for private school. I have so far incurred over \$100,000 in legal fees as a result of Petitioner's legal harassment. She is also the only one causing delay by, among other things, refusing to comply with my formal discovery requests.

### Conclusion

Petitioner's motion is meritless and retaliatory. She also committed multiple counts of 83. perjury. For the reasons stated above, the court should deny this motion. The court should also award me fees and sanctions under Family Code Section 271.

Document received by the CA 6th District Court of Anneal I declare under penalty of perjury under the laws of the state of California that the foregoing true and correct.

DATED: 7/6/2021

Eugene Strulyov, Respondent

# Document received by the CA 6th District Court of Appeal.

### EXHIBIT 1



Eugene Strulyov

### divorce settlement proposal

1 message

Eugene Strulyov To: Ekaterina Strulyov

Mon. Apr 8, 2019 at 1:01 AM

Hi Katia,

I like your idea of going through mediation and avoiding the lawyers. Here are the terms that we already talked about and a few more that I added.

- 1. Custody. I agree that Sonia will live with you. I want to have 1.5 days/week with her. That will mean, in practice, 1 day / 2 half-days on the weekend + visits a few times during the week. 1.5 / 7 = 21.4%. I want to round it up to 25%, so you will have 75% custody.
- 2. I want to have advance notice and veto power over any international trips. Since you will have primary physical custody of Sonia, I want to have her passport in my possession. I will keep it in the safety deposit box, In particular, I am concerned about trips to Russia. I don't mind Sonia seeing her grandparents, but I want to have some assurance that you will come back. As a Ukrainian, there is no realistic way I can travel to Russia at this time.
- 3. Separate property:
- 3.1. Partners FCU savings account, Balance: \$1,050.41, Partners is the credit union for Disney employees. I had it before I met you. I had to maintain > \$1000 balance to keep it a free account.
- 3.2. Fidelity Investments Roth IRA: \$92187.60. This is from Disney 401k conversion. I quit Disney before we got married and I always kept this account separate. You have no claim to it.
- 3.3. Disney pension. \$823.90 / month assuming retirement date of September 1 2044. You have no claim to it but you are listed as a beneficiary in case I die.
- 3,4,My car, 2008 Subaru WRX. I bought it before we got married.
- 3.4.My car, 2008 Subaru WRX. I bought it before we got marieu.
  3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to 4.3.5. My condo. 3.5. My condo. 18350 Hatteras St. #138. I bought it long before I met you and it is rightfully mine. Yes, you were added to the title last year, so you are technically entitled to half of any appreciation since then. But that should be minimal. Also, it is simply not fair for you to assert any claim to the condo. You had no right to demand that I add you to the title in the first place. The rental income went to our joint checking account, so that money is hopelessly commingled and I'm not going to even try disentangling it. But the title should be returned to me. (See below about the mortgage).

  4. Retirement accounts:
  4.1. Vanguard 1RA: \$255,430.09. Old Google 401k conversion.
  4.2. Vanguard 401k: \$59,745.61. Reopened after I rejoined Google.
  1 am trying to consolidate these two accounts into a single account, but in either case, the total is \$315k. I earned all of this money, but per the community property laws, you will take half (less whatever you have in your 401k).
  4.3. e-trade roth IRA: \$16954.09. You will take half of this one as well.

  5. Cash and investments:
  5.1. e-trade brokerage: \$66273.20
  5.2. Schwab brokerage: \$66273.20 (Google stock vests here).
  5.4. Partners FCU checking account: on the advice of my lawyer, I transferred \$20k into this account. He told me horror stories about how spouses drain joint accounts meking the other opouse unable to pay the lewyer or any other bills. 60 I stashed away some emergency cash. But I'm not trying to hide it — this is still part of community property.

  Total: \$271k. And yes, you will take half of this. (actually more, see below).

  We also have ~67k in the Chase checking account, but ~33k in taxes due and ~20k credit card balance. I'll have to see what the exact amount is once all the payments go through. My paychecks continue to be deposited into this account.

  6. Mortgage. Last year I expected a recession, so I sold a lot of stocks and bought mostly bonds and gold (that's why we have the tax bill). But I also dumped \$130k into the mortgage. This had the effe the title last year, so you are technically entitled to half of any appreciation since then. But that should be minimal. Also, it

### I get \$71k

+ we each get half of what remains in the joint checking account once this agreement becomes final.

7. Vehicles:

2016 Mercedes GLE 350: \$36000 2012 Suzuki GSX-R 750: \$7000

Trailer: \$1000

So I technically own half of your new car and you own half of my bike & trailer. I propose that we just keep our own vehicles. You are getting a much better deal than me here. (Note that my car is separate property).

- 8. Life insurance. You want me to keep you as the beneficiary. No objection.
- 9. Health insurance. I was planning on keeping you & Sonia on my health insurance. If I can only keep Sonia, you'll have to get a separate insurance for yourself.
- 10, Child & spousal support: to be calculated according to the standard formula. My income at Moveworks is going to be \$170k / year.
- 11. Personal property: to be divided in a way that makes sense. For example, I keep my computer, desk, snowboard, tools, etc. You keep your bags & jewelry.

So in total, you will get get over \$400k worth of property, cash, and investments + child & spousal support.

Let me know what you think.

Eugene

# Document received by the CA 6th District Court of Appeal.

### EXHIBIT 2



**DESIGNATED BENE PLAN/TOD** Schwab One® Account of **EUGENE STRULYOV** 

Account Number 6350

April 1-30, 2019 Statement Period

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### **DESIGNATED BENE PLAN/TOD** Schwab One® Account of **EUGENE STRULYOV**

**Account Number** -6350

April 1-30, 2019 Statement Period

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All references to "Schwab" in this document refer to the broker-dealer
Charles Schwab & Co., Inc. Unless otherwise defined herein, capitalized
terms have the same meanings as in your Account Agreement. If you
receive any other communication from any source other than Schwab which
purports to represent your holdings you should verify its content with this
statement. Securities, products, and services are not available in all countries

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In the amount is less than \$1.000.

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and services, including unswept intratay funds and net credit baiances held sections ("Gain/Loss Section(s)") coalain a gain or a loss summary of your Account. This information is to a solicitation or a recommendation Gain (or Loss): Unrealized Gain or(Loss) and Realized Gain or (Loss) in brokerage accounts are not deposts or other obligations of, or guaranteed by, any bank, are notfblC insured, and are subject to investment risk and may lose value. SIPC does not cover balances held at banks affiliated with Schwabh the Bank Sweep and Bank Sweep for Benefit Plans features.

information to the RS.

IN CASE OF ERRORS OR DISCREANCIES: If you find an error of discrepancy relating to your brikerage activity (other than an electronic fund transfer) your brikerage activity (other than an electronic fund transfer) your brikerage activity (other than an electronic fund transfer) your brikerage activity (other than an electronic fund transfer) your mustication and available to you. If this statement shows that we have mailed of delivered security certificate(s) that you have not reelved, notify Schwab immediately. You may call us at 800-435-4000. [Outside the U.S., call +1-415-667-800]. Any oral communications should be re-confirmed in writing or further protection Act (SIPA). If you do not so notify us, you agree that the statement activity and Account balance are correct for all purposes with respect to those biverage transactions.

COMPLAIN CONTACT INFORMATION: Complaints about Schwab statements, products or services may be directed to 1-800-435-4000. For clients residing outside of the U.S., all collect +1-415-667-8400. Please send any written complaints to the Central Advocacy Team, 211 Main St., San Francisco, CA 94105, U.S., all collect +1-415-667-8400. Please to buy or sell. It may, however, be helpful for investment and tax planning strategies. Schwab does not provike tax advice and encourages you to consult with your tax professional. Please view the Cost Basis Disclosure Statement for additional information on how gain (or loss) is calculated and how Schwab reports adjusted cost basis

If you fall to notify Schwab of those thanges, you may not receive important notifications about your Account, antirading or other restrictions might be placed on your Account. For assistance, you may contact Schwab at 1-800-435-4000. Clients residing ouside of the U.S. may call Schwab collect at +1-415-667-8400. Address Changes: It is your obligaton to keep Schwab informed of eny changes in your address, telephone winber or other contact information.

Additional information: We are required by law to report to the Internal Revenue Service adjusted cost bass information (if applicable), certain Revenue Service adjusted cost bass information (if applicable), certain Revenue Service adjusted cost bass information (if applicable), certain Retain this statement for income tappurposes. Schwab or an affiliate acts as the Investment Advisor, Transfer Agent, Shareholder Service Agent and Distribution for the Sweep's unds and as Transaction Services Agent for the Government lioney Fund. Schwab or an affiliate is compensated by the Sweep Funds for acting in each of theses capacities other than as Distribution. The amount of such compensation is disclosed in the prospectus. Additional information will be provided available at Schwab's offices or a cay will be mailed to you upon upon written request. A financial statement for your inspection is

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SIPC has taken the position that it will not cover the balances held in your deposit accounts maintained under programs like our Bank Sweep feature. Please see your Cash Feature Disclosure Statement for more information oninsurance coverage. © 2016 Charles Schwab & Co., inc. All rights reserved. Member SIPC (0616-1157)





Account Number

Statement Period April 1-30, 2019

# Account Value as of 04/30/2019:\$ 153,858.47

Ĭ	This Period	Year to Date	Year to Date Account Value [in Thousands]	sands]
Starting Value		\$ 212,063.23		
Credits	2.13	398.48	270	
Debits	(54,481.60)	(82,790.40)	225	
Transfer of Securities (In/Out)	0.00	00:0	180	
:	0.00	(307.87)		
vestments	6,574.45	24,495.03	135	
Ending Value on 04/30/2019	\$ 153,858.47	\$ 153,858.47	06	
	313.09		45	
Ending Value with Accrued Income			7/18 10/18 1/19	9 4/19
Total Change in Account Value	\$ (47,905,02)	\$ (58,204.76)		
-	(23.74)% ¢ (47 504 03)	(27.45)%		
Total Change with Accrued Income	(00:1001) p			

42 89,866.54 89,866.54 86 Flunds 81,450.00 815.00 815.888.47 816.888.47 816.888.47 100%	\$ 2,196,93 1% 89,866,54 58% aded Funds 61,450.00 40% ets Long \$ 153,858.47 ance 0.00  \$ 153,858.47 100% ■	4.2 89,866.5 89,866.5 aded Funds 61,450.0 345.0 ance 61,53,858.4 ance 0.0 ant Value \$ 153,858.4	Asset Composition	Market Value	% of Account Assets	Overview
866.54 58% 450.00 40% 345.00 <1% 858.47 0.00	866.54 58% 450.00 40% 345.00 <1% 858.47 0.00 858.47 100% ■	866.54 58% 450.00 40% 4150.00 41% 858.47 100%	Bank Sweep	\$ 2,196.93	1%	
Funds 61,450.00 40% 345.00 c1% ong \$153,858.47 0.00 \$143.858.47 100%	450.00 40% 415.00 41% 455.00 41% 455.00 41% 455.00 60.	450.00 40% 415.00 41% 458.47 100% <b>4100%</b>	:	366.5	28%	
345.00 <1% 858.47 0.00 100% <b>8</b>	345.00 <1% 858.47 0.00 858.47 100% <b>2</b>	345.00 <1% 858.47 0.00 ■ 858.47 ■ ■	xchange Traded Funds	450.0	40%	
ong \$ 153,858.47 0.00 \$ 153,858.47 100%	\$ 153,858.47 0.00 \$ 153,858.47 100%	ong \$ 153,858.47 0.00 silve \$ 153,858.47 100%	ptions	345.0	<1%	
0.00 \$ 153 858 47	0.00 siue \$ 153,858.47 100%	0.00 slue \$ 153,858.47 100%	Total Assets Long	3,858.47		
A 153 858 47	4001	\$ 153,858.47 100%		00.00	:	
			Total Account Value	\$ 153,858.47	100%	58% Equities

Document received by the CA 6th District Court of Appeal.



Account Number -6350

Statement Period April 1-30, 2019

romed.	Realized Gain or (Loss) This Perlod	Period	Unrealized Gain or (Loss)
Gain or (Loss) Summary	Short Term  Long Term	Long Term	The second of th
All Investments         \$0.00         \$(1,391.94)         \$4,154.75           Values may not reflect all of vour revined losses.         (1,391.94)         (1,391.94)	\$0.00	\$(1,391.94)	\$4,154.75

	This Period	Patricinate description of college telephone and considering the constitution of college telephone and considering telephone and considering telephone and constitution and considering telephone and college telephone and	Year to Date	Date
Income Summary	Y Federally Tax-Exempt	Federally Taxable	Federally Taxable Federally Tax-Exempt	Federally Taxable
Bank Sweep Interest	00:00	2.13	00:0	2.71
Cash Dividends		00:00	0.00 0.00 386.98	386.98
Total Income	0000	213	0000	6968

Margin Loan Funds Available Balance to Withdraw*	Margin Loan Balance	Funds Available to Withdraw*	Securities Buying Power*	Securities Margin Loan Rates Vary Buying Power* by Balance
This Period 0.00 84,333.93 168,667.86 6.00% - 9.82%	00:00	84,333.93	168,667.86	6.00% - 9.82%
The opening mergin loss belongs for the statement negled was \$0.00				

The opening margin loan balance for the statement period was \$0.00.

For more information about the margin feature, please visit schwab.com/margin. "Values Include any cash plus the amount available using margin borrowing.

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int Number	-6350
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Stalement Period April 1-30, 2019

Cash Transactions Summary	This Period Year to Date
Starting cash	\$ 7,467,03
Deposits and other Cash Credits	0.00
Investments Sold	49,209.37
Dividends and Interest	2.13 389.69
Withdrawals and other Debits	(54,481.60) (82,779.33)
Investments Purchased	0.00 (27,912.82)
Fees and Charges	0.00 (2.28)
Total Cash Transaction Detail	(5,270.10)
Ending Cash	\$ 2,196.93

<sup>\*</sup>Cash (includes any cash debit balance) held in your account plus the value of any cash invested in a sweep money fund.

# Investment Detail - Bank Sweep

Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement.  $Document \ received \ by \ the \ CA \ 6th \ District \ Court \ of \ Appeal.$ 

**DESIGNATED BENE PLAN/TOD EUGENE STRULYOV** Schwab One® Account of

Account Number -6350

April 1-30, 2019 Statement Period

# Investment Detail - Equities

	Quantity Market Price	Market Price	Market Value	% of Account Assets	Unrealized Gain or (Loss)	d Estimated ) Yield	Estimated Annual Income
Equities			Cost Basis				
AT&TINC (M),9	310.0826	30,96000	9,600.16	%9	(565.27)	6.58%	632.57
SYMBOL: T			10,165.43			Accru	Accrued Dividend: 158.14
FACEBOOK INC (M).4	200.0000	193.40000	38,680.00	25%	6,025.05	N/A	Y/N
		:	32,654.95			:	
FORD MOTOR CO (M).4	1,033.0031	10.45000	10,794.88		1,047.54	5.74%	619.80
SYMBOL: F			9,747.34			Accrue	Accrued Dividend: 154.95
HONDA MOTOR CO LTD F (M)	350.0000	27.89000	9,761.50	%9	(76.14)	3.60%	351.60
SPONSORED ADR 1 ADR REPS 1 ORD SHS SYMBOL: HMC			9,837.64				
MICRON TECHNOLOGY (M).4 SYMBOL: MU	500.0000	42.06000	<b>21,030.00</b> 20,624.95	14%	405.05	ΝΑ	WA
Total Equities:	2,393,0857	Total Cost Basis:	89,866.54	28%	6,83623	The second of th	26

Total Accrued Dividend for Equities: 313.09

Page 6 of 11

Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement.

Document received by the CA 6th District Court of Appeal

Estimated Annual Income ("EAI") and Estimated Yield ("EY") calculations are for informational purposes only. The actual income and yield might be lower or higher than the estimated amounts. EY is based upon EAI and the current price of the security and will fluctuate. For certain types of securities, the calculations could include a return of principal or capital gains in which case EAI and EY will continue to display at a overstated. EY and EAI are not promptly updated to reflect when an issuer has missed a regular peyment or announced changes to future payments, in which case EAI and EY will continue to display at a prior rate.

Account Number

Statement Period April 1-30, 2019

# Investment Detail - Exchange Traded Funds

	Quantity	Market Price	Market Value	% of Account Assets	Unrealized Gain or (Loss)	Estimated Yield	Estimated Annual Income
		:	Cost Basis				
ISHARES GOLD ETF (M),0 5,000	5,000.0000	12.29000	61,450.00	40%	(1,801.62)	A/N	ΑN
SYMBOL: IAU			63,251.62				
Total Exchange Traded Funds	3	no Total Cost Basis:	61,450.00	%0 <b>7</b>	(1,801,62)	A CALLAND	A

Estimated Annual Income ("EAI") and Estimated Yield ("EY") calculations are for informational purposes only. The actual income and yield might be lower or higher than the estimated amounts. EY is based upon EAI and the current price of the security and will fluctuate. For certain types of securities, the calculations could include a return of principal or capital gains in which ase EAI and EAI and EAI and EAI are not promptly updated to reflect when an issuer has missed a regular payment or announced changes to future payments, in which case EAI and EV will continue to display at a

# Investment Detail - Options

				% of	Ilnrealized	
	Quantity	Market Price	Market Value	Account Assets	Gain or (Loss)	
Options			Cost Basis			
PUT SNAP INC		0.11500	345.00	<1%		
\$5 EXP 01/17/20 SYMBOL: SNAP 01/17/2020 5.00 P			1,224.86			
Total Options	3	7000 Total Cost Basis:	345.00	<b>X</b>	(879.80)	

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Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement. Document received by the CA 6th District Court of Appeal

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Account Number

Statement Period April 1-30, 2019

## Realized Gain or (Loss)

		Acquired/	Sold/			Realized
Long Term	Quantity/Par	Opened	Opened Closed	Total Proceeds	Cost Basis	Gain or (Loss)
ISHARES GOLD ETF: IAU	(4)	02/08/18	02/08/18 04/03/19	37,014.57	37,950.98	(936.41)
ISHARES GOLD ETF: IAU	1,000.0000	02/08/18	02/08/18 04/18/19	12,194.80	12,650.33	(455.53)
Fotal Long Term	Sign participations	4.400.07			50,604.31	
Total Realized Gain or (Loss)				49,209.37	50,601,31	50,601,3

Schwab has provided accurate realized gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. If all data for a given investment is not available, the investment will not be listed here.

Option Customers: Realized gain/loss of underlying securities is adjusted to reflect the premiums of assigned or exercised options. Please consult IRS publication 550, Imestment Income and Expenses, for additional information on Options.

# Transaction Detail - Purchases & Sales

# **Exchange Traded Funds Activity**

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Settle Date	Trade Date	Settle Date Trade Date Transaction		Quantity	Unit Price Total Amount	Total Amount
04/05/19 04/03/	04/05/19 04/03/19 Sold	19 Sold ISHARES G	OLD ETF: IAU		12.3400	37,014.57
04/23/19	04/23/19 04/18/19 Sold	Sold ISHARES G	OLD ETF: IAU	:	12,7000 12,194.80	12,194.80
Total Ex	ohange Trac	Total Exchange Traded Funds Activity				49,209.37
Total Pure	hases & Sal	Total Purchases & Sales		American and the second		49,209,37

# Transaction Detail - Deposits & Withdrawals

Transactic	Transaction Process			
Date	Date	Activity	Description	Credit/(Debit)
<b>Q</b> 4/02/19	04/02/19		ORGAN CHASE BAN, EUGENE STRULYOV	(7,457.03)
<b>64</b> /05/19	04/05/19	4/05/19 04/05/19 MoneyLink Txn	Tfr JPMORGAN CHASE BAN, EUGENE STRULYOV	(17,025.57)
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Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement. Document received by the CA 6th District Court of Appeal



**DESIGNATED BENE PLAN/TOD** Schwab One® Account of EUGENE STRULYOV

Account Number -6350

April 1-30, 2019 Statement Period

# Transaction Detail - Deposits & Withdrawals (continued)

Transaction Process	n Process			
Date	Date	Activity	Description	Credit/(Debit)
04/08/19	04/08/19	04/08/19	04/08/19 MoneyLink Txn Tfr PARTNERS FCU, EUGENE STRULYOV (19,999.00)	(19,999.00)
04/25/19	04/25/19	34/25/19 04/25/19 MoneyLink Txn	Tfr JPMORGAN CHASE BAN, EUGENE STRULYOV	(10,000.00)
Total Deg	osits & Wi	Total Deposits & Withdrawals	(0918779)	(54,481,60)

The total deposits activity for the statement period was \$0.00. The total withdrawals activity for the statement period was \$54,481.60.

# Transaction Detail - Dividends & Interest (including Money Market Fund dividends reinvested)

Transaction Process	n Process		
Date	Date Activity	Activity	Description Credit/(Debit)
04/15/19	04/16/19	04/15/19 04/16/19 Bank Interest <sup>X,2</sup> BANK IN	BANK INT 031619-041519
Total Div	idends & In	Total Dividends & Interest	

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## Bank Sweep Activity

Opening	J Balance X	Opening Balance, X			
04/03/19	04/03/19 Auto Transfer	BANK TRANSFER TO BROKERAGE	7,457.03		10.00
04/05/19	Auto Transfer	×		37,01457	37,024.57
04/08/19			:		
04/09/19	Auto Transfer	BANK TRANSFER TO BROKERAGE	19,999.00		
04/15/19	Q4/15/19 Interest Paid X,2	BANK INTEREST		213	2.13

Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement. Document received by the CA 6th District Court of Appeal.

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### **DESIGNATED BENE PLAN/TOD** Schwab One® Account of **EUGENE STRULYOV**

**Account Number** -6350

April 1-30, 2019 Statement Period

# Bank Sweep Activity (continued)

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Bank Sweep: Interest Rate as of 04/30/19 was 0.33%. Your interest period was 03/16/19 - 04/15/19.

# Pending Corporate Actions

Week to the terminal	Transaction	Quantity	Paya	Rate per Share	ible Date Rate per Share Share Distribution	Cash Distribution
AT&TINC	Qualified Dividend	310.0826	05/01/19	0.5100		158.14
FORD MOTOR CO	Qualified Dividend	1,033.0031	06/03/19	0.1500	idend 1,033.0031 06/03/19 0.1500 154.95	154.95
Total Pending Corporate Actions Pending transactions are not included in account value.	uni value.					31309

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# **Endnotes For Your Account**

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	And American Conference of American Conference of American Conference of	Denotes a security that is marginable. Some mutual fund or ETF investments
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s may not be immediately marginable. Dividends paid on this security will be automatically reinvested. 0

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Accrued Income is the sum of the total accrued interest and/or accrued dividends on positions held in your brokerage account, but the income and/or dividends have not been received into your account and Schwab makes no representation that they will. Accrued amounts are not covered by SIPC account protection until actually received and held in the account

Bank Sweep deposits are held at FDIC-insured bank(s) ("Banks") that are affiliated with Charles Schwab & Co., Inc.

For Bank Sweep and Bank Sweep for Benefit Plans features, interest is paid for a period that differs from the Statement Period. Balances include interest paid as indicated on your statement by Schwab or one or more of its affiliated banks. These balances do not include interest that may have accrued during the Statement Period after interest is paid. The interest paid may include interest that accrued in the prior Statement Period.

**\* \**000116



Statement Period April 1-30, 2019

Account Number

# Endnotes For Your Account (continued)

Symbol Endnote Legend

For information on how Schwab pays its representatives, go to http://www.schwab.com/compensation.

# Document received by the CA 6th District Court of Appeal.

### EXHIBIT 3

# Document received by the CA 6th District Court of Appeal.

Account Statement Alphabet Inc Class C For Period: 04/01/2019 - 06/30/2019 GOOG Closing Price on 06/28/2019 : \$1,080.91

\* Retain For Tax Records

Account Summary: GOOG

Opening Closing Share Price	,
	Value
36.0000 46.0000 \$1,80.91	\$49,721.86

\$0.00

\$0.00

\$0.00

Total:

\$49,721.86

000120

EUGENE STRULYOV SAN JOSE CA

## **Terms and Conditions**

# GENERAL INFORMATION AND KEY TERMS:

All references to "Schwab" in this document refer to the broker-dealer Charles Schwab & Co., Inc. Unless otherwise defined herein, capitalized terms have the same meanings as in your Account Agreement. If you receive any other communication from any source other than Schwab which purports to represent your holdings you should verify its content with this statement. Securities, products, and services are not available in all countries and are subject to country specific restrictions.

Cash: Any Free Credit Balance owed by us to you payable upon demand which, although accounted for on our books of record, is not segregated and may be used in the conduct of this firm's business.

Fees and Charges: It is your responsibility, and not Schwab's, to verify the accuracy of all fees.

Latest Price/Price (Investment Detail Section Only): The most recent price evaluation available on the last business day of the statement period, normally the last trade price or bid. Unpriced securities denote that no market evaluation update is currently available. Price evaluations are obtained from outside parties. Schwab shall have no responsibility for the accuracy or timeliness of any such valuations. Pricing of assets not held at Schwab is for informational purposes only. Some securities, especially thinly traded equities in the OTC market or foreign markets, may not report the most current price and are indicated as Stale Priced. For Limited Partnerships(LP) and Real Estate Investment Trust (REIT) securities, you may see that the value reflected on your periodic statement for this security is unpriced. FINRA rules require that certain LP and REIT securities, that have not been priced within 18 months, must show as unpriced on customer statements. Note that these securities are generally illiquid, the value of the securities will be different than its purchase price; if applicable, that accurate valuation information may not be available.

Dividend Reinvestment Customers: Dividend reinvestment transactions were effected by Schwab acting as a principal for its own account, except for the reinvestment of Schwab dividends, for which an independent broker-dealer acted as the buying agent. Further information on these transactions will be furnished upon written request.

Non-Publicly Traded Securities: All assets shown on this statement, other than certain direct investments which may be held by a third party, are held in your Account. Values of certain Non-Publicly Traded Securities may be furnished by a third party and Schwab shall have no responsibility for the accuracy or timeliness of such valuations. The Securities Investor Protection Corporation (SIPC) does not cover many limited partnership interests. Securities Products and Services are offered by Charles Schwab & Co., Inc., Member SIPC. Securities products and services, including unswept intraday funds and net credit balances held in brokerage accounts are not guaranteed deposits or obligations of Charles Schwab Bank, and are accounts are not FDIC insured, may lose value, and are not bank guaranteed.

Gain (or Loss): This information is not a solicitation or a recommendation to buy or sell. It may, however, be helpful for investment and tax planning strategies. Schwab does not provide tax advice and encourages you to consult with your tax professional. Please view the Cost Basis Disclosure Statement for additional information on how gain (or loss) is calculated and how Schwab reports adjusted cost basis information to the IRS.

IN CASE OF ERRORS OR DISCREPANCIES: If you find anerror or discrepancy relating to your brokerage activity (other than an electronic fund transfer) you must notify us promptly, but no later than 10 days after this statement is sent or made available toyou. If this statement shows that we have mailed or delivered security certificate(s) that you havenot received, notify Schwab immediately. You may call us at 800-654-2593. (Outside the U.S., call +1-602-355-3408.) Any oral communications should be reconfirmed in writing to further protect your rights, including rights under the Securities Investor Protection Act (SIPA). If you donot so notify us, you agree that the statement activity and Account balance are correct for all purposes with respect to those brokerage transactions.

COMPLAINT CONTACT INFORMATION: Complaints aboutSchwab statements, products or services may be directed to 1-800-654-2593. For clients residing outside of the U.S., call collect +1-602-355-3408. Please send any written complaints to the Client Advocacy Team, 211 Main St., San Francisco, CA 94105, USA.

Address Changes: It is your obligation to keep Schwab informed of any changes in your address, telephone number or other contact information. If you fail to notify Schwab of those changes, you may not receive important notifications about your Account, and trading or other restrictions might be placed on your Account. For assistance, you may contact Schwab at 1-800-654-2593. Clients residing outside of the U.S. may call Schwab collect at +1-602-355-3408

Securities Products and Services:Securities products and services are offered by Charles Schwab & Co., Inc., Member SIPC. Securities products and services, including unswept intraday funds and net credit balances held in brokerage accounts are not deposits or other obligations of, or guaranteed by, any bank, are not FDIC insured, and are subject to investment risk and may lose value. SIPC does not cover balances held at banks affiliated with Schwab in the Bank Sweep and Bank Sweep for Benefit Plans features.

Additional Information: We are required by law to report to the Internal Revenue Service adjusted cost basis information (if applicable) certain payments to you and credits to your Account during the calendar year. Retain this statement for income tax purposes. Schwab or an affiliate acts as the Investment Advisor, Transfer Agent, Shareholder Service Agent and Distributor for the Sweep Funds and as Transaction Services Agent for the Government Money Fund. Schwab or an affiliate is compensated by the Sweep Funds for acting in each of these capacities other than as Distributor. The amount of such compensation is disclosed in the prospectus. Additional information will be provided upon written request. A financial statement for yourinspection is available at Schwab's offices or a copy will be mailed to you upon written request. Any third party trademarks appeaning herein are the property of the irrespective owners.

(0518-8HBR)



# Stock Transaction Summary: GOOG

Gross Proceeds	area e	•
Sale Price	P	•
Shares	5.0000	5.0000
Subscription FMV	\$0.00	\$0.00
Acquisition FMV	\$1,133.47	\$1,256.00
Purchase Price	1	
Purchase/ Vest Date	05/27/19	04/25/19
Description	RS 34653	RS 34094
Activity	Deposit	Deposit
Transaction Date	05/30/19	04/29/19

# Cash Transaction Summary

Fee	
Description	No cash transactions during this period
Amount	No cash trans
Transaction Date	

<sup>\*</sup> This transaction occurred in a previous quarter and may impact your cash or share balance.

This information is not intended to be a substitute for specific individual tax, legal or investment planning advice. Where specific advice is necessary or appropriate, please consult a qualified tax advisor, CPA, Financial Planner or Investment Manager.

### EXHIBIT 4



Eugene Strulyov	***********
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### Applications for unit #45 at Saratoga appartments.

6 messages

888 Golden Saratog-Cupertino <888goldensaratogacupertinohome@gmail.com> ekaterina To: eugene.

Mon, Apr 15, 2019 at 10:53 AM

Hello Mr. Eugene and Ekaterina Strulyov.

Thank you very much for applying to our apartments. We are still in need of some information before starting the screening process.

Ekaterina: please provide employment information and copies of W2 's for the 2017and 2018 Eugene: please send us the copies of W2's for the last two years as well.

Thank you so much and have a great day.

888goldensaratoga office

Eugene Strulyov

Mon, Apr 15, 2019 at 7:57 PM

To: 888 Golden Saratog-Cupertino <888goldensaratogacupertinohome@gmail.com>

Our W2s are attached.

[Quoted text hidden]

### 4 attachments

2018-w2-google.pdf 159K

2017-w2-apple.pdf 1136K

2018-w2-apple.pdf 1118K

2017-w2-exos.pdf 1073K

Maria Chavez <maria@atobpropertymanagement.com>

To: "eugene

<eugene. Cc: 888 Golden Saratog-Cupertino <888goldensaratogacupertinohome@gmail.com>

Hi Eugene,

We also need your Supervisor/Manager's phone number so we can verify your employment.

Thank you,

Maria Chavez

A to B Property Management

1975 Hamilton Ave, Suite 32

San Jose, CA 95125

1/12/2020

Office: 408-626-4800

Fax: 408-626-9384

https://atobpropertymanagement.com/

[Quoted text hidden]

Eugene Strulyov

Tue, Apr 16, 2019 at 5:12 PM

To: Maria Chavez <maria@atobpropertymanagement.com>

Cc: 888 Golden Saratog-Cupertino <888goldensaratogacupertinohome@gmail.com>

You should be able to call Google's main number for employment verification. (650) 253-0000. [Quoted text hidden]

Maria Chavez <maria@atobpropertymanagement.com>

Wed, Apr 17, 2019 at 11:34 AM

To: Eugene Strulyov

Cc: 888 Golden Saratog-Cupertino <888goldensaratogacupertinohome@gmail.com>

Hi,

I called the number you provided but it's an automated answering system. Do you have the phone number for HR?

[Quoted text hidden]

Eugene Strulyov ◀

To: Maria Chavez <maria@atobpropertymariagement.com>

I forwarded you employment verification letter from my work account. Is that sufficient?

I don't really know how to reach HR directly. Normally we just file tickets and somebody from HR picks them up. [Quoted text hidden]

## EXHIBIT 5



P.O. Box 10000 Lake Buena Vista, FL 32830 800-948-6677

Member No:

Statement Period:

06/01/19 thru 06/30/19

**EUGENE STRULYOV** 1299 LAVEILLE COURT SAN JOSE CA 95131

Account Summary							
Deposits							
Savings	\$	1,050.68					
Checking		40,107.91					
Total deposits	\$	41,158.59					
Your Relationship Rewards							
Silver L	- 45	ä					

Access Partners everywhere you are. Visit PartnersFCU.org to find our branches and ATMs located in key service areas in Florida and California. Plus, with the CO-OP Network also provides surcharge-free access to nearly 30,000 ATMs.

REGULAR SHARE ACCOUNTS ARE NOT TRANSFERABLE ON THE RECORDS OF THIS CREDIT UNION. DEBITS: New Loans, Refinanced Loans, Add-Ons, Principal Reversal or Share Withdrawals

### 0000: PRIMARY SAVINGS

Date	Transaction Description	Deposit Withdrawal	Balance
06-01	Previous Balance		\$1,050.59
06-30	Deposit Dividend 0.100% Annual Percentage Yield Earned 0.1000% from 06/01/19 through 06/30/19	\$0.09	<b>\$1,050.68</b> '

Beginning Balance	Total Deposits/Credits	Total Withdrawals/Debits	Ending Balance	Taxable Y-T-D Dividends
\$1,050.59	\$0.09	\$0.00	\$1,050.68	\$0.54

### **0001: BASIC CHECKING**

	Date	Transaction Description	Deposit	Withdrawal	Balance	
	06-01	Previous Balance			\$20,867.60	
	06-11	Deposit ACH GUSTO	\$0.01		\$20,867.61	(
		TYPE: EBV 787889 ID: 9138864003				
		DATA: 6semjm3njrh CO: GUSTO				,
	06-18	Deposit ACH GUSTO	\$0.01		\$20,867.62	,
		TYPE: EBV 869710 ID: 9138864003				4
		DATA: 6semjm3q3oe CO: GUSTO				(
	06-19	INQ KEYPOINT CU 1050 E BROKAW RD SAN JOSE				
	06-19	CA				•
	06-21	INQ STAR ONE CREDI 3136 STEVENS CREEK SAN				
	06-21	JOSE CA				,
	06-22	INQ ALLIANCE CU 540 LAWRENCE EXWY				
	06-22	SUNNYVALE GA				-
—₽	06-22	Deposit at ATM #00000008324	\$6,630.56		\$27,498.18	
		ALLIANCE CU 540 LAWRENCE EXWY SUNNYVALE CA				
	06-25	Deposit ACH JPMorgan Chase	\$0.34		\$27,498.52	•
		TYPE: Auth Crdt ID: 9200502233				
	00.05	CO: JPMorgan Chase				
	06-25	Deposit ACH JPMorgan Chase	\$0.37		\$27,498.89	
		TYPE: Auth Crdt ID: 9200502233				
	00.05	CO: JPMorgan Chase				
	06-25	Withdrawal ACH JPMorgan Chase		\$0.71-	\$27,498.18	
		TYPE: Auth Debit ID: 9200502233				
		CO: JPMorgan Chase				
http:	s://estatement	s.cowww.com/cowww5/viewers/viewdoc_titlejs.asp?DoctitleID=2283210&AppID=128		C	000127	16

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10/21/2020	https://cstatements.cowww.com/cowww5/viewers/view	wdoc_titlejs.asp?DoctitleID=2283210&App	pID=128
06-26	INQ KEYPOINT CU 1050 E BROKAW RD SAN JOSE		
06-26	CA		
06-26	Deposit at ATM #00000006408 KEYPOINT CU 1050 E BROKAW RD SAN JOSE CA	\$1,000.00	\$28,498.18
06-26	Deposit at ATM #00000006409 KEYPOINT CU 1050 E BROKAW RD SAN JOSE CA	\$2,200.00	\$30,698.18
06-28	Deposit ACH JPMorgan Chase TYPE: Ext Trnsfr ID: 9200502231 CO: JPMorgan Chase	\$540.00	\$31,238.18
06-28	Deposit ACH JPMorgan Chase TYPE: Ext Trnsfr ID: 9200502231 CO: JPMorgan Chase	\$2,066.76	\$33,304.94
06-28	Deposit ACH JPMorgan Chase TYPE: Ext Trnsfr ID: 9200502231 CO: JPMorgan Chase	\$2,548.00	\$35,852.94
06-28	Deposit ACH GUSTO TYPE: PAY 979959 ID: 9138864001 DATA: 6rjj CO: GUSTO	\$4,254.97	\$40,107.91

	Total for this	Total
	Period	Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Beginning Balance	Total Deposits/Credits	Total Withdrawals/Debits	Ending Balance	Taxable Y-T-D Dividends
\$20,867.60	\$19,241.02	\$0.71	\$40,107.91	\$0.00

### Summary of Year to Date Totals

Dividends Paid YTD	\$0.54
Dividends Paid 2018	\$1.08

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Google LLC 1600 Amphitheatre Parkway Mountain View, CA 94043 650-253-0000

Pay Statement

Period Start Date 06/10/2019

Period End Date 06/23/2019

Pay Date Document 06/17/2019 212156

Net Pay

\$6,630.56

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Eugene Strulyov 1299 Laveille Ct San Jose, CA 95131 USA

Employee Number SSN Job

Pay Rate

Pay Frequency

Software Engineer \$81.7308

Biweekly

Pay Group Salaried Employees Location US-SVL-MAT2

408 - Fleet Deployment and

Federal income Tax CA State Income Tax (Residence) S 4

Center

CA State Income Tax (Work)

Earnings

Pay Type	Hours	Pay Rate	Current	OTY
Annual Bonus	0.0000	\$0,0000	\$0.00	\$15,000.00
CA Disability	0.0000	\$0.0000	\$0.00	\$13,772.00
Group Term Life	0.0000	\$0.0000	\$21.23	\$169.84
HSA ER Seed	0.0000	\$0.0000	\$0.00	\$2,000.00
Regular Pay	40.0000	\$81.7308	\$3,269.23	\$45,630.76
Goog Stock Unit	0.0000	\$0.0000	\$0.00	\$56,536.40
STD	0.0000	\$0.0000	\$0.00	\$16,076.06
Vacation Payout	86,2300	\$81,7308	\$7,047.64	\$7,047.64

**Deductions** 

Cost

	Empl	Employee Employer		Employee Employer		yer
Deduction	Current	YTD	Current	YTD		
Bonus 401K Pre	\$0.00	\$12,000.00	\$0,00	\$6,000.00		
Class C Offset	\$0.00	\$33,464.42	\$0.00	\$0.00		
Dental	\$15.96	\$127.68	\$0.00	\$0.00		
FSA Dependent	\$256,41	\$1,666.68	\$0.00	\$0.00		
Group Term Life	\$21.23	\$169.84	\$0.00	\$0.00		
GSU C Refund	\$0.00	(\$4,440.13)	\$0.00	\$0.00		
HSA Employee	\$192.30	\$1,538.40	\$0.00	\$0.00		
HSA ER Update	\$0.00	\$2,000.00	\$0.00	\$0.00		

Total Hours Worked 40,0000 Total Hours 126,2300

64	HSA Employee	\$192.30	\$1,538.40	\$0.00	\$0.00
	HSA ER Update	\$0.00	\$2,000.00	\$0.00	\$0.00
	LegalAccess	\$7,95	\$103.35	\$0.00	\$0.00
	Medical	\$109,92	\$879.36	\$0.00	<b>3</b> 0.00
	401K Pretax	\$0.00	\$7,000.00	\$0.00	\$3,500.01
	Vision	\$4.82	\$38.56	\$0.00	<b>=</b> 0.00
	Vol Life Child	\$0.70	\$9.10	\$0.00	<b>3</b> 0.00
	Voi Life EE	\$3.84	\$49.92	\$0.00	0.00عيب
	Vol Life Spouse	\$3.92	\$50.96	\$0.00	<b>♀</b> 0.00

Tax	Based On	Current	UYTO
Federal Income Tax	\$9,758.69	\$1,686.83	\$19(170.89
Employee Medicare	\$9,758.69	\$141,51	\$1,075.05
Social Security Employee Tax	\$6,448.67	\$399.82	\$8,239.80
CA State Income Tax	\$9,950.99	\$862.33	\$10.207.87
CA Private Disability Employee	\$0.00	\$0.00	\$1443.69

Paid Time Off

Plan

Vacation

Balance -2.7500

Current

0.0008

Net Pay Distribution **Account Number** Account Type Check amount

Amount \$6,630.56 \$6,630.56

	Gross	FIT Taxable Wages	Taxes	Deductions	Net Pay
Current	\$10,338.10	\$9,758.69	\$3,090.49	\$617.05	\$6,630.56
YTD	\$156,232.70	\$117,210.02	\$40,777.30	\$54,658.14	\$60,797.26

# Document received by the CA 6th District Court of Appeal.



Eugene Strulyov 12 April 2018

### This offer supersedes and replaces any prior versions

#### Dear Eugene,

Thank you for your interest in Google LLC! We are delighted to offer you the exempt position of Software Engineer. If you have any questions about the contents of this letter, your recruiter will be happy to help you. We look forward to working with you!

#### Salary

You will receive an annual salary of \$164,000.00, which will be paid biweekly and subject to applicable payroll deductions and tax withholding. This salary is subject to periodic review.

#### **Bonus Target**

You are eligible to participate in the company discretionary bonus plan; your annual bonus target will be 15.0% of your base salary. The actual bonus amount could be larger or smaller than this amount, based on your performance, and the performance of the company. The exact bonus amount is at the sole discretion of Google. The components of your bonus are subject to periodic review.

### **Equity Compensation**

Upon approval by Alphabet Inc.'s Board of Directors (the "Board"), you will receive a one-time grant of restricted stock units ("GSUs" or "Award"). This Award will entitle you to that number of GSUs determined by Google by dividing \$530,000.00 by the closing price of Alphabet's Class C stock on the trading day immediately prior to the date of grant, rounded up to the nearest full GSU. At the time of vest, the vested number of GSUs will convert to shares of Alphabet Inc. ("Alphabet") Class C stock. If the US financial markets are closed on a vesting date, shares will vest on the next trading day.

The GSUs will vest over a four-year period immediately following your start date according to the applicable vesting schedule. The number of GSUs granted and the vesting schedule details will be provided in the grant materials that you should receive shortly after the grant.

This Award and all future equity awards are contingent and issued only upon approval by the Board, and are subject to the terms and conditions of applicable plan documents and award agreements. Vesting in GSUs is contingent on continued employment on the applicable vesting dates. Further details on the GSUs will be available to you shortly after your start date. Please be aware that this program and subsequent processes could be changed at any time, at the discretion of the Board.

#### Benefits

As a regular full-time employee you will be eligible for various benefits offered to similarly-situated Google employees in accordance with the terms of Google's policies and benefit plans. Among other things, these benefits currently include medical and dental insurance, life insurance, and a 401(k) retirement plan. You will be automatically enrolled in the pre-tax 401(k) plan at 10% into the plan's default investment fund (see the Plan's SPD for the latest information), which is a portfolio of stocks and bonds that gradually becomes more conservative as your year of retirement approaches. You will be able to change your deferral amount and fund allocation upon your hire. The eligibility requirements and other information regarding these benefits are set forth in more detailed documents that are available from Google. With the exception of the "employment at-will" policy discussed herein, Google may, from time to time in its sole discretion, modify or eliminate its policies and the benefits offered to employees.

### Confidential and Proprietary Information

You are being offered employment at Google based on your personal skills and experience, and not due to your knowledge of any confidential, proprietary or trade secret information of a prior or current employer or an entity, such as a university or college. Should you accept this offer, we do not want you to make use of or disclose any such information or to retain or disclose any materials from a prior or current employer. Likewise, as an employee of Google, it is likely that you will become knowledgeable about confidential, trade secret and/or proprietary information related to the operations, products and services of Google and its clients. To protect the interests of both Google and its clients, all employees are required to read and sign the enclosed At-Will Employment, Confidential Information, Invention Assignment and Arbitration Agreement documents as a condition of employment with Google. This agreement, which provides for arbitration of all disputes arising out of your employment, is enclosed for your signature.

### Insider Trading

Google employees are subject to Alphabet's strict policy against insider trading, which prohibits, among other things, employees, contractors and temporary workers from trading Alphabet stock during certain time periods and engaging in any derivative transactions in Alphabet stock. It will be your responsibility to educate yourself regarding Alphabet's insider trading policies and to ensure you are in full compliance. If you have any questions about Alphabet's policy against insider trading, please contact Human Resources.

#### **Export Control**

If an export control license is required in connection with your employment, this offer is further contingent upon Google's receipt of the export control license and any similar approvals. Your employment with Google will commence following receipt of such export control license and governmental approvals; and is conditioned upon your (a) maintaining your employment with Google, and (b) continued compliance with all conditions and limitations contained in such a license. If for any reason such export control license and governmental approvals cannot be obtained within six (6) months from your date of signature, this offer will automatically terminate and have no force and effect.

### At-Will Employment

Please understand that this letter does not constitute a contract of employment for any specific period of time, but will create an "employment at-will" relationship. This means that the employment relationship may be terminated with or without cause and with or without notice at any time by you or Google. No individual other than the Chief Executive Officer of Google has the authority to enter into any agreement for employment for a specified period of time or to make any agreement or representation contrary to Google's policy of employment at-will. Any such agreement or representation must be in writing and must be signed by the Chief Executive Officer. Your signature at the end of this letter confirms that no promises or agreements that are contrary to our at-will relationship have been committed to you during any of your pre-employment discussions with Google, and that this letter, along with the At Will Employment, Confidential Information, Invention Assignment and Arbitration Agreement, contain our complete agreement regarding the terms and conditions of your employment.

### **Next Steps**

We look forward to an early acceptance of this offer. This offer will remain open for 5 (five) business days following your receipt of this letter and is contingent upon your start date no later than May, 2018. New Hire orientation is held every Monday (or Tuesday if Monday is a holiday). The number of spaces in each session is limited; please work with your recruiter to select an available start date that works for you.

Additionally, this offer and your employment are contingent upon satisfactory results from your background check and reference checks. In order for Google to comply with the Immigration Reform and Control Act, your employment with Google is contingent on your eligibility to work in the United States. Accordingly, you must provide Google with documentation of your identity and eligibility for employment in the United States; please bring such documentation on your first day. In addition, if you are working in the United States pursuant to a US visa status, please provide new or renewed evidence of your eligibility for employment before the expiration of your initial work authorization.

To indicate your acceptance of Google's offer, please electronically sign and date the offer letter copy and At-Will Employment, Confidential Information, Invention Assignment and Arbitration Agreement at the URL link provided in the email. A duplicate original is enclosed for your record. You will receive an email regarding your new hire orientation 5 days prior to your start date. If you do not receive this email by the Thursday prior to your start, please send an email to newhire-orientation@google.com for information.

Eugene, we look forward to working with you.

Sincerely,

Urs Hoelzle Senior Vice President of Technical Infrastructure Google LLC

I accept this offer of employment with Google and agree to the terms and conditions outlined in this letter.

Eugene Strulyon	4/16/2018
DC5DCE6B9DD445E	
Eugene Strulyov	Date

# Document received by the CA 6th District Court of Appeal.

### Moveworks, Inc.

March 13, 2019

Eugene Strulyov	
	_
Dear Eugene,	

On behalf of Moveworks, Inc. (the "Company"), I am pleased to offer you the position of Software Engineer upon the terms set forth below. Your primary duties will be: software engineering with a focus on product development. If you accept this offer we expect that you will begin working on May 20, 2019.

The Company will pay you a starting base salary at the rate of \$170,000 per year, less applicable withholdings and deductions, payable in accordance with the Company's standard payroll schedule and procedures.

As a regular employee of the Company, you will be eligible to participate in Company-sponsored benefits that are generally available to all employees in accordance with Company policies. In addition, you will be entitled to paid vacation in accordance with the Company's vacation policy, as in effect from time to time. Such policies are subject to adjustment from time to time at the discretion of the Company. The Company will reimburse you for reasonable and documented expenses you incur on behalf of the Company upon presentation of an itemized account and supporting documentation, all in accordance with the Company's general applicable policies. Such reimbursements shall be made no later than the end of your taxable year following your taxable year in which the related expense was incurred.

Subject to the approval of the Company's Board of Directors, you shall be granted an option (the "Option") to purchase 30,000 shares of the Company's Common Stock, at an exercise price equal to the fair market value of such Shares on the date of grant, as determined by the Company's Board of Directors, pursuant to and upon the terms set forth in the Company's option plan and form option agreements. So long as you continue to be employed by the Company, the Option shall vest with respect to 25% of the underlying shares on the one-year anniversary of your employment start date and with respect to the balance in 36 equal installments upon your completion of each additional month of service thereafter. In addition, the shares underlying the Option will be subject to restrictions on transfer without Board approval, as well as a right of first refusal in favor of the Company and a market standoff agreement as further described in the option plan and related documents.

Your employment pursuant to this offer is contingent upon you providing the Company with the legally required proof of your identity and authorization to work in the United States, and upon your signing and agreeing to be bound by the enclosed Proprietary Information and Inventions Assignment Agreement.

While we hope that your employment with the Company will be mutually satisfactory, employment with the Company is for no specific period of time. As a result, either you or the Company is free to terminate your employment relationship at any time for any reason, with or without cause. This is the full and complete agreement between us on this term. Although your job duties, title, compensation and benefits, as well as the Company's personnel policies and procedures, may change from time-to-time, the "at-will" nature of your employment may not be changed except by an express writing signed and dated by both you and the President of the Company.

This letter when signed by you sets forth the terms of your employment with us and supersedes any prior representations or agreements, whether written or oral. This letter may not be amended or modified, except by an express written agreement signed by both you and a duly authorized officer of the Company. The terms of this agreement and the resolution of any disputes as to the meaning, effect, performance or validity of this letter agreement or arising out of, related to, or in any way connected with, this letter agreement, your employment with the Company or any other relationship between you and the Company will be governed by California law, excluding law relating to conflicts or choice of law.

To accept this offer, please sign and return this letter to me. This offer, if not accepted in writing, will expire on March 20, 2019. We look forward to working with you at Moveworks, Inc. If you have any questions, please call me at 408-421-3755 or Vaibhav Nivargi at 650-796-8704.

Bhavin Shah CEO	
	and accept this employment offer. Furthermore, in choosing to accept any representations, whether verbal or written, except as specifically set
Employee Signature	
Printed Name	

Sincerely,

Date: \_

# Document received by the CA 6th District Court of Appeal.



April 1, 2019 - April 30, 2019
Account Number: 7709
Account Type: INDIVIDUAL

E\*TRADE Securities LLC
P.O. Box 484
Jersey City,NJ 07303 -0484
1-800-ETRADE-1 (1-800-387-2331)
etrade.com Member FINRA/SIPC

### **Customer Update:**

Want to get important documents faster? Get your statements, confirms, and tax forms online with paperless delivery. Enroll at etrade.com/paperless.

Searching for a grad gift?

Consider giving an E\*TRADE IRA. It may inspire a lifetime of good financial habits, while providing a head start on saving for retirement. Visit etrade.com/ira.

EUGENE STRULYOV 1299 LAVEILLE CT SAN JOSE CA 95131-2475

### **Account At A Glance**

\$69,666.46 \$66,552.14

As of 03/31/19 As of 04/30/19

Net Change:

\$-3,114.32

DETACH HERE

EUGENE STRULYOV 1299 LAVEILLE CT SAN JOSE CA 95131-2475

Make checks payable to E\*TRADE Securities LLC

Mail deposits to:

E\*TRADE SECURITIES LLC P.O. Box 484 Jersey City,NJ 07303-0484 Use This Deposit Slip Acct: 3693-7709

Please do not send cash

TOTAL DEPOSIT

000137

043020190001 111369377093

ith District Court of Appeal.



Please refer to the E\*TRADE Securities LLC ("ETS") Customer Agreement (the "Customer Agreement") for a complete discussion of the terms and conditions governing your account, if you have questions regarding the Customer Agreement or your account, please email us through etrade.com or call 800-ETRADE1. THE INFORMATION CONTAINED INYOUR ACCOUNT STATEMENT SHALL BE BINDING UPON YOU IF YOU DO NOT OBJECT, EITHER INWRITING OR VIA ELECTRONIC MAIL, WITHIN FIVE (5) DAYS AFTER THE ACCOUNT STATEMENT IS FIRST RECEIVED BY YOU. In case of errors or questions about your electronic transfers please telephone us at 800-ETRADE-1 immediately or write us at E\*TRADE Securities LLC, PO Box 484, Jersey City, NJ 07303-0484, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 80 days after we sent you the FRIST statement on which the error or the problem appeared. When you contact us, you must:

- 1. Tell us your name, account number, and ATM card or Check card number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Securities products and services are offered by ETS, Member FINRA/SIPC. Your account is carried by ETS, Member FINRA/SIPC, which maintains your funds and securities deposited with ETS directly by you. Inquiries concerning the positions and balances in your account may be directed to ETS at 800-503-9280. All other inquiries regarding your account or the activity therein should be directed to ETS. Please promptly report any inaccuracy or discrepancy in your account to ETS at 800-503-9260. You should re-confirm any oral communication in writing to further protect your rights, including rights under the Securities Investor Protection Act.

Applicable Rules and Regulations. All transactions in your account shall be subject to the constitution, rules, regulations, customs, and usages of the exchange or market, and its clearing house, where the transactions are executed by ETS or its agents, including ETS affiliates. Also, where applicable, the transactions shall be subject to the provisions of the Securities Act of 1933, as amended, the Securities Exchange Act of 1934, as amended, and the rules and regulations of the Securities and Exchange Commission ("SEC"), the Board of Governors of the Federal Reserve System, and any applicable self-regulatory organization. For information about FINRA's Broker Check Program, including an investor brochure, please contact FINRA at 800-289-9999 or www.finra.org. 9999 or www.finra.org.

Securities Pricing. The amounts printed in the total market value column of the Account Holdings section, or any amounts derived therefrom, are based on US month end prices and are provided to us by outside quotation services for the securities currently held by us in your account. Prices of municipal bonds, certain over-the-counter securities, and federal obligations are approximations and are only for guidance purposes. The prices used are based on the last reported transaction known to the quotation services or the yields or values that are calculated on the basis of these prices. The value of brokered CDs reflected on this statement is estimated by a third-party pricing service. Actual value may differ if you elect to sell your CD(s) in the secondary market.

Interest/Dividends. We are required by law to report annually to you and to the Internal Revenue Service on Form 1099 any taxable interest, dividends, and capital gains credited to your account, as well as any taxes withheld. The year-to-date figures shown on your statement reflect these amounts classified to the best of our current knowledge. However, some payments are subject to reclassification, which will be reflected on subsequent statements if we are advised of them prior to the end of the calendar year.

SIPC and other Insurance Coverage. ETS is a member of the Securities Investor Protection Corporation ('SIPC'). SIPC currently protects the assets in each of your securities accounts at ETS up to \$500,000 (including \$250,000 for claims for cash) Visit www.sipc.org or call 202-371-8300 for more information including a brochure on SIPC protection. (Please note that money market mutual fund balances are not considered cash; they are considered to be securities.) Additional protection for ETS has been secured through an independent insurer, more information about which can be found at <a href="https://us.etrade.com/customer-service/faq">https://us.etrade.com/customer-service/faq</a>. The market risks associated with investing and any resulting losses are not covered by SIPC or the additional protection.

Payment for Order Flow. The SEC (as well as FINRA) requires that all broker-dealers inform their customers when a new account is opened, and on an annual basis thereafter, of payment for order flow practices (compensation received for placing orders through specialists on national securities exchanges, over-the-counter market makers, alternative trading systems, and ECN's (collectively, "market centers")). Consistent with the overriding principle of best execution, ETS routes orders to various market centers. ETS receives principle of best execution, ETS routes orders to various market centers. ETS receives remuneration (generally in the form of per share cash payments or through profit sharing arrangements) for routing orders in securities to particular market centers for execution. Such remuneration is considered compensation to ETS, and the source and amount of any compensation received in connection with your transaction will be disclosed to you upon written request. ETS, absent instructions from you to the contrary, takes a number of factors into consideration in determining where to route customers' orders, including the speed of execution, price improvement opportunities (executions at prices superior to the then prevailing inside market), automatic execution guarantees, the availability of efficient and reliable order handling systems, the level of service provided, the cost of executing orders and whether it will receive cash or non-cash payments for routing order flow, and reciprocal business arrangements. business arrangements.

Margin Accounts. The amount of margin required will be the greater of (1) the amount required by applicable laws, regulations, the rules of applicable self-regulatory organizations and clearinghouses, or (2) the amount required by ETS in its sole discretion. You will be charged interest on a daily basis on all debit balances that you owe to ETS and on credit extended to you by ETS for the purpose of purchasing, carrying, or trading in securities or otherwise. Interest is calculated on a 360-day basis using settlement date balances. Except as otherwise agreed by you and ETS, the applicable interest rate for margin loans will be determined by adding the prevailing base rate and the applicable sliding scale percentage rate, which is in turn determined by your average daily debit balance. Your stated interest rate is subject to change without notice during each period in accordance with fluctuations in your average daily debit balance and changes to the base rate that are attributable to a change in the Federal Funds rate. ETS will provide you with at least 30 days prior written notice before changing your stated interest rate for any other reason. Information about ETS's base rate is available upon written request to ETS. For more information on how ETS calculates interest, please see the Customer Agreement. If you have a margin account, this statement is a combined statement for both year margin account and special memorandum ageount. The account as required by Regulation T of the Federal Reserve Board is available for your inspection.

Free Credit Balances. Any cash balances in your securities account, which represent an obligation of ETS, are payable to you upon demand and referred to as free credit balances. Your free credit cash balances: 1) can be maintained in the securities account and will earn interest through the "Cash Balance Program" as more fully described art: www.etrade.com/cashbalance, and 2) as such are held unsegregated and may be used by ETS in the conduct of its business, subject to the limitations of Rule 15c3-3 under the Securities Exchange Act of 1934. Your free credit cash balances can alternatively be directed to other cash balance options.

Other Cash Balance Option. In addition to the Cash Balance Program you may have the option to have free credit balances in your securities account automatically transferred to a bank sweep product, which is an account at a bank (or banks, collectively, "Program Banks") whose deposits are insured by the FDIC, but which are not obligations of ETS. Accounts opened prior to May 10, 2018 may also be eligible to have their free credit balances transferred to certain money market mutual funds. For detailed information about the products available for free credit balances go to www.etrade.com/sweepoptlons ("Sweep Program"). The products available under the Sweep Program may change at any time. Notification of changes will be provided to the extent required by applicable law. Additionally, you may at any time change your selection among the products available in the Sweep Program. You may elect, subject to any limitation set forth in any Sweep Program agreement or, with respect to an account at a bank, under federal banking laws (which includes, without limitation, program banks' potential requirement of seven days' notice before permitting a withdrawal or transfer of funds from such account) that the balance in the bank deposit account be returned, or shares of the money market mutual balance in the balan deposit account to enturned, or states of the money market mutual fund in which you have a beneficial interest be liquidated and the proceeds returned, as applicable, to the securities account or remitted to you. With respect to your decision to participate in a bank sweep product, please remember you are responsible for monitoring the cash balance of your bank sweep accounts deposited with the Program Banks to determine whether you have total deposit balances held in the same capacity at any Program Bank in excess of the \$250,000 FDIC deposit insurance limit.

Options Trading. If you are approved for options trading, you are responsible for advising ETS of any material changes in your investment objectives or financial situation. Additionally, further information regarding commissions and other charges related to the execution of option transactions has been included in the confirmations of such transactions previously provided to you. Such information will also be made available promptly upon request.

Random Allocation of Options Assignment Notices. Assignment notices for slight option contracts are allocated among customer short option positions in accordance with a random allocation method. A detailed description of ETSs random allocation method is available at etrade.com and a hard copy of the allocation procedures is available upper

Financial Statement. A financial statement of ETS is available for your inspection at its offices or at etrade.com or will be mailed to you upon your written request.

Valuation of Certain Alternative Investments (including DPP and REIT securities). Account statements for Individual Retirement Accounts may include valuations the afternative investments. The values of such investments are estimated and reflect either the most recent valuation provided to ETS by the issuer of the investment, or a valuation provided by an independent third party, which ETS will obtain as part of its services, on an annual or more frequent basis. ETS does not provide a guarantee of the value or the appropriateness of the appraisal methodology applied by the independent third party in providing a value and ETS assumes no responsibility for verifying the accuracy of envivaluation presented. Failure of the issuer to provide a timely valuation is your sole responsibility. The investment may reflect no value if a valuation was unavailable on its inaccurate. Investment in non-publicity traded securities, which includes alternative investments, often Involves higher risk and less liquidity than other more traditional investments. Because there is generally no secondary market for alternative investments and investments are appropriated to you should not be relied upon as any indication of market values reported to you should not be relied upon as any indication of market values recount, if at all, only for amounts that are substantially less than their purchase price or the estimated values is showing on your account statements. If your statement reflects, please note that said distributions are reported and a net investment per share estimated value is also reported. Pricing and distribution information has been provided by the sponsor, issuer or other external party responsible for reporting of the DPP or REIT and Me classification of distributions as income or return of capital, in whole or in part, is subject to final accounting by such party(ies) and will be reported to you on a Form 1099 or Krt, as applicable.

ETS is an indirect subsidiary of E\*TRADE Financial Corporation. If you have a complain please call 800-ETRADE 1, or write to: E\*TRADE Securities LLC,P.O. Box 484, Jersey city, NJ 07303-0484.

Activity/Trade Date. Trade date or transaction date of other entries. Total Portfolio Person. Personatage of your holding by issue of security DIVICPN's Tield. Annual dividend of bond % yield.

Open Orders. Buy or sell orders for securities that have not yet been executed or canceled.

canceled.

Symbol/CUSIP. The symbol or identification number for each security. Denotes a security where either the country of issue or country of incorporation but issuer is outside the US

Unsettled Trades. Based on the timing of statement generation, the value of certain unsettled trades may not be reflected in the Account Value Summary. Please e-mailus through etrade.com or call 800-ETRADE1 with any questions

S1RB240 - 07/18

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000138 PAGE 2 OF 6

## E\*TRADE Securities Investment Account

Statement Period: April 1, 2019 - April 30, 2019 17709

Account Number:

Account Type: INDIVIDUAL

## Customer Update:

Why not get your statements, confirmations, and tax documents online? Enroll for paperless delivery today at etrade.com/paperless.

## ACCOUNT OVERVIEW

March 31, 2019 Last Statement Date:

69,666.46 66,552.14 -3,114.32 Beginning Account Value (On 03/11/19): Ending Account Value (On 04/30/19): Net Change:

For current rates, please visit etrade com/rates

# ASSET ALLOCATION (AS OF 04/30/19)



100.00% - Mutual Funds

# **ACCOUNT VALUE SUMMARY**

4.47%	69,666.46	₩	66,552.14	4	Net Account Value
4.47%	69,666.43	<del>()</del>	66,554.25	4	Total Value of Securities
0.39%	66,295.38	€7	66,554.25	G	Mutual Funds
-100.00%	3,371.05	₩	0.00	47	Stocks, Options & ETF (Long)
-7,133.33%	0.03	₩	-2.11	43	Total Cash/Margin Debt
-7,133,33%	0.03	4	-2.11	₩	Margin Balance
% CHANGE	5 OF 03/31/19	¥	OF 04/30/18	2	

Sweep Deposit Account is a bankdeposit account with E\*TRADE Bank, a Federal savings bank, Member FDIC. Sweep deposit accounts at each bank are FDIC-insured up to a maximum of

E\*TRADE Securities LLC • PO Box 484, Jersey City, NJ 07303-0484 • www.etrade.com • 1-800-ETRADE-1 (1-800-387-2331) • Member FINRA/SIPC noveologyment, are receivated by a postate of the principal invested.

\$250,000. Securities products and cash balances other than Sweep Deposit Account funds are







Account Type: INDIVIDUAL

YEAR TO DATE

DESCRIPTION THIS PERIOD

**ACCOUNT TRANSACTION SUMMARY** 

38,926.55

3,468,60

0.03

0.00

159.73 425.68

0.00

**Dividends Received** 

Taxable

Interest Received Securities Sold

Taxable

H

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Margin Interest Tax Exempt

# **NET ACCOUNT VALUE BY MONTH END**

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\$180,000  \$140,000  13.69%  \$120,000  13.69%  \$1.27%  \$1.27%  \$1.27%  \$2.46%  \$1.93%  \$3.277%  \$4.47%  \$5.000  \$1.0000			<b>.</b> 0 ,			onywen <del>o</del>	
13.69% -14.75% -0.33% 1.27% -0.72% -1.70% -14.75% -0.33% 1.27% -0.72% -1.70%			7% -4.479	<b>GANNER</b>			
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APR-18 MAY-18 JUN-19 JUL-11 AUG-18 SEP-18 OCT-18 NOV-18 DEC-19 JAN-19 FEB-19 MAR-19 APR-19

# TOP 10 ACCOUNT HOLDINGS (AS OF 04/30/19)



000140

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# EXTRADE Securities Investment Account



Account Number: 1709

Statement Period: April 1, 2019 - April 30, 2019

Account Type: INDIVIDUAL

ACCOUNT HOLDINGS

CASH & CASH EQUIVALENTS (0.00% of Holdings)

AMOUNT

STOCKS, OPTIONS & EXCHANGE-TRADED FUNDS (0.00% of Holdings) TOTAL CASH & CASH EQUIVALENTS YTD INTEREST (CREDIT INTEREST ONLY)

TOTALINE ... SORTOLES

APPLEING digo cido. MUTUAL FUNDS (100.00% of Holdings)

\$66,554.25 TOTAL PRICED PORTFOLIO HOLDINGS (ON 04/30/19) **TOTAL MUTUAL FUNDS** 

\$1,726.00

TOTAL ESTIMATED ACCOUNT HOLDINGS ANNUAL INCOME

TRANSACTION HISTORY

SECURITIES PURCHASED OR SOLD

 
 04/03/ri9
 04/03/ri9
 04/05/ri9
 APPLE NC
 AAPL
 Sold
 -0.747
 195.8400

 10:46.30
 -10:46
 -0.747
 195.8400
 146.30
 \$3,468.60 000 10349 000 141

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Statement Period: April 1, 2019 - April 30, 2019

Account Type: INDIVIDUAL

DIVIDENDS & INTEREST ACTIVITY	
DATE THANSACTION DESIRPTION COUSIE STANBOLL COUSIE	AMOUNT AMOUNT CREDITED
DARLING DINAGOS WANGLARD GALIFORNIA, FAX FREE VEAK MASINED IN ERMEDIATE TERM PORT PROGRAMMED PAY 64/01/19	.0 .0 .0
04/26/19 Interest FROM 03/26 THRU 04/25 @11 % BAI AVBAL 3,468	2.12
TOTAL DIVIDENDS & INTERESTACTIVITY	\$2.12
WITHDRAWALS & DEPOSITS	55,441,5
IRTION	WITH DRAWALS DEPOSITS
04/03/19 Transfer ACHWITHDRAWL REF0.21806709482. 04/04/19 Other TRANSFER BAL FROM CASH	3.468.62 3,468.62
04/04/19 Other #BANSFER BAL TO MARGIN	3.468.62
NET WITHDRAWALS & DEPOSITS	\$3,468.62
OTHER ACTIVITY  BATE DESCRIPTION  CUSIP  CUSIP	AMBUNT DEBITED CREDITER
NACE OF STANDARD COLLECTIONS TAX PREE VIGAX Removed 12:39 REMOVES THE COLLECTION FOR THE VIGAX REMOVED TO THE VICA VICA VICA VICA VICA VICA VICA VICA	37 S
TOTAL OTHER ACTIVITY	\$146.45
NET OTHER ACTIVITY	\$146.45

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PAGE 6 OF 6





### Misc things and progress update

Eugene Strulyov 
To: Ekaterina Strulyov

Wed, Sep 25, 2019 at 10:55 PM

Katia,

I already transferred ALL non-retirement funds that were due you as per the mediation agreement. Refer back to my July 12 email. Specifically you received the following stock/ETF transfers:

VCAIX 67628.11 FB 38802.00 IAU 67225.00 T 10641.17

For a total of 184296.28. I gave you a check for the remaining amount of 16651.51.

The only accounts that are left to settle are retirement accounts:

- 50% of e-trade Roth IRA. As explained multiple times previously, I submitted the distribution form to e-trade but they require the divorce decree from the court to release the money to you.
- 401k account: being handled by Elizabeth A. Strasen

I don't owe you anything else.

Eugene

[Quoted text hidden]



Eugene Strulyov

### My accounts - E-Trade and Schwab

Eugene Strulyov
To: Ekaterina Strulyov <

Fri, Jul 12, 2019 at 4:31 PM

TL;DR: I fulfilled my obligations. Now it's time you fulfill yours.

At the time of the divorce filing, the total balance of my investment accounts was \$271895.58 (\$66273.20 in etrade, \$205622.38 in schwab). The mediation agreement entitles you to take \$200947.79 of my money using the 50% + 65K calculation. You have already received all of my holdings in the following assets:

VCAIX 67628.11 FB 38802.00 IAU 67225.00 T 10641.17

For a total of 184296.28. That leaves a balance of 16651.51 which we can settle in cash if you want. However, I think that it would be more than fair to just call it even, considering that the car that I bought for you is worth far more than my bike & trailer. You are, of course, aware that you have the upper hand in this matter and can force me to give you this money if you so choose, so let me know what you want to do.

That only leaves the retirement accounts pending.

eTrade Roth IRA: as I have already informed you, I sent them the paperwork but they require divorce decree to release the money. There is nothing more I can do at this time.

Vanguard 401k: being discussed in a separate thread; you are aware of what's happening and the ball is in your court.

So, I fulfilled my obligation. Now I need you to sign the title documents. As explained above, I'll give you the check for \$16651.51 if you so choose.

### Eugene

[Quoted text hidden]

# Document received by the CA 6th District Court of Appeal.

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

00111334 DRE 703 219 10318 NNNNNNNNNNN 1 000000000 09 0000 EKATERINA STRULYOV **EUGENE STRULYOV** 1299 LAVEILLE CT SAN JOSE CA 95131-2475

International Calls: 1-713-262-1679



### We updated our Deposit Account Agreement

The following changes were made March 11, 2018:

We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- You can now request a stop payment on a check through the Chase Mobile $^{\textcircled{9}}$  app. You can also still do this on chase.com, over the phone or in a branch. (General Account Terms, Section B, Stop payments)
- We're starting to use a new payment network that allows businesses to send you real-time payments when you provide your account and routing numbers. When you accept a real-time payment, you confirm that you're not acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I, Rules
- We updated the language to clarify how to place a stop payment for electronic funds transfers. (Electronic Funds Transfer Service Terms, Section G, Preauthorized (recurring) transfers and stop payments)

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

ASSETS			
Checking & Savings	ACCOUNT		
Chase Total Checking		BEGINNING BALANCE THIS PERIOD	ENDING BALANCE
Chase Savings	467	\$18,538.44	THIS PERIOD \$16,200.06
Total	397	1,001.93	10,001.96
		\$19,540.37	\$26,202.02
TOTAL ASSETS			
		\$19,540.37	\$26,202.02

000148

Page 1 of 6



**EKATERINA STRULYOV** 

Account Number:

467

**EUGENE STRULYOV** 

### **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$18,538.44
Deposits and Additions	94,084.20
Checks Paid	-9,835.26
ATM & Debit Card Withdrawals	-1,300.00
Electronic Withdrawals	-79,665.32
Other Withdrawals	-5,610.00
Fees	-12.00
Ending Balance	\$16,200.06

Your account ending in 8397 is linked to this account for overdraft protection.

### **CHECKS PAID**

CHECK NUMBER	DATE PAID	AMOUNT
489 ^	03/21	\$100.00
490 ^	03/26	400.00
495 * ^	03/29	95.26
496 ^	03/29	5,610.00
499 * ^	04/02	100.00
500 ^	04/09	1,290.00
502 * ^	04/06	2,090.00
503 ^	04/06	150.00

Total Checks Paid

\$9,835.26

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

- \* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.
- ^ An image of this check may be available for you to view on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION  Beginning Balance		AMOUNT	BALANCE \$18,538.44	
03/16	ATM Withdrawal	03/16 107	77 E Brokaw Rd San Jose CA Card 1062	-200.00	18,338.44
03/19	Capital One Inv.	Funds Wd	PPD ID: 6911905424	33,824.10	52,162.54
03/21	ATM Withdrawal	03/21 10	77 E Brokaw Rd San Jose CA Card 1062	-200.00	51,962.54
03/21	Chase Credit Cre	d Autopay	PPD ID: 4760039224	-318.43	51,644.11
03/21	Check	# 489		-100.00	51,544.11
03/22	E*Trade A	CH Tmsfr	PPD ID: 1391321258	35,000.00	86,544.11
03/22	03/22 Online Pay	yment 70005514	497 To Quicken Loans Inc	-60,000.00	26\544.11



DATE	DESCRIPTION	AMOUNT	BALANCE
03/23	Apple Inc. Payroll PPD ID: 1942404110	3,933,53	30,477.64
03/23	03/23 Online Payment 6922580608 To Zhiqiang Su / Chuanxue Wang	-3,000,00	27,477.64
03/26	Check # 490	-400.00	27,077.64
03/27	ATM Withdrawal 03/27 1077 E Brokaw Rd San Jose CA Card 4643	-200.00	26,877.64
03/29	03/29 Online Payment 6935379471 To Quicken Loans Inc	-1,006.47	25,871.17
03/29	03/29 Online Payment 6932820020 To B Squared Realty	-340,41	25,530.76
03/29	Check # 496	-5,610.00	19,920.76
03/29	Check # 495	-95.26	19,825.50
04/02	ATM Check Deposit 04/02 1077 E Brokaw Rd San Jose CA Card 1062	90.00	19,915.50
04/02	04/02 Online Payment 7029487637 To Pacific Gas & Electric	-231.83	19,683.67
04/02	04/02 Online Transfer To Sav8397 Transaction#: 7029488280	-9,000.00	10,683.67
04/02	ATM Withdrawal 04/02 1077 E Brokaw Rd San Jose CA Card 1062	-200.00	10,483.67
04/02	Check # 499	-100.00	10,383.67
04/03	Quickpay With Zeile Payment From Julie Guisasola 7028324815	1,900.00	12,283.67
04/04	ATM Withdrawal 04/04 1077 E Brokaw Rd San Jose CA Card 4643	-200.00	12,083.67
04/04	Citi Autopay Payment 082610163061614 Web ID: Citicardap	-62.99	12,020.68
04/06	ATM Check Deposit 04/06 1077 E Brokaw Rd San Jose CA Card 1062	5,610.00	17,630.68
04/06	Apple inc. Payroll PPD ID: 1942404110	3,961.57	21,592.25
04/06	ATM Withdrawal 04/06 1077 E Brokaw Rd San Jose CA Card 1062	-300,00	21,292.25
04/06	Chase Credit Crd Autopay PPD ID: 4760039224	-3,984.90	17,307.35
04/06	Check # 502	-2,090.00	15,217.35
04/06	Check # 503	-150.00	15,067.35
04/09	04/07 Online Payment 7047045507 To San Jose Water Company	-128.66	14 <b>,938.6</b> 9
04/09	Check # 500	-1,290.00	13,648.69
04/09	Starbright Schoo Billandpay PPD ID: Rf00017092	-1,185.00	12,463.69
04/10	Franchise Tax Bd Casttaxrfd PPD ID: 9282532045	3,791.00	16,254.69
04/10	Deposited Item Returned NSF 1St 099009364 # of Items00001 Dep Date040618Ck Amt0000561000 Svc Fee001200	-5,610.00	10,644.69
04/10	Deposit Item Returned Fee: 01 NSF 1St 099009364 # of Items00001 Dep Date040618Ck Amt0000001200 Svc Fee001200	-12.00	10,632.69
04/11	ATM Cash Deposit 04/11 1077 E Brokaw Rd San Jose CA Card 1062	240.00	10,872.69
04/11	ATM Check Deposit 04/11 1077 E Brokaw Rd San Jose CA Card 1062	50.00	10,922.69
04/11	ATM Check Deposit 04/11 1077 E Brokaw Rd San Jose CA Card 1062	50.00	10,972.69
04/11	Service Fee Reversal	12.00	10,984.69
04/12	Deposit 20686888	5,622.00	16,606.69
04/12	04/12 Online Payment 6976341396 To Comcest	-66,63	16,540.06
04/12	Transfer To Sav Xxxxxx7805	-340.00	16,200.06

04/02

04/12

Interest Payment

A monthly Service Fee was not charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more. (Your total direct deposits this period were \$84,443.73. Note: some deposits may be listed on your previous statement)
- OR, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$10,383.67)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more (Your average daily balance of qualifying linked deposits and investments was \$26,055.38)

EKATERINA STRULYOV	Acco	unt Number:	397
EUGENE STRULYOV			
SAVINGS SUMMARY			
The second secon	AMOUNT		
Beginning Balance	\$1,001.93		
Deposits and Additions	9,000.03		
Ending Balance	\$10,001.96		
Annual Percentage Yield Earned This Period	0.01%		
Interest Paid This Period	\$0.03		
Interest Paid Year-to-Date	\$0.20		
TRANSACTION DETAIL			
DATE DESCRIPTION		AMOUNT	BALANCE
Beginning Balance			\$1,001.93

10,001.96 **Ending Balance** \$10,001.96 A monthly Service Fee was not charged to your Chase Savings account. You can continue to avoid this fee during any statement period by keeping a minimum daily balance in your account of \$300.00 or more. (Your minimum daily balance was \$1,001)

Online Transfer From Chk ...5467 Transaction#: 7029488280

10,001.93

9,000.00

0.03

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

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

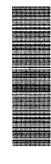
The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC





March 14, 2018 through April 12, 2018
Primary Account: 467

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JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218 - 2051 February 14, 2018 through March 13, 2018
Primary Account: 67

### **CUSTOMER SERVICE INFORMATION**

 Web site:
 Chase.com

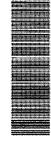
 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

00108036 DRE 703 219 07318 NNNNNNNNNN 1 000000000 09 0000 EKATERINA STRULYOV EUGENE STRULYOV 1299 LAVEILLE CT SAN JOSE CA 95131-2475



### ASSETS

(2) 外面保健性的基本。1974年1976年1976年

MODETO			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	467	\$11,421.10	\$18,538.44
Chase Savings	397	1 001 92	1 001 93

 Chase Savings
 397
 1,001.92
 1,001.93

 Total
 \$12,423.02
 \$19,540.37

TOTAL ASSETS \$12,423.02 \$19,540.37



EKATERINA STRULYOV Account Number 467

**EUGENE STRULYOV** 

### **CHECKING SUMMARY**

<u> </u>	AMOUNT
Beginning Balance	\$11,421.10
Deposits and Additions	93,149.93
Checks Paid	-2,417.00
ATM & Debit Card Withdrawals	-940.89
Electronic Withdrawals	-82,624.70
Fees	-50.00
Ending Balance	\$18,538.44

Your account ending in 8397 is linked to this account for overdraft protection.

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<b>CHECKS</b>	P	A	ID
---------------	---	---	----

**Total Checks Paid** 

CHECK NUMBER	DATE PAID	AMOUNT
485 ^	02/20	\$100.00
486 ^	03/05	100,00
487 ^	03/05	2,090.00
488 ^	03/06	127.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

\$2,417.00

### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$11,421.10
02/14	ATM Check Deposit 02/14 1077 E Brokaw Rd San Jose CA Card 1062	40.32	11,461.42
02/14	ATM Check Deposit 02/14 1077 E Brokaw Rd San Jose CA Card 1062	30.00	11,491.42
02/14	ATM Check Deposit 02/14 1077 E Brokaw Rd San Jose CA Card 1062	10.00	11,501.42
02/20	ATM Check Deposit 02/19 1077 E Brokaw Rd San Jose CA Card 1062	742.38	12,243.80
02/20	ATM Withdrawal 02/19 1077 E Brokaw Rd San Jose CA Card 1062	-100.00	12,143.80
02/20	02/20 Online Payment 6917078601 To San Jose Water Company	-137.45	12,006.35
02/20	Card Purchase With Pin 02/20 Arco 7079 San Jose CA Card 1062	-43.90	11,962.45
02/20	Check # 485	-100.00	11,862.45
02/21	Chase Credit Crd Autopay PPD ID: 4760039224	<b>-49</b> 3.03	11,369.42
02/22	ATM Check Deposit 02/22 1077 E Brokaw Rd San Jose CA Card 1062	708.73	12,078.15
02/22	ATM Check Deposit 02/22 1077 E Brokaw Rd San Jose CA Card 1062	<b>323.36</b>	12,401.51
02/22	02/22 Online Payment 6848512454 To Zhiqiang Su / Chuanxue Wang	-3,000.00	9,401.51
02/23	Apple Inc. Payroll PPD ID: 1942404110	3,933.54	13,335.05
02/26	Card Purchase With Pin 02/24 Arco 02134 San Jose CA Card 1062	-46.82	13,288.23
02/26	02/26 Online Payment 6858016886 To B Squared Realty	-340.41	12,947.82
02/27	E*Trade ACH Tmsfr PPD ID: 1391321258	81,177.66	94,125.48
02/27	02/27 Online Payment 6860354798 To Quicken Loans Inc	-1,006.47	93,119.01
02/27	ATM Withdrawal 02/27 1077 E Brokaw Rd San Jose CA Card 1062	-100.00	93,019.01
02/27	02/27 Online Payment 6937029655 To Quicken Loans Inc	-70,000.00	23,019.01
03/01	Card Purchase With Pin 02/28 Arco 02134 San Jose CA Card 1062	<b>-</b> 50.17	22,968.84
03/02	Quickpay With Zelle Payment From Julie Guisasola 6945299259	1,900.00	24,868.84
03/02	03/02 Consumer International Wire Debit A/C: Pisc Cb Privatbank Dnepropetrovsk Ukraine 49094- Ref:/Cct/Jeab8Odf00L9 Correspondent Account 0011000080 Tm: 5500500061Es	-3,498.00	21,370.84
03/02	ATM Withdrawal 03/02 1077 E Brokaw Rd San Jose CA Card 4643	-200.00	21,170.84
03/02	Consumer USD International Wire Fee	-50.00	21,120.84
03/05	ATM Check Deposit 03/04 1077 E Brokaw Rd San Jose CA Card 4643	10.00	21,130.84
03/05	Credit Return: Online Payment 6621094382 To B Squared Realty	340.41	21,471.25
03/05	ATM Withdrawal 03/02 1077 E Brokaw Rd San Jose CA Card 1062	-200.00	21,271.25
03/05	03/04 Online Payment 6954099651 To Pacific Gas & Electric	-225.99	21,045.26
03/05	ATM Withdrawal 03/04 1077 E Brokaw Rd San Jose CA Card 4643	-200.00	20,845.26
03/05	Check # 487	-2,090.00	18,755.26
03/05	Check # 486	-100.00	18,655.26
03/06	Chase Credit Crd Autopay PPD ID: 4760039224	-3,811.73	(NABAB158)

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



TRA	<b>VSACTION</b>	N DETAI	(continued)		
DATE	DESCRIPTION			AMOUNT	BALANCE
03/06	Check	# 4	188	-127.00	14,716.53
03/06	Citi Autopay	Payment	082585143460954 Web ID: Citicardap	-44.99	14,671.54
03/09	Apple Inc.	Payroll	PPD ID: 1942404110	3,933.53	18,605.07
03/13	03/13 Online	Payment 68	99379314 To Comcast	-66.63	18,538.44
	Ending Ba	lance			\$18,538,44

A monthly Service Fee was not charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more. (Your total direct deposits this period were \$92,978.26. Note: some deposits may be listed on your previous statement)
- OR, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$9,401.51)
- OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more (Your average daily balance of qualifying linked deposits and investments was \$16,554.61)

EKATERINA STRULYOV	Account Nu	ımber: 397
EUGENE STRULYOV		
SAVINGS SUMMARY		<u> </u>
	AMOUNT	
Beginning Balance	\$1,001.92	
Deposits and Additions	0.01	
Ending Balance	\$1,001.93	
Annual Percentage Yield Earned This Period	0.01%	
Interest Paid This Period	\$0.01	
Interest Paid Year-to-Date	\$0.17	

TRAI	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,001.92
03/13	Interest Payment	0.01	1,001.93
	Ending Balance		\$1,001.93

A monthly Service Fee was **not** charged to your Chase Savings account. You can continue to avoid this fee during any statement period by keeping a minimum daily balance in your account of \$300.00 or more. (Your minimum daily balance was \$1,001)

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

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error

• A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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JPMorgan Chase Bank, N.A. Member FDIC

# Document received by the CA 6th District Court of Appeal.

Eugene Strulyov

### attorneys

2 messages

Eugene Strulyov To: Ekaterina Strulyov

Sun, Mar 14, 2021 at 9:23 AM

Katia,

While I continue to believe that your allegation of "conflict of interest" is baseless and will be rejected by the court, I also need to make contingency plans. Therefore, provide the following information:

- the names of all attorneys you consulted with
- their addresses and phone numbers
- approximate dates these consultations had occurred

I don't want any more surprises from you.

Eugene

Eugene Strulyov To: Ekaterina Strulyov

Sun, Mar 21, 2021 at 8:38 AM

Katia,

On 03/14 I sent you an email asking you about attorneys you consulted so that I can avoid any alleged "conflict of interest". It's been a week and I got no response. Are you going to answer? In the unlikely event that you succeed in your RFO, is it your plan to ambush me again in 6 months?

Eugene

[Quoted text hidden]

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Schwab One® Account of **EUGENE STRULYOV DESIGNATED BENE PLAN/TOD** 

Account Number -6350

Statement Period July 1-31, 2019

Protect your privacy and the environment. Switch to eStatements at www.schwab.com/lesspaper. Visit www.schwab.com/premiumstatement to explore the features and benefits of this statement.

EUGENE STRULYOV DESIGNATED BENE PLAN/TOD 1299 LAVEILLE CT SAN JOSE CA 95131-247

Customer Service and Account Information

**Customer Service and Trading:** Call your Schwab Representative 1 (800) 435-9050

Bank Inquiries:

1 (800) 435-9050

Schwab by Phone TM

Automated Services: 1 (800) 435-8804

TeleBroker®:

1 (800) 272-4922

Visit Our Web Site:

schwab.com

Cost Basis Updates:

To provide updates for incomplete cost basis information, please visit schwab.com/gainloss

**Market Monitor** 

Rates Value Adv Money Fd SWVXX Sch Investor Money Fund Bank Sweep: Interest Rate as of

07/31<sup>Z</sup>

Year To Date

Indices Dow Jones Industrial Average Standard & Poor's 500 Index® Schwab 1000 Index® NASDAQ Composite Index

Document received by the CA 6th Dissipations of 
0.26%

07/31-00000-TTR-3018-155435 \*

Account Number 9840-6350

Statement Period July 1-31, 2019

#### **Terms and Conditions**

GENERAL INFORMATION AND KEY TERMS:
All references to "Schwab' in this document refer to the broker-dealer Charles Schwab & Co., inc. Unless otherwise defined herein, capitalized terms have the same meanings as in your Account Agreement. If you receive any other communication from any source other than Schwab which purports to represent your holdings you should verify its content with this statement. Securities, products, and services are not available in all countries and are subject to country specific restrictions.
API (Automatic Investment Plain) Customers: Schwab receives remuneration in connection with certain transactions effected through Schwab. If you participate in a systematic investment program through Schwab, the additional information normally detailed on a trade confirmation will be provided upon request.

Average Daily Balance: Average daily composite of all cash balances that earn interest and all loans from Schwab that are charged interest. Bank Sweep Feature and Bank Sweep for Benefit Plans Features: Schwab cash feature for your brokerage account. Deposit accounts constitute direct obligations of banks affiliated with Schwab and are not obligations of Schwab. Deposit accounts are insured by the FDIC within applicable limits. The balance in the bank deposit accounts can be withdrawn on your order and the proceeds returned to your securities account or remitted to you as provided in your Account Agreement. For information on FDIC insurance and its limits, as well as other important disclosures about the and Bank Sweep for Benefit Plans features; please refer to the Cash Features Disclosure Statement available online or from a Schwab representative.

Information on FUIC insurance and use mins, as were as once imported indicatosures about the and Bank Sweep for Benefit Plans-features, please refer to the Cash Features Disclosure Statement available online or from a Schwab representative.

Cash: Any Free Credit Balance owed by us to you payable upon demand which, although accounted for on our books of record, is not segregated and may be used in the conduct of this firm's business.

Dividend Reinvestment of Schwab dividends, for which an independent broker-dealer acted as the buying agent. Further information on these transactions will be furnished upon written request.

Estimated Annual Income: Derived from information provided by outside parties, Schwab cannot guarantee the accuracy of such information. Since the interest and dividends are subject to change at any time, they should not be relied upon for making investment descions.

Fees and Charges: It is your responsibility, and not Schwab's, to verify the accuracy of all fees. Margh interest charged to your Account during the statement period is included in this section of the statement. Interest: For the Schwab Cree Interest, Bank Sweep, and Bank Sweep for Benefit Plans features, interest is paid for a period that differs from the Statement Period. Balances include interest paid as indicated on your statement by Schwab or one or more of its affiliated banks. These balances do not include interest that may have accured during the Statement Period. Balances include interest paid as indicated on your statement Period after interest is paid. The interest paid any include interest that accured in the prior month and is credited/posted on the Statement Period after interest is paid. The interest paid may include interest that accured in the prior month and is credited/posted on the Statement Period after interest is paid. The interest paid may include interest that accured in the prior month and is credited/posted on the Free Credit Balances in the Schwab One interest guitary interest on the Schwab Coloustes

and Bank Sweep for Benefit Plans features, interest will accrue even if the amount is less than \$.005.

Latest PricePrice (Investment Detail Section Only): The most recent price evaluation available on the last business day of the statement period, normally the last trade price or bid. Unpriced securities denote that no market evaluation update is currently available. Price evaluations are obtained from outside parties. Schwab shall have no responsibility for the accuracy or timeliness of any such valuations. Pricing of assets not held at Schwab is for informational purposes only. Some securities, especially thinly traded equities in the OTC market or foreign markets, may not report the most current price and are indicated as State Priced. For Limited Partnerships (LP) and Real Estate Investment Trust (REIT) securities, you may see that the value reflected on your periodic statement for this security is unpriced. FINRA rules require that certain LP and REIT securities, that have not been priced within 18 months, must show as unpriced on customer statements. Note that these securities are generally illiquid, the value of the securities will be different than its purchase price; if applicable, that accurate valuation information may not be available.

Margin Account Customers: This is a combined statement of your margin account and special memorandum account maintained for you under Section 220.5 of Regulation T is savalable for your inspection.

Non-Publicity Traded Securities: All assots shown on this statement, other than certain direct investments which may be held by a third party, are held in your Account. Values of certain Non-Publicity Traded Securities may be furnished by a third party and Schwab shall have no responsibility for the accuracy or timeliness of such valuations. The Securities investices may be furnished by a third party and Schwab shall have no responsibility for the accuracy or timeliness of such valuations. The Securities investor Protection Corporation (SIPC) does not cover many timited

and services, including unswept intraday funds and net credit balancas held in brokerage accounts are not deposits or other obligations of, or guarantaed by, any bank, are not FDIC insured, and are subject to investment risk and may lose value. SIPC does not cover balancas held at banks affiliated with Schwab in the Bank Sweap and Bank Sweap proceed to investment risk and may lose value. SIPC does not cover balancas held at banks affiliated with Schwab in the Bank Sweap and Bank Sweap processors of Califulcas Sections ("Califulcas Sections ("Califulcas Sections ("Califulcas Sections ("Califulcas Sections") contain a gain or a loss summary of your Account. This information is not a solicitation or a recommendation to buy or sell. It may, however, be helpful for investment and tax planning strategies. Schwab does not provide tax advice and encourages you to consult with your tax professional. Please view the Cost Basis Disclosure Statement for additional information on how gain (or loss) is calculated and how Schwab reports adjusted cost basis information to the IRS.

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maintained under programs like our Bank Sweep feature. Please see your Cesh Feature Disclosure Statement for more information on inturance coverage. SIPC has taken the position that it will not cover the balances held in your deposit at © 2016 Charles Schwab & Co., Inc. All rights reserved. Member SIPC. (0616-1157)



Account Number -6350

Statement Period July 1-31, 2019

#### Account Value as of 07/31/2019:\$ 43,529.20

Change in Account Value	This Period	Year to Date	Account	Value [in	Thous	ands]
Starting Value	\$ 158,231.09	\$ 212,063.23	Maria de Calendar	a salara san neu tupup dhaar na cupan	imi ->mika <b>m</b> i	AN INCOME. 18/AND
Credits	0.52	803.78	270			
Debits	0.00	(82,801.72)	225	****		
Transfer of Securities (In/Out)	(116,668.17)	(116,668.17)	. 180	. B. B		
Income Reinvested	0.00	(620.96)		<b>S</b>	I	
Change in Value of Investments	1,965.76	30,753.04	135			
Ending Value on 07/31/2019	\$ 43,529.20	\$ 43,529.20	90			
Accrued Income	157.29		45		i - M-	
Ending Value with Accrued income	\$ 43,886.49		. 0	10/18 1/	19 4/19	<b>595</b>
Total Change in Account Value	\$ (114,701.89)	\$ (168,534.03)	7			
	(72.49)%	(79.47)%	į			
Total Change with Accrued Income	\$ (114,544.60)		-			

Asset Composition	Market Value	% of Account Assets	Overview
Bank Sweep XZ	\$ 2,277.82	5%	
Equities	41,146.38	95%	
Options	105.00	<1%	
Total Assets Long	\$ 43,529.20		F2444
Net Loan Balance	0.00		
Total Account Value	\$ 43,529.20	100%	5V 50-01 0 PV 70
Да не съсем <del>и помора на бладин</del> е вреге за <del>једе (15 г. п.) постоја вод со респора вод се голоско постоја вод 1 г. п.) в 11 г. п.) вод</del>			5% Bank Sweep [X,Z]



Account Number

Statement Period July 1-31, 2019

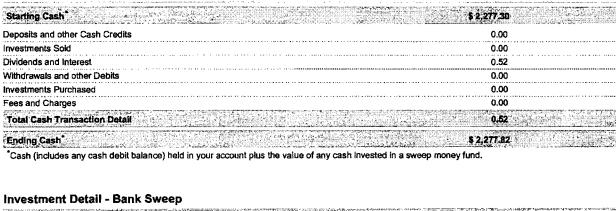
	Re	alized Gain or (Loss) This Perio	d Ui	nrealized Gain or (Loss)
Gain or (Loss) Summary	t	Short Term	Long Term	e e e e e e e e e e e e e e e e e e e
All Investments		\$0.00	\$0.00	\$(338.36)
Values may not reflect all of your gains/losses.				
	This	Period	Year	to Date
Income Summary	Federally Tax-Exempt	Federally Taxable	Federally Tax-Exempt	Federally Taxable
Bank Sweep Interest	0.00	0.52	0.00	4.56
Cash Dividends	0.00	0.00	0.00	781.39
Total Income	0,00	0,52	0.00	785.95
Margin Loan Information	Margin Loan Balance	Funds Available to Withdraw*	Securities Buying Power*	Margin Loan Rates Vary by Balance
This Period	0.00	26,827.82	53,655.64	6.00% - 9.82%

The opening margin loan balance for the statement period was \$0.00.

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For more information about the margin feature, please visit schwab.com/margin.

<sup>&</sup>quot;Values include any cash plus the amount available using margin borrowing.



Starting Balance 2,277.30

**EUGENE STRULYOV** 

Cash Transactions Summary

**Bank Sweep** 

Bank Sweep X.Z

Total Bank Sweep

Total Bank Sweep

**DESIGNATED BENE PLAN/TOD** 

Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement.

Statement Period

July 1-31, 2019

Year to Date

112,417.14

(82,779.33)

(28,225.91)

2,193.29

0.00

785.95

(4.56)

-6350

Ending Balance

2,277.82

2,277,82

This Period



Account Number -6350

Statement Period July 1-31, 2019

#### **Investment Detail - Equities**

	Quantity	Market Price	Market Value	% of Account Assets	Unrealized Gain or (Loss)	Estimated Yield	Estimated Annual Income
Equities			Cost Basis				******************************
FORD MOTOR CO (M),4	1,048.6235	9.53000	9,993.38	23%	91.09	6.29%	629.17
SYMBOL: F			9,902.29		***************************************	******************	*************************
				41.100,000	e y file a subfree can call the campan block is for it and a y modificacy group a size	Accru	ed Dividend: 157.2
ONDA MOTOR COLTD F (M)	350.0000	24.88000	8,708.00	20%	(1,129.64)	4.15%	361.46
SPONSORED ADR ADR REPS 1 ORD SHS SYMBOL: HMC			9,837.64				
MICRON TECHNOLOGY (M).4	500.0000	44.89000	22,445.00	52%	1,820.05	N/A	N/A
SYMBOL: MU	******************************		20,624.95			. ,	***************************************
Total Equities	1,898,6235		41,146.38	95%	781,50		990.6
		otal Cost Basis:	40,364.88			renig (d)	

Total Accrued Dividend for Equities: 157.29

Total Accrued Dividend for Equilles: 157.29

Estimated Annual Income ("EAT) and Estimated Yield ("EY") calculations are for informational purposes only. The actual income and yield might be have or higher than the administral amounts. EV is baseled upon EAI and the current price of the security and will income. The cardial hyper of securities, the calculations could include a return of principal or capital gains in which case EAI and EV would be overerated. EV and EAI are not promptly updated to reflect when an issuer has missed a repular payment or announced changes to future payments, in which case EAI and EV will continue to display at Dyndrorate.

Softwells has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings.

Page 6 of \$1.000 1677

O000167



Account Number 6350 Statement Period July 1-31, 2019

#### **Investment Detail - Options**

	Quantity	Market Price	Market Value	% of Account Assets	Unrealized Gain or (Loss)	
Options	en en egageg en magne en men magnetike gjangen men en men engengen men en en en en en egengen.		Cost Basis		\$44.774 Mg 984 o, politic to colo 2000 to colo compression constitution of the	na an a
PUT SNAP INC	30.0000	0.03500	105.00	<1%	(1,119.86)	
55 EXP 01/17/20			1,224.86			***************************************
SYMBOL: SNAP 01/17/2020 5.00 P						
Total Options	30.0000		105.00	<1%	(4:119.86)	Significant and the second
		Terminal property of the contract of				
	To	ital Cost Basis:	1,224.86	da da A		
	i ur saming ar amhres an Lina. Iomai Mhaillean 1940 (na 1986), bhairte 24. Seann	rah Kasanda di Mila ana Jeronal Milait - 16866 da 196 185 di	others and the exist obdiship her and all diships and in the second	entrante a maria e un currenço e una	an transfer and the second second of the second second of the second of the second of the second of the second	e. Bost for the confidence of the state of the confidence of the c
			6-35-244 TAA # #E		al Investment Detail	43.529.2

1 10 1 1 1 1		Total i	nvestme	nt Detai	<b>.</b>	43,529.20	
			11 2 2 2 21	unt Valu os <i>t Basi</i>	Capital State of the Capital S	43,529.20 41,589.74	

#### Transaction Detail - Transfers

Settle Date	Trade Date	Transaction	Description			Quantity	Unit Price	Total Amount
07/02/19	07/02/19	Journaled Shares	FACEBOOK INC FB	CLASS	A:	(200.0000)	194.0100	(38,802.00)
07/02/19	07/02/19	Journaled Shares	ISHARES GOLD ET	F: IAU		(5,000.0000)	13.4450	(67,225.00)
07/10/19	07/10/19	Journaled Shares	AT&TINC:T			(315.2005)	33,7600	(10,641.17)
Total Trai	sfers .							(116,668,17)

Schwab has provided accurate gain and loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this statement.

Page 7 o



Account Number -6350

Statement Period July 1-31, 2019

Γransactio Date	n Process Date	Activity	Description					Credit/(Debit)
7/15/19	07/16/19	Bank Interest <sup>x,z</sup>	BANK INT 061619-071	519	mente en rentalitar e de la constantión a unidade a constantión de la constantión de la constantión de la cons	i Saleksanin (Sili Albaha) kana ka saleksanin sebagain, sebahai sebahasi sebahasi sebahasi sebahasi sebahasi s	ara ara ara ara Parek ara aray arah kay kahashada ahada da arah arah da arah arah da a	0.52
Total Div	idends & Ir	terest					-	0.52
				**************************************	Total Transaction	n Detail	The first section of the section of	(116,667,65)
Bank S	weep Ac		adelina della commune di la composa e la comp	B.J. W.B. (1982) COLORS (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1984) (1	india allum arabanna karasa. Makantuunkee	periorina al company de la	Přímskátom stří st. st. st. st. m. st. m. st. m. st. st.	ne varieure liste van de de regeleer van de reg
ransactio Oate	n Transactio	on Descrip	tion	navana i vivo digita i di servizi e se senzi selektivi kilosomi	This was a service with a state of the service of t	Withdrawal	Deposit	Balance x.z
Opening	Balance XJ			and the second s				2,277:30
7/15/19	Interest P	- Option to the state of the section	NTEREST	kanadi ari ili iliandi (dalga ili ili, ili yi ili yi ili yi ili yi ili yi ili ya ili ana ana ana angi iliyofa i	244 April 2012 18 - 19 April 2012 19 19 19 19 19 19 19 19 19 19 19 19 19	e a en encembre le carren a fra en la commente	0.52	2,277.82,
Total A	ctivity		Land Company			0.00°	0.52	
Ending I	Salance XZ							2,277.82
ORD MC	TOR CO	anterioren era 1984 - 5-5-56-skielandariaria irritariakia eta 1	Transaction  Qualified Dividend	Quantity 1,048.6235	Payable Date 09/03/19	Rate per Share 0.1500	Share Distribution	Cash Distribution
ORD MC	And Market Street, Str		Qualified Dividend	1,048.6235	09/03/19	0.1500		157.29 <b>157.29</b>
and the second second	57 hr. 574 at 100 a	orate Actions not included in accoun	t value.					
								•
								(
Schwab hat Slease see	s provided acc "Endnotes for	curate gain and loss inf "Your Account" section	ormation wherever possible for most for an explanation of the endnote of	investments. Cost basi- odes and symbols on thi	s data may be incomp s statement	olete or unavaliable for	some of your holdings.	Page 8 of
								-
								•
								,
							$\Omega$	0169



Account Number -6350

Statement Period July 1-31, 2019

#### **Endnotes For Your Account**

Symbol	Endnote Legend
(M)	Denotes a security that is marginable. Some mutual fund or ETF investments may not be immediately marginable.
<b>◊</b>	Dividends paid on this security will be automatically reinvested.
đ	Accrued Income is the sum of the total accrued interest and/or accrued dividends on positions held in your brokerage account, but the income and/or dividends have not been received into your account and Schwab makes no representation that they will. Accrued amounts are not covered by SIPC account protection until actually received and held in the account.
X	Bank Sweep deposits are held at FDIC-insured bank(s) ("Banks") that are affiliated with Charles Schwab & Co., Inc.
Z	For Bank Sweep and Bank Sweep for Benefit Plans features, interest is paid for a period that differs from the Statement Period. Balances include interest paid as indicated on your statement by Schwab or one or more of its affiliated banks. These balances do not include interest that may have accrued during the Statement

For information on how Schwab pays its representatives, go to http://www.schwab.com/compensation.

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# EXHIBIT 15

Company (1982)



DETACH HERE



June 1, 2019 - June 30, 2019

**Account Number:** 

7709

Account Type:

INDIVIDUAL

E\*TRADE Securities LLC P.O. Box 484 Jersey City, NJ 07303-0484 1-800-ETRADE-1 (1-800-387-2331) etrade.com Member FINRA/SIPC

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An added measure of protection.

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EUGENE STRULYOV 1299 LAVEILLE CT SAN JOSE CA 95131-2475

#### Account At A Glance

\$67,425.69

-\$0.02

As of 05/31/19

As of 06/30/19

Net Change:

\$-67,425.71



DETACH HERE

EUGENE STRULYOV 1299 LAVEILLE CT SAN JOSE CA 95131-2475

Use This Deposit Slip Acct: 77

Please do not send cash

Make checks payable to E\*TRADE Securities LLC

	Dollars	Cents
TOTAL DEPOSIT		

Mail deposits to:

E\*TRADE SECURITIES LLC P.O. Box 484 Jersey City,NJ 07303-0484

063020190001 111369377093 000173



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1. Tell us your name, account number, and ATM card or Check card number.

- 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Securities products and services are offered by ETS, Member FINRA/SIPC. Your account is carried by ETS, Member FINRA/SIPC, which maintains your funds and securities deposited with ETS directly by you. Inquiries concerning the positions and balances in your account may be directed to ETS at 800-503-9280. All other inquiries regarding your account or the activity therein should be directed to ETS. Please promptly report any inaccuracy or discrepancy in your account to ETS at 800-503-9280. You should re-confirm any oral communication in writing to further protect your rights, including rights under the Securities Investor Protection Act.

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Securities Pricing. The amounts printed in the total market value column of the Account Holdings section, or any amounts derived therefrom, are based on US month end prices and are provided to us by outside quotation services for the securities currently held by us in your account. Prices of municipal bonds, certain over-the-counter securities, and federal obligations are approximations and are only for guidance purposes. The prices used are based on the last reported transaction known to the quotation services or the yields or values that are calculated on the basis of these prices. The value of brokered CDs reflected on this statement is estimated by a third-party pricing service. Actual value may differ if you elect to sell your CD(s) in the secondary market.

Interest/Dividends. We are required by law to report annually to you and to the Internal Revenue Service on Form 1099 any taxable interest, dividends, and capital gains credited to your account, as well as any taxes withheld. The year-to date figures shown on your statement reflects these amounts dassified to the best of our current knowledge based on activity. In certain circumstances, payments may be subject to reclassification, such reclassifications will be reflected to the Internal Revenue Service on your Form 1099. Your statement may not reflect all adjustments required for tax purposes, please refer to your tax documents.

SIPC and other Insurance Coverage. ETS is a member of the Securities Investor Protection Corporation ("SIPC"). SIPC currently protects the assets in each of your securities accounts at ETS up to \$500,000 (including \$250,000 for claims for cash). Visit www.sipc.org or call 202-371-8300 for more information including a brochure on SIPC protection. (Please note that money market mutual fund balances are not considered cash; they are considered to be securities.) Additional protection for ETS has been secured through an independent insurer, more information about which can be found at https://lis.erade.com/cuistomer-service/fag. The market fisks associated with investing and any resulting losses are not covered by SIPC or the additional protection.

Payment for Order Flow. The SEC (as well as FINRA) requires that all broker-dealers inform their customers when a new account is opened, and on an annual basis thereafter, of payment for order flow practices (compensation received for placing orders through specialists on national securities exchanges, over-the-counter market makers, alternative trading systems, and ECN's (collectively, "market centers")). Consistent with the overriding principle of best execution. ETS routes orders to various market centers. ETS roceives remuneration (generally in the form of per share cash payments or through profit sharing arrangements) for routing orders in securities to particular market centers for execution. Such remuneration is considered compensation to ETS, and the source and amount of any compensation received in connection with your transaction will be disclosed to you upon written request. ETS, absent instructions from you to the contrary, takes a number of factors into consideration in determining where to route customers' orders, including the speed of execution, price improvement opportunities (executions at prices superior to the then prevailing inside market), automatic execution guarantees, the availability of efficient and reliable order handling systems, the level of service provided, the cost of execution gorders and whether it will receive cash or non-cash payments for routing order flow, and reciprocal business arrangements.

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Free Credit Balances. Any cash balances in your securities account, which represent an obligation of ETS, are payable to you upon demand and referred to as free credit tolances. Your free credit cash balances: 1) can be maintained in the securities account and will earn interest through the "Cash Balance Program" as more fully described at: www.etrade.com/cashbalance, and 2) as such are held unsegregated and may be used by ETS in the conduct of its business, subject to the limitations of Rule 15c3-3 under the Securities Exchange Act of 1934. Your free credit cash balances can alternatively be directed to other cash balance options.

Other Cash Balance Option. In addition to the Cash Balance Program you may have the option to have free credit balances in your securities account automatically transferrer to a bank sweep product, which is an account at a bank (or banks, collectively, "Program"). to a dank sweep product, which is an account at a bank (or banks, collectively, "Program Banks") whose deposits are insured by the FDIC. but which are not obtigations of ETS. Accounts opened prior to May 10, 2018 may also be eligible to have their free credit balances transferred to certain money market mutual funds. For detailed information about the products available for free credit balances go to www.etrade.com/sweepoptions ("Sweep Program"). The products available under the Sweep Program may change at any time. Notification of changes will be provided to the extent required by applicable law. Additionally, you may at any time change your selection among the products available in the Sweep Program. You may elect, subject to any limitation set forth in any Sweep Program agreement or, with respect to an account at a bank, under federal banking laws (which includes, without limitation, program banks' potential requirement of seven days' notice before permitting a withdrawal or transfer of funds from such account) that the balance in the bank daposit account be returned, or shares of the money market mutual fund in which you have a beneficial interest be liquidated and the proceeds returned, as applicable, to the securities account or remitted to you. With respect to your decision to participate in a bank sweep product, please remember you are rasponsible for monitoring the cash balance of your bank sweep accounts deposited with the Program Banks to determine whether you have total deposit balances held in the same capacity at any Program Bank in excess of the \$250,000 FDIC deposit insurance limit.

Options Trading. If you are approved for options trading, you are responsible for advising ETS of any material changes in your investment objectives or financial situation. Additionally, further information regarding commissions and other charges related to the execution of option transactions has been included in the confirmations of such transactions previously provided to you. Such information will also be made available, promptly upon request.

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Valuation of Certain Alternative Investments (including DPP and REIT securities). 
Valuation of Certain Alternative Investments (including DPP and REIT securities). 
Account statements for Individual Retirement Accounts may include valuations for alternative investments. The values of such investments are estimated and reflect either the most recent valuation provided to ETS by the issuer of the investment, or a valuation provided by an independent third party, which ETS will obtain as part of its services, on an annual or more frequent basis. ETS does not provide a guarantee of the value or the appropriateness of the appraisal methodology applied by the independent third party in providing a value and ETS assumes no responsibility for verifying the accuracy of anylouslustion presented. Failure of the issuer to provide a dimely valuation is your sole responsibility. The investment may reflect no value if a valuation was unavailable or is inaccurate. Investment in non-publicly traded securities, which includes alternative investments. Because there is generally no secondary market for alternative investments the values reported to you should not be relied upon as any indication of market value. You may be able to sell your interests in the alternative investments held in your or the estimated values showing on your account statements. If your statement reflects a distribution that included a return of capital on Direct Participation Programs and/or REITs please note that said distributions are reported and a net investment per share estimated value is also reported. Pricing and distribution information has been provided by the sponsor, issuer or other external party responsible for reporting of the DPP or REIT and the classification of distributions as income or return of capital, in whole or in part is subject tegrinal accounting by such party(ies) and will be reported to you on a Form 1099 or K-1, as applicable.

ETS is an indirect subsidiary of E\*TRADE Financial Corporation. If you have a complaint, please call 800-ETRADE1, or write to: E\*TRADE Securities LLC.P.O. Box 484, Jersey City, NJ 07303-0484.

#### Definitions

Learnisuoris:
Activity/Trade Date. Trade date or transaction date of other entries.
Total Portfolio Percent. Percentage of your holding by issue of security.
DIVCPNY Yield. Annual dividend or bond % yield.
Open Orders. Buy or sell orders for securities that have not yet been executed cancelled.

Symbol/CUSIP. The symbol or identification number for each security.

\*\*\* Denotes a security where either the country of issue or country of incorporation of this suer is outside the US. G

Pending and Unsettled Transactions. Based on the timing of statement generation, the value of certain unsettled trades and/or pending transactions (e.g., transactions that take place following the last business day of the month) may not be reflected on your statement Please e-mail us through etrade.com or call 800-ETRADE1 with any questions.

\$1RB240 - 06/19

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# **EXTRADE** Securities



Account Number 77709

Statement Period: June 1, 2019 - June 30, 2019

Account Type: INDIVIDUAL

#### Customer Update:

Invest on the go.

With the E\*TRADE Mobile app, you have everything you need in the pelm of your hend—investing, trading, research, easy-to-use tools, and more. Visit etrade, com/mobile to learn more.

#### **ACCOUNT OVERVIEW**

May 31, 2019 Last Statement Date:

67,425.69 -0.02 Beginning Account Value (On 05/31/19): Ending Account Value (On 05/30/19): Net Change: -67,425.71

For current rates, please visit etrade.com/rates

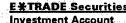
#### **ACCOUNT VALUE SUMMARY**

	 -0.02	 67,425.69	
Total Value of Securities	\$ 0.00	\$ 67,427.82	-100.00%
Mutual Funds	\$ 0.00	\$ 67,427.82	-100.009
Total Cash/Margin Debt	\$ -0.02	\$ -2.13	99.06%
Margin Balance	\$ -0.02	\$ -2.13	99.069

Securities products and services are offered by E\*TRADE Securities LLC, Member FINFIA/SIPC. Sweep Deposit Account is a bank deposit account with E\*TRADE Bank, a Federal savings bank, Member FDIC. Sweep deposit accounts at each bank are FDIC-insured up to a maximum of #250,000 Securities products and cash balances other than Sweep Deposit Account funds are not FDIC-insured, are not guaranteed deposits or obligations of E\*TRADE Bank, and are subject to investment risk, including possible loss of the principal invested.

E\*TRADE Securities LLC \* PO Box 484, Jersey City,NJ 07303-0484 \* www.etrade.com \* 1-800-ETRADE-1 (1-800-387-2331) \* Member FINRA/SIPC

PAGE 3 OF 6





Account Number: 7709

Statement Period: June 1, 2019 - June 30, 2019

Account Type: INDIVIDUAL

Your current account value is negative. Please contact us at 800-ETRADE-1 at your earliest convenience.

	_		
curities Sold		0.00	\$ 38,926.55
erest Received			
xable	\$	0.00	\$ 0.03
idends Received			
kable	\$	0.00	\$ 159.73
ax Exempt	\$	203.75	\$ 770.71
argin Interest	\$	-0.02	\$ -2.16

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PAGE 4 OF 6



Account Number: -7709

Statement Period: June 1, 2019 - June 30, 2019

Account Type: INDIVIDUAL

#### **ACCOUNT HOLDINGS**

CASH & CASH EQUIVALENTS (0.00% of Holdings)

TOTAL CASH & CASH EQUIVALENTS YTD INTEREST (CREDIT INTEREST ONLY)	\$0.03
MUTUAL FUNDS (0.00% of Holdings)  DESCRIPTION SYMBOLY ALCT QUANTITY	
CUSIP TYPE	PRICE TOTAL NET PORTFOLIO ESTANRIAL VACUE (X) HICONE
**YANGUARD CALFORNIA VCAIX Margin	12.4000°
NSURED INTERMEDIATE TERM PORT.	
TOTAL PRICED PORTFOLIO HOLDINGS (ON 06/30/19)	<b>\$-0.02</b>

#### TRANSACTION HISTORY

DIVIDENDS	& INTERES	TACTIVITY

INSURED INTERMEDIATE TERM PORT	SYMBOL/ AMCOUNT CUSIP DEBITED C	HEDITED
INSURED INTERMEDIATE TERM PORT RECORD 04/13/19 PAY 08/14/19  04/26/19 Interest FIRE 04/13/19 PAY 08/14/19  EAL AVBAL 2  TOTAL DIVIDENDS & INTEREST ACTIVITY  \$0.02		143.83
TOTAL DIVIDENDS & INTEREST ACTIVITY \$0.02	/CAIX	<del>5</del> 9.92
	100 200 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100	
NET DIVIDENDS & INTEREST ACTIVITY	\$0.02	\$203.75
		\$203.73
WITHDRAWALS & DEPOSITS		

WITHDRAWALS & DEPOSITS	
DATE TRANSACTION DESCRIPTION TYPE	WITHORAWALS DEROSITS
06/19/19 Deposit ACHIDEPOSIT	2/13 2.13
06/20/18 Ohiel TRANSFER BALTO MARGIN	2.13

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# EXTRADE

#### EXTRADE Securities investment Account



Account Number:

-7709

Statement Period: June 1, 2019 - June 30, 2019

Account Type: INDIVIDUAL

WITHDRAWALS & DEPOSITS (Continued) DATE TRANSACTION DESCRIPTION )	WITHDRAWALS DEPOSITS
NET WITHDRAWALS & DEPOSITS	\$2.13
OTHER ACTIVITY	
DATE DESCRIPTION SYMBOL/ TRANSACTION GUANTITY CUSIC TYPE	PRICE AMOUNT AMOUNT AMOUNT CREDITED CREDITED
06/03/19 **VANGUARD CALIFORNIA TAX FREE VCAIX Geinvest 12.016* INSURED INTERMEDIATE TERM PORT	143.83
REINVEST PRICE \$.11.97  06/13/19 **VANGUARD CALIFORNIA TAX FREE VCAIX Journal -5,845.084 INSURED INTERMEDIATE TERM PORT TFR TO ACCT 450-80756-1	
REFID: 22936019628096  06/14/19 **VANGUARD CAUFORNIATAX FREE VCAIX Dividend INSURED INTERMEDIATE TERM FORT	59.92 · · · · · · · · · · · · · · · · · · ·
CRGSS-FUND REINVEST. TOTAL OTHER ACTIVITY	\$203.75
NET OTHER ACTIVITY	\$203.75

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