

SUMMONS (Family Law)

FL-110

CITACIÓN (Derecho familiar)

NOTICE TO RESPONDENT (Name):**AVISO AL DEMANDADO (Nombre):**

TALAT ALI ASGHAR ALI

You have been sued. Read the information below and on the next page.

Lo han demandado. Lea la información a continuación y en la página siguiente.

Petitioner's name is:

Nombre del demandante: CATHLEEN ROSE MCCAFFERY

CASE NUMBER (NÚMERO DE CASO):

20STFL00718

FOR COURT USE ONLY
ORIGINAL FILED
Superior Court of California
County of Los Angeles

MAR 10 2020

Sherri R. Carter, Executive Officer/Clerk

By: Lashawnda Mosby-Keys, Deputy

You have 30 calendar days after this *Summons* and *Petition* are served on you to file a *Response* (form FL-120) at the court and have a copy served on the petitioner. A letter, phone call, or court appearance will not protect you.

If you do not file your *Response* on time, the court may make orders affecting your marriage or domestic partnership, your property, and custody of your children. You may be ordered to pay support and attorney fees and costs.

For legal advice, contact a lawyer immediately. Get help finding a lawyer at the California Courts Online Self-Help Center (www.courts.ca.gov/selfhelp), at the California Legal Services website (www.lawhelpca.org), or by contacting your local county bar association.

Tiene 30 días de calendario después de haber recibido la entrega legal de esta Citación y Petición para presentar una Respuesta (formulario FL-120) ante la corte y efectuar la entrega legal de una copia al demandante. Una carta o llamada telefónica o una audiencia de la corte no basta para protegerlo.

Si no presenta su Respuesta a tiempo, la corte puede dar órdenes que afecten su matrimonio o pareja de hecho, sus bienes y la custodia de sus hijos. La corte también le puede ordenar que pague manutención, y honorarios y costos legales.

Para asesoramiento legal, póngase en contacto de inmediato con un abogado. Puede obtener información para encontrar un abogado en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en el sitio web de los Servicios Legales de California (www.lawhelpca.org) o poniéndose en contacto con el colegio de abogados de su condado.

NOTICE—RESTRaining ORDERS ARE ON PAGE 2:

These restraining orders are effective against both spouses or domestic partners until the petition is dismissed, a judgment is entered, or the court makes further orders. They are enforceable anywhere in California by any law enforcement officer who has received or seen a copy of them.

AVISO—LAS ÓRDENES DE RESTRICCIÓN SE

ENCUENTRAN EN LA PÁGINA 2: Las órdenes de restricción están en vigencia en cuanto a ambos cónyuges o miembros de la pareja de hecho hasta que se despidan las peticiones, se emita un fallo o la corte dé otras órdenes. Cualquier agencia del orden público que haya recibido o visto una copia de estas órdenes puede hacerlas acatar en cualquier lugar de California.

FEE WAIVER: If you cannot pay the filing fee, ask the clerk for a fee waiver form. The court may order you to pay back all or part of the fees and costs that the court waived for you or the other party.

EXENCIÓN DE CUOTAS: Si no puede pagar la cuota de presentación, pida al secretario un formulario de exención de cuotas. La corte puede ordenar que usted pague, ya sea en parte o por completo, las cuotas y costos de la corte previamente exentos a petición de usted o de la otra parte.

(SEAL)

1. The name and address of the court are (El nombre y dirección de la corte son):
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
111 NORTH HILL STREET
LOS ANGELES, CA 90012
STANLEY MOSK COURTHOUSE
2. The name, address, and telephone number of the petitioner's attorney, or the petitioner without an attorney, are: (El nombre, dirección y número de teléfono del abogado del demandante, o del demandante si no tiene abogado, son):
CATHLEEN ROSE MCCAFFERY
699 W. EXPOSITION BLVD.
LOS ANGELES, CA 90089-0071

Date (Fecha):

Clerk, by (Secretario, por) _____, Deputy (Asistente)

Page 1 of 2

Form Adopted for Mandatory Use
Judicial Council of California
FL-110 (Rev. January 1, 2015)CEB Essential
Forms**SUMMONS**
(Family Law)
ON AN AMENDED PETITIONFamily Code, §§ 232, 233, 2024.7, 2040, 7700;
Code of Civil Procedure, §§ 412.20, 416.50-416.90
www.courts.ca.gov

CATHLEEN ROSE MCCAFFERY

STANDARD FAMILY LAW RESTRAINING ORDERS

Starting immediately, you and your spouse or domestic partner are restrained from:

1. removing the minor children of the parties from the state or applying for a new or replacement passport for those minor children without the prior written consent of the other party or an order of the court;
2. cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage, including life, health, automobile, and disability, held for the benefit of the parties and their minor children;
3. transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, without the written consent of the other party or an order of the court, except in the usual course of business or for the necessities of life; and
4. creating a nonprobate transfer or modifying a nonprobate transfer in a manner that affects the disposition of property subject to the transfer, without the written consent of the other party or an order of the court. Before revocation of a nonprobate transfer can take effect or a right of survivorship to property can be eliminated, notice of the change must be filed and served on the other party.

You must notify each other of any proposed extraordinary expenditures at least five business days prior to incurring these extraordinary expenditures and account to the court for all extraordinary expenditures made after these restraining orders are effective. However, you may use community property, quasi-community property, or your own separate property to pay an attorney to help you or to pay court costs.

NOTICE—ACCESS TO AFFORDABLE HEALTH

INSURANCE: Do you or someone in your household need affordable health insurance? If so, you should apply for Covered California. Covered California can help reduce the cost you pay towards high quality affordable health care. For more information, visit www.coveredca.com. Or call Covered California at 1-800-300-1506.

WARNING—IMPORTANT INFORMATION

California law provides that, for purposes of division of property upon dissolution of a marriage or domestic partnership or upon legal separation, property acquired by the parties during marriage or domestic partnership in joint form is presumed to be community property. If either party to this action should die before the jointly held community property is divided, the language in the deed that characterizes how title is held (i.e., joint tenancy, tenants in common, or community property) will be controlling, and not the community property presumption. You should consult your attorney if you want the community property presumption to be written into the recorded title to the property.

ÓRDENES DE RESTRICCIÓN ESTÁNDAR DE DERECHO FAMILIAR

En forma inmediata, usted y su cónyuge o pareja de hecho tienen prohibido:

1. llevarse del estado de California a los hijos menores de las partes, o solicitar un pasaporte nuevo o de repuesto para los hijos menores, sin el consentimiento previo por escrito de la otra parte o sin una orden de la corte;
2. cobrar, pedir prestado, cancelar, transferir, deshacerse o cambiar el nombre de los beneficiarios de cualquier seguro u otro tipo de cobertura, como de vida, salud, vehículo y discapacidad, que tenga como beneficiario(s) a las partes y su(s) hijo(s) menor(es);
3. transferir, gravar, hipotecar, ocultar o deshacerse de cualquier manera de cualquier propiedad, inmueble o personal, ya sea comunitaria, cuasicomunitaria o separada, sin el consentimiento escrito de la otra parte o una orden de la corte, excepto en el curso habitual de actividades personales y comerciales o para satisfacer las necesidades de la vida; y
4. crear o modificar una transferencia no testamentaria de manera que afecte la asignación de una propiedad sujeta a transferencia, sin el consentimiento por escrito de la otra parte o una orden de la corte. Antes de que se pueda eliminar la revocación de una transferencia no testamentaria, se debe presentar ante la corte un aviso del cambio y hacer una entrega legal de dicho aviso a la otra parte.

Cada parte tiene que notificar a la otra sobre cualquier gasto extraordinario propuesto por lo menos cinco días hábiles antes de realizarlo, y rendir cuenta a la corte de todos los gastos extraordinarios realizados después de que estas órdenes de restricción hayan entrado en vigencia. No obstante, puede usar propiedad comunitaria, cuasicomunitaria o suya separada para pagar a un abogado que lo ayude o para pagar los costos de la corte.

AVISO—ACCESO A SEGURO DE SALUD MÁS ECONÓMICO:

¿Necesita seguro de salud a un costo asequible, ya sea para usted o alguien en su hogar? Si es así, puede presentar una solicitud con Covered California. Covered California lo puede ayudar a reducir el costo que paga por seguro de salud asequible y de alta calidad. Para obtener más información, visite www.coveredca.com. O llame a Covered California al 1-800-300-0213.

ADVERTENCIA—INFORMACIÓN IMPORTANTE

De acuerdo a la ley de California, las propiedades adquiridas por las partes durante su matrimonio o pareja de hecho en forma conjunta se consideran propiedad comunitaria para fines de la división de bienes que ocurre cuando se produce una disolución o separación legal del matrimonio o pareja de hecho. Si cualquiera de las partes de este caso llega a fallecer antes de que se divida la propiedad comunitaria de tenencia conjunta, el destino de la misma quedará determinado por las cláusulas de la escritura correspondiente que describen su tenencia (por ej., tenencia conjunta, tenencia en común o propiedad comunitaria) y no por la presunción de propiedad comunitaria. Si quiere que la presunción comunitaria quede registrada en la escritura de la propiedad, debería consultar con un abogado.

PARTY WITHOUT ATTORNEY OR ATTORNEY NAME: CATHLEEN ROSE MCCAFFERY FIRM NAME: STREET ADDRESS: 699 W. EXPOSITION BLVD. CITY: LOS ANGELES STATE: CA ZIP CODE: 90089-0071 TELEPHONE NO.: FAX NO.: E-MAIL ADDRESS: ATTORNEY FOR (name): IN PRO PER	FOR COURT USE ONLY CONFIRMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles MAR 10 2020 Sherri N. Carter, Executive Officer/Clerk By: Lashawnda Mosby-Keys, Deputy									
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 NORTH HILL STREET MAILING ADDRESS: 111 NORTH HILL STREET CITY AND ZIP CODE: LOS ANGELES, CA 90012 BRANCH NAME: STANLEY MOSK COURTHOUSE										
PETITIONER: CATHLEEN ROSE MCCAFFERY RESPONDENT: TALAT ALI ASGHAR ALI										
PETITION FOR <table style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> Dissolution (Divorce) of:</td> <td><input checked="" type="checkbox"/> Marriage</td> <td><input checked="" type="checkbox"/> AMENDED</td> </tr> <tr> <td><input type="checkbox"/> Legal Separation of:</td> <td><input type="checkbox"/> Marriage</td> <td><input type="checkbox"/> Domestic Partnership</td> </tr> <tr> <td><input type="checkbox"/> Nullity of:</td> <td><input type="checkbox"/> Marriage</td> <td><input type="checkbox"/> Domestic Partnership</td> </tr> </table>		<input checked="" type="checkbox"/> Dissolution (Divorce) of:	<input checked="" type="checkbox"/> Marriage	<input checked="" type="checkbox"/> AMENDED	<input type="checkbox"/> Legal Separation of:	<input type="checkbox"/> Marriage	<input type="checkbox"/> Domestic Partnership	<input type="checkbox"/> Nullity of:	<input type="checkbox"/> Marriage	<input type="checkbox"/> Domestic Partnership
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<input type="checkbox"/> Nullity of:	<input type="checkbox"/> Marriage	<input type="checkbox"/> Domestic Partnership								
CASE NUMBER: 20STFL00718										

1. **LEGAL RELATIONSHIP** (check all that apply):
 - a. ☒ We are married.
 - b. ☐ We are domestic partners and our domestic partnership was established in California.
 - c. ☐ We are domestic partners and our domestic partnership was NOT established in California.
2. **RESIDENCE REQUIREMENTS** (check all that apply):
 - a. ☒ Petitioner ☐ Respondent has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this *Petition*. (For a divorce, unless you are in the legal relationship described in 1b., at least one of you must comply with this requirement.)
 - b. ☐ Our domestic partnership was established in California. Neither of us has to be a resident or have a domicile in California to dissolve our partnership here.
 - c. ☐ We are the same sex, were married in California, but currently live in a jurisdiction that does not recognize, and will not dissolve, our marriage. This *Petition* is filed in the county where we married.
 Petitioner lives in (specify): Respondent lives in (specify):
3. **STATISTICAL FACTS**
 - a. ☒ (1) Date of marriage (specify): 1/23/2018 (2) Date of separation (specify): 11/30/2018
 - b. ☐ (1) Time from date of marriage to date of separation (specify): 0 Years 9 Months
 - c. ☐ (1) Registration date of domestic partnership with the California Secretary of State or other state equivalent (specify below):
 (2) Date of separation (specify):
 (3) Time from date of registration of domestic partnership to date of separation (specify): Years Months
4. **MINOR CHILDREN**
 - a. ☐ There are no minor children.
 - b. ☒ The minor children are:

<u>Child's name</u>	<u>Birthdate</u>	<u>Age</u>
ZIA ALI SHEIKH	09/25/2018	13MO

(1) ☐ continued on Attachment 4b.(2) ☐ a child who is not yet born.

- c. If any children listed above were born before the marriage or domestic partnership, the court has the authority to determine those children to be children of the marriage or domestic partnership.
- d. If there are minor children of Petitioner and Respondent, a completed *Declaration Under Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA)* (form FL-105) must be attached.
- e. ☐ Petitioner and Respondent signed a voluntary declaration of parentage or paternity. (Attach a copy if available.)

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PETITIONER: CATHLEEN ROSE MCCAFFERY
RESPONDENT: TALAT ALI ASGHAR ALI

CASE NUMBER:
20STFL00718

Petitioner requests that the court make the following orders:

5. LEGAL GROUNDS (Family Code sections 2200–2210, 2310–2312)

- a. ☒ Divorce or ☐ Legal separation of the marriage or domestic partnership based on (check one):
 (1) ☒ irreconcilable differences. (2) ☐ permanent legal incapacity to make decisions.
- b. ☐ Nullity of void marriage or domestic partnership based on
 (1) ☐ incest. (2) ☐ bigamy.
- c. ☐ Nullity of voidable marriage or domestic partnership based on
 (1) ☐ petitioner's age at time of registration of domestic partnership or marriage. (4) ☐ fraud.
 (2) ☐ prior existing marriage or domestic partnership. (5) ☐ force.
 (3) ☐ unsound mind. (6) ☐ physical incapacity.

6. CHILD CUSTODY AND VISITATION (PARENTING TIME)

- a. Legal custody of children to.....
 b. Physical custody of children to.....
 c. Child visitation (parenting time) be granted to
 As requested in ☒ form FL-311 ☐ form FL-312
☐ form FL-341(D) ☐ form FL-341(E)

Petitioner	Respondent	Joint	Other
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> form FL-341(C)			
<input type="checkbox"/> Attachment 6c(1)			

7. CHILD SUPPORT

- a. If there are minor children born to or adopted by Petitioner and Respondent before or during this marriage or domestic partnership, the court will make orders for the support of the children upon request and submission of financial forms by the requesting party.
- b. An earnings assignment may be issued without further notice.
- c. Any party required to pay support must pay interest on overdue amounts at the "legal" rate, which is currently 10 percent.
- d. ☐ Other (specify):

8. SPOUSAL OR DOMESTIC PARTNER SUPPORT

- a. ☐ Spousal or domestic partner support payable to ☐ Petitioner ☐ Respondent
- b. ☒ Terminate (end) the court's ability to award support to ☐ Petitioner ☒ Respondent
- c. ☒ Reserve for future determination the issue of support payable to ☒ Petitioner ☐ Respondent
- d. ☐ Other (specify):

9. SEPARATE PROPERTY

- a. ☐ There are no such assets or debts that I know of to be confirmed by the court.
- b. ☒ Confirm as separate property the assets and debts in ☐ Property Declaration (form FL-160). ☐ Attachment 9b.

☒ the following list.

CUSTOM CURTAINS & DRAPES; BEDROOM SET; DINING ROOM SET
 LIVING ROOM FURNITURE; GUEST BEDROOM SETS; OFFICE FURNITURE & SET-UP
 LANDROVER RANGE ROVER SPORT; VEHICLE INSURANCE
 RAK BANK, AL QUOZ, DUBAI, UAE CHECKING ACCOUNTS
 CASH WITH HUSBAND (WITHDRAWN FROM PETITIONER'S BANK ACCT.)
 SAGE LEARNING EDUCATION SERVICES: NAME AND GOODWILL
 WELLS FARGO STUDENT LOAN; NAVIENT/US DEPT. OF EDUCATION STUDENT LOAN

Item

Confirm to

PETITIONER
 PETITIONER
 PETITIONER
 PETITIONER
 PETITIONER
 PETITIONER
 PETITIONER

PETITIONER: CATHLEEN ROSE MCCAFFERY	CASE NUMBER:
RESPONDENT: TALAT ALI ASGHAR ALI	20STFL00718

10. COMMUNITY AND QUASI-COMMUNITY PROPERTY

- a. ☒ There are no such assets or debts that I know of to be divided by the court.
- b. ☐ Determine rights to community and quasi-community assets and debts. All such assets and debts are listed
☐ in *Property Declaration* (form FL-160) ☐ in *Attachment 10b*.
☒ as follows (*specify*):
 RAK BANK CREDIT CARD ACCT. #8900; DUBAI FIRST CREDIT CARD ACCT. #2668; DUBAI FIRST LOAN (USED FOR HUSBAND'S BUSINESS EXPENSES) #8003763

11. OTHER REQUESTS

- a. ☐ Attorney's fees and costs payable by ☐ Petitioner ☐ Respondent
- b. ☐ Petitioner's former name be restored to (*specify*):
- c. ☒ Other (*specify*): SEE ATTACHMENT 11C.

☐ Continued on Attachment 11c.

12. I HAVE READ THE RESTRAINING ORDERS ON THE BACK OF THE SUMMONS, AND I UNDERSTAND THAT THEY APPLY TO ME WHEN THIS PETITION IS FILED.


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

✓ Date: 3-9-2020

CATHLEEN ROSE MCCAFFERY

(TYPE OR PRINT NAME)

Date:

✓ 
 (SIGNATURE OF PETITIONER)

(TYPE OR PRINT NAME)

(SIGNATURE OF ATTORNEY FOR PETITIONER)

FOR MORE INFORMATION: Read *Legal Steps for a Divorce or Legal Separation* (form FL-107-INFO) and visit "Families Change" at www.familleschange.ca.gov — an online guide for parents and children going through divorce or separation.

NOTICE: You may redact (black out) social security numbers from any written material filed with the court in this case other than a form used to collect child, spousal or partner support.

NOTICE—CANCELLATION OF RIGHTS: Dissolution or legal separation may automatically cancel the rights of a domestic partner or spouse under the other domestic partner's or spouse's will, trust, retirement plan, power of attorney, pay-on-death bank account, survivorship rights to any property owned in joint tenancy, and any other similar thing. It does not automatically cancel the right of a domestic partner or spouse as beneficiary of the other partner's or spouse's life insurance policy. You should review these matters, as well as any credit cards, other credit accounts, insurance policies, retirement plans, and credit reports, to determine whether they should be changed or whether you should take any other actions. Some changes may require the agreement of your partner or spouse or a court order.

SHORT TITLE:

— MCCAFFERY V ALI

CASE NUMBER:

20STFL00718

4. Do you have information about, or have you participated as a party or as a witness or in some other capacity in, another court case or custody or visitation proceeding, in California or elsewhere, concerning a child subject to this proceeding?

☐ Yes ☒ No (If yes, attach a copy of the orders (if you have one) and provide the following information):

Proceeding	Case number	Court (name, state, location)	Court order or judgment (date)	Name of each child	Your connection to the case	Case status
a. <input type="checkbox"/> Family						
b. <input type="checkbox"/> Guardianship						
c. <input type="checkbox"/> Other						

Proceeding	Case Number	Court (name, state, location)
d. <input type="checkbox"/> Juvenile Delinquency/ Juvenile Dependency		
e. <input type="checkbox"/> Adoption		

5. ☐ One or more domestic violence restraining/protective orders are now in effect. (Attach a copy of the orders if you have one and provide the following information):

Court	County	State	Case number (if known)	Orders expire (date)
a. <input type="checkbox"/> Criminal				
b. <input type="checkbox"/> Family				
c. <input type="checkbox"/> Juvenile Delinquency/ Juvenile Dependency				
d. <input type="checkbox"/> Other				

6. Do you know of any person who is not a party to this proceeding who has physical custody or claims to have custody of or visitation rights with any child in this case? ☐ Yes ☒ No (If yes, provide the following information):

<p>a. Name and address of person</p> <p><input type="checkbox"/> Has physical custody <input type="checkbox"/> Claims custody rights <input type="checkbox"/> Claims visitation rights</p> <p>Name of each child</p>	<p>b. Name and address of person</p> <p><input type="checkbox"/> Has physical custody <input type="checkbox"/> Claims custody rights <input type="checkbox"/> Claims visitation rights</p> <p>Name of each child</p>	<p>c. Name and address of person</p> <p><input type="checkbox"/> Has physical custody <input type="checkbox"/> Claims custody rights <input type="checkbox"/> Claims visitation rights</p> <p>Name of each child</p>
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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 3-9-2020

CATHLEEN ROSE MCCAFFERY

(TYPE OR PRINT NAME)

(SIGNATURE OF DECLARANT)

7. ☐ Number of pages attached: 0

NOTICE TO DECLARANT: You have a continuing duty to inform this court if you obtain any information about a custody proceeding in a California court or any other court concerning a child subject to this proceeding.

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):</p> <p>CATHLEEN ROSE MCCAFFERY 699 W. EXPOSITION BLVD. LOS ANGELES, CA 90089-0071</p> <p>TELEPHONE NO.: _____ FAX NO. (Optional): _____</p> <p>E-MAIL ADDRESS (Optional): _____</p> <p>ATTORNEY FOR (Name): IN PRO PER</p> <p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</p> <p>STREET ADDRESS: 111 NORTH HILL STREET MAILING ADDRESS: 111 NORTH HILL STREET CITY AND ZIP CODE: LOS ANGELES, CA 90012 BRANCH NAME: STANLEY MOSK COURTHOUSE</p> <p>(This section applies only to family law cases.)</p> <p>PETITIONER: CATHLEEN ROSE MCCAFFERY RESPONDENT: TALAT ALI ASGHAR ALI OTHER PARTY: _____</p> <p>(This section applies only to guardianship cases.)</p> <p>GUARDIANSHIP OF (Name): _____ Minor</p> <p>DECLARATION UNDER UNIFORM CHILD CUSTODY JURISDICTION AND ENFORCEMENT ACT (UCCJEA)</p>	<p>FOR COURT USE ONLY</p> <p>CONFIRMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles</p> <p>MAR 10 2020</p> <p>Sherri R. Carter, Executive Officer/Clerk By: Lashawnda Mosby-Keys, Deputy</p> <p>CASE NUMBER: 20STFL00718</p>
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1. I am a party to this proceeding to determine custody of a child.
2. ☐ My present address and the present address of each child residing with me is confidential under Family Code section 3429 as I have indicated in Item 3.
3. There are (specify number): **1** minor children who are subject to this proceeding, as follows:
(Insert the information requested below. The residence information must be given for the last FIVE years.)

a. Child's name ZIA ALI SHEIKH	Place of birth DUBAI, UNITED ARAB EMIRATES	Date of birth 9/25/2018	Sex MALE
Period of residence 12/01/2018 to present	Address 699 W. EXPOSITION BLVD., LOS ANGELES, CA 90089 <input type="checkbox"/> Confidential	Person child lived with (name and complete current address) CATHLEEN MCCAFFERY, SAME AS CHILD <input type="checkbox"/> Confidential	Relationship MOTHER
9/25/2018 to 11/30/2018	Child's residence (City, State) DUBAI, UNITED ARAB EMIRATES	Person child lived with (name and complete current address) CATHLEEN MCCAFFERY, SAME AS CHILD, TALAT ALI, SAME AS CHILD	MOTHER FATHER
to	Child's residence (City, State)	Person child lived with (name and complete current address)	
to	Child's residence (City, State)	Person child lived with (name and complete current address)	
b. Child's name	Place of birth	Date of birth	Sex
<input type="checkbox"/> Residence information is the same as given above for child a. (If NOT the same, provide the information below.)			
Period of residence to present	Address <input type="checkbox"/> Confidential	Person child lived with (name and complete current address) <input type="checkbox"/> Confidential	Relationship
to	Child's residence (City, State)	Person child lived with (name and complete current address)	
to	Child's residence (City, State)	Person child lived with (name and complete current address)	
to	Child's residence (City, State)	Person child lived with (name and complete current address)	

- c. ☐ Additional residence information for a child listed in item a or b is continued on attachment 3c.
- d. ☐ Additional children are listed on form FL-105(A)/GC-120(A). (Provide all requested information for additional children.)

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PETITIONER: CATHLEEN ROSE MCCAFFERY RESPONDENT: TALAT ALI ASGHAR ALI OTHER PARENT/PARTY:	CASE NUMBER: 20STFL00718
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CHILD CUSTODY AND VISITATION (PARENTING TIME) APPLICATION ATTACHMENT

—This is not a court order—

TO ☒ Petition ☐ Response ☐ Request for Order ☐ Responsive Declaration to Request for Order
☐ Other (specify):

1. ☒ **Custody.** Custody of the minor children of the parties is requested as follows:

Child's Name	Date of Birth	Legal Custody to (person who decides about health, education, etc.)	Physical Custody to (person with whom the child lives)
ZIA ALI SHEIKH	9/25/2018	PETITIONER	PETITIONER

2. ☒ **Visitation (Parenting Time).**

Note: Unless specifically ordered, a child's holiday schedule order has priority over the regular parenting time.

- a. ☐ Reasonable right of parenting time (visitation) to the party without physical custody (not appropriate in cases involving domestic violence).
- b. ☐ See the attached _____-page document dated (specify date):
- c. ☐ The parties will go to child custody mediation or child custody recommending counseling at (specify date, time, and location):
- d. ☒ No visitation (parenting time).
- e. ☐ Visitation (parenting time). (Specify start and ending date and time. If applicable, check "start of" OR "after school.")
☐ Petitioner's ☐ Respondent's ☐ Other Parent's/Party's parenting time (visitation) will be as follows:

- (1) ☐ **Weekends starting (date):**

(Note: The first weekend of the month is the first weekend with a Saturday.)

☐ 1st ☐ 2nd ☐ 3rd ☐ 4th ☐ 5th weekend of the month

from _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

to _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

(a) ☐ The parties will alternate the fifth weekends, with the ☐ petitioner ☐ respondent
☐ other parent/party having the initial fifth weekend, which starts (date):

(b) ☐ The ☐ petitioner ☐ respondent ☐ other parent/party will have the fifth weekend in ☐ odd ☐ even numbered months.

- (2) ☐ **Alternate weekends starting (date):**

from _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

to _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

- (3) ☐ **Weekdays starting (date):**

from _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

to _____ at _____ ☐ a.m. ☐ p.m./ If applicable, specify: ☐ start of school
(day of week) (time) ☐ after school

- (4) ☐ Other visitation (parenting time) days and restrictions are: ☐ listed in Attachment 2a(4)
☐ as follows:

PETITIONER: CATHLEEN ROSE MCCAFFERY RESPONDENT: TALAT ALI ASGHAR ALI OTHER PARENT/PARTY:	CASE NUMBER: 20STFL00718
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3. ☐ **Supervised visitation (parenting time).**
- a. If item 3 is checked, you must attach a declaration that shows why unsupervised visitation (parenting time) would be bad for your children. The judge is required to consider supervised visitation if one parent or party is alleging domestic violence and is protected by a restraining order.
- b. ☐ The person who supervises the visitation (parenting time) must meet the requirements listed in *Declaration of Supervised Visitation Provider* (form FL-324) under Family Code § 3200.5.
- c. I request that (name): _____ have supervised visitation (parenting time) with the minor children according to the schedule set out on page 1.
- d. I request that the visitation (parenting time) be supervised by (name): _____ who is a ☐ professional ☐ nonprofessional supervisor. The supervisor's phone number is (specify): _____
- e. I request that any costs of supervision be paid as follows: petitioner: _____ percent; respondent: _____ percent; other parent/party: _____ percent.
4. ☐ **Transportation for visitation (parenting time) and place of exchange.**
- a. The children will be driven only by a licensed and insured driver. The car or truck must have legal child restraint devices.
- b. ☐ Transportation to begin the visits will be provided by (name): _____
- c. ☐ Transportation from the visits will be provided by (name): _____
- d. ☐ The exchange point at the beginning of the visit will be (address): _____
- e. ☐ The exchange point at the end of the visit will be (address): _____
- f. ☐ During the exchanges, the party driving the children will wait in the car and the other party will wait in his or her home (or exchange location) while the children go between the car and the home (or exchange location).
- g. ☐ Other (specify): _____
5. ☐ **Travel with children.** The ☐ petitioner ☐ respondent ☐ other parent/party must have written permission from the other parent or party, or a court order, to take the children out of the following places:
- a. ☐ the state of California.
- b. ☐ the following counties (specify): _____
- c. ☐ other places (specify): _____
6. ☐ **Child abduction prevention.** There is a risk that one of the parties will take the children out of California without the other party's permission. I request the orders set out on attached form FL-312.
7. ☐ **Children's holiday schedule.** I request the holiday and vacation schedule set out on the attached ☐ form FL-341(C) ☐ Other (specify): _____
8. ☐ **Additional custody provisions.** I request the additional orders regarding custody set out on the attached ☐ form FL-341(D) ☐ Other (specify): _____
9. ☐ **Joint legal custody provisions.** I request joint legal custody and want the additional orders set out on the attached ☐ form FL-341(E) ☐ Other (specify): _____
10. ☐ **Other.** I request the following additional orders (specify): _____

SHORT TITLE:
- MCCAFFERY V. ALI

CASE NUMBER:
20STFL00718

ATTACHMENT (Number): 11C/FL-100
(This Attachment may be used with any Judicial Council form.)

BY WAY OF BRIEF BACKGROUND, I'M AN ALUMNI OF MARLBOROUGH HIGH SCHOOL AND THE UNIVERSITY OF SOUTHERN CALIFORNIA. IN 2016, WHILE LIVING IN THE UNITED ARAB EMIRATES ("UAE"), I USED MY EDUCATIONAL BACKGROUND TO START AN EDUCATIONAL CONSULTANCY COMPANY CALLED SAGE LEARNING EDUCATION SERVICES LLC ("SAGE"), WHICH REMAINS AN ACTIVE BUSINESS TODAY (WWW.SAGEEDUCATION.AE). ALTHOUGH TALAT AND I FOUNDED SAGE TOGETHER, I AGREED TO HIS REQUEST TO HAVE THE BUSINESS ENTIRELY IN HIS NAME, EVEN THOUGH WE JOINTLY INCURRED DEBT TO START THE BUSINESS AND I EXCLUSIVELY MANAGED THE COMPANY. I ESTIMATE THAT THE BUSINESS IS CURRENTLY WORTH OVER \$1 MILLION USD; ACCORDING TO LAST YEAR'S TAXES/BANK RECORDS, IN 2019 SAGE REPORTED ANNUAL GROSS PROFITS OF APPROXIMATELY \$410,000 USD.

IN 2018, I LEARNED TALAT HAD DIVERTED TENS OF THOUSANDS OF DOLLARS FROM THE COMPANY BANK ACCOUNT FOR HIS PERSONAL EXPENSES WITHOUT MY KNOWLEDGE. ATTACHED AS EXHIBIT "1" HERETO ARE TRUE AND CORRECT COPIES OF BUSINESS BANK STATEMENTS THAT SHOW THOUSANDS OF DOLLARS IN PERSONAL CHARGES AT NIGHTCLUBS, LUXURY HOTELS, AND RESTAURANTS. WITHOUT MY KNOWLEDGE, EXTENSIVE BUSINESS DEBT-UPWARDS OF \$150,000 AED (OVER \$41,000 USD)-WAS ALSO INCURRED UNDER MY NAME AND THESE LOAN AND CREDIT CARD BILLS HAVE REMAINED UNPAID SINCE OUR 11/31/2018 DATE OF SEPARATION EVEN THOUGH TALAT OWNS AND OPERATES THE BUSINESS AND THERE IS PLENTY OF MONEY TO PAY OFF THESE DEBTS. THE UAE TREATS UNPAID DEBT AS A CRIMINAL OFFENSE AND IMPRISONS DEBTORS. I LEFT THE UAE IN PART BECAUSE OF THE ESCALATING DEBTS BEING INCURRED UNDER MY NAME WITHOUT MY CONSENT AND, BECAUSE THESE DEBTS REMAIN UNPAID, I WOULD BE ARRESTED AND IMPRISONED IF I STEPPED FOOT IN THE UAE. I RECEIVED ONE SUCH THREAT LETTER FROM A BANKING INSTITUTION, A TRUE AND CORRECT COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "2".

THROUGHOUT MY PREGNANCY AND AFTER THE BIRTH OF OUR SON ON 9/25/2018, WITHOUT MY KNOWLEDGE, TALAT REPEATEDLY DRAINED MY PERSONAL BANK ACCOUNTS (OVER \$13,000 USD), WITHHELD OTHER FINANCES MEANT FOR ME (OVER \$13,696 USD), AND REFUSED TO PAY FOR HOSPITAL COSTS ASSOCIATED WITH EMERGENCY C-SECTION I NEEDED-I HAD TO BORROW MONEY FROM MY PARENTS FOR THIS EVEN THOUGH WE HAD EARNED MORE THAN ENOUGH MONEY TO COVER THIS EXPENSE. I KNEW THEN THAT THE RISK OF DEBTOR'S JAIL WAS VERY REAL FOR ME AND THAT TALAT WOULD TAKE NO STEPS TO REMOVE ME FROM HARM'S WAY.

CUSTODY:

I HAVE HAD SOLE PHYSICAL CUSTODY OF OUR SON, ZIA, AND NEITHER OF US HAVE SEEN TALAT SINCE AFTER OUR 11/31/2018 SEPARATION. ALTHOUGH I HAVE RECEIVED NO CHILD OR OTHER SUPPORT FROM TALAT SINCE OUR SEPARATION, ZIA AND I HAVE BEEN ABLE TO RESIDE WITH MY MOTHER IN A COMFORTABLE 3 BEDROOM HOUSE. MY MOTHER HELPS OUT FINANCIALLY AND IS ALSO AVAILABLE TO CARE FOR ZIA WHENEVER I'M WORKING AS A TUTOR.

THE UNITED ARAB EMIRATES IS GOVERNED BY SHARIA (ISLAMIC) LAW, WHERE IT IS NOT UNCOMMON FOR A MOTHER TO HAVE SOLE PHYSICAL AND LEGAL CUSTODY OF CHILDREN FROM INFANCY TO AGE 11, AFTER WHICH FATHERS ARE EXPECTED TO TAKE OVER CUSTODY OF BOYS.

SINCE OUR 11/31/2018 SEPARATION, I HAVE HAD LIMITED COMMUNICATION WITH TALAT BY EMAIL THROUGH HIS SISTER AND TALAT HAS COMMUNICATED DIRECTLY WITH ME VIA EMAIL. IN A RECENT EMAIL, TALAT EXPRESSED THAT ZIA WOULD BE BEST SERVED IN MY SOLE CARE AND CUSTODY. ATTACHED IS EXHIBIT "3" IS A TRUE AND CORRECT COPY OF THAT EMAIL.

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 1 of 1
(Add pages as required)

EXHIBIT 1

كشف الحساب
STATEMENT OF ACCOUNT

SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O.Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 52 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 28-OCT-18		53.00		16,447.09Cr
31OCT18	PURCHASE TRXN. 5467506455501024 LIFE AL BARSHA SOUTH F DUBAI ARE Value date 28-OCT-18		139.65		16,307.44Cr
31OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 29-OCT-18		80.00		16,227.44Cr
31OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 29-OCT-18		145.00		16,082.44Cr
31OCT18	PURCHASE TRXN. 5467506455501024 THE CASCADE MULTI CUSI DUBAI ARE Value date 29-OCT-18		149.10		15,933.34Cr
31OCT18	PURCHASE TRXN. 5467506455501024 LIKE VIEW RESTAURANT L DUBAI ARE Value date 28-OCT-18		72.50		15,860.84Cr
31OCT18	CHEQUE DEPOSIT 000994 ENBO SHJ			9,706.20	25,567.04Cr
31OCT18	INWARD T/T MR MATTEO MAGA /REF/AEV311080RRUCF55 EDU TOMMASO V IOLA NOVEMBER			6,825.00	32,392.04Cr
31OCT18	INWARD T/T ANIL ANIL PARAMPARAMBATH MENON /REF/AEV311080NRUAHTS EDU PROFORMA INVOICE OCT 30-			2,730.00	35,122.04Cr
31OCT18	FUNDS TRANSFER WITHIN RAKBANK FROM 0342235032001			2,625.00	37,747.04Cr
	Last Statement Balance				36,160.03Cr
	Total Withdrawals		463,509.87		
	Total Deposits			465,096.88	
	Balance as at 31-10-2018				37,747.04Cr

CashBack Opening Balance 0	Earned*/ Adjusted 0	Redeemed 0	Expired/ Adjusted 0	CashBack Closing Balance 0
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*CashBack earned above can be redeemed within 23 months from the issue of this statement

يعتبر هذا الكشف نهائياً ما لم يتم الاعتراض عليه خلال 15 يوم من تاريخ إرساله
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AL QUOZ
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Page No 51 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
29OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 27-OCT-18		198.00		17,553.34Cr
29OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 27-OCT-18		120.00		17,433.34Cr
29OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 27-OCT-18		147.00		17,286.34Cr
29OCT18	ATM CASH WITHDRAWAL 204303/649411 UAE/GCC SWITCH		200.00		17,086.34Cr
29OCT18	SWITCH FEE (UAE / GCC)-INCL. VAT		2.00		17,084.34Cr
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 27-OCT-18		78.50		17,005.84Cr
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 27-OCT-18		16.75		16,989.09Cr
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 27-OCT-18		12.00		16,977.09Cr
30OCT18	PURCHASE TRXN. 5467506455501024 D735-P.F.CHANG-LAMER DUBAI ARE Value date 28-OCT-18		246.75		16,730.34Cr
30OCT18	PURCHASE TRXN. 5467506455501024 MARIA BONITA TACO SHOP DUBAI ARE Value date 27-OCT-18		100.00		16,630.34Cr
30OCT18	PURCHASE TRXN. 5467506455501024 ALAMAR FOODS LLC DUBAI ARE Value date 28-OCT-18		93.00		16,537.34Cr
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 28-OCT-18		11.50		16,525.84Cr
30OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 28-OCT-18		25.75		16,500.09Cr

يعتبر هذا الكشف نهائياً ما لم يتم الاعتراض عليه خلال 15 يوم من تاريخ إرساله

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Page No 50 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AEB2 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
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التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
27OCT18	CLG CHQ. DRAWN	000042	1,000.00		19,866.36Cr
27OCT18	FUNDS TRANSFER WITHIN RAKBANK To 0352509156001		500.00		19,366.36Cr
28OCT18	PURCHASE TRXN. 5467506455501024 EMARAT-BIN HENDI(6440) DUBAI ARE Value date 26-OCT-18		210.00		19,156.36Cr
28OCT18	PURCHASE TRXN. 5467506455501024 J V C LIFE PHARMACY L DUBAI ARE Value date 25-OCT-18		183.75		18,972.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 26-OCT-18		184.00		18,788.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 26-OCT-18		48.00		18,740.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 26-OCT-18		98.00		18,642.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 GOTHA DUBAI DUBAI ARE Value date 26-OCT-18		135.00		18,507.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 NETFLIX.COM DUBAI NLD Value date 27-OCT-18		56.00		18,451.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 26-OCT-18		45.00		18,406.61Cr
28OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 26-OCT-18		442.52		17,964.09Cr
29OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 27-OCT-18		50.00		17,914.09Cr
29OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 27-OCT-18		162.75		17,751.34Cr

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Currency UAE DIRHAM نوع العملة
Account Number XXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
25OCT18	Charge Collection-INCL. VAT OUTWARD REMITTANCE CHARGE		5.25		24,102.91Cr
25OCT18	Charge Collection-INCL. VAT Asaf hamad mohamed alhumadi 1.00		1.05		24,101.86Cr
25OCT18	OUTWARD T/T Asaf hamad mohamed alhumadi 1.00		1,450.00		22,651.86Cr
27OCT18	PURCHASE TRXN. 5467506455501024 FIVE HOTEL DUBAI ARE Value date 24-OCT-18		181.00		22,470.86Cr
27OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 24-OCT-18		32.50		22,438.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 24-OCT-18		565.00		21,873.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		234.00		21,639.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		102.00		21,537.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		101.00		21,436.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		228.00		21,208.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		50.00		21,158.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 CRAVIA INC LLC BRA DUBAI ARE Value date 25-OCT-18		160.00		20,998.36Cr
27OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 25-OCT-18		132.00		20,866.36Cr

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STATEMENT OF ACCOUNT

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Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 48 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
24OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 22-OCT-18		65.00		27,671.44Cr
24OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 22-OCT-18		80.00		27,591.44Cr
24OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 22-OCT-18		160.00		27,431.44Cr
24OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 22-OCT-18		305.00		27,126.44Cr
24OCT18	PURCHASE TRXN. 5467506455501024 BYBLOS HOTEL FZ-LLC916 DUBAI ARE Value date 22-OCT-18		735.00		26,391.44Cr
24OCT18	PURCHASE TRXN. 5467506455501024 Etisalat Digital App DUBAI ARE Value date 22-OCT-18		217.48		26,173.96Cr
24OCT18	UTILITY BILL PAYMENT DUPPRECHARGE-MOB 137415980		750.00		25,423.96Cr
25OCT18	RAKvalue Monthly Fee For OCT-2018-INCL. VAT		126.00		25,297.96Cr
25OCT18	PURCHASE TRXN. 5467506455501024 COSTA COFFEE DUBAI ARE Value date 22-OCT-18		62.25		25,235.71Cr
25OCT18	PURCHASE TRXN. 5467506455501024 JYOTHIS SUPERMARKET-BR DUBAI ARE Value date 23-OCT-18		139.30		25,096.41Cr
25OCT18	PURCHASE TRXN. 5467506455501024 TRD AUTO REPAIRING GAR DUBAI ARE Value date 23-OCT-18		481.95		24,614.46Cr
25OCT18	Charge Collection-INCL. VAT OUTWARD REMITTANCE CHARGE		5.25		24,609.21Cr
25OCT18	Charge Collection-INCL. VAT Shiffana shahida beevi 1.00		1.05		24,608.16Cr
25OCT18	OUTWARD T/T Shiffana shahida beevi 1.00		500.00		24,108.16Cr

يعتبر هذا الكشف نهائياً ما لم يتم الاعتراض عليه خلال 15 يوم من تاريخ إرساله

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DUBAI, UNITED ARAB EMIRATES

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Page No 47 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
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التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		130.00		29,201.70Cr
23OCT18	PURCHASE TRXN. 5467506455501024 EPPCO SITE 1060 DUBAI ARE Value date 20-OCT-18		214.02		28,987.68Cr
23OCT18	PURCHASE TRXN. 5467506455501024 NATHALIES DUBAI ARE Value date 20-OCT-18		114.50		28,873.18Cr
23OCT18	PURCHASE TRXN. 5467506455501024 HEALTH FIRST PHARMACY DUBAI ARE Value date 20-OCT-18		117.00		28,756.18Cr
23OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 21-OCT-18		118.00		28,638.18Cr
23OCT18	PURCHASE TRXN. 5467506455501024 AL ZAHRA PVT HOSPITAL DUBAI ARE Value date 20-OCT-18		26.00		28,612.18Cr
23OCT18	PURCHASE TRXN. 5467506455501024 AL ZAHRA PVT HOSPITAL DUBAI ARE Value date 20-OCT-18		26.00		28,586.18Cr
23OCT18	PURCHASE TRXN. 5467506455501024 AL ZAHRA PVT HOSPITAL DUBAI ARE Value date 20-OCT-18		443.74		28,142.44Cr
23OCT18	PURCHASE TRXN. 5467506455501024 FIT REP.FITNESS CTR DUBAI ARE Value date 20-OCT-18		25.00		28,117.44Cr
23OCT18	PURCHASE TRXN. 5467506455501024 FIT REP.FITNESS CTR DUBAI ARE Value date 21-OCT-18		14.00		28,103.44Cr
23OCT18	PURCHASE TRXN. 5467506455501024 FIT REP.FITNESS CTR DUBAI ARE Value date 21-OCT-18		10.00		28,093.44Cr
23OCT18	PURCHASE TRXN. 5467506455501024 HUQQA REST. & COFFEE S DUBAI ARE Value date 22-OCT-18		357.00		27,736.44Cr

يعتبر هذا الكشف نهائياً ما لم يتم الاعتراض عليه خلال 15 يوم من تاريخ إرساله

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SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O.Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 46 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXX110001 رقم الحساب
IBAN AEBZ 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		48.00		20,058.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		95.00		19,963.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		205.00		19,758.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 19-OCT-18		61.00		19,697.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 19-OCT-18		442.50		19,254.70Cr
21OCT18	ATM CASH DEPOSIT 500038903122 21-10-2018 16:40 Delra Maktoum Br. 0070-			12,600.00	31,854.70Cr
21OCT18	ATM CASH WITHDRAWAL 000000/907416 Fresh spot 0347		1,500.00		30,354.70Cr
22OCT18	ATM CASH WITHDRAWAL 975220/712788 Dubai Mall 0313		300.00		30,054.70Cr
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		100.00		29,954.70Cr
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		90.00		29,864.70Cr
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		181.00		29,683.70Cr
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		130.00		29,553.70Cr
22OCT18	PURCHASE TRXN. 5467506455501024 ZERO GRAVITY RESTAURAN DUBAI ARE Value date 20-OCT-18		222.00		29,331.70Cr

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SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O.Box 414621
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Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 45 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
20OCT18	UTILITY BILL PAYMENT DEL-MOB 043790899		1,577.00		24,064.20Cr
20OCT18	UTILITY BILL PAYMENT DEWA-MOB 2026076340		232.00		23,832.20Cr
20OCT18	UTILITY BILL PAYMENT GSM-MOB 0568993335		451.00		23,381.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 COSTA COFFEE DUBAI ARE Value date 19-OCT-18		46.50		23,334.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SUNGLASS HUT-IRIS TRAD DUBAI ARE Value date 18-OCT-18		945.00		22,389.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SALSA JEANS-ASLA TRADI DUBAI ARE Value date 18-OCT-18		1,017.00		21,372.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		95.00		21,277.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		136.50		21,141.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		341.25		20,799.95Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		267.75		20,532.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		94.50		20,437.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		100.00		20,337.70Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		94.50		20,243.20Cr
21OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 19-OCT-18		137.00		20,106.20Cr

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SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O. Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 44 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
20OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 17-OCT-18		190.00		30,150.14Cr
20OCT18	SWITCH FEE (UAE / GCC)-INCL. VAT Value date 18-OCT-18		2.00		30,148.14Cr
20OCT18	PURCHASE TRXN. 5467506455501024 HILI COFFEE HOUSE L DUBAI ARE Value date 18-OCT-18		75.00		30,073.14Cr
20OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 18-OCT-18		59.50		30,013.64Cr
20OCT18	PURCHASE TRXN. 5467506455501024 ALLIED ENTERPRISES LLC DUBAI ARE Value date 18-OCT-18		130.00		29,883.64Cr
20OCT18	PURCHASE TRXN. USD 119.40 CANVA FOR WORK YEARLY DUBAI USA Value date 17-OCT-18		452.44		29,431.20Cr
20OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 18-OCT-18		211.00		29,220.20Cr
20OCT18	PURCHASE TRXN. 5467506455501024 GOTHA DUBAI DUBAI ARE Value date 18-OCT-18		95.00		29,125.20Cr
20OCT18	PURCHASE TRXN. 5467506455501024 CRAVIA INC LLC BRA DUBAI ARE Value date 18-OCT-18		113.00		29,012.20Cr
20OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 18-OCT-18		50.00		28,962.20Cr
20OCT18	PURCHASE TRXN. 5467506455501024 DAYLIGHT RESTAURANTS M DUBAI ARE Value date 18-OCT-18		51.00		28,911.20Cr
20OCT18	UTILITY BILL PAYMENT GSM-MOB 0509729599		387.00		28,524.20Cr
20OCT18	UTILITY BILL PAYMENT DEWA-MOB 2029849332		2,289.00		26,235.20Cr
20OCT18	UTILITY BILL PAYMENT GSM-MOB 0564081202		594.00		25,641.20Cr

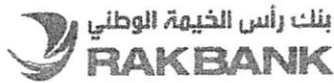
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SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O. Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 43 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AEB2 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
17OCT18	Charge Collection-INCL. VAT Asaf hamad mohamed alhumadi 1.00		1.05		14,233.92Cr
17OCT18	OUTWARD T/T Asaf hamad mohamed alhumadi 1.00		1,225.00		13,008.92Cr
17OCT18	ATM CASH DEPOSIT 500038291801 17-10-2018 16:57 Al Quoz Branch 0035 -			16,100.00	29,108.92Cr
18OCT18	PURCHASE TRXN. 5467506455501024 SOUQ.COM FZ LLC DUBAI ARE Value date 16-OCT-18		155.53		28,953.39Cr
18OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 16-OCT-18		135.25		28,818.14Cr
18OCT18	PURCHASE TRXN. 5467506455501024 LIKE VIEW RESTAURANT L DUBAI ARE Value date 16-OCT-18		58.75		28,759.39Cr
18OCT18	PURCHASE TRXN. 5467506455501024 MY FILLI CAFE DUBAI ARE Value date 16-OCT-18		37.25		28,722.14Cr
18OCT18	CHEQUE DEPOSIT 000983 ENBD SHJ			1,575.00	30,297.14Cr
18OCT18	ATM CASH WITHDRAWAL 476803/376360 UAE/GCC SWITCH		4,000.00		26,297.14Cr
18OCT18	FUNDS TRANSFER WITHIN RAKBANK FROM 0390168727001			4,725.00	31,022.14Cr
20OCT18	PURCHASE TRXN. 5467506455501024 ALTAIE CO LLC DUBAI ARE Value date 17-OCT-18		442.50		30,579.64Cr
20OCT18	PURCHASE TRXN. 5467506455501024 D736-STARBUCKS-LA MER DUBAI ARE Value date 17-OCT-18		59.50		30,520.14Cr
20OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 17-OCT-18		50.00		30,470.14Cr
20OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 17-OCT-18		130.00		30,340.14Cr

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كشف الحساب
STATEMENT OF ACCOUNT

SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O. Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 42 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
15OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 13-OCT-18		231.00		13,076.72Cr
16OCT18	PURCHASE TRXN. 5467506455501024 STARBUCKS CC 4425 DUBAI ARE Value date 13-OCT-18		17.75		13,058.97Cr
16OCT18	PURCHASE TRXN. 5467506455501024 PARLOUR BOUTIQUE CAFE DUBAI ARE Value date 14-OCT-18		103.32		12,955.65Cr
16OCT18	PURCHASE TRXN. 5467506455501024 HELAL ALBARSHA MINI MA DUBAI ARE Value date 14-OCT-18		56.50		12,899.15Cr
16OCT18	PURCHASE TRXN. 5467506455501024 ANANTARA HOTEL PALM JU DUBAI ARE Value date 13-OCT-18		230.00		12,669.15Cr
16OCT18	PURCHASE TRXN. 5467506455501024 AWJ INVESTMENT /SMOKY DUBAI ARE Value date 14-OCT-18		262.00		12,407.15Cr
16OCT18	INWARD T/T POS Settlement-Payment from AD /REF/12015444678POS SETTLEMENTADCB			2,874.12	15,281.27Cr
16OCT18	CHARGE COLLECTION-INCL. VAT INWARD REMITTANCE CHARGE		1.05		15,280.22Cr
17OCT18	PURCHASE TRXN. 5467506455501024 EPPCO SITE 58 DUBAI ARE Value date 15-OCT-18		195.00		15,085.22Cr
17OCT18	PURCHASE TRXN. 5467506455501024 BYBLOS HOTEL FZ-LLC916 DUBAI ARE Value date 15-OCT-18		670.00		14,415.22Cr
17OCT18	PURCHASE TRXN. 5467506455501024 DELIVEROO DMCC DUBAI ARE Value date 15-OCT-18		103.00		14,312.22Cr
17OCT18	PURCHASE TRXN. 5467506455501024 CAREEM NETWORKS FZ LLC DUBAI ARE Value date 15-OCT-18		72.00		14,240.22Cr
17OCT18	Charge Collection-INCL. VAT OUTWARD REMITTANCE CHARGE		5.25		14,234.97Cr

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SAGE LEARNING EDUCATION SERVICES
OFFICE NO 101
OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O.Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 40 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم المسبب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
13OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 10-OCT-18		65.00		33,183.07Cr
13OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 10-OCT-18		130.00		33,053.07Cr
13OCT18	PURCHASE TRXN. 5467506455501024 FIT REP.FITNESS CTR DUBAI ARE Value date 10-OCT-18		135.00		32,918.07Cr
13OCT18	PURCHASE TRXN. 5467506455501024 SOUQ.COM FZ LLC DUBAI ARE Value date 10-OCT-18		266.45		32,651.62Cr
13OCT18	PURCHASE TRXN. 5467506455501024 EPPCO SITE 1060 DUBAI ARE Value date 11-OCT-18		192.02		32,459.60Cr
13OCT18	PURCHASE TRXN. USD 215.00 AEE US CONS DUBAI DUBAI USA Value date 11-OCT-18		814.68		31,644.92Cr
13OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 11-OCT-18		160.00		31,484.92Cr
13OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 11-OCT-18		65.00		31,419.92Cr
13OCT18	PURCHASE TRXN. 5467506455501024 ONE ENERGY FACILITY MA DUBAI ARE Value date 11-OCT-18		65.00		31,354.92Cr
13OCT18	INWARD T/T POS Settlement-Payment from AD /REF/12015444678 POS SETTLEMENTADCB			12,828.60	44,183.52Cr
13OCT18	CHARGE COLLECTION-INCL. VAT INWARD REMITTANCE CHARGE		1.05		44,182.47Cr
13OCT18	Charge Collection-INCL. VAT OUTWARD REMITTANCE CHARGE		5.25		44,177.22Cr
13OCT18	OUTWARD T/T Talat Ali 1.00		26,000.00		18,177.22Cr
14OCT18	ATM CASH WITHDRAWAL 549373/007125 UAE/GCC SWITCH		2,600.00		15,577.22Cr

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SAGE LEARNING EDUCATION SERVICES
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OFFICE NO, BRASHY BLDG, NOOR BANK
AL QUOZ
P.O. Box 414621
DUBAI, UNITED ARAB EMIRATES

Period Covered 01-08-2018 to 31-10-2018 مدة التغطية
Page No 41 رقم الصفحة
Branch AL QUOZ, DUBAI الفرع
Currency UAE DIRHAM نوع العملة
Account Number XXXXXXXX110001 رقم الحساب
IBAN AE82 0400 0003 5247 6110 001 IBAN
Account Type CURRENT ACCOUNT نوع الحساب
VAT Reg # رقم الحساب الضريبي

التاريخ Date	تفاصيل Details	شيك Cheque	سحب Withdrawals	إيداع Deposits	الرصيد Balance
14OCT18	PURCHASE TRXN. 5467506455501024 DELIVEROO DMCC DUBAI ARE Value date 12-OCT-18		124.00		15,453.22Cr
14OCT18	PURCHASE TRXN. 5467506455501024 CORAL AL BARSHA HOTEL DUBAI ARE Value date 12-OCT-18		350.00		15,103.22Cr
14OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 12-OCT-18		136.50		14,966.72Cr
14OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 12-OCT-18		115.50		14,851.22Cr
14OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 12-OCT-18		95.00		14,756.22Cr
14OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 12-OCT-18		231.00		14,525.22Cr
14OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 12-OCT-18		94.50		14,430.72Cr
14OCT18	SWITCH FEE (UAE / GCC)-INCL. VAT		2.00		14,428.72Cr
15OCT18	PURCHASE TRXN. 5467506455501024 HOUSE OF CURRY DUBAI ARE Value date 11-OCT-18		365.00		14,063.72Cr
15OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 13-OCT-18		47.25		14,016.47Cr
15OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 13-OCT-18		231.00		13,785.47Cr
15OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 13-OCT-18		362.25		13,423.22Cr
15OCT18	PURCHASE TRXN. 5467506455501024 SOHO GARDEN DEEP BLUE DUBAI ARE Value date 13-OCT-18		115.50		13,307.72Cr

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EXHIBIT 2

From: Kaushal.S SQR@stanquad.ae
Subject: FINAL LEGAL WARNING RAK BANK STANQUAD
Date: July 7, 2019 at 1:48 AM
To: SAGEEDUCATIONAE@GMAIL.COM

FINAL LEGAL WARNING

Dear MS. CATHLEEN ROSE MC CAFFERY

This correspondence is with regards to the Credit Card that you have availed from **The National Bank of Ras Al Khaimah (P.S.C), PO Box 5300, Ras Al Khaimah, United Arab Emirates ("RAKBANK")**.

Requesting you to make the payment maximum before 15th of July to avoid the legal consequences and charges.

As per the terms & conditions you had explicitly agreed to repay overdue as per the terms without any default whatsoever.

We would like to inform to you that there's an overdue amount on your Credit Card account mentioned above as on date and at the time of follow up it has come to notice that you are not available / contactable in any contact details provided in your application form.

Request to kindly be informed that the Bank is arranging to blacklist your Passport as per our records in **UAE** followed by filing a **Criminal/Civil case** against you. We will be arranging to simultaneously blacklisting the same across the **GCC countries** and also intimating the concerned authorities on the pending police case against you in **UAE**.

Additionally we are arranging to inform the local immigration authorities the debt you owe to the bank and notify **International Credit Bureau's** regarding the same.

In the interim you are advised **not to travel** so as to avoid any kind of inconvenience or embarrassment caused in this regard.

Please contact us on telephone number +971-56-554-7129, if you need any clarifications or reply to this mail to avoid further legal proceedings.

Your current Liability detail is as per below:-

Crn. No	Curr OS
5379-XXXX-XXXX-6021	24709.57
TOTAL	24709.57

Thanks & Regards

Syed Muneeb

Senior Team Leader – Recoveries & Collections

StanQuad

Suite No. 504 | Saeed Tower 2 | S Z Rd | Dubai | UAE | P.O. Box 211908

Phone # +971-54-370-7875

Email : Syed.muneeb@stanquad.com

Web : www.stanquad.com

EXHIBIT 3

From: Sage Education info.sageedu@gmail.com
Subject: Re: for your information
Date: February 7, 2019 at 10:18 AM
To: Cathleen McCaffery cathleenmccaffery@gmail.com

[illegible]

Thanks