

# FedPayments Manager<sup>SM</sup> -- Funds

Delivered to PPM: 06/27/2014 08:04:03 Test/Prod: Prod  
IMAD: 20140627 B1QGC03C 001408 06270803  
OMAD: 20140627 QMGFNP67 000339 06270804

## BASIC INFORMATION

Sender ABA {3100}: 021000021 JPMORGAN CHASE  
Receiver ABA {3400}: 071923307 ALPINE BK ROCKFORD  
Amount {2000}: 16,820.20  
Type/Subtype Code {1510}: 1000 - Transfer of Funds  
Business Function {3600}: CTR - Customer Transfer  
Sender Reference {3320}: 3105000178ES  
Reference for Beneficiary {4320}: DCD OF 14/06/27

## ORIGINATOR INFORMATION

### Originator {5000}

ID Code: D - DDA Account Number  
Identifier: 2948853151  
Name: THE SAFAVI TRUST DATED MAY 29, 2013  
Address: ALI SAFAVI TRUSTEE X  
2118 WILSHIRE BLVD # 1113  
SANTA MONICA, CA 904035704

### Originator to Beneficiary Information {6000}

Text: REFERENCE: CASE #WW222105H  
BORROWERS NAME: ROCKFORD HOMES LLC

## BENEFICIARY INFORMATION

### Beneficiary {4200}

ID Code: D - DDA Account Number  
Identifier: 70100516  
Name: TITLE UNDERWRITERS AGENCY INC OF RO

## FI TO FI INFORMATION

### Beneficiary Information {6400}

Text: TITLE UNDERWRITERS AGENCY INC  
OF ROCKFORD

*309 Adams*

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FedPayments Manager<sup>SM</sup> -- Funds

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Delivered to FPM: 11/13/2014 16:13:59 Test/Prod: Prod  
IMAD: 20141113 B1QGC04C 010615 11131613  
OMAD: 20141113 QMGFNP31 002481 11131613

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BASIC INFORMATION

Sender ABA {3100}: 022000021 JPMORGAN CHASE  
Receiver ABA {3400}: 071108630 MIDWEST FREEPORT  
Amount {2000}: 20,923.69  
Type/Subtype Code {1510}: 1000 - Transfer of Funds  
Business Function {3600}: CTR - Customer Transfer  
Sender Reference {3320}: 4640600317ES  
Reference for Beneficiary {4320}: DCD OF 14/11/13

ORIGINATOR INFORMATION

Originator {5000}  
ID Code: D - DDA Account Number  
Identifier: 2948853151  
Name: THE SAFAVI TRUST DATED MAY 29, 2013  
Address: ALI SAFAVI TRUSTEE  
2118 WILSHIRE BLVD # 1113  
SANTA MONICA, CA 904035704

Originator to Beneficiary Information {6000}

Text: PROPERTY ADDRESS: 1210 28TH ST

BENEFICIARY INFORMATION

Beneficiary {4200}  
ID Code: D - DDA Account Number  
Identifier: 0100781  
Name: SECURITY FIRST TITLE COMPANY

# FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 11/12/2014 08:07:11               | Test/Prod: | Prod |
| IMAD:             | 20141112 B1QGC03C 001733 11120806 |            |      |
| OMAD:             | 20141112 QMGFNP74 000640 11120807 |            |      |

### BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA {3100}:                | 021000021 JPMORGAN CHASE     |
| Receiver ABA {3400}:              | 071923307 ALPINE BK ROCKFORD |
| Amount {2000}:                    | 18,252.31                    |
| Type/Subtype Code {1510}:         | 1000 - Transfer of Funds     |
| Business Function {3600}:         | CTR - Customer Transfer      |
| Sender Reference {3320}:          | 3000400315ES                 |
| Reference for Beneficiary {4320}: | DCD OP 14/11/11              |

### ORIGINATOR INFORMATION

|                   |                                     |
|-------------------|-------------------------------------|
| Originator {5000} |                                     |
| ID Code:          | D - DDA Account Number              |
| Identifier:       | 2948853151                          |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013 |
| Address:          | ALI SAFAVI TRUSTEE                  |
|                   | 2118 WILSHIRE BLVD # 1113           |
|                   | SANTA MONICA, CA 904035704          |

### Originator to Beneficiary Information {6000}

Text: ROCKFORD HOMES LLC

### BENEFICIARY INFORMATION

|                    |                                     |
|--------------------|-------------------------------------|
| Beneficiary {4200} |                                     |
| ID Code:           | D - DDA Account Number              |
| Identifier:        | 07100516                            |
| Name:              | TITLE UNDERWRITERS AGENCY OF ROCKPO |

### FI TO FI INFORMATION

|                                |   |
|--------------------------------|---|
| Beneficiary Information {6400} |   |
| Text:                          | TITLE UNDERWRITERS AGENCY OF R<br>OCKFORD |

*27 Gilbert*

*WV2223H*

*\$18,252.31*

*171*

advice (3).txt

Illinois Bank & Trust  
6855 E Riverside Blvd  
Rockford IL 61114

Incoming Wire - Advice of Credit

Date: 12/30/2014

Wire Create Time: 1250

Account # : \*\*\*\*\*0955  
Branch : 011  
Amount : \$12,000.00  
GFX Reference : 20143640087000  
Sending Bank : 021000021  
Sender Name : 5209 INVESTMENTS INCORPORATED  
2118 WILSHIRE BLVD # 1113 SANTA MONICA, CA 904035704

Beneficiary : \*\*\*\*\*0955  
NLT TITLE LLC  
ESCROW ACCOUNT  
6885 VISTAGREEN WAY

Beneficiary Info (OBI):

Bank to Bank Info (BBI):

Reference for Beneficiary (RFB):  
DCD OF 14/12/30

Fed Reference Number (IMAD):  
20141230L1LF883C00026012301548FT03

Please do not respond to this email address as it is an unmonitored mailbox.

# FedPayments Manager<sup>SM</sup> -- Funds

Delivered to FPM: 03/10/2015 08:03:16 Test/Prod: Prod  
 IMAD: 20150310 B1QGC08C 001137 03100803  
 CMAD: 20150310 QMGFNP70 000275 03100803

### BASIC INFORMATION

Sender ABA (3100): 021000021 JPMORGAN CHASE  
 Receiver ABA (3400): 071923307 ALPINE BK ROCKFORD  
 Amount (2000): 22,000.00  
 Type/Subtype Code (1510): 1000 - Transfer of Funds  
 Business Function (3600): CTR - Customer Transfer  
 Sender Reference (3320): 5206700068ES  
 Reference for Beneficiary (4320): DCD OF 15/03/09

### ORIGINATOR INFORMATION

Originator (5000):  
 ID Code: D - DDA Account Number  
 Identifier: 2948053151  
 Name: THE SAFAVI TRUST DATED MAY 29, 2013  
 Address: ALI SAFAVI TRUSTEE  
 2118 WILSHIRE BLVD # 1113  
 SANTA MONICA, CA 904035704  
 1407 MAGNOLIA STREET

### Originator to Beneficiary Information (6000)

Text:

### BENEFICIARY INFORMATION

Beneficiary (4200)

ID Code:

Identifier:

Name:

D - DDA Account Number  
 70100516  
 TITLE UNDERWRITERS AGENCY

### FI TO FI INFORMATION

Beneficiary Information (6400)

Text:

TITLE UNDERWRITERS AGENCY OF R  
 ROCKFORD

1407 Magnolia

W/W 207053 AT

\$22,000

# FedPayments Manager<sup>SM</sup> -- Funds

Delivered to FPM: 03/27/2015 17:01:06 Test/Prod: Prod  
 IMAD: 20150327 B1QGC07C 004150 03271701  
 OMAD: 20150327 QMGFNP68 003182 03271701

### BASIC INFORMATION

Sender ABA (3100): 021000021 JPMORGAN CHASE  
 Receiver ABA (3400): 071923307 ALPINE BK ROCKFORD  
 Amount (2000): 23,000.00  
 Type/Subtype Code (1510): 1000 - Transfer of Funds  
 Business Function (3600): CTR - Customer Transfer  
 Sender Reference (3320): 508940008625  
 Reference for Beneficiary (4320): DCD OF 15/03/27

### ORIGINATOR INFORMATION

Originator (5000)  
 ID Code:  
 Identifier: D - DDA Account Number  
 Name: 2948853151  
 Address: THE SAFAVI TRUST DATED MAY 29, 2013  
 ALI SAFAVI TRUSTEE  
 2118 WILSHIRE BLVD # 1113  
 SANTA MONICA, CA 904035704  
 Originator to Beneficiary Information (6000)  
 Text: CASE NUMBER NW227395 1021 20TH ST

### BENEFICIARY INFORMATION

Beneficiary (4200)  
 ID Code:  
 Identifier: D - DDA Account Number  
 Name: 70100516  
 TITLE UNDERWRITERS AGENCY

### FI TO FI INFORMATION

Beneficiary Information (6400)  
 Text: TITLE UNDERWRITERS AGENCY OF R  
 ROCKFORD

1021 20th

NW227395 \$23,000

# FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 06/01/2015 13:54:35               | Test/Prod: | Prod |
| IMAD:             | 20150601 81QGC04C 007170 06011354 |            |      |
| OMAD:             | 20150601 QMGPNF31 002402 06011354 |            |      |

### BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA {3100}:                | 021000021 JPMORGAN CHASE     |
| Receiver ABA {3400}:              | 071923307 ALPINE BK ROCKFORD |
| Amount {2000}:                    | 39.000.00                    |
| Type/Subtype Code {1510}:         | 1000 - Transfer of Funds     |
| Business Function {3600}:         | CTR - Customer Transfer      |
| Sender Reference {3320}:          | 5206400152E5                 |
| Reference for Beneficiary {4320}: | DCO OF 15/06/01              |

### ORIGINATOR INFORMATION

|                   |   |
|-------------------|---|
| Originator {5000} |   |
| ID Code:          | D - DDA Account Number  |
| Identifier:       | 2948853151  |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013   |
| Address:          | ALI SAFAVI TRUSTEE<br>2118 WILSHIRE BLVD # 1113<br>SANTA MONICA, CA 904035704 |

### Originator to Beneficiary Information {6000}

|       |                |
|-------|----------------|
| Text: | 417 KISHWAUKEE |
|-------|----------------|

### BENEFICIARY INFORMATION

|                    |                                     |
|--------------------|-------------------------------------|
| Beneficiary {4200} |                                     |
| ID Code:           | D - DDA Account Number              |
| Identifier:        | 70100516                            |
| Name:              | TITLE UNDERWRITERS AGENCY OF ROCKFO |

### FI TO FI INFORMATION

|                                |   |
|--------------------------------|---|
| Beneficiary Information {6400} |   |
| Text:                          | TITLE UNDERWRITERS AGENCY OF R<br>OCKFORD |

211 Martha  
417 Kishwaukee

2207 Martha

\$ 39,000

WW27478

51

FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 02/05/2015 15:45:31               | Test/Prod: | Prod |
| IMAD:             | 20150205 B1QGC97C 006388 02051545 |            |      |
| OMAD:             | 20150205 QMGENP70 002015 02051545 |            |      |

BASIC INFORMATION

|                                   |                             |
|-----------------------------------|-----------------------------|
| Sender ABA (3100):                | 021000021 JPMORGAN CHASE    |
| Receiver ABA (3400):              | 07923307 ALPINE BK ROCKFORD |
| Amount (2000):                    | 29,404.57                   |
| Type/Subtype Code (1510):         | 1000 - Transfer of Funds    |
| Business Function (3600):         | CTR - Customer Transfer     |
| Sender Reference (3320):          | 4573600036ES                |
| Reference for Beneficiary (4320): | DCD OF 15/02/05             |

ORIGINATOR INFORMATION

Originator (5000):

|             |   |
|-------------|---|
| ID Code:    | D - DDA Account Number  |
| Identifier: | 2949853151  |
| Name:       | THE SAFAVI TRUST DATED MAY 29, 2013   |
| Address:    | AL: SAFAVI TRUSTEE<br>2118 WILSHIRE BLVD # 1113<br>SANTA MONICA, CA 904035704 |

Originator to Beneficiary Information (6000)

Text: ROCKFORD HOMES LLC CASE #  
WW226865UT

BENEFICIARY INFORMATION

Beneficiary (4200)

|             |                                     |
|-------------|-------------------------------------|
| ID Code:    | D - DDA Account Number              |
| Identifier: | 70103516                            |
| Name:       | TITLE UNDERWRITERS AGENCY INC OF RO |

FI TO FI INFORMATION

Beneficiary Information (6400)

Text: TITLE UNDERWRITERS AGENCY INC  
OF ROCKFORD

WW226865UT \$29,404.57

2320 9th + 3001 Sewell



# FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 06/01/2015 13:54:35               | Test/Prod: | Prod |
| IMAD:             | 20150601 81QGC04C 007170 06011354 |            |      |
| OMAD:             | 20150601 QMGPNP31 002402 06011354 |            |      |

### BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA (3100):                | 021000021 JPMORGAN CHASE     |
| Receiver ABA (3400):              | 071923307 ALPINE BK ROCKFORD |
| Amount (2000):                    | 39,000.00                    |
| Type/Subtype Code (1510):         | 1000 - Transfer of Funds     |
| Business Function (3600):         | CTR - Customer Transfer      |
| Sender Reference (3320):          | 5206400152ES                 |
| Reference for Beneficiary (4320): | DCD OF 15/06/01              |

### ORIGINATOR INFORMATION

|                   |                                     |
|-------------------|-------------------------------------|
| Originator (5000) |                                     |
| ID Code:          | D - DDA Account Number              |
| Identifier:       | 2948853151                          |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013 |
| Address:          | ALI SAFAVI TRUSTEE                  |
|                   | 2118 WILSHIRE BLVD # 1113           |
|                   | SANTA MONICA, CA 904035704          |

### Originator to Beneficiary Information (6000)

|       |                |
|-------|----------------|
| Text: | 417 KISHWAUKEE |
|-------|----------------|

### BENEFICIARY INFORMATION

|                    |                                     |
|--------------------|-------------------------------------|
| Beneficiary (4200) |                                     |
| ID Code:           | D - DDA Account Number              |
| Identifier:        | 70100516                            |
| Name:              | TITLE UNDERWRITERS AGENCY OF ROCKFO |

### FI TO FI INFORMATION

|                                |   |
|--------------------------------|---|
| Beneficiary Information (6400) |   |
| Text:                          | TITLE UNDERWRITERS AGENCY OF R<br>OCKFORD |

211 Martha  
417 Kishwaukee

2207 Martha

# 39,000

WW227478

FT

# FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 08/06/2015 16:21:47               | Test/Prod: | Prod |
| IMAD:             | 20150806 B1QGC08C 023232 08061621 |            |      |
| OMAD:             | 20150806 QMGFN731 002283 08061621 |            |      |

### BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA {3100}:                | 021000021 JPMORGAN CHASE     |
| Receiver ABA {3400}:              | 071923307 ALPINE BK ROCKFORD |
| Amount {2000}:                    | 20,000.00                    |
| Type/Subtype Code {1510}:         | 1000 - Transfer of Funds     |
| Business Function {3600}:         | CTR - Customer Transfer      |
| Sender Reference {3320}:          | 4725600218ES                 |
| Reference for Beneficiary {4320}: | DCD OF 15/08/06              |

### ORIGINATOR INFORMATION

|                   |   |
|-------------------|---|
| Originator {5000} |   |
| ID Code:          | D - DDA Account Number  |
| Identifier:       | 2948853151  |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013   |
| Address:          | ALI SAFAVI TRUSTEE<br>2118 WILSHIRE BLVD # 1113<br>SANTA MONICA, CA 904035704 |

### Originator to Beneficiary Information {6000}

|       |  |
|-------|--|
| Text: | TITLE UNDERWRITERS AGENCY OF<br>ROCKFORT. CASE #WW231367 |
|-------|--|

### BENEFICIARY INFORMATION

#### Beneficiary {4200}

|             |                                     |
|-------------|-------------------------------------|
| ID Code:    | D - DDA Account Number              |
| Identifier: | 70100516                            |
| Name:       | TITLE UNDERWRITERS AGENCY OF ROCKFO |

### FI TO FI INFORMATION

#### Beneficiary Information {6400}

|       |   |
|-------|---|
| Text: | TITLE UNDERWRITERS AGENCY OF R<br>OCKFORT |
|-------|---|

2646 Sewell

WW23/367

\$20,000

47

FedPayments Manager<sup>SM</sup> -- Funds

Delivered to FPM: 09/01/2015 08:02:21 Test/Prod: Prod  
IMAD: 20150901 B1QGC08C 002006 09010802  
OMAD: 20150901 QMGFNP68 000380 09010802

BASIC INFORMATION

Sender ABA {3100}: 021000021 JPMORGAN CHASE  
Receiver ABA {3400}: 071923307 ALPINE BK ROCKFORD  
Amount {2000}: 25,000.00  
Type/Subtype Code {1510}: 1000 - Transfer of Funds  
Business Function {3600}: CTR - Customer Transfer  
Sender Reference {3320}: 5781700243ES  
Reference for Beneficiary {4320}: DCD OF 15/08/31

ORIGINATOR INFORMATION

Originator {5000}  
ID Code: D - DDA Account Number  
Identifier: 2948853151  
Name: THE SAFAVI TRUST DATED MAY 29, 2013  
Address: ALI SAFAVI TRUSTEE  
2118 WILSHIRE BLVD # 1113  
SANTA MONICA, CA 904035704

Originator to Beneficiary Information {6000}

Text: PROPERTY ADDRESS: 2301 NORTH COURT

BENEFICIARY INFORMATION

Beneficiary {4200}  
ID Code: D - DDA Account Number  
Identifier: 70064688  
Name: METROPOLITAN TITLE AGENCY

PURCHASE MONKEY WERE  
FROM SAFAVI TRUST TO  
METROPOLITAN TITLE.

FedPayments Manager<sup>SM</sup> -- Funds

Delivered to FPM: 07/07/2014 12:24:05 Test/Prod: Prod  
IMAD: 20140707 B10GC04C 005168 07071224  
OMAD: 20140707 QM3FNP65 001700 07071224

BASIC INFORMATION

Sender ABA {3100}: 021000021 JPMORGAN CHASE  
Receiver ABA {3400}: 071923307 ALPINE BK ROCKFORD  
Amount {2000}: 19,000.00  
Type/Subtype Code {1510}: 1000 - Transfer of Funds  
Business Function {3600}: CTR - Customer Transfer  
Sender Reference {3320}: 4541500188ES  
Reference for Beneficiary {4320}: DCD OF 14/07/07

ORIGINATOR INFORMATION

Originator {5000}  
ID Code: D - DDA Account Number  
Identifier: 2948853151  
Name: THE SAFAVI TRUST DATED MAY 29, 2013  
Address: ALI SAFAVI TRUSTEE  
2118 WILSHIRE BLVD # 1113  
SANTA MONICA, CA 904035704

Originator to Beneficiary Information {6000}

Text: 1123 GREENWOOD

BENEFICIARY INFORMATION

Beneficiary {4200}  
ID Code: D - DDA Account Number  
Identifier: 70100516  
Name: TITLE UNDERWRITERS OF ROCKFORD

1123 Greenwood

FedPayments Manager<sup>SM</sup> -- Funds

Delivered to FRM: 02/05/2015 15:45:31      Test/Prod:      Prod  
 IMAD: 20150205 B1QGC07C 006388 02051545  
 OMAD: 20150205 QMGJNP70 002015 02051545

BASIC INFORMATION

Sender ABA (3100): 021000021 JPMORGAN CHASE  
 Receiver ABA (3400): 071923507 ALPINE BK ROCKFORD  
 Amount (2000): 29,404.57  
 Type/Subtype Code (1510): 1000 - Transfer of Funds  
 Business Function (3600): CTR - Customer Transfer  
 Sender Reference (3320): 4575600036ES  
 Reference for Beneficiary (4320): DCD OF 15/02/05

ORIGINATOR INFORMATION

Originator (5000)  
 ID Code: D - DDA Account Number  
 Identifier: 2948853151  
 Name: THE SAFAVI TRUST DATED MAY 29, 2013  
 Address: ALL SAFAVI TRUSTEE  
 2118 WELSHIRE BLVD # 1113  
 SANTA MONICA, CA 904035704

Originator to Beneficiary Information (6000)

Text: ROCKFORD HOMES LLC CASE #  
 WW226865UT

BENEFICIARY INFORMATION

Beneficiary (4200)

ID Code: D - DDA Account Number  
 Identifier: 70100516  
 Name: TITLE UNDERWRITERS AGENCY INC OF RO

FI TO FI INFORMATION

Beneficiary Information (6400)

Text: TITLE UNDERWRITERS AGENCY INC  
 OF ROCKFORD

WW226865UT \$29,404.57

2320 9th + 3001 Sewell

FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 07/13/2015 08:01:19               | Test/Prod: | Prod |
| IMAD:             | 20150713 B1QGC08C 002537 07130801 |            |      |
| OMAD:             | 20150713 QMGFNP71 000254 07130801 |            |      |

## BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA (3100):                | 021000021 JPMORGAN CHASE     |
| Receiver ABA (3400):              | 071923307 ALPINE BK ROCKFORD |
| Amount (2030):                    | 22,500.00                    |
| Type/Subtype Code (2510):         | 1000 - Transfer of Funds     |
| Business Function (3600):         | CTR - Customer Transfer      |
| Sender Reference (3320):          | 5100100191ES                 |
| Reference for Beneficiary (4320): | DCD OF 15/07/10              |

## ORIGINATOR INFORMATION

|                   |   |
|-------------------|---|
| Originator (5000) |   |
| ID Code:          | D - DDA Account Number  |
| Identifier:       | 2948853151  |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013   |
| Address:          | ALI SAFAVI TRUSTEE<br>2118 WILSHIRE BLVD # 1113<br>SANTA MONICA, CA 904035704 |

## Originator to Beneficiary Information (6000)

Text:

## BENEFICIARY INFORMATION

|                    |                           |
|--------------------|---------------------------|
| Beneficiary (4200) |                           |
| ID Code:           | D - DDA Account Number    |
| Identifier:        | 70100516                  |
| Name:              | TITLE UNDERWRITERS AGENCY |

WW227558COM

\$22,500.00

1204 N. COURT

PURCHASE MONEY WERE  
FROM SAFAVI TRUST  
TO REIMBURSE  
FOR 1204 N. COURT  
PM CLOSING.

FedPayments Manager<sup>SM</sup> -- Funds

|                   |                                   |            |      |
|-------------------|-----------------------------------|------------|------|
| Delivered to FPM: | 07/13/2015 08:01:19               | Test/Prod: | Prod |
| IMAD:             | 20150713 B1QGC08C 002537 07130801 |            |      |
| OMAD:             | 20150713 QMGPNP71 000254 07130801 |            |      |

BASIC INFORMATION

|                                   |                              |
|-----------------------------------|------------------------------|
| Sender ABA (3100):                | 021000021 JPMORGAN CHASE     |
| Receiver ABA (3400):              | 071923307 ALPINE BK ROCKFORD |
| Amount (2000):                    | 22,500.00                    |
| Type/Subtype Code (2510):         | 1030 - Transfer of Funds     |
| Business Function (3600):         | CTR - Customer Transfer      |
| Sender Reference (3020):          | 51PD100191ES                 |
| Reference for Beneficiary (4320): | DCD OF 15/07/10              |

ORIGINATOR INFORMATION

|                   |                                     |
|-------------------|-------------------------------------|
| Originator (5000) |                                     |
| ID Code:          | D - DDA Account Number              |
| Identifier:       | 2948853151                          |
| Name:             | THE SAFAVI TRUST DATED MAY 29, 2013 |
| Address:          | ALI SAFAVI TRUSTEE                  |
|                   | 2118 WILSHIRE BLVD # 1113           |
|                   | SANTA MONICA, CA 904035704          |

Originator to Beneficiary Information (6000)

Text:

BENEFICIARY INFORMATION

|                    |                           |
|--------------------|---------------------------|
| Beneficiary (4200) |                           |
| ID Code:           | D - DDA Account Number    |
| Identifier:        | 70100516                  |
| Name:              | TITLE UNDERWRITERS AGENCY |

WW227558COM

\$ 22,500.00

P