

<p>Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address</p> <p>MARK S. ROSEN (S.B.N. 72431), Attorney at Law 27281 Las Ramblas, Ste. 200 Mission Viejo, California 92691 Tel: (714) 285-9838 / marksrosen@aol.com</p> <p>VAN T. TRAN (S.B.N. 174264), Attorney at Law 1502 N. Broadway Santa Ana, California 92701 Tel: (949) 260-8404 Fax: (714) 998-4663 tranesq@aol.com</p> <p><input type="checkbox"/> Individual appearing without attorney <input checked="" type="checkbox"/> Attorney for: DAVID TYLER MOSS and FIDELISSIMU</p>	<p>FOR COURT USE ONLY</p>
<p>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - RIVERSIDE DIVISION</p>	
<p>In re:</p> <p>BRIAN DENNIS MARTIN</p>	<p>CASE NO.: Adversary No.6:25-ap-01055-RB CHAPTER: 7</p> <p>NOTICE OF MOTION FOR: COMPEL COMPLIANCE WITH SUBPOENA FOR CAROLYN MARTIN</p> <p><i>(Specify name of Motion)</i></p> <p>DATE: 01/13/2026 TIME: 2:00 pm COURTROOM: .303 PLACE: 3420 12th Ave., Riverside CA</p>
<p>Debtor(s).</p>	

1. TO (specify name): CAROLYN MARTIN
2. NOTICE IS HEREBY GIVEN that on the following date and time and in the indicated courtroom, Movant in the above-captioned matter will move this court for an Order granting the relief sought as set forth in the Motion and accompanying supporting documents served and filed herewith. Said Motion is based upon the grounds set forth in the attached Motion and accompanying documents.
3. **Your rights may be affected.** You should read these papers carefully and discuss them with your attorney, if you have one. (If you do not have an attorney, you may wish to consult one.)

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

4. **Deadline for Opposition Papers:** This Motion is being heard on regular notice pursuant to LBR 9013-1. If you wish to oppose this Motion, you must file a written response with the court and serve a copy of it upon the Movant or Movant's attorney at the address set forth above no less than fourteen (14) days prior to the above hearing date. If you fail to file a written response to this Motion within such time period, the court may treat such failure as a waiver of your right to oppose the Motion and may grant the requested relief.
5. **Hearing Date Obtained Pursuant to Judge's Self-Calendaring Procedure:** The undersigned hereby verifies that the above hearing date and time were available for this type of Motion according to the judge's self-calendaring procedures.

Date: 12/16/2025

LAW OFFICE OF MARK S. ROSEN

Printed name of law firm


Signature

MARK S. ROSEN

Printed name of attorney

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

27281 Las Ramblas, Ste. 200 Mission Viejo, California 92691

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION FOR** (*specify name of motion*)
MOTION TO COMPEL COMPLIANCE WITH SUBPOENAS FOR CAROLYN MARTIN

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) 12/16/2025, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below: Lynda T. Bui (TR), trustee.bui@shulmanbastian.com, Paul Y Lee, court@leelawyer.com, United States Trustee (RS), ustpreregion16.rs.ecf@usdoj.gov ; xbrianmartinx@gmail.com

Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL:**

On (*date*) 12/16/2025, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Brian Dennis Martin, 941 Cimarron Lane, Corona CA 92879

Carolyn Martin, 10675 Bryant St, Spc 14, Yucaipa CA 92399

Service information continued on attached page

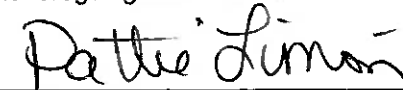
3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) _____, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

12/16/2025
Date

PATTIE LIMON
Printed Name


Signature

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

1 MARK S. ROSEN (S.B.N. 72431)

2 Attorney at Law
3 27281 Las Ramblas, Ste. 200
4 Mission Viejo, California 92691
5 Tel: (714) 285-9838
6 marksrosen@aol.com

7 VAN T. TRAN (S.B.N. 174264)

8 Attorney at Law
9 1502 N. Broadway
10 Santa Ana, California 92701
11 Tel: (949) 260-8404
12 Fax: (714) 998-4663
13 tranesq@aol.com

14 Attorneys for Plaintiff DAVID TYLER MOSS and FIDELISSIMUS, LLC

15 **IN THE UNITED STATES BANKRUPTCY COURT**
16 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**
17 **RIVERSIDE DIVISION**

18 In Re BRIAN DENNIS MARTIN

19 Debtor,

20 _____
21 DAVID TYLER MOSS and FIDELISSIMUS,
22 LLC,

23 Plaintiffs,

24 vs.

25 BRIAN DENNIS MARTIN,

26 Defendant.
27 _____
28

) Chapter 7

) Case No. 6:25-bk-10944-MH
) Adversary No.6:25-ap-01055-RB

) **MOTION TO COMPEL**
) **COMPLIANCE WITH SUBPOENA**
) **FOR CAROLYN MARTIN**

) DATE: January 13, 2026
) TIME: 2:00 P.M.
) COURTROOM 303

29 **TO THE HONORABLE JUDGE OF SAID COURT:**

1 Plaintiffs David Tyler Moss and Fidelissimus, LLC (“Plaintiffs”), by and through undersigned
2 counsel, respectfully move this Court for an order compelling Carolyn Marie Martin (“Carolyn”) to
3 comply with a duly-issued subpoena served in this adversary proceeding, and state:
4

5 **I. BACKGROUND**

- 6
- 7 1. On **August 6, 2025**, Plaintiffs issued a Rule 45 subpoena to Carolyn Marie Martin
8 commanding production within 14 days of service. The subpoena sought, among other
9 categories: (i) financial transactions with Brian Martin; (ii) property/assets used or controlled
10 by Brian; (iii) shared business dealings; (iv) communications with Brian about money or
11 concealment of assets; (v) bank, brokerage, and crypto account statements used by Brian; (vi)
12 transfers of assets to or from Brian; and (vii) Brian’s use of Carolyn’s identity or address for
13 financial purposes. *[Subpoena attached as Exhibit A.]*
14
- 15 2. Carolyn responded with a short letter stating she had “absolutely nothing to report or send”
16 and that she had “no finances that ever connected” to Brian. *[Letter attached as Exhibit B.]*
17
- 18 3. Carolyn’s denial is contradicted by multiple pieces of evidence:
19
- 20 ○ Final Default Judgment entered in the 429th Judicial District Court, Collin County,
21 Texas, holding Carolyn liable for, among other claims, fraudulent transfer, civil
22 conspiracy, conversion, and real estate fraud, in connection with Brian Martin.
23 *[Exhibit C.]*
 - 24 ○ Partial Default Judgment as to Liability entered in the same action. *[Exhibit D.]*
 - 25 ○ 2019 bank records showing funds originating from Brian deposited into Carolyn’s
26 Chase account, transferred into her Bank of America account, and wired into Texas
27 Capital Bank to purchase a Frisco, Texas property for approximately \$340,000 in cash.
28 *[Exhibit E.]*
-

- 2020 property purchase check signed by Carolyn for a home purchase in cash.

[Exhibit F.]

- Bank statements from accounts in Carolyn's name, further confirming transactions within the scope of the subpoena. [Exhibits G, H.]

4. Despite being served with a valid subpoena, Carolyn has failed to produce a single document, provide a privilege log, or serve timely objections.

II. LEGAL STANDARD

5. Fed. R. Civ. P. 45, made applicable by Fed. R. Bankr. P. 9016, requires subpoena recipients to either comply with production or timely serve written objections. Failure to do so permits the issuing party to seek an order compelling compliance.

6. Courts in this Circuit are clear: non-parties who ignore subpoenas may be compelled by order under Rule 45, and sanctions follow only after disobedience of such an order. *See Stipp v. CML-NV One, LLC (In re Plise)*, 506 B.R. 870, 878 (9th Cir. BAP 2014); *Pennwalt Corp. v. Durand-Wayland, Inc.*, 708 F.2d 492, 494 (9th Cir. 1983).

7. Sanctions against non-parties flow exclusively through Rule 45, not Rule 37. *See *Beverly v. Interior Elec. Inc. Nev.*, 2023 U.S. App. LEXIS 1715, at *5 (9th Cir. Jan. 23, 2023); *Morales v. Samararatne*, 2024 U.S. Dist. LEXIS 184060, at 3 (C.D. Cal. Aug. 21, 2024).

8. Once a compelled order is entered, continued refusal can subject the recipient to contempt.

*See *Gann v. Kokor*, 2021 U.S. Dist. LEXIS 132365, at 8 (E.D. Cal. July 15, 2021).

III. ARGUMENT

A. Carolyn's response is evasive and non-compliant.

1 9. A conclusory denial is not a valid response under Rule 45. Carolyn has produced nothing, provided
2 no log, and filed no timely objection.

3
4 **B. The record proves Carolyn's denial is false.**

5 10. Plaintiffs have produced multiple records showing Carolyn received and transferred funds tied to
6 Brian Martin, used them to purchase real estate, and engaged in transactions consistent with
7 fraudulent transfer. These records include court judgments, bank statements, and cancelled checks.
8

9
10 11. The existence of these materials demonstrates Carolyn's claim that she had "absolutely nothing"
11 responsive is knowingly false and evasive.
12

13 **C. Court intervention is necessary.**

14 12. Plaintiffs cannot obtain this discovery without Court enforcement. Carolyn's refusal prejudices
15 Plaintiffs' ability to trace assets and prosecute this adversary proceeding.
16

17 13. The Court should compel Carolyn to produce complete financial records and tax returns from
18 2016 to present, including all bank, brokerage, and crypto accounts, real estate transaction files, and
19 related communications.
20

21
22 **IV. RELIEF REQUESTED**

23 Plaintiffs respectfully request that the Court enter an order:
24

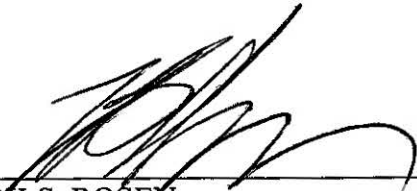
- 25 1. Compelling Carolyn Marie Martin to produce, within 14 days of the order, all documents
26 responsive to the August 6, 2025 subpoena, including financial records and tax returns for
27 2016–present;
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2. Requiring Carolyn, if asserting privilege, to serve a Rule-compliant privilege log and confer on a protective order;
3. Warning that failure to comply may result in contempt sanctions under Rule 45(g);
4. Awarding Plaintiffs reasonable attorneys' fees and expenses incurred in issuing the subpoena and bringing this Motion; and
5. Granting such other and further relief as the Court deems just and proper.

Respectfully submitted,

DATE: December 16, 2025

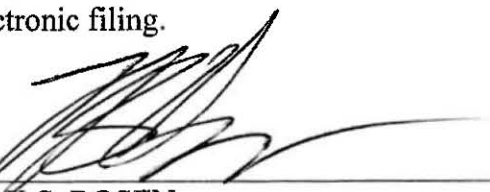


MARK S. ROSEN
Attorneys for Plaintiff
DAVID TYLER MOSS and FIDELISSIMUS, LLC

CERTIFICATE OF SERVICE

I hereby certify that on December 16, 2025, a true and correct copy of the foregoing Notice of Motion to Compel Compliance with Subpoenas was served upon all counsel of record and parties in this adversary proceeding by CM/ECF electronic filing.

DATE: December 16, 2025



MARK S. ROSEN
Attorneys for Plaintiff
DAVID TYLER MOSS and FIDELISSIMUS, LLC

DECLARATION OF BRANDON KEATING

I, Brandon Keating, declare under penalty of perjury that the following is true and correct:

1. I am over the age of 18 and competent to make this declaration. I have personal knowledge of the facts stated herein.
2. I am the manager of one of the plaintiffs, Fidelissimus LLC, in this adversary proceeding involving Debtor Brian Dennis Martin.
3. On or about August 8, 2025, a subpoena duces tecum was served upon Carolyn Marie Martin requiring her to produce financial records and related documents relevant to determining the Debtor's assets, transfers, and alter ego relationships.
4. In response, Carolyn Martin submitted a handwritten, one-page letter claiming that she and her son, David Ryan Martin, have "absolutely nothing to report or send" and "no finances that are connected to [her] son Brian Dennis Martin."
5. This representation is false. I have personally reviewed banking and wire transfer records evidencing substantial financial transactions involving Carolyn Martin that are directly traceable to Brian Martin's business activities, including his YouTube/Google AdSense revenue and foreign wire transfers through Thurisaz Ventures, LLC and Bank Vontobel AG (Switzerland).
6. Specifically, the records reflect deposits and wire transfers to Carolyn Martin totaling over \$400,000, including:
 - o A \$102,960.21 payment from Google Adsense to Carolyn Martin on January 22, 2019;
 - o Wire transfers from Thurisaz Ventures, LLC and Bank Vontobel AG totaling over \$296,000 between January 29 and February 1, 2019; and
 - o A subsequent \$336,584.98 wire from JPMorgan Chase "by order of Carolyn Martin" to Republic Title of Texas, Inc., used to purchase a residence at 12452 Cajun Drive, Frisco, Texas, titled in the name of Holly Bone Martin, the Debtor's wife of only approximately ninety (90) days.
7. Additional evidence shows that part of the same pool of funds originated from a Swiss bank account belonging to the Debtor's ex-wife, further confirming that Carolyn Martin acted as an intermediary or alter ego to conceal and launder the Debtor's assets.
8. Given these facts, Carolyn Martin's written denial is materially false and obstructs discovery. Her financial records are directly relevant to tracing assets belonging to Brian Dennis Martin and determining whether she and others acted as his alter egos or custodians of his property.
9. I respectfully submit this declaration in support of Plaintiffs' Motion to Compel Carolyn Marie Martin to Produce Documents responsive to the subpoena.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 4th, 2025.

Signature: *Brandon Keating*
Brandon Keating

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Exhibit List

- **Exhibit A** – Subpoena to Carolyn Martin
- **Exhibit B** – Carolyn’s denial letter
- **Exhibit C** – Final Default Judgment, Collin County
- **Exhibit D** – Partial Default Judgment, Collin County
- **Exhibit E** – 2019 wire trail (Chase → BOA → Texas Capital Bank)
- **Exhibit F** – 2020 property purchase check
- **Exhibit G** – Carolyn’s bank statement
- **Exhibit H** – Bank statement ending ...7012

EXHIBIT A

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address) Mark S. Rosen, Esq. SBN: 72431 MARK S. ROSEN, ESQ 27281 Las Ramblas Ste 200 Mission Viejo, CA 92691 TELEPHONE NO.: (714) 285-8838 FAX NO. E-MAIL ADDRESS (Optional): markrosen@aol.com ATTORNEY FOR (Name): Plaintiff: David Tyler Moss				FOR COURT USE ONLY		
USBC/RIVERSIDE/CENTRAL DISTRICT OF CA STREET ADDRESS: 3420 TWELFTH ST. CITY AND ZIP CODE: RIVERSIDE, CA 92501-3819 BRANCH NAME: RIVERSIDE DIVISION						
PLAINTIFF/PETITIONER: David Tyler Moss, ET AL. DEFENDANT/RESPONDENT: Brian Dennis Martin				CASE NUMBER: 6:25-ap-01055-RB		
PROOF OF SERVICE		Hearing Date: 8/29/2025	Day	Hearing Time:	Dept:	Ref. No. or File No.: 4306.09

AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION
 I SERVED COPIES OF THE FOLLOWING DOCUMENTS:

**NOTICE OF ISSUANCE OF SUBPOENAS TO PRODUCE DOCUMENTS TO: CAROLYN MARIE MARTIN;
 SUBPOENA TO PRODUCE DOCUMENTS PURSUANT TO FED. R. CIV. P. 45 AND FED. R. BANKR.P.9016**


PARTY SERVED: Carolyn Marie Martin
DATE & TIME: 8/8/2025
 5:50 PM
ADDRESS: 10675 Bryant St Spc 14
 Yucaipa, CA 92399-3052

PHYSICAL DESCRIPTION: Age: Over 60 Weight: 121-140 Lbs Hair: Brown
 Sex: Female Height: Seated Eyes: Brown
 Skin: Caucasian Marks:

MANNER OF SERVICE:
 Personal Service - By personally delivering copies.

Fee for Service: \$ 152.60
 County: Los Angeles
 Registration No.: 6013
N Nationwide Legal, LLC Reg: 12-234648
 901 W. Civic Center Drive, Suite# 190
 Santa Ana, CA 92703
 (714) 558-2400
 Ref: 4306.09

I declare under penalty of perjury under the laws of the
 The State of California that the foregoing information
 contained in the return of service and statement of
 service fees is true and correct and that this declaration
 was executed on **August 11, 2025.**

Signature: 
Juan Reyes

PROOF OF SERVICE

1 MARK S. ROSEN (S.B.N. 72431)
2 Attorney at Law
3 27281 Las Ramblas, Ste. 200
4 Mission Viejo, California 92691
5 Tel: (714) 285-9838
6 marksrosen@aol.com

7 VAN T. TRAN (S.B.N. 174264)
8 Attorney at Law
9 1502 N. Broadway
10 Santa Ana, California 92701
11 Tel: (949) 260-8404
12 Fax: (714) 998-4663
13 tranesq@aol.com

14 Attorneys for Plaintiff DAVID TYLER MOSS and FIDELISSIMUS, LLC

15 **IN THE UNITED STATES BANKRUPTCY COURT**
16 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**
17 **RIVERSIDE DIVISION**

18 In Re BRIAN DENNIS MARTIN

19 Debtor,

20 _____
21 DAVID TYLER MOSS and FIDELISSIMUS,
22 LLC,

23 Plaintiffs,

24 vs.

25 BRIAN DENNIS MARTIN,

26 Defendant.
27 _____
28

) Chapter 7

) Case No. 6:25-bk-10944-MH
) Adversary No.6:25-ap-01055-RB

) **Notice of Issuance of Subpoenas to Produce**
) **Documents to: Carolyn Marie Martin**

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

1 PLEASE TAKE NOTICE that, pursuant to Federal Rule of Civil Procedure 45, as incorporated by
2 Federal Rule of Bankruptcy Procedure 9016, Plaintiffs DAVID TYLER MOSS and FIDELISSIMUS,
3 LLC have caused a subpoena to produce documents to be issued to:

4 **Carolyn Marie Martin**
5 Address: 10675 Bryant St. SPC 14, Yucaipa, CA 92399

6 This subpoena commands the production of specified documents and records within 14 days of
7 service. Copies of the subpoenas are served concurrently with this notice in accordance with Rule
8 45(a)(4).

9
10 Dated: August 6, 2025

11 Respectfully submitted,

12
13 /s/ Mark S. Rosen

14 MARK S. ROSEN

15
16
17 **CERTIFICATE OF SERVICE**

18 I hereby certify that on August 6, 2025, a true and correct copy of the foregoing **Notice of Issuance**
19 **of Subpoena to Produce Documents to Carolyn Martin** was served upon all counsel of record and
20 parties in this adversary proceeding by CM/ECF electronic filing.

21 /s/ Mark S. Rosen

22 MARK S. ROSEN
23
24
25
26
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28

1 MARK S. ROSEN (S.B.N. 72431)
2 Attorney at Law
3 27281 Las Ramblas, Ste. 200
4 Mission Viejo, California 92691
5 Tel: (714) 285-9838
6 marksrosen@aol.com

7 VAN T. TRAN (S.B.N. 174264)
8 Attorney at Law
9 1502 N. Broadway
10 Santa Ana, California 92701
11 Tel: (949) 260-8404
12 Fax: (714) 998-4663
13 tranesq@aol.com

14 Attorneys for Plaintiff DAVID TYLER MOSS and FIDELISSIMUS, LLC

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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
RIVERSIDE DIVISION

16 In Re BRIAN DENNIS MARTIN

17 Debtor,

19
20 DAVID TYLER MOSS and
21 FIDELISSIMUS, LLC,

22 Plaintiffs,

23 vs.

24 BRIAN DENNIS MARTIN,

25 Defendant.

Chapter 7

Case No. 6:25-bk-10944-MH
Adversary No.6:25-ap-01055-RB

**SUBPOENA TO PRODUCE
DOCUMENTS PURSUANT TO FED.
R. CIV. P. 45 AND FED. R. BANKR.
P. 9016**

1 UNITED STATES BANKRUPTCY COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 RIVERSIDE DIVISION
4

5 In re: Brian Dennis Martin, Debtor
6 Case No. 6:25-bk-10944-MH
7 Adversary Proceeding No. 6:25-ap-01055-RB
8 Chapter 7

9 **TO: Carolyn Marie Martin**
10 Address: 10675 Bryant St. SPC 14, Yucaipa, CA 92399

11 YOU ARE HEREBY COMMANDED to produce the following documents to the offices of Mark S.
12 Rosen or Van T. Tran, attorneys for Plaintiffs David Tyler Moss and Fidelissimus, LLC, within 14
13 days of service of this subpoena, pursuant to Federal Rule of Civil Procedure 45, as made applicable
14 by Federal Rule of Bankruptcy Procedure 9016:
15

16 **DEFINITIONS**

- 17 1. **"Debtor"** means **Brian Dennis Martin**, the individual debtor in the underlying bankruptcy
18 and adversary proceeding.
19 2. **"You" or "Your"** refers to the subpoena recipient, including all aliases, affiliated business
20 entities, trusts, or accounts under your control, whether personal or business.
21 3. **"Subject Accounts"** means any financial, brokerage, cryptocurrency, or digital wallet
22 accounts held in your name or under your control that the Debtor accessed, benefitted from, or
23 used, directly or indirectly, during the Relevant Time Period.
24 4. **"Subject Property"** refers to any real property, vehicles, personal property, or digital assets
25 titled in your name but used or controlled by the Debtor, or purchased with funds traceable to
26 the Debtor.
27 5. **"Business Interests"** includes any LLCs, partnerships, sole proprietorships, corporations, or
28 other enterprises in which you and the Debtor had any shared involvement—formal or
informal—including use of your name, business license, or EIN on the Debtor's behalf.
6. **"Communications"** includes all written, verbal, or electronic exchanges (e.g., emails, texts,
WhatsApp, Telegram, Signal, Facebook Messenger, Instagram DMs, handwritten notes,
voicemails, etc.) between you and the Debtor.
7. **"Financial Transactions"** means any transfer of value, whether cash, credit, crypto,
property, or in-kind consideration, exchanged between you and the Debtor.
8. **"Relevant Time Period"** means **January 1, 2016 to the present**, which reflects the period
during which the Debtor is believed to have initiated or engaged in a pattern of asset transfers

1 or financial concealment relevant to this proceeding.

2
3 **REQUESTS FOR PRODUCTION**

4 **1. Financial Transactions with Brian Dennis Martin**

5 All documents reflecting **financial transactions** between you and the Debtor, including but not
6 limited to:

- 7
 - Bank transfers, Zelle/Venmo/Cash App/PayPal activity, checks, money orders,
cryptocurrency transfers, or wires;
 - 8 • Any loans, gifts, repayments, or informal financial exchanges;
 - 9 • Receipts, memos, or agreements related to such transactions.

10 **2. Property or Assets Used or Controlled by the Debtor**

11 All documents reflecting **Subject Property**, including:

- 12
 - Real estate, vehicles, digital assets, or tangible goods registered in your name but used, stored,
13 or paid for by the Debtor;
 - 14 • Vehicle titles, property deeds, insurance policies, utility bills, or purchase records showing
use by the Debtor.

15 **3. Shared Business Dealings with the Debtor**

16 All documents reflecting **Business Interests** involving you and the Debtor, including:

- 17
 - Operating agreements, formation documents, EIN filings, tax returns, financial statements, or
18 communications referencing the Debtor's involvement in any such business;
 - 19 • Payments made to or by the business for the Debtor's benefit.

20 **4. Communications with the Debtor About Property, Assets, or Money**

21 All **Communications** between you and the Debtor referencing:

- 22
 - Ownership, holding, or transfer of property or assets;
 - 23 • Any request or instruction to hold funds, accounts, or property on the Debtor's behalf;
 - 24 • Any discussions regarding concealment, shielding, or protection of the Debtor's assets from
creditors or litigation.

25
26 **5. Subject Accounts Used by the Debtor**

27 Documents sufficient to identify any **Subject Accounts**, including:
28

- Monthly bank or crypto account statements;
- Account opening or authorization records;
- Login/access logs reflecting the Debtor's use or control;
- Linked debit/credit cards, email addresses, or IPs traceable to the Debtor.

6. Transfers of Assets to or from the Debtor

All records relating to:

- Transfers of cash, vehicles, property, business interests, or digital assets to or from the Debtor;
- The purpose of such transfers, including loan agreements, memoranda, or repayment arrangements;
- Any documents reflecting attempts to reverse, disguise, or recharacterize such transfers.

7. Use of Your Address or Identity by the Debtor

All documents showing:

- The Debtor's use of your home address, mailing address, phone number, or email for banking, business, tax, or delivery purposes;
- Any utility bills, Amazon orders, or financial services reflecting the Debtor's activity tied to your address.

Failure to comply with this subpoena may subject you to sanctions by the Court.

Date: August 6, 2025

Mark S. Rosen (SBN 72431)
Attorney at Law
27281 Las Ramblas, Ste. 200
Mission Viejo, CA 92691
Tel: (714) 285-9838
marksrosen@aol.com

EXHIBIT B

August 22, 2025

Re: Chapter 7

Case No. 6:25-bk-10944-MH

Adversary No. 6:25-ap-01055-RB

I Carolyn Marie Martin and my son David Ryan Martin have absolutely nothing to report or send.

I Carolyn Marie Martin and my son David Ryan Martin have no finances that are connected to my son Brian Dennis Martin.

Respectfully,

Carolyn Marie Martin

DAVID RYAN MARTIN

C. Martin
10645 Bryant St., Spc 14
Yucaipa, CA 92399



Mark S. Rosen
27281 Las Ramblas, Ste. 200
Mission Viejo, CA

92691

19

92691-630350

EXHIBIT C

CASE NO. 429-05678-2020

**FIDELISSIMUS, LLC, AND
DAVID TYLER MOSS,
Plaintiffs,**

§ **IN THE DISTRICT COURT**

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V.

429TH JUDICIAL DISTRICT

**BRIAN D. MARTIN, CAROLYN
M. MARTIN, HOLLY BONE
MARTIN, TERRY'S REAL
ESTATE INVESTMENTS, LLC,
Defendants.**

COLLIN COUNTY, TEXAS

DEFAULT JUDGMENT

The hearing on this cause was held on May 23, 2022. Plaintiffs, Fidelissimus, LLC and David Tyler Moss appeared and Defendant, Carolyn M. Martin, although duly cited to appear by filing an answer herein, failed to file any answer within the time allowed by law. On June 4, 2021 this Court previously entered a Partial Default Judgment as to Liability against Carolyn M. Martin.

Brian D. Martin, Holly Bone Martin and Terrys Real Estate Investments, LLC, each filed an answer in this case. Although notified of the trial date, neither Brian D. Martin, Carolyn M. Martin, Holly Bone Martin or Terrys Real Estate Investments appeared at the 429th Judicial District Court for trial as noted by the Court.

1. On the claim of Fraudulent Transfer (Count One), the court finds in favor of Plaintiffs, Fidelissimus, LLC and David Tyler Moss, and against

a) Carolyn M. Martin in the amount of \$339,984.98; and

b) Brian D. Martin in the amount of \$339,984.98; and

c) Holly Bone Martin in the amount of \$339,984.98. *98* *98*

Each defendant is jointly and severally liable in the amount of \$339,984.98 (Three Hundred Thirty-nine Thousand Nine Hundred Eighty-four and 98.00/100 Dollars).



2. On the claim of Fraudulent Transfer (Count Two), the court finds in favor of Plaintiffs Fidelissimus, LLC, and David Tyler Moss and against

- a) Carolyn M. Martin in the amount of \$339,984.98; and
- b) Brian D. Martin in the amount of \$339,984.98; and
- c) Holly Bone Martin in the amount of \$339,984.98; and

~~d) Terrys Real Estate in the amount of \$~~ 0w 5/23/22

Each defendant is jointly and severally, in the amount of \$ 339,984⁹⁸

(_____).

3. On the claim of Civil Conspiracy, the court finds in favor of Plaintiffs, Fidelissimus, LLC and David Tyler Moss against

- a) Brian D. Martin in the amount of \$ 25,000⁰⁰; and
- b) Carolyn M. Martin in the amount of \$ 25,000⁰⁰; and
- c) Holly Bone Martin in the amount of \$ 25,000⁰⁰; and

~~d) Terrys Real Estate in the amount of \$~~ 0w 5/23/22

Each defendant is jointly and severally, in the amount of \$ 75,000⁰⁰

(_____).

5. On the claim of Aiding and Abetting / Concert of Action, the court finds in favor of Plaintiffs Fidelissimus, LLC and David Tyler Moss and against a

- a) Brian D. Martin in the amount of \$ 25,000⁰⁰; and
- b) Carolyn M. Martin in the amount of \$ 25,000⁰⁰; and
- c) Holly Bone Martin in the amount of \$ 25,000⁰⁰; and

d) Terrys Real Estate Investments, LLC.

Each jointly and severally, in the amount of \$ 75,000⁰⁰

(_____).

6. On the claim of Money Had and Received, the court finds in favor of Plaintiffs Fidelissimus, LLC and David Tyler Moss and against

- a) Brian D. Martin in the amount of \$ 25,000⁰⁰; and
- b) Carolyn M. Martin in the amount of \$ 25,000⁰⁰; and

- c) Holly Bone Martin in the amount \$ 25,000⁰⁰; and
- d) ~~Terrys Real Estate Investments, LLC in the amount of \$ 75,000⁰⁰~~ DU 5/23/22.

Each defendant is jointly and severally, in the amount of \$ 75,000⁰⁰ (_____).

7. On the claim of Conversion, the court finds in favor of Plaintiffs, Fidelissimus, LLC and David Tyler Moss and against

- a) Carolyn M. Martin in the amount of \$ 113,000; and
- b) Brian D. Martin in the amount of \$ 113,000; and
- c) Holly Bone Martin in the amount of \$ 113,000; and
- d) ~~Terrys' Real Estate in the amount of \$ _____~~ DU 5/23/22.

Each defendant is jointly and severally, in the amount of \$ 339,000⁰⁰ (_____).

8. On the claim of Civil Theft, the court finds in favor of Plaintiffs, Fidelissimus, LLC, and David Tyler Moss and against

- a) Carolyn M. Martin in the amount of \$ 113,000⁰⁰; and
- b) Brian D. Martin in the amount of \$ 113,000⁰⁰; and
- c) Holly Bone Martin in the amount of \$ 113,000⁰⁰; and
- d) ~~Terrys' Real Estate in the amount of \$ _____~~.

Each defendant is jointly and severally, in the amount of \$ 339,000⁰⁰ (_____).

9. On the claim of Common Law Fraud, the court finds in favor of Plaintiffs, Fidelissimus, LLC and David Tyler Moss and against

- a) Carolyn M. Martin in the amount of \$ 113,000⁰⁰; and
- b) Brian D. Martin in the amount of \$ 113,000⁰⁰; and
- c) Holly Bone Martin in the amount of \$ 113,000⁰⁰; and
- d) ~~Terrys' Real Estate in the amount of \$ _____~~ DU 5/23/22.

Each defendant is jointly and severally, in the amount of \$ 339,000⁰⁰ (_____).

10. On the claim of Statutory Fraud in a Real Estate Transaction, the court finds in favor of Plaintiffs Fidelissimus, LLC and David Tyler Moss and against a) Carolyn M. Martin in the amount of \$ 75,000⁰⁰; and b) Brian D. Martin in the amount of \$ 75,000⁰⁰; and c) Holly Bone Martin in the amount of \$ 75,000⁰⁰; and d) ~~Terrys' Real Estate in the amount of \$~~ (W) 5/23/22. Each defendant is jointly and severally, in the amount of \$ 225,000⁰⁰ (_____).

11. On the claim of Trespass to Try Title, the court finds in favor of Plaintiffs Fidelissimus, LLC, and David Tyler Moss and against a) ~~Carolyn M. Martin in the amount of \$~~ (W) 5/23/22; and b) Brian D. Martin in the amount of \$ 169,000⁰⁰; and c) Holly Bone Martin in the amount of \$ 169,000⁰⁰; and d) ~~Terrys' Real Estate in the amount of \$~~ (W) 5/23/22. Each defendant is jointly and severally, in the amount of \$ 338,000⁰⁰ (_____).

12. Plaintiffs Fidelissimus, LLC and David Tyler Moss are entitled to prejudgment interest on the damages awarded herein, measured from Jan. 16, 2020, at the rate of 7.0% per annum, in the sum of \$ 55,662⁹⁴ (_____).

13. Plaintiffs Fidelissimus, LLC and David Tyler Moss are entitled to postjudgment interest on the total amount of the judgment and any prejudgment interest awarded hereinabove, at the rate of 5.0 % per annum from the date this judgment is signed until paid.

14 Plaintiffs Fidelissimus, LLC and David Tyler Moss are entitled to the (W) 5/23/22 sum of \$ _____ (_____), as attorney's fees, to bear interest at the rate of 5.0% per annum ~~from the date this~~

judgment is signed until paid.

15. Plaintiffs Fidelissimus, LLC and David Tyler Moss are entitled to Exemplary Damages of \$680,000.00. Each Defendant, Brian D. Martin, Carolyn M. Martin and Holly Bone Martin are jointly and severally liable for the exemplary damages to the Plaintiffs.

16. All monetary amounts awarded to Fidelissimus, LLC and David Tyler Moss are to be divided equally between each Plaintiff as are any payments received from any of the Defendants.

16. Costs are hereby taxed against Defendants, jointly and severally.

IT IS ORDERED that Plaintiff, Fidelissimus, LLC and / or David Tyler Moss is entitled to enforce this judgment through abstract, execution and any other process necessary.

If you are an individual (not a company), your money or property may be protected from being taken to pay this judgment. Find out more by visiting www.texaslawhelp.org/exempt-property. / *Si usted es una persona física (y no una compañía), su dinero o propiedad pudieran estar protegidos de ser embargados como pago de esta deuda decretada en juicio en contra suya. Obtenga mayor información visitando el sitio www.texaslawhelp.org/exempt-property.*

SIGNED on May 23, 2022.



JUDGE PRESIDING

APPROVED AS TO FORM:

Dan L. Wyde
Attorney for Plaintiffs Fidelissimus, LLC
WYDE & ASSOCIATES, PLLC
Email: wyselaw@gmail.com

10100 N Central Expy, Ste 230
DALLAS, TX 75231
Tel. (214) 521-9100

John Helstowski
Attorney for Terrys Real Estate Investments, LLC
John G. Helstowski
Email: jgh@jghfirm.com
5209 Heritage Avenue, Suite 510
Colleyville, Texas 76034
Tel. 817.382.3125

Carolyn M. Martin, Pro se Defendant
10675 Bryant Street, Unit 14
Yucaipa, California 92399
Tel. Unknown

Brian D. Martin, Pro se Defendant
80 Stour Close
Harwich Essex CO12 4TL,
United Kingdom
Tel. _____

Holly Bone Martin, Pro se Defendant
80 Stour Close
Harwich Essex CO12 4TL,
United Kingdom
Tel. _____

STATE OF TEXAS)
COUNTY OF COLLIN)

I, Michael Gould, District Clerk in and for Collin County Texas,
do hereby certify that the above foregoing is a true and correct copy of a
original document as the same appears on the file in the District Court,
Collin County, Texas. Witness my hand and seal of said Court, this
the 12 day of MAY, 20 25

MICHAEL GOULD, DISTRICT CLERK
COLLIN COUNTY, TEXAS

Michael Gould DEPUTY



EXHIBIT D

CAUSE NO. DC-20-09893

DAVID TYLER MOSS, et al.,
Plaintiffs,

vs.

HOLLY BONE-MARTIN, et al.,
Defendants.

§
§
§
§
§
§
§

IN THE DISTRICT COURT

68TH JUDICIAL DISTRICT

DALLAS COUNTY, TEXAS

FINDINGS OF FACT AND CONCLUSIONS OF LAW

The Court makes the following findings of fact (FF) and conclusions of law (CL):

I.
FINDINGS OF FACT

1.01 This case came before the Court as a bench trial beginning on Tuesday, April 5, 2022. Although a jury had been previously requested, all parties waived the right to a jury on the record. After considering the pleadings, the evidence, the testimony and the arguments from counsel, the Court rendered its decision to issue Judgment and Permanent Injunction in favor of Plaintiffs on April 12, 2022.

1.02 . On April 15, 2016, an \$18,600,000.00 Judgment was rendered in Cause No.3:14-CV-03088-BF styled "*David Tyler Moss and Brandon Keating vs. Marko Princip, Brian D. Martin, et. al.*" in the U.S. District Court for the Northern District of Texas (Dallas Division) in favor of Judgment Creditors and against Marko Princip and Brian D. Martin (sometimes referred to as "Judgment Debtors") individually and doing business as several entities. Brian D. Martin testified in federal court that the FuturisticHub YouTube channel was his animation channel.

1. On or about June 7, 2016, Brian D. Martin and Chrissle Martin filed a Certificate of Formation for FuturisticHub, LLC with the Secretary of State of the State of Texas.

2. On or about February 17, 2017, Brian D. Martin executed a Declaration which was filed in federal court which stated that, "[I] am still sometimes referred to as 'Futuristichub' online by people simply because I animate and voice the characters for the children who watch the content. I also animate for other Minecraft channels." He further stated that his wife at the time, who was Chrissie Martin, created the Futuristichub channel in the year 2012.

3. The Judgment was affirmed by the United States Fifth Circuit Court of Appeals on January 16, 2019.

4. The Judgment was for claims of fraud, conspiracy, and other claims.

5. The Judgment remains fully unpaid and unsatisfied.

6. On or about March 18, 2019, Brian D. Martin and Chrissie Martin executed a Divorce Decree. In the Decree, Brian D. Martin was awarded as his sole and separate property, "[A]ll duties, rights, title, interest copyrights, patents, intellectual property, taxes and earnings past, present and future to his YouTube Channel 'Futuristichub' business."

7. In April, 2019, Holly Bone allegedly entered into a Talent Agreement with Freedom1 Family Limited, a Hong Kong Company. The CEO of this Multi-Channel Network ("MCN") is George Vanous. Holly Bone allegedly agreed to allow Freedom1 Family Limited to represent her regarding the monetization of the Futuristichub YouTube channel and the CreamWorks Animations YouTube channel. The Talent Agreement referenced herein did not contain signatures. It is a click-thru agreement. The Talent clicks the "I agree" button on the agreement during the sign-up process. The Court finds this is no evidence of ownership by Holly Bone of any of the disputed videos and channels.

8. On or about June 4, 2019, Holly Bone and Brian D. Martin married in Collin County, Texas.

9. On or about January 27, 2020, Carolyn Martin, who is Brian D. Martin's mother, wired the total amount of approximately Three Hundred Forty Thousand and No/100 Dollars (\$340,000.00) to Holly Bone so she could purchase a house located at 12452 Cajun Drive, Frisco, Texas 75035. Carolyn Martin received the money from a Swiss bank account controlled by Brian D. Martin. The only name on the deed to the Frisco house was Holly Bone. The deed did not list Brian D. Martin as an owner, even though his mother wired the money to Holly Bone so she could purchase it.

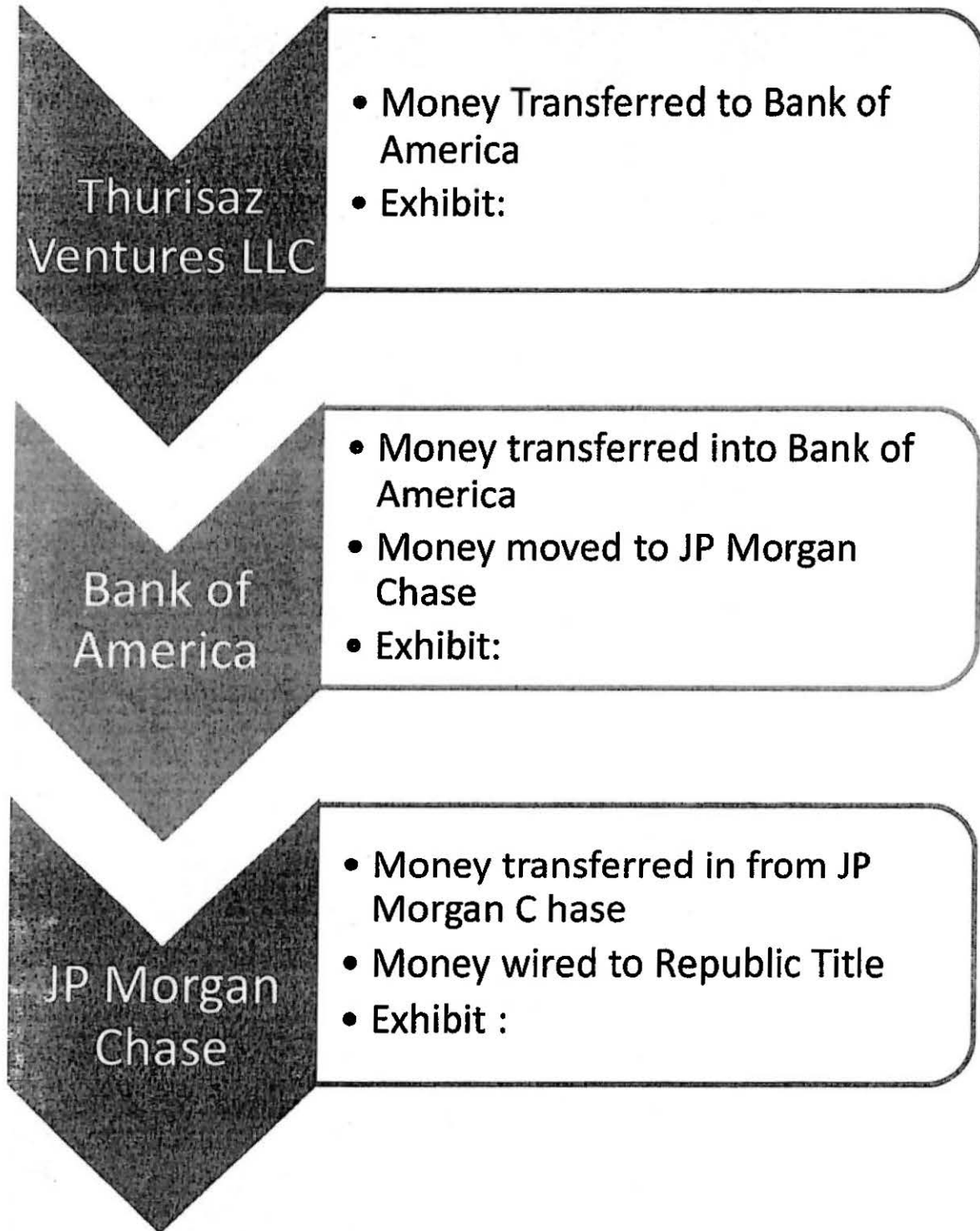
10. On or about August 7, 2020, Holly Bone filed an Original Petition for Divorce against Brian D. Martin in Collin County, Texas.

11. In response to collection attempts, on August 8, 2020, Brian D. Martin wrote to Judgment Creditor Brandon Keating on a Skype messaging program, "Here's the offer, \$500k upfront. And we walk. ... I am aware of his bullshit papers [lightly redacted] ... He [attorney Dan Wyde] will get nothing from me as I have nothing to trace.", which is contained in the Affidavit of Brandon Keating and screenshot of Skype messages.

12. On or about August 17, 2020, Holly Bone filed a Notice of Nonsuit of the Divorce in Collin County, Texas. On or about August 21, 2020, Holly Bone and Brian D. Martin executed a Post-Marital Agreement. The Post-Marital Agreement did not reference Brian D. Martin's ownership of the videos which are contained on the FuturisticHub YouTube channel. The videos and the FuturisticHub YouTube channel remained the separate property of Brian D. Martin.

13. This Court ordered on October 15, 2020, that a Temporary Injunction be

Purchase of 12452 Cajun Dr. Frisco, TX 75235



Sender:

Name JPMORGAN CHASE
ABA # [REDACTED]
Reference # 20200116K1B7041C00011301160801FT01
Senders Reference 6494400015ES
Date 2020-01-16
Time 07:01:09

Originating Bank
By Order Of CAROLYN M MARTIN

Receiver:

Confirmation # 20200116K1B7041C00011301160801FT01
Beneficiary REPUBLIC TITLE OF TEXAS INC.

Intermediary Bank :

Beneficiary Bank :

Reference for Beneficiary : DCD OF 20/01/15

Originator to Beneficiary : ADDRESS: 12452 CAJUN DR FRISCO TX75035

Bank to Bank Information :

Instructing Bank :

*****E-MAIL REPLIES WILL BE RETURNED AS UNDELIVERABLE*****

~~~~~ END Wire Transfer Information ~~~~~

=====

**Andrea Cappiello**

**From:** wireroom@texascapitalbank.com  
**Sent:** Monday, January 27, 2020 1:19 PM  
**To:** Frisco Wires  
**Subject:** [EXTERNAL] [Cust Inc Wire Advice - eMail] Message ID:200127131858F100 Advice Code:INCSADEM

**TEXAS CAPITAL BANK**  
**Incoming Wire Transfer Advice**  
**E-mail Receipt**

Dear Customer: REPUBLIC TITLE OF TEXAS INC

This e-mail notification serves as immediate notification that the following incoming wire transfer CREDIT will be posted to your account number \*\*\*\*\*8920. If you have any questions, please contact the wire department at 844-426-9320.

\*\*\*\*\* Incoming Wire Transfer Information \*\*\*\*\*

Beneficiary: REPUBLIC TITLE OF TEXAS INC.

Amount: \$336,584.98

**Sender:**

Name IPMORGAN CHASE  
ABA # [REDACTED]  
Reference # 20200127K187041C00154501271418FT01  
Senders Reference 5654900027E5  
Date 2020-01-27  
Time 13:18:58

Originating Bank  
By Order Of CAROLYN M MARTIN

**Receiver:**

Confirmation # 20200127K187041C00154501271418FT01  
Beneficiary REPUBLIC TITLE OF TEXAS INC.

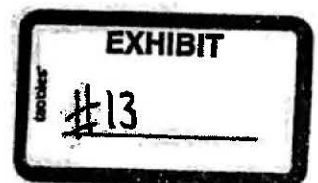
Intermediary Bank :

Beneficiary Bank :

Reference for Beneficiary : DCD OF 20/01/27

Originator to Beneficiary : ADDRESS: 12452 CAJUN DR., FRISCO TEXAS 75035

Bank to Bank Information : (6400)ADDRESS: 12452 CAJUN DR., FRIS\*CO TEXAS 75035\*



MOSS 600443

**WORK ITEM REFERENCE**

Work ID:

**PAYMENT TRANSACTION**

Transaction Reference: 5654900027ES

**AMOUNTS & DATES**

|                     |                |                      |           |
|---------------------|----------------|----------------------|-----------|
| Amount:             | 336,584.98/USD | Credit Comm Charges: | 0.00/ USD |
| Debit Comm Charges: | 0.00/ USD      | Credit B/D Amount:   | 0.00/ USD |
| Debit B/D Amount:   | 0.00/ USD      | Credit Value Date:   | 1/27/2020 |
| Debit Value Date:   | 1/27/2020      | Original Date:       | 1/27/2020 |
| Transaction Date:   | 1/27/2020      |                      |           |
| ACH Value Date:     |                |                      |           |

**PARTY DATA**

|                             |                          |                              |                                |
|-----------------------------|--------------------------|------------------------------|--------------------------------|
| <b>Debit Party:</b>         | <b>CAROLYN M MARTIN</b>  | <b>Credit Party:</b>         |                                |
| ID: DDA/375508352           | 10675 BRYANT ST SPC 14   | ID:                          |                                |
| Acct: 375508352             | YUCAIPA CA 92399-3052 US | Acct:                        |                                |
| Code:                       |                          | Code:                        |                                |
| Entity: 01                  |                          | Entity:                      |                                |
| <b>Virtual Debit Party:</b> |                          | <b>Virtual Credit Party:</b> |                                |
| ID:                         |                          | ID:                          |                                |
| <b>Sending Bank:</b>        |                          | <b>Receiving Bank:</b>       | <b>TEXAS CAPITAL DAL</b>       |
| ID:                         |                          | ID: ABA/111017979            | <b>TEXAS CAPITAL BANK</b>      |
| Acct:                       |                          | Acct: 111017979              | <b>DALLAS TX 75201-1985 US</b> |
| Code:                       |                          | Code: TEXACAPIDALLA          |                                |
| Entity:                     |                          | Entity: 01                   |                                |
| <b>Order Customer:</b>      |                          | <b>Beneficiary Bank:</b>     |                                |

Order Bank: Beneficiary: /1411018920  
REPUBLIC TITLE OF TEXAS INC

**Fourth Credit Party:**

**REFERENCES**

|                                                                  |                                                                             |
|------------------------------------------------------------------|-----------------------------------------------------------------------------|
| TRN: 5654900027ES                                                | Transaction Type: FEDOUT                                                    |
| UETR: 89f22672-7d81-4fe4-9a81-a8b61637bfd0                       |                                                                             |
| GPII SLA: 001                                                    | GPII PROCESS INVOKED                                                        |
| Branch:                                                          | FXAC:                                                                       |
| LMPD Performed:                                                  | IFX:                                                                        |
| Payment Type: 10                                                 | COV/ERI PYMNT:                                                              |
| Instruction Type: DCD                                            | Fed IMAD: 0127B1QGC07C025876                                                |
| International Wire:                                              | OMAD:                                                                       |
| International Wire Reference:                                    | Transaction Status: 80                                                      |
| VRN Reference:                                                   | Chips SSN:                                                                  |
| Check Number:                                                    | CHIPS Receive Seq:                                                          |
| Debit Reference: DCD OF 20/01/27                                 | Credit Reference: DCD OF 20/01/27                                           |
| Details of Payment: ADDRESS: 12452 CAJUN DR., FRISCO TEXAS 75035 | Bank To Bank: /BNF/ADDRESS: 12452 CAJUN DR., FRIS CO TEXAS 75035/TIME/14:18 |
| Debit St Inst.:                                                  | Credit St Inst.:                                                            |
| VAM Transaction Indicator: PA to PA                              | ACH Performed Flag:                                                         |
| ACH Failed Code: A03                                             | ACH Failed Reason: INVALID ACH SOURCE                                       |

**SYSTEM ENHANCED INTELLIGENCE**

|                          |                          |
|--------------------------|--------------------------|
| AIRS PATTERN ID: 0000000 | NAME MATCH               |
| AIRS ACCOUNT:            | MESSAGE:                 |
| EASE PATTERN ID:         | NAME MATCH TYPE          |
| EASE RULE APPLIED:       | PERFORMED:               |
|                          | NAME MATCH               |
|                          | RESULTS:                 |
|                          | NARM PATTERN ID: 0000000 |

**ADDITIONAL INFO**

**MESSAGES**

|                              |                             |              |                   |
|------------------------------|-----------------------------|--------------|-------------------|
| MESSAGE 1                    | Type: FED                   | Direction: S | TRN: 5654900027ES |
| Amount: 336,584.98/USD       | Type: FED                   |              |                   |
| TRN: 5654900027ES            | Transaction Date: 1/27/2020 |              |                   |
| Direction: S                 | Fed ABA: 111017979          |              |                   |
| Fed IMAD: 0127B1QGC07C025876 |                             |              |                   |

TEXT: (1500) 30 P  
(1510) 1000  
(1520)  
(2000) 000033658498  
(3100) 021000021JPMORGAN CHASE\*  
(3320) 5654900027ES\*  
(3400) 111017979TEXAS CAPITAL DAL\*  
(3600) CTR  
(3710) USD336584.98 SB1161942-F2  
(4200) D1411018920\*  
REPUBLIC TITLE OF TEXAS INC.\*



36

Carolin Document  
CAROLYN M MARTIN\*  
10675 BRYANT ST SPC 14\*  
YUCAIPA CA 92399-3052 US\*  
(6000)ADDRESS: 12452 CAJUN DR., FRISCO\*  
TEXAS 75035\*  
(6400)ADDRESS: 12452 CAJUN DR., FRIS\*  
CO TEXAS 75035BB??? ?????? 0127B1GGC07C02587601271418FF012 0127K1B704  
1C00154501271418FF0120202020

MESSAGE 2 Type: FED Direction: R TRN: 5654900027ES  
Amount: 336,584.98/USD Type: FED  
TRN: 5654900027ES Transaction Date: 1/27/2020  
Direction: R Fed ABA: 000000000  
Fed IMAD:  
TEXT:

MESSAGE 3 Type: MTCAM Direction: TRN: 5654900027ES  
Amount: 336,584.98/USD Type: MTCAM  
TRN: 5654900027ES Transaction Date: 1/27/2020  
Direction: Source:  
Repetitive Transaction Type:  
Ref: Xcurr:  
Source Xtrn:  
Type: Xamt:  
Xrate:

PRE PROG NO: CDT VDT: 20200127 000000 EDT  
REF: REL REF:  
DEBIT: BENEFICIARY:  
1411018920  
Republic Title of Texas Inc.

ACCT WITH: INTERMED:  
111017979  
Texas Capital Bank, National Associ  
ation

ORDER CUSTOMER: ORDER BANK:

DETAIL OF PAYMENTS

BANK TO BANK  
Address: 12452 Cajun Dr., Frisco Texas 75035

DASHBOARD CASE ID: CR28JAN2020-31824 LOB IND: BRANCH  
SOURCE FUNDS: Cash  
WIRE INIT ID: F635957 WIRE APPR ID: E572143  
KINDALL D MITCHELL ALBISHIA A SMITH

TEXT:

PHN: 9099183108 JOB: RT6129 CC: 741390 PHN: 9097976083  
TIMESTAMP: 20200127 141721 EDT TIMESTAMP: 20200127 141721 EDT  
BRANCH: 741390 BRANCHSTATE: CA  
WIRE APPR EMAIL: alashia.smith@chase.com  
WIRE AUTH METHOD: TRAN REQ METH: Walk-In  
DBT ID: 375508352 ACCT TYPE: 010 BK NUM: 703 PROD CODE: 102  
ACCT OPEN DATE: 20190204 000000 EDT ACCT CC: 000741390  
DBT REF ID: 375508352 QUAL ACCT TYP: BK NUM: PROD CODE:  
SENDER:  
CAROLYN M MARTIN SENDER PHONE: 9517276300  
CUSTOMER LEVEL PHONE: 9093164076

ULT BEN: ID: 1411018920  
Republic Title of Texas Inc.

ULT BEN STREET:

ULT CITY: ST: ZIP: CTRY:  
RECEIVE BANK: ID: 111017979  
Texas Capital Bank, National Association

RECEIVE BANK STREET: 2350 LAKESIDE BLVD, STE 105  
RCV BANK CITY: RICHARDSON ST: TX ZIP: 75082 CTRY: US  
INTR BANK: ID: INTL ROUTING CODE:

SB1161942-F2

INTR BANK STREET:

37

**Sender:**

Name IPMORGAN CHASE  
ABA # [REDACTED]  
Reference # 20200116K1B7041C00011301160801FT01  
Senders Reference 6494400015ES  
Date 2020-01-16  
Time 07:01:09

Originating Bank  
By Order Of CAROLYN M MARTIN

**Receiver:**

Confirmation # 20200116K1B7041C00011301160801FT01  
Beneficiary REPUBLIC TITLE OF TEXAS INC.

Intermediary Bank :

Beneficiary Bank :

Reference for Beneficiary : DCD OF 20/01/15

Originator to Beneficiary : ADDRESS: 12452 CAJUN DR FRISCO TX75035

Bank to Bank Information :

Instructing Bank :

\*\*\*\*\*E-MAIL REPLIES WILL BE RETURNED AS UNDELIVERABLE\*\*\*\*\*

~~~~~ END Wire Transfer Information ~~~~~

=====

| Date | From Bank | Acct Holder | To Bank | Acct Holder | Amount | Event | Exhibit |
|--------------|-----------------------|----------------|---------------------------|-------------------------------|-----------------------------------|--------------------------------------|-------------|
| 4.15.16 | | Moss & Keating | | Brian Martin & Marko Princip | \$18,600,000 | Judgment | |
| 1.19.19 | | | | | | Mandate | |
| 1.29.19 | Vontobel, AG (Switz.) | Carolyn Martin | CitiBank, NA New York, NY | Carolyn Martin | \$249,249.73 | | |
| 1.29.19 | Vontobel, AG (Switz.) | Carolyn Martin | BOA | Carolyn Martin | \$ 16,662.82 | | |
| 1.31.19 | Vontobel, AG (Switz.) | Carolyn Martin | UBS, AG (Switz) | Carolyn Martin | \$ 28,126.76 | | |
| 2.4.19 | BOA | Carolyn Martin | JPMChase | Carolyn Martin | \$389,932.00 | | |
| 1.16.2020 | JPMChase | Carolyn Martin | Tex. Capital Bank | Holly Martin | \$ 3,400.00 | | |
| 1.27.20 | JPMChase | Carolyn Martin | Tex. Capital Bank | Repub. Title | \$336,584.98 | | |
| Closing Date | Tex. Cap. Bank | Republic Title | | (Seller of 12452 Cajun Drive) | \$339,984.98 | | |
| Closing Date | | Republic Title | | Holly Martin | 12452 Cajun Drive | | |
| Sept. 2020 | | | | | 9/15/2020
Brianna
with file | Dallas Fraud. Trnsfer Suit Filed | DC 20 13290 |
| Oct. 2020 | | | | | 10/28/2020 | Collin Co. Fraud. Trnsfer Suit Filed | |
| | | | | | | Default Jdment Carolyn Martin | ✓ |
| | | | | | | Brian Martin's Pleadings Struck | DL ✓ |

EXHIBIT
#15

EXHIBIT E

VOID AFTER 90 DAYS 01/18/2025 Date 03/07/19 02:35:18 PM

YUCAIPA 0002 0000936 0350

Pay **\$14,131.00**

BANK OF AMERICA

Fourteen Thousand One Hundred Thirty One and 00/100 Dollars

To The Order Of **CAROLYN MARIE MARTIN**

Remitter (Purchased By): **CAROLYN MARIE MARTIN**

Bank of America, N.A.
PHOENIX, AZ

[Signature]
AUTHORIZED SIGNATURE

⑈1554311368⑈ ⑆122101706⑆ 457002931917⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.


ENDORSE HERE

Carolyn Marie Martin

DATE/TIME 4/3/2


BY THE SIGNER OR AUTHORIZED REPRESENTATIVE

ENDORSE HERE

Bank of America  **Cashier's Check** No. 1564311157

VOID AFTER 90 DAYS 91-180/123 Date 03/25/19 02:54:53 PM
VOID AFTER 90 DAYS AZ

YUCAIPA 0002 00002361 0140

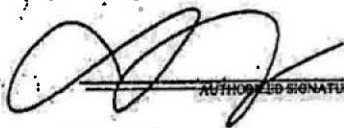
Pay  **BANK OF AMERICA** ****\$95,453.53****

****Ninety Five Thousand Four Hundred Fifty Three and 53/100 Dollars****

To The **CAROLYN MARIE MARTIN**
Order Of

Remitter (Purchased By): **CAROLYN MARIE MARTIN**

Bank of America, N.A.
PHOENIX, AZ


AUTHORIZED SIGNATURE

⑆ 1564311157⑆ ⑆ 123101706⑆ 457002931717⑆

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

055492018

www.com

JPMorganChaseBank 052502 741398 949350018615

www.bankofamerica.com

www.bankofamerica.com

ENDORSE CHECK HERE


Carolyn Marie Martin

DATE FOR CREDITATION: 03/25/19

DEPOSITED TO: *SP1*

WITH: *SP1*

DATE OF DEPOSIT: 03/25/19

Bank of America  **Cashier's Check** No. 0896911192

Not valid for deposit in the United States. This check is not valid for deposit in the United States. This check is not valid for deposit in the United States.

VOID AFTER 90 DAYS 01/14/2025 Date 02/09/19 01:26:33 PM

NORCO 0017 0000734 0265


Pay **BANK OF AMERICA** **384,320.00** \$389,932.00

Three Hundred Eighty Nine Thousand Nine Hundred Thirty Two and 00/100 Dollars

To The Order Of **CAROLYN MARIE MARTIN**

Remitter (Purchased By): **CAROLYN MARIE MARTIN**

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE 

⑈0896911192⑈ ⑆22101706⑆ 457002931717⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

056268198

www.bankofamerica.com

JPHorganChaseBank 628466 741352 949390655864

www.bankofamerica.com

ENDORSE CHECK HERE

Carolyn M. Martin

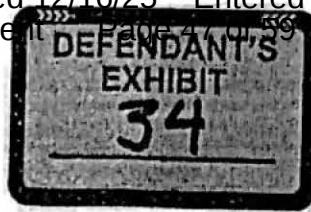
www.bankofamerica.com

SB1161942-F2

8

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MOSS - 3792



Bank of America

P.O. Box 15284
Wilmington, DE 19850

CAROLYN MARIE MARTIN
10675 BRYANT ST SPC 14
YUCAIPA, CA 92399-3052

Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for January 16, 2019 to February 12, 2019

Account number: 0007 3451 1551

CAROLYN MARIE MARTIN

Account summary

| | |
|--|-------------------|
| Beginning balance on January 16, 2019 | \$1,016.10 |
| Deposits and other additions | 402,047.62 |
| ATM and debit card subtractions | -642.97 |
| Other subtractions | -399,146.93 |
| Checks | -566.55 |
| Service fees | -47.00 |
| Ending balance on February 12, 2019 | \$2,660.27 |

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Good luck, Special Olympics USA athletes
Join us in supporting the team as they prepare for the Special Olympics World Games Abu Dhabi 2019!

bankofamerica.com/SupportingInclusion

SSM-10-18-0650.B | ARLMKSTM

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CAROLYN MARIE MARTIN | Account # 0007 3451 1551 | January 16, 2019 to February 12, 2019

Deposits and other additions

| Date | Description | Amount |
|----------|---|------------|
| 01/16/19 | SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXX SSA INDN:CAROLYN M MARTIN CO ID:9031736013 PPD | 1,384.00 |
| 01/18/19 | CORONA-NORCO USD DES:PAYROLL ID:SU24XXX-XX-2733 INDN:MARTIN C CO ID:1330277305 PPD | 187.76 |
| 01/22/19 | GOOGLE DES:ADSENSE:96 ID:US001CBFCV INDN:Carolyn Martin CO ID:CXXXXXXXXX PPD | 102,960.21 |
| 01/28/19 | BKOFAMERICA ATM 01/26 #000005207 DEPOSIT YUCAIPA YUCAIPA CA | 13.57 |
| 01/29/19 | WIRE TYPE:WIRE IN DATE: 190129 TIME:0546 ET TRN:2019012900192696 SEQ:5069029179A001/213484 ORIG:THURISAZ VENTURES LLC ID:CH19087570000126 SND BK:CITIBANK, N.A. ID:0008 PMT DET:CLOSURE OF A CCOUNT | 249,249.73 |
| 01/29/19 | WIRE TYPE:FX IN DATE:190129 TIME:0629 ET TRN:2019012900211609 FX:EUR 16880.15 1.1056 ORIG:THURISAZ VENTURES LLC ID:CH89087570000126 ORIG BK:BANK VONTOBEL AG ID:VONTCHZZ PMT DET:CLOSURE OF ACCOUNT /INS/DEUTDEFF | 18,662.69 |
| 01/31/19 | CORONA-NORCO USD DES:PAYROLL ID:SU24XXX-XX-2733 INDN:MARTIN C CO ID:1330277305 PPD | 1,462.90 |
| 02/01/19 | WIRE TYPE:FX IN DATE:190201 TIME:0518 ET TRN:2019013100598581 FX:CHF 29009.94 1.0314 ORIG:THURISAZ VENTURES LLC ID:70005875.004.001 ORIG BK:BANK VONTOBEL AG ID:VONTCHZZ PMT DET:/ROC/ NOTPROVIDED CLOSURE OF ACCOUNT | 28,126.76 |


Total deposits and other additions **\$402,047.62**

Withdrawals and other subtractions

ATM and debit card subtractions

| Date | Description | Amount |
|----------|--|---------|
| 01/22/19 | STATERBROS125 01/19 #000297454 PURCHASE STATERBROS125 YUCAIPA CA | -66.12 |
| 01/24/19 | CVS/PHARMACY # 01/24 #000747714 PURCHASE CVS/PHARMACY #09 Norco CA | -27.98 |
| 01/28/19 | BKOFAMERICA ATM 01/26 #000005208 WITHDRWL YUCAIPA YUCAIPA CA | -180.00 |
| 02/01/19 | CHECKCARD 0201 ARCO #42885 AM YUCAIPA CA | -30.36 |


continued on the next page



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SSM-06-18-0072.C | ARB4YMCM

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

| Date | Description | Amount |
|--|---|------------------|
| 02/01/19 | STATERBROS178 02/01 #000772129 PURCHASE STATERBROS178 APPLE VALLEY CA | -58.20 |
| 02/04/19 | CHECKCARD 0201 HP *INSTANT INK 855-785-2777 CA 24692169032100789586076 | -3.22 |
| 02/04/19 | CHECKCARD 0201 JACK IN THE BOX 3212 NORCO CA 24692169033100299428727 | -8.91 |
| 02/06/19 | STATERBROS062 02/06 #000766703 PURCHASE STATERBROS062 CORONA CA | -107.07 |
| 02/08/19 | CHECKCARD 0207 Netflix.com netflix.com CA 24906419038067888887090 RECURRING | -10.99 |
| 02/11/19 | CHECKCARD 0208 JACK IN THE BOX 3212 NORCO CA 24692169040100314123924 | -8.70 |
| 02/11/19 | TARGET T- 1920 02/09 #000220259 PURCHASE TARGET T- 19201 B Apple Valley CA | -99.99 |
| 02/12/19 | CHECKCARD 0210 REDBOX *DVD RENTAL OAKBROOK TER IL 24692169042100571268246 | -4.58 |
| 02/12/19 | CHECKCARD 0210 JACK IN THE BOX 5413 APPLE VALLEY CA 24692169042100503970943 | -9.90 |
| 02/12/19 | CHECKCARD 0212 ARCO #42885 AM YUCAIPA CA | -26.95 |
| Total ATM and debit card subtractions | | -\$642.97 |

Other subtractions

| Date | Description | Amount |
|---------------------------------|---|----------------------|
| 01/22/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 01/22/19 | -0.88 |
| 01/23/19 | Customer Withdrawal Image | -9,015.00 |
| 01/24/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 01/24/19 | -0.02 |
| 01/28/19 | TRANSAMERICA INS DES:INSPAYMENT ID:0542813653 INDN:MARTIN,CAROLYN MARIE CO
ID:6951060502 PPD | -50.93 |
| 02/01/19 | Online scheduled transfer to SAV 1151 Confirmation# 1329675832 | -25.00 |
| 02/01/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/01/19 | -1.44 |
| 02/04/19 | Customer Withdrawal Image | -389,947.00 |
| 02/04/19 | GEICO DES:PREM COLL ID:4BXYCEE1SKOE E INDN:CAROLYN M MARTIN CO
ID:3530075853 PPD | -103.97 |
| 02/04/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/04/19 | -0.87 |
| 02/06/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/06/19 | -0.93 |
| 02/08/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/08/19 | -0.01 |
| 02/11/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/11/19 | -0.31 |
| 02/12/19 | KEEP THE CHANGE TRANSFER TO ACCT 1151 FOR 02/12/19 | -0.57 |
| Total other subtractions | | -\$399,146.93 |

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CAROLYN MARIE MARTIN | Account # 0007 3451 1551 | January 16, 2019 to February 12, 2019

Checks

| Date | Check # | Amount |
|--------------------------|---------|------------------|
| 02/01/19 | 1153 | -566.55 |
| Total checks | | -\$566.55 |
| Total # of checks | | 1 |

Service fees

| Date | Transaction description | Amount |
|---------------------------|-------------------------|-----------------|
| 01/29/19 | Wire Transfer Fee | -16.00 |
| 01/29/19 | Wire Transfer Fee | -15.00 |
| 02/01/19 | Wire Transfer Fee | -16.00 |
| Total service fees | | -\$47.00 |

Note your Ending Balance already reflects the subtraction of Service Fees.

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WITHDRAWAL/RETIRO

CHASE WITHDRAWAL/RETIRO

CHECKING/CHEQUES
SAVINGS/AHORROS
CHASE LIQUID

Today's Date/Fecha *08/11/20* Customer Name (Please Print)/Nombre del cliente (en letra de molde) *Carolyn M Martin* RT 50001017

If Purchasing a Cashier's Check Provide Payee Name/ Si desea comprar un cheque de caja, escriba el nombre del beneficiario aqui *Carolyn M Martin*

ACCOUNT (FIN. INSTIT) *CAVIZ* *3004900* *K-11-15-2020*

Customer Signature / Firma del cliente
Carolyn M. Martin

Start your account number here /
Empiece su número de cuenta aquí

375508352

AMOUNT/CANTIDAD

TOTAL \$ *106568.50*

⑆0539312270⑆ ⑆500001017⑆

Sender:

Name JPMORGAN CHASE
ABA # 021000021
Reference # 20200116K1B7041C00011301160801FT01
Senders Reference 6494400015ES
Date 2020-01-16
Time 07:01:09

Originating Bank
By Order Of CAROLYN M MARTIN

Receiver:

Confirmation # 20200116K1B7041C00011301160801FT01
Beneficiary REPUBLIC TITLE OF TEXAS INC.

Intermediary Bank :

Beneficiary Bank :

Reference for Beneficiary : DCD OF 20/01/15

Originator to Beneficiary : ADDRESS: 12452 CAJUN DR FRISCO TX75035

Bank to Bank Information :

Instructing Bank :

*****E-MAIL REPLIES WILL BE RETURNED AS UNDELIVERABLE*****

***** END Wire Transfer Information *****

=====

Andrea Cappiello

From: wireroom@texascapitalbank.com
Sent: Monday, January 27, 2020 1:19 PM
To: Frisco Wires
Subject: [EXTERNAL] (Cust Inc Wire Advice - eMail) Message ID:200127131858F100 Advice Code:INCSADEM

TEXAS CAPITAL BANK
Incoming Wire Transfer Advice
E-mail Receipt

Dear Customer: REPUBLIC TITLE OF TEXAS INC

This e-mail notification serves as immediate notification that the following incoming wire transfer CREDIT will be posted to your account number *****9320. If you have any questions, please contact the wire department at 844-426-9320.

***** Incoming Wire Transfer Information *****

Beneficiary: REPUBLIC TITLE OF TEXAS INC.

Amount: \$336,584.98

Sender:

Name JPMORGAN CHASE
ABA # 021000021
Reference # 20200127K187041000154501271418FT01
Senders Reference 5654900027ES
Date 2020-01-27
Time 13:18:58

Originating Bank

By Order Of CAROLYN M MARTIN

Receiver:

Confirmation # 20200127K187041000154501271418FT01
Beneficiary REPUBLIC TITLE OF TEXAS INC

Intermediary Bank :

Beneficiary Bank :

Reference for Beneficiary : DCD OF 20/01/27

Originator to Beneficiary : ADDRESS: 12452 CAJUN DR., FRISCO TEXAS 75033

Bank to Bank Information : (\$400)ADDRESS: 12452 CAJUN DR., FRIS*CO TEXAS 75035*

EXHIBIT F

Bank of America Cashier's Check No. 0896911192

VOID VOID VOID

NORCO 0017 0000734 0268

Pay **\$389,932.00**

To The Order Of **CAROLYN MARIE MARTIN**

Remitter (Printed By): **CAROLYN MARIE MARTIN**

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0896911192⑈ ⑆122101708⑆ 457002934917⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

056268198

www.bankofamerica.com

JPMorgan Chase Bank @20408 741396 949390055864

www.bankofamerica.com

ENDORSE HERE

Carolyn M. Martin

12/16/25

EXHIBIT

#12

SB1161942-F2

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EXHIBIT G



JPMorgan Chase Bank, N.A.
 P O Box 182651
 Columbus, OH 43218 - 2051

December 20, 2019 through January 22, 2020
 Account Number: 000000375508352

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
 Service Center: 1-888-282-4273
 Deaf and Hard of Hearing: 1-800-242-7889
 International Caller: 1-718-292-1679

00174791 DRE 709 219 08320 NNNNNNNNNNN 1 00000000 14 0000
CAROLYN M MARTIN
 10875 BRYANT ST SPO 14
 YUCAIPA CA 92399-3052



CHECKING SUMMARY

Chase Sapphire Checking

| | AMOUNT |
|--|---------------------|
| Beginning Balance | \$459,408.29 |
| Deposits and Additions | 4.18 |
| ATM & Debit Card Withdrawals | -2,700.77 |
| Electronic Withdrawals | -3,400.00 |
| Ending Balance | \$447,311.65 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$4.18 |
| Interest Paid Year-to-Date | \$4.18 |

Interest paid in 2019 for account 000000375508352 was \$28.44.

Good news! Your Chase Sapphire Checking Monthly Service Fee was waived because you kept an average beginning day balance of \$75,000 or more in qualifying linked deposits and investments during the statement period.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------|---------------------|
| | Beginning Balance | | \$459,408.29 |
| 12/23 | Card Purchase 12/20 Wivanhoe Hou [®] Essex Card 8953
Pound Sterl
2084.70 X 1.308069 (Exchg Rte) | -2,700.77 | 456,707.52 |
| 01/16 | 01/16 Domestic Wire Transfer Via: Texas Capital DelV111017979 A/C:
Republic Title of Texas Inc. Ref: Address: 12452 Cajun DR Frisco TX
75035/Time:08:01 Imed: 0116B1Qgc02C001770 Tm: 848400015Ea | -3,400.00 | 447,307.52 |
| 01/22 | Interest Payment | 4.18 | 447,311.65 |
| | Ending Balance | | \$447,311.65 |



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

January 23, 2020 through February 21, 2020
Account Number: 000000375508362

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-888-282-4278
Deaf and Hard of Hearing: 1-800-242-7889
International Calls: 1-718-262-1879

00171110 DRE 703 219 05320 NNNNNNNNNN 1 00000000 14 0000
CAROLYN M MARTIN
10875 BRYANT ST SPC 14
YUCAIPA CA 92399-3052



CHECKING SUMMARY Chase Sapphire Checking

| | AMOUNT |
|--|--------------|
| Beginning Balance | \$447,311.65 |
| Deposits and Additions | 1.28 |
| Electronic Withdrawals | -338,584.98 |
| Ending Balance | \$110,727.95 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$1.28 |
| Interest Paid Year-to-Date | \$5.99 |

Interest paid in 2019 for account 000000375508362 was \$28.44.

Good news! Your Chase Sapphire Checking Monthly Service Fee was waived because you kept an average beginning day balance of \$75,000 or more in qualifying linked deposits and investments during the statement period.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-------------|--------------|
| | Beginning Balance | | \$447,311.65 |
| 01/27 | 01/27 Domestic Wire Transfer Via: Texas Capital Dal/111017878 A/C: Republic Title of Texas Inc. Ref: Address: 12452 Cajun DR, Frisco Texas 75035/Ent:Address: 12452 Cajun DR, Frisco Texas 75035/Time/14:18 Imadi: 0127B1C/0070025878 Trn: 5854800027Ee | -338,584.98 | 110,726.67 |
| 02/21 | Interest Payment | 1.28 | 110,727.95 |
| | Ending Balance | | \$110,727.95 |

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PROOF OF MAIL AND ELECTRONIC SERVICE

STATE OF CALIFORNIA, COUNTY OF ORANGE

At the time of service I was over 18 years of age and not a party to this action. My email address is PattieLegalAsst@aol.com and my business address is 27281 Las Ramblas, Ste 200, Mission Viejo, California 92691.

On December 16, 2025, I served the following documents: MOTION TO COMPEL COMPLIANCE WITH SUBPOENAS FOR CAROLYN MARTIN

I served the documents on the person(s) below as follows:

Brian Dennis Martin
941 Cimarron Lane
Corona CA 92879
xbrianmartinx@gmail.com

Carolyn Martin
10675 Bryant St, Spc 14
Yucaipa CA 92399

Lynda T. Bui (TR), trustee.bui@shulmanbastian.com,

Paul Y Lee, court@leelawyer.com,

United States Trustee (RS), ustpreion16.rs.ecf@usdoj.gov

The documents were served by the following means (specify):

(X) BY MAIL: I enclosed the documents in a sealed envelope or package addressed to the addressee above and (specify one): () deposited the sealed envelope with the United States Postal Service with postage fully prepaid; or (X) placed the envelope for collection and mailing, following our ordinary business practice for collection and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepared. I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail at Mission Viejo, California.

(X) BY EMAIL: electronic service: I electronically served the documents to the addressee listed above at the addressee's email address listed above

Executed this December 16, 2025 at Mission Viejo, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Pattie Limon
PATTIE LIMON