FILED CLERK, U.S. DISTRICT COURT 5/22/18 DAVID J. VAN HAVERMAAT (Cal. Bar No. 175761) 1 Email: vanhavermaatd@sec.gov CENTRAL DISTRICT OF CALIFORNIA DAVID S. BROWN (Cal. Bar No. 134569) 2 BY: CS Email: brownday@sec.gov 3 Attorneys for Plaintiff **LODGED** CLERK, U.S. DISTRICT COURT Securities and Exchange Commission 4 5/22/18 5 Joseph G. Sansone, Unit Chief (Market Abuse Unit) New York Regional Office CENTRAL DISTRICT OF CALIFORNIA 200 Vesey Street, Suite 400 New York, New York 10281 6 BY: CS 7 Robert A. Cohen, Unit Chief (Cyber Unit) 8 Headquarters 100 F'Street, N.E. Washington, District of Columbia 20549 9 Michele Wein Layne, Regional Director Amy Jane Longo, Regional Trial Counsel 10 444 S. Flower Street, Suite 900 11 Los Angeles, California 90071 Telephone: (323) 965-3998 Facsimile: (213) 443-1904 12 13 UNITED STATES DISTRICT COURT 14 CENTRAL DISTRICT OF CALIFORNIA 15 WESTERN DIVISION 16 17 SECURITIES AND EXCHANGE Case No. CV18-4315-DSF(JPRx) COMMISSION. 18 **DECLARATION OF KAY B. LEE** Plaintiff, 19 20 VS. 21 TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES. 22 INC.; EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC. 23 aka EHI-INSM, INC.; and MICHAEL 24 ALAN STOLLERY aka MICHAEL STOLLAIRE, 25 Defendants. 26 27 28

DECLARATION OF KAY B. LEE

I, Kay B. Lee, declare, pursuant to 28 U.S.C. § 1746, as follows:

- 1. I am employed by Hewlett Packard Enterprise Company ("HPE") as its Investigations Counsel. I have personal knowledge of the matters set forth below and, if called as a witness, would testify to these facts under oath.
- 2. I make this declaration at the request of the United States Securities and Exchange Commission ("SEC").
- 3. HPE is a multi-national enterprise technology company based in Palo Alto, California. On November 1, 2015, HP Inc., formerly known as Hewlett-Packard Company, spun-off HPE. HPE has operated as a stand-alone company since that date.
- 4. On or about February 6, 2018, the SEC requested that HPE provide it with certain information concerning companies called Titanium Blockchain Infrastructure Services, Inc. ("TBIS") and EHI Internetwork and Systems Management, Inc. ("EHI"), and an individual named Michael Stollery aka Michael Stollaire ("Stollaire").
- 5. In response to the SEC's request, and at my direction, HPE's personnel reviewed the books, records, files, and computer systems of the business units within HPE that might reasonably be expected to have or to have had any type of business relationship with TBIS or EHI or Stollaire including as a customer, client, vendor, employee, contractor, consultant, or other type of business transaction.
- 6. HPE keeps and maintains business records in the course of its transactions and regularly conducted activities as a regular practice. It is HPE's practice to prepare such records at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters. HPE maintains books and records of entities and persons with which it has contracts, agreements, and/or other substantive business relationships, such the purchase and sale of a product or service, making an investment, or entering into an

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alliance or partnership, including authorized uses by third parties of its trade name, trademarks, and service marks. HPE also maintains books and records of entities and persons with which it has engaged as an employee, vendor, contractor, or consultant.

- The search of HPE's books and records has not disclosed any business 7. relationship of any kind between HPE and TBIS or Stollaire from November 1, 2015 through the date of this declaration.
- The search of these materials has not disclosed that HPE has authorized 8. TBIS or Stollaire to use HPE's name or logo in TBIS's marketing or advertising. Given that the HPE name and logo are the intellectual property of the company, HPE considers a third-party's unauthorized use of the HPE name or logo in marketing or advertising as an infringement of its intellectual property.
- The search of these materials indicates that EHI has registered for and 9. entered into a Partner Agreement with HPE as a value added reseller. The agreement with EHI was entered into on or about March 7, 2014, and is active as of this date. Approximately 12,000 entities currently have a Partner Agreement with HPE to resell commercially available HPE products and services to end-customers. Contracted entities must electronically accept HPE's terms and conditions to participate in the program. Companies with a current Partner Agreement have a limited right to display HPE's trademarks solely to promote their authorized resale of HPE's products and services.

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

Executed this 26th day of April, 2018 at Wayne, Pennsylvania.

Kay B. Lee