

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Mikhael Y. Lerman 2462 Booksin Ave San Jose CA 95125		FOR COURT USE ONLY Electronically filed by Superior Court of CA, County of Santa Clara, on 9/14/2023 7:12 PM Reviewed By: D. Otwell Case #22FL000408 Env. #13032907
TELEPHONE NO.: 408-564-9578 FAX NO. (Optional): E-MAIL ADDRESS (Optional): michael_lerman@yahoo.com ATTORNEY FOR (Name): self represented		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Santa Clara STREET ADDRESS: 201 North 1st Street MAILING ADDRESS: 191 North 1st Street CITY AND ZIP CODE: San Jose CA 95113 BRANCH NAME: Family		
PLAINTIFF/PETITIONER: Celine E. Lerman DEFENDANT/RESPONDENT: Mikhael Y. Lerman		
DECLARATION		CASE NUMBER: 22FL000408

Judicial form for submitted file :

☒ Exhibit_TH_Threatning.pdf

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

Date: 9/9/2023

Mikhael Y. Lerman

(TYPE OR PRINT NAME)

(SIGNATURE OF DECLARANT)

☐ Attorney for ☐ Plaintiff ☐ Petitioner ☒ Defendant
☐ Respondent ☐ Other (Specify):

PETITIONER: CELINE E. LERMAN
RESPONDENT : MIKHAEL Y. LERMAN

EXHIBIT FORM

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PETITIONER: CELINE E. LERMAN
RESPONDENT : MIKHAEL Y. LERMAN

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IRMO Lerman - Date of Separation Statements

From: S. CISNEROS (sabrina@allanmartelle.com)
To: michael_lerman@yahoo.com
Cc: eva@allanmartelle.com
Date: Thursday, August 24, 2023 at 02:47 PM PDT

Mr. Lerman,

We do not show any record of receiving statements for any retirement or stock accounts, including but not limited to Vanguard, Fidelity, ETrade, TD Ameritrade, Charles Schwab and JP Morgan/Morgan Stanley) or any of your bank account statements including but not limited Ally, Bank of America, Dollar Savings and Capital One (with Joachim as beneficiary) as well as the Health Saving Account Statement which became UMB Bank. Now that the Parties' date of separation has been determined as February 6, 2023, can you please provide us with a statement for each of the above referenced accounts that covers February 6, 2023?

Please forward these statements at your earliest convenience as we did not see these in your document production or disclosure documents.

Can you please also send us the bank statement for each of the following accounts listed below that covers the Parties' date of separation, February 6, 2023?

Bank of America Checking Account ending in 9984;

Capital One 360 Checking Account ending in 1338;

Capital One 360 Savings Account ending in 7078;

Capital One 360 Savings Account ending in 9855;

Capital One 360 Savings Account ending in 9844;

Capital One 360 Savings Account ending in 7180;

Capital One Checking Account ending in 7147; and

Discover Online Savings Account ending in 6927.

CIT Bank accounts ending in 9488 and 9686

PNC Bank Account ending in 0034

Discover Savings Account ending in 6927

If you do not provide the requested statements, we will be asking the court to order that you be responsible for the fees incurred in order to have Subpoenas issued for each of these accounts in order to obtain the statements directly from the applicable banking institutions.

Thank you,

Sabrina Cisneros
Allan & Martelle, LLP
Legal Assistant/Accounting
2076 Lincoln Avenue
San Jose, CA 95125
Tel (408) 267-5300
Fax (408) 267-5302
www.allanmartelle.com

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