

RECEIVED  
TULARE COUNTY SUPERIOR COURT  
VISALIA DIVISION

FEB 15 2022

STEPHANIE CAMERON, CLERK

*Stephanie Cameron*

1 TIM WARD  
2 TULARE COUNTY DISTRICT ATTORNEY  
3 TREVOR HOLLY, SBN 226564  
4 SUPERVISING DEPUTY DISTRICT ATTORNEY  
5 221 S. Mooney Blvd, Room 221  
6 Visalia, California 93291  
7 Telephone: (559) 636-5494  
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9 Attorneys for The People

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF TULARE, VISALIA DIVISION

11 THE PEOPLE OF THE STATE OF  
12 CALIFORNIA,

13 Plaintiff,

14 v.

15 DR. YORAI BENZEEVI, ALAN GERMAN  
16 and BRUCE GREENE  
17 Defendants.

CASE NO. VCF401053A/B/C

DECLARATION OF DISTRICT  
ATTORNEY INVESTIGATOR  
AIDE DWAYNE JOHNSON  
IN SUPPORT OF APPLICATION FOR  
ORDER TO SHOW CAUSE AND  
TEMPORARY RESTRAINING ORDER  
PURSUANT TO PENAL CODE  
§ 186.11(d) & (e) TO PRESERVE  
PROPERTY AND ASSETS [PENAL  
CODE § 186.11 "AGGRAVATED WHITE  
COLLAR CRIME STATUTE"]

PENAL CODE §186.11

23 I, DWAYNE JOHNSON, declare as follows:

- 24 1. I was a sworn Peace Officer in the State of California for over 30 years and I am  
25 currently a part-time Investigative Aide with the Tulare County District  
26 Attorney's Bureau of Investigations.
- 27 2. I am assigned to the Complex Crimes Unit of the Tulare County District  
28

1 Attorney's Bureau of Investigations. I have been in this assignment since June  
2 2021.

3 3. Prior to my police officer career in California, I was a Special Agent with  
4 Federal Bureau of investigation. I served in the Sacramento, California Division  
5 and in the Manhattan, New York Division before resigning and returning to  
6 California. As a Special Agent with the FBI, I specialized in the investigation of  
7 White Collar Crimes.

8 4. I also investigated Grand Thefts and Frauds for three years as a detective with  
9 the Fresno Police Department before retiring as a Lieutenant in 2006. After  
10 retiring from the Fresno Police Department, I was an investigator with the  
11 Tulare County District Attorney's Office specializing in Real Estate Fraud. I  
12 retired from the District Attorney's Office in 2015.

13 5. In all three preceding positions, I have received specialized training in the  
14 investigation of white collar crimes. Also, I have a Bachelor of Science Degree  
15 in Public Accounting from St. Cloud State University, St. Cloud, Minnesota.

16 6. For additional investigative experience, I spent two years as a Military Police  
17 Correctional Officer assigned to custody and control of inmates at the United  
18 States Army maximum security penitentiary, United States Disciplinary  
19 Barracks, Ft. Leavenworth, Kansas. After graduating from college and prior to  
20 entering the FBI, I spent one year as a police officer with the St. Cloud Police  
21 Department, St. Cloud, Minnesota.

22 7. After retiring from the Tulare County District Attorney's Office as an  
23 Investigator in 2015, I was a Reserve Deputy Sheriff with the Tulare County  
24 Sheriff's Office and investigated cold case homicides from 2015 to 2019.

25 8. I attended the United States Army Military Police and Correctional Schools in  
26 1971-1972. I attended the Minnesota Police Officers Training Academy in  
27

28

1 1976-1977, and the FBI Special Agents Academy in 1978-1979.

- 2 9. After returning to California, I attended the Tulare Kings Basic Police Academy  
3 in 1985 and worked as a Deputy Sheriff for the Tulare County Sheriff's Office  
4 for one year before starting a twenty-year career with the Fresno Police  
5 Department.
- 6 10. I returned to the Tulare County District Attorney's Office as a part-time  
7 Investigative Aide and have worked exclusively on this case since June 2021.
- 8 11. I have reviewed the documents previously obtained from Search Warrants in this  
9 matter, including bank accounts belonging to Yorai and Amy Benzeevi.
- 10 12. During the course of my 8 months of investigation I have identified numerous  
11 accounts related to this case. A summary of the relevant financial accounts  
12 known at this time are attached to this document as Exhibit C.
- 13 13. Exhibit C will show the receipt of two large wire transfers into accounts  
14 controlled by Yorai Benzeevi and four large wire transfers from accounts  
15 controlled by Yorai Benzeevi into two separate bank accounts with the named  
16 beneficiary as Yorai Benzeevi, at Bk Leumi le-Israel B.M., Tel Aviv, Israel.
- 17 14. Documents in Exhibit C show that on February 19, 2019, Healthcare  
18 Conglomerate Associates (HCCA), a business controlled exclusively by Yorai  
19 Benzeevi, received a \$1,800,000 "LOAN SETTLEMENT" from the City of  
20 Tulare via wire transfer from Wells Fargo Bank. That wire transfer went into  
21 HCCA United Security Bank account number [REDACTED]
- 22 15. On February 19, 2019, Yorai Benzeevi transferred \$500,000 by check to his  
23 sister, Dikla Benzeevi. That check came out of account number [REDACTED] and  
24 was deposited into United Security Bank account number [REDACTED], an account  
25 listed in the name of Yorai and Dikla Benzeevi.
- 26 16. On March 5, 2019, \$120,000 was wire transferred from United Security Bank  
27  
28

1 account number [REDACTED] to Bk Leumi le-Israel B.M., account [REDACTED]. The  
2 wire transfer shows, Yorai Benzeevi, as the originator and as the beneficiary.  
3 The type of account is listed as "Individual."

4 17. On March 22, 2019, United Security Bank records indicate that the foreign wire  
5 was returned to account number [REDACTED], with the notation, "Yorai Benny  
6 Benzeevi, #acct does not exist."

7 18. On April 23, 2019, \$250,000 was wire transferred from United Security Bank  
8 account number [REDACTED] to Bk Leumi le-Israel B.M. The money was wired  
9 into a second account, number [REDACTED], Yorai Benzeevi beneficiary. The  
10 account type was listed as "Business."

11 19. On May 13, 2019, \$150,000 was wire transferred from United Security Bank  
12 account number [REDACTED] to Bk Leumi le-Israel B.M. That wire transfer went  
13 into account number [REDACTED], Yorai Benzeevi beneficiary. The account type  
14 was listed as "Individual."

15 20. On April 10, 2020, \$800,000 was wire transferred from the Inyo County  
16 Treasurer's Union Bank Account into United Security Bank account number  
17 [REDACTED], VI Healthcare Finance Inc. VI Healthcare Finance Inc. is controlled  
18 by Yorai Benzeevi. The notation on the transfer stated, "SETTLEMENT  
19 AGREEMENT."

20 21. On April 13, 2020, \$400,000 was wire transferred from Vi Healthcare Finance  
21 Inc., United Security Bank account number [REDACTED] to Bk Leumi le-Israel B.M.  
22 That wire transfer went into account number [REDACTED], Yorai Benzeevi  
23 beneficiary. The account type was listed as "Business."

24 22. The preceding banking activity appears unusual and suspicious. In 2018, Yorai  
25 Benzeevi knew he was under investigation and had financial assets seized by the  
26 Tulare County District Attorney's Office.  
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23. On February 10, 2022, I participated in a telephone call with Emily Siedell, Department of Justice, Office on International Affairs. Ms. Siedell has been in contact with the Israeli Police and confirmed Yorai Benzeevi has had unusual bank activity through the Bk Leumi le-Israel B. M.

24. My basis for the Probable Cause Statement and support of the Petition for a Temporary Restraining order are based on the information I obtained during the course of my investigation which has included: discussions with other Criminal Investigators of the Tulare County District Attorney's Bureau of Investigations and with the California Department of Justice. Also, I have read reports, court transcripts, reviewed evidence, reviewed search warrants, and reviewed evidence from the service of those search warrants.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration is executed on February 14, 2022, at Visalia, California.

  
DWAYNE JOHNSON

# EXHIBIT C



**121141495 United Security Bank  
Incoming Wire Detail**

**General Information**

Wire Number 32744667  
Type of Wire Domestic Incoming Wire  
Wire Status Posted  
OFAC Status OFAC Passed

**Audit Trail**

Uploaded 02/19/2019 12:28 PM  
Released 02/19/2019 12:48 PM by Monica Serna  
Posted 02/19/2019 12:49 PM by System

**Originator Instructions**

Originating FI United States  
Originator CITY OF TULARE  
D [REDACTED]  
GENERAL ACCOUNT  
125 SOUTH M STREET  
TULARE, CA 93274

**Core Information**

Debit Account FR [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account Checking [REDACTED]  
Credit Tran Code 13  
Statement Description Incoming Wire 32744667  
Reference Number 8968271  
Override Flag No  
Wire Amount / Currency \$1,800,000.00 USD  
Wire Fee \$0.00 Waived

**Basic Settlement Information**

Effective Date 02/19/2019 Prior to today's date.  
Sending FI [REDACTED] WELLS FARGO SF  
Receiving FI [REDACTED] UTD SEC FRES  
Fedwire Type CTP 1000  
IMAD 2019021911B7031R015264  
OMAD 20190219GMQFMP0101525302191327  
Sender Reference 2019021900145294  
Format Version 30 P  
Fed Acceptance Date / Time 0219 1327  
Acceptance Appl ID FT01

**Beneficiary Instructions**

Beneficiary HEALTH CARE CONG. ASSOCIATES  
(HCCA)  
D [REDACTED]  
31513 NORTHWESTERN HIGHWAY  
SUITE 201  
FARMINGTON HILLS MI 48334  
Beneficiary Reference 703  
Originator To Beneficiary TULARE LOCAL DISTRICT LOAN  
SETTLEMENT



HEALTHCARE CONGLOMERATE ASSOCIATES, LLC. 30-0  
 [REDACTED] 1  
 VISALIA CA 93291 5

CONVENTION CENTER TELEPHONE: 559-233-7968  
 855 "M" STREET  
 FRESNO, CA 93721

Consumer Loans are available for Autos, Personal, Savings secured  
 & recreational vehicles. Call 1-559-243-2345 or 1-855-894-2345  
 for Grace (NMLS #716749 or Scot (NMLS #716758).  
 \*\*\*\*\*Member FDIC/Equal Housing Lender\*\*\*\*\*

BASIC BUSINESS ACCOUNT [REDACTED]

MINIMUM BALANCE	4,238.58	LAST STATEMENT 01/31/19	6,382.58
AVERAGE BALANCE	135,574.98	2 CREDITS	1,801,539.45
		14 DEBITS	1,496,586.73
		THIS STATEMENT 02/28/19	311,335.30

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	02/19	1,539.45						

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
Incoming Wire 32744667	02/19	1,800,000.00

CHECKS

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
*02/19	100,000.00		*02/19	161,413.03		1004	02/04	2,144.00
*02/19	100,000.00		*02/19	500,000.00				

(\* ) INDICATES A GAP IN CHECK NUMBER SEQUENCE

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
Domestic Wire Fee 10560	02/19	30.00
Domestic Wire Fee 10561	02/19	30.00

\*\*\* CONTINUED \*\*\*

HEALTHCARE CONGLOMERATE ASSOCIATES, LLC.

BASIC BUSINESS ACCOUNT ██████████

----- OTHER DEBITS -----		
DESCRIPTION	DATE	AMOUNT
Domestic Wire Fee 10562	02/19	30.00
AMEX EPAYMENT ACH PMT M6732	02/19	446.02
Outgoing Wire 10562	02/19	124,223.16
Outgoing Wire 10561	02/19	125,250.52
Outgoing Wire 10560	02/19	283,000.00
Incoming Wire Transfer Fee	02/20	20.00
NET BANK TRANSFER	02/25	100,000.00

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

*****			
*	TOTAL FOR	TOTAL	*
*	THIS PERIOD	YEAR TO DATE	*
-----			
* TOTAL OVERDRAFT FEES:	\$ .00	\$ .00	*
-----			
* TOTAL RETURNED ITEM FEES:	\$ .00	\$ .00	*
*****			

----- DAILY BALANCE -----

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
02/04	4,238.58	02/20	411,335.30		
02/19	411,355.30	02/25	311,335.30		

ACCOUNT: [REDACTED]  
DOCUMENTS: 1

PAGE: 1  
02/20/2019

YORAI BENNY BENZEEVI  
DIKLA BENZEEVI  
[REDACTED]  
LOS ANGELES CA 90034

20-0  
1  
0

CONVENTION CENTER  
855 "M" STREET  
FRESNO, CA 93721

TELEPHONE: 559-233-7968

Effective July 1, 2018, all checks deposited through the bank's mobile banking application or remote deposit service should include a restrictive endorsement. Acceptable endorsements include marking pre-printed boxes when present to indicate remote deposit or stamping or writing "For Mobile Deposit" or "For Remote Deposit" and the deposit account number on each item prior to being scanned. This is designed to help protect against checks being deposited more than once.

NOW ACCOUNT ACCOUNT [REDACTED]

MINIMUM BALANCE	11,484.34	LAST STATEMENT 01/18/19	11,484.34
AVERAGE BALANCE	41,787.37	2 CREDITS	500,003.78
		DEBITS	.00
		THIS STATEMENT 02/20/19	511,488.12

----- DEPOSITS -----  
REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT  
02/19 500,000.00

----- OTHER CREDITS -----  
DESCRIPTION DATE AMOUNT  
INTEREST 02/20 3.78

----- I N T E R E S T -----  
AVERAGE LEDGER BALANCE: 41,787.37 INTEREST EARNED: 3.78  
AVERAGE AVAILABLE BALANCE: 41,787.37 DAYS IN PERIOD: 33  
INTEREST PAID THIS PERIOD: 3.78 ANNUAL PERCENTAGE YIELD EARNED: .10%  
INTEREST PAID 2019: 4.54  
INTEREST RATE: .1000%

\* \* \* C O N T I N U E D \* \* \*

ACCOUNT:  
DOCUMENTS:



PAGE: 2  
02/20/2019  
1

YORAI BENNY BENZEEVI

NOW ACCOUNT ACCOUNT

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

*****					
*		TOTAL FOR		TOTAL	*
*		THIS PERIOD		YEAR TO DATE	*
-----					
* TOTAL OVERDRAFT FEES:		\$ .00		\$ .00	*
-----					
* TOTAL RETURNED ITEM FEES:		\$ .00		\$ .00	*
*****					

--- DAILY BALANCE ---

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
02/19	511,484.34	02/20	511,488.12		

UNITED SECURITY BANK  
DEMAND DEPOSIT

Date: 02-19-19

Pay to the Order of: Dika Benzoni

Amount: \$ 500,000.00

Five hundred thousand and 00/100

United Security Bank  
400 W. Broad, Suite 400, Cary, NC 27513

For: [Signature]

43801-00004 009

DDA Credits - 2/19/2019

DATE	AMOUNT	DESCRIPTION
02/19/19	500,000.00	CREDIT

DDA Credits - 2/19/2019

Haltinore Contract Assoc.

Account No: [Redacted] Date: 02-19-19

Pay to the Order of: Yonni Benny Benzoni \$ 100,000.00

One hundred thousand and 00/100

United Security Bank  
400 W. Broad, Suite 400, Cary, NC 27513

For: [Signature]

4381441495C

DDA Debits - 2/19/2019

DATE	AMOUNT	DESCRIPTION
02/19/19	100,000.00	DEBIT

DDA Debits - 2/19/2019

UNITED SECURITY BANK  
DEMAND DEPOSIT

Date: 02-19-19

Pay to the Order of: Yonni Benny Benzoni

Amount: \$ 100,000.00

One hundred thousand and 00/100

United Security Bank  
400 W. Broad, Suite 400, Cary, NC 27513

For: [Signature]

43801-00004 009

DDA Credits - 2/19/2019

DATE	AMOUNT	DESCRIPTION
02/19/19	100,000.00	CREDIT

DDA Credits - 2/19/2019

Haltinore Contract Assoc. LLC

Account No: [Redacted] Date: 02-19-19

Pay to the Order of: Dika Benzoni \$ 500,000.00

Five hundred thousand and 00/100

United Security Bank  
400 W. Broad, Suite 400, Cary, NC 27513

For: [Signature]

4381441495C

DDA Debits - 2/19/2019

DATE	AMOUNT	DESCRIPTION
02/19/19	500,000.00	DEBIT

DDA Debits - 2/19/2019

088833

MEMORANDUM CONFERENCE  
 ASSOCIATES, L.L.C.  
 1009  
 2-12-2019  
 \$ 800.00  
 Franchise Tax Board  
 Eight hundred only  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 3/25/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 3/25/2019

MEMORANDUM CONFERENCE  
 ASSOCIATES, L.L.C.  
 1008  
 2-28-2019  
 \$ 835.00  
 HEALTHCOMP  
 Eight hundred and thirty five and 100/100ths  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 3/4/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 3/4/2019

MEMORANDUM CONFERENCE  
 ASSOCIATES, L.L.C.  
 1005  
 2-28-2019  
 \$ 271.30  
 HEALTHCOMP  
 Two hundred seventy one and 30/100ths  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 3/4/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 3/4/2019

MEMORANDUM CONFERENCE  
 ASSOCIATES, L.L.C.  
 1005  
 2-22-2019  
 \$ 2,800.00  
 Total Package Professional Services  
 Two thousand only  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 3/1/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 3/1/2019

MEMORANDUM CONFERENCE  
 ASSOCIATES, L.L.C.  
 1007  
 2-27-2019  
 \$ 2,000.00  
 HEALTHCOMP  
 Two thousand only  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 3/4/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 3/4/2019

Healthcare Goodworks Pro, LLC.  
 2-19-19  
 \$ 100,000.00  
 Amy Beniceni  
 one hundred thousand Dollars  
 United Security Bank  
 16163091016  
 121114950

DDA Debits - 2/19/2019

Bank of the West  
 Deposit City/CA ST Trans. FIS  
 4845888 JBE  
 Absence of Prior Endorse, Quali.

DDA Debits - 2/19/2019

Acct #

**121141495 United Security Bank  
Outgoing Wire Detail**

**General Information**

Wire Number 10688  
Type of Wire New FX  
Originating Branch 09 Convention Center  
Wire Status Complete  
OFAC Status False Positive

**Audit Trail**

Contract Confirmed 03/05/2019 02:20 PM by Monica Serna  
Posting Submitted 03/05/2019 02:20 PM by Monica Serna  
Entered 03/05/2019 02:20 PM by Monica Serna  
Posted 03/05/2019 02:20 PM by System  
Modified 03/05/2019 02:34 PM by Monica Serna  
Verified 03/05/2019 02:36 PM by Sharon Ditzler  
OFAC Approved 03/05/2019 04:29 PM by Sharon Ditzler  
Reason: orig to bene info mismatch  
Released 03/05/2019 04:29 PM by Sharon Ditzler  
Forwarded for Disbursement 03/05/2019 04:30 PM by System  
Disbursement Completed 03/05/2019 04:30 PM by System

**Originator Instructions**

Originator YORAI BENNY BENZEEVI  
D [REDACTED]  
[REDACTED]  
VISAUA, CA 93921  
United States

**Core Information**

Debit Account Checking [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account FRB [REDACTED]  
Debit Tran Code 048  
Statement Description Outgoing Wire 10688  
Reference Number 6813776  
Override Flag No  
Wire Amount / Currency \$119,700.00 USD  
Wire Fee \$40.00 International

**Basic Settlement Information**

Effective Date 03/05/2019  
Sending FI [REDACTED] United Security Bank  
Receiving FI [REDACTED] PNC Bank N.A.  
Fedwire Type CTR 1000  
IMAD 20190305PNC00000010688

**FX Contract Information**

Contract Number 6065521  
FX Provider PNC Bank N.A.  
Contract Status Complete  
Trade Date 03/05/2019  
Value Date 03/07/2019  
Currency Israeli Shekel  
Client's Exchange Rate 0.280735400  
FI's Exchange Rate 0.280033604  
Client's FX Amount 427,448.70 ILS  
Client's Settlement Amount \$120,000.00 USD

**Beneficiary Instructions**

Beneficiary FI Bk Leumi le-Israel B.M.  
LUMILITLV  
43 ALLENBY STREET  
TEL AVIV  
Israel  
Beneficiary YORAI BENZEEVI  
Beneficiary Type: Individual  
[REDACTED]  
FHOKEN 15

UNITED SECURITY BANK  
 EXM - CREDIT TRANSACTION FORM  
 ACCOUNT # Yoram Benny Benzevi DATE 3/22/19  
 PREPARED BY: [Signature] AMOUNT \$ 118706.84  
 015  
 foreign wire returned  
 wire # 10688  
 05100-00000 478

Foreign wire returned  
 3-22-19

DDA Credits - 3/22/2019

0955876102 2019-03-22  
 DODD >123141495<  
 Down Logon  
 2019-03-22  
 0955976102

DDA Credits - 3/22/2019

UNITED SECURITY BANK  
 GENERAL LEDGER DEBIT  
 ACCOUNT # FX wire return DATE 3/22/19  
Yoram Benny Benzevi AMOUNT \$ 300.00  
Wire # 10688 FUND CODE 500  
 ACCOUNT NUMBER 910317309  
 0510-00000 500

GL Debits - 3/22/2019

0955976103 2019-03-22  
 DODD >123141495<  
 Down Logon  
 2019-03-22  
 0955976103

GL Debits - 3/22/2019

UNITED SECURITY BANK  
 GENERAL LEDGER DEBIT  
 ACCOUNT # Due from FNC PK DATE 3/22/19  
foreign wire returned to AMOUNT \$ 118406.84  
Yoram Benny Benzevi FUND CODE 500  
wire # 10688 ACCOUNT NUMBER 110100598  
 0510-00000 500

GL Debits - 3/22/2019

0955976104 2019-03-22  
 DODD >123141495<  
 Down Logon  
 2019-03-22  
 0955976104

GL Debits - 3/22/2019

088946.



**121141495 United Security Bank  
Outgoing Wire Detail**

**General Information**

Wire Number 11021  
Type of Wire New FX  
Originating Branch 09 Convention Center  
Wire Status Complete  
OFAC Status False Positive

**Audit Trail**

Contract Confirmed 04/23/2019 01:09 PM by Sharon Ditzler  
Posting Submitted 04/23/2019 01:09 PM by Sharon Ditzler  
Posted 04/23/2019 01:10 PM by System  
Entered 04/23/2019 01:10 PM by Sharon Ditzler  
Verified 04/23/2019 01:13 PM by Christie Reed  
OFAC Approved 04/23/2019 01:14 PM by Christie Reed  
Reason: name mismatch  
Released 04/23/2019 01:15 PM by Christie Reed  
Forwarded for Disbursement 04/23/2019 01:15 PM by System  
Disbursement Completed 04/23/2019 01:15 PM by System

**Originator Instructions**

Originator YORAI BENNY BENZEEVI  
D [REDACTED]  
VISALIA CA 93291  
United States

**Core Information**

Debit Account Checking [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account FRB [REDACTED]  
Debit Tran Code 048  
Statement Description Outgoing Wire 11021  
Reference Number 43063129  
Override Flag No  
Wire Amount / Currency \$249,375.00 USD  
Wire Fee \$40.00 International

**Basic Settlement Information**

Effective Date 04/23/2019  
Sending FI [REDACTED] United Security Bank  
Receiving FI [REDACTED] PNC Bank N.A.  
Fedwire Type CTR 1000  
IMAD 20190423PNC00000011021

**FX Contract Information**

Contract Number 6131121  
FX Provider PNC Bank N.A.  
Contract Status Complete  
Trade Date 04/23/2019  
Value Date 04/25/2019  
Currency Israeli Shekel  
Client's Exchange Rate 0.281587100  
FI's Exchange Rate 0.280883096  
Client's FX Amount 887,824.88 ILS  
Client's Settlement Amount \$250,000.00 USD

**Beneficiary Instructions**

Beneficiary FI Bk Leumi le-Israel B.M.  
LUMILITLV  
43 ALLENBY STREET  
Tel Aviv  
Israel  
Beneficiary YORAI BENZEEVI  
Beneficiary Type: Business  
[REDACTED]  
SCHOCKEN 15

**121141495 United Security Bank  
Outgoing Wire Detail**

**General Information**

Wire Number 11174  
Type of Wire New FX  
Originating Branch 09 Convention Center  
Wire Status Complete  
OFAC Status False Positive

**Audit Trail**

Contract Confirmed 05/13/2019 03:59 PM by Monica Serna  
Posting Submitted 05/13/2019 03:59 PM by Monica Serna  
Entered 05/13/2019 03:59 PM by Monica Serna  
Posted 05/13/2019 03:59 PM by System  
Verified 05/13/2019 04:03 PM by Christie Reed  
OFAC Approved 05/13/2019 04:04 PM by Christie Reed  
Reason: name mismatch  
Released 05/13/2019 04:05 PM by Christie Reed  
Forwarded for Disbursement 05/13/2019 04:05 PM by System  
Disbursement Completed 05/13/2019 04:05 PM by System

**Originator Instructions**

Originator YORAI BENZEEVI  
[REDACTED]  
LOS ANGELES CA 90034  
United States

**Core Information**

Debit Account Checking [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account FRB [REDACTED]  
Debit Tran Code 048  
Statement Description Outgoing Wire 11174  
Reference Number 7754537  
Override Flag No  
Wire Amount / Currency \$149,625.00 USD  
Wire Fee \$40.00 International

**Basic Settlement Information**

Effective Date 05/13/2019  
Sending FI [REDACTED] United Security Bank  
Receiving FI [REDACTED] PNC Bank N.A.  
Fedwire Type CTR1000  
IMAD 20190513PNC00000011174

**FX Contract Information**

Contract Number 6158582  
FX Provider PNC Bank N.A.  
Contract Status Complete  
Trade Date 05/13/2019  
Value Date 05/15/2019  
Currency Israeli Shekel  
Client's Exchange Rate 0.284004200  
FI's Exchange Rate 0.283294144  
Client's FX Amount 528,161.29 ILS  
Client's Settlement Amount \$150,000.00 USD

**Beneficiary Instructions**

Beneficiary FI Bk Leumi le-Israel B.M.  
LUMILITLV  
43 ALLENBY STREET  
Tel Aviv  
Israel  
Beneficiary YORAI BENZEEVI  
Beneficiary Type: Individual  
[REDACTED]  
SCHOCKEN 15

**121141495 United Security Bank  
Incoming Wire Detail**

**General Information**

Wire Number 39303643  
Type of Wire Domestic Incoming Wire  
Wire Status Posted  
OFAC Status OFAC Passed  
  
Audit Trail  
Uploaded 04/10/2020 07:38 AM  
Released 04/10/2020 10:50 AM by Jeremy Snow  
Posted 04/10/2020 10:50 AM by System

**Originator Instructions**

Originating FI United States  
Originator INYO COUNTY TREASURER  
[REDACTED]  
POST OFFICE BOX 0  
INDEPENDENCE, CA 93526

**Core Information**

Debit Account FRB [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account Checking [REDACTED]  
Credit Tran Code 13  
Statement Description Incoming Wire 39303643  
Reference Number 12976650  
Override Flag No  
Wire Amount / Currency \$800,000.00 USD  
Wire Fee \$0.00 Waived

**Basic Settlement Information**

Effective Date 04/10/2020 Prior to today's date.  
Sending FI [REDACTED] UNION LA AKA UBOC  
Receiving FI [REDACTED] UTD SEC FRES  
Fedwire Type CTP 1000  
IMAD 20200410L2B76Y1C000610  
OMAD 20200410GMQFMP0100309804100838  
Sender Reference 2020041000000562  
Format Version 30 P  
Fed Acceptance Date / Time 0410 0838  
Acceptance Appl ID FT03

**Beneficiary Instructions**

Beneficiary 1/VI HEALTHCARE FINANCE, INC  
[REDACTED]  
Beneficiary Reference UBOC UB778089N  
Originator To Beneficiary SOUTHERN INYO HOSPITAL -  
SETTLEMENT  
AGREEMENT VI HEALTHCARE FINANCE

VI HEALTHCARE FINANCE, INC  
 [REDACTED]  
 VISALIA CA 93291

30-0  
 1  
 4

CONVENTION CENTER  
 855 "M" STREET  
 FRESNO, CA 93721

TELEPHONE: 559-233-7968

BASIC BUSINESS ACCOUNT [REDACTED]

MINIMUM BALANCE	40,024.00	LAST STATEMENT 11/29/19	96.00
AVERAGE BALANCE	43,774.00	3 CREDITS	900,000.00
		13 DEBITS	860,072.00
		THIS STATEMENT 06/30/20	40,024.00

----- DEPOSITS -----  
 REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT  
 12/02 .00

----- OTHER CREDITS -----  
 DESCRIPTION DATE AMOUNT  
 Incoming Wire 39303643 04/10 800,000.00  
 Incoming Wire 40015438 05/20 100,000.00

----- CHECKS -----  
 CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT  
 \*04/10 140,000.00 \*04/21 145,000.00 06/02 40,000.00

(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- OTHER DEBITS -----  
 DESCRIPTION DATE AMOUNT  
 SERVICE CHARGE 12/31 8.00  
 SERVICE CHARGE 01/31 8.00  
 SERVICE CHARGE 02/28 8.00  
 SERVICE CHARGE 03/31 8.00  
 NET BANK TRANSFER 04/10 20,000.00  
 NET BANK TRANSFER 04/10 20,000.00  
 NET BANK TRANSFER 04/10 55,000.00

\* \* \* CONTINUED \* \* \*

VI HEALTHCARE FINANCE, INC

BASIC BUSINESS ACCOUNT [REDACTED]

----- OTHER DEBITS -----

DESCRIPTION	DATE	AMOUNT
International Wire Fee 13735	04/13	40.00
Outgoing Wire 13735	04/13	400,000.00
MISCELLANEOUS DEBIT	05/26	40,000.00

----- ITEMIZATION OF SERVICE CHARGE PAID THIS PERIOD -----  
 TOTAL CHARGE FOR MAINTENANCE: 32.00

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

\*\*\*\*\*

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE	PREVIOUS YEAR TOTAL
* TOTAL OVERDRAFT FEES:	\$ .00	\$ .00	\$ .00
* TOTAL RETURNED ITEM FEES:	\$ .00	\$ .00	\$ .00

\*\*\*\*\*

----- DAILY BALANCE -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/02	96.00	03/31	64.00	05/20	120,024.00
12/31	88.00	04/10	565,064.00	05/26	80,024.00
01/31	80.00	04/13	165,024.00	06/02	40,024.00
02/28	72.00	04/21	20,024.00		

**121141495 United Security Bank  
Outgoing Wire Detail**

**General Information**

Wire Number 13735  
Type of Wire New FX  
Originating Branch 01 West Shaw  
Wire Status Complete  
OFAC Status False Positive

**Audit Trail**

Contract Confirmed 04/13/2020 02:01 PM by Jeremy Snow  
Posting Submitted 04/13/2020 02:02 PM by Jeremy Snow  
Memo Added 04/13/2020 02:02 PM by Jeremy Snow

REAL ESTATE PURCHASE

Posted 04/13/2020 02:03 PM by System  
Entered 04/13/2020 02:04 PM by Jeremy Snow  
Verified 04/13/2020 02:52 PM by Christie Reed  
OFAC Approved 04/13/2020 02:53 PM by Christie Reed  
Reason: name mismatch  
Released 04/13/2020 02:53 PM by Christie Reed

Forwarded for Disbursement 04/13/2020 02:53 PM by System  
Disbursement Completed 04/13/2020 02:53 PM by System

**Originator Instructions**

Originator VI HEALTHCARE FINANCE, INC  
[REDACTED]  
VISALIA CA 93291  
United States

**Core Information**

Debit Account Checking [REDACTED]  
Fee Account Checking [REDACTED]  
Credit Account FRB [REDACTED]  
Debit Tran Code 048  
Statement Description Outgoing Wire 13735  
Reference Number 80311409  
Override Flag No  
Wire Amount / Currency \$399,000.00 USD  
Wire Fee \$40.00 International

**Basic Settlement Information**

Effective Date 04/13/2020  
Sending FI [REDACTED] United Security Bank  
Receiving FI [REDACTED] PNC Bank N.A.  
Fedwire Type CTR 1000  
IMAD 20200413PNC00000013735

**FX Contract Information**

Contract Number 6610260  
FX Provider PNC Bank N.A.  
Contract Status Complete  
Trade Date 04/13/2020  
Value Date 04/16/2020  
Currency Israeli Shekel  
Client's Exchange Rate 0.282595142  
FI's Exchange Rate 0.281888654  
Client's FX Amount 1,415,452.50 ILS  
Client's Settlement Amount \$400,000.00 USD

**Beneficiary Instructions**

Beneficiary FI Bk Leumi le-Israel B.M.  
B LUMILJTLV  
43 ALLENBY ST  
TEL AVIV  
Israel  
Beneficiary YORAI BENZEEVI  
Beneficiary Type: Business  
[REDACTED]  
KRINITZI 67A

**121141495 United Security Bank  
Incoming Wire Detail**

**General Information**

Wire Number 40015438  
Type of Wire Domestic Incoming Wire  
Wire Status Posted  
OFAC Status OFAC Passed

**Audit Trail**

Uploaded 05/20/2020 01:57 PM  
Released 05/20/2020 02:40 PM by Christie Reed  
Posted 05/20/2020 02:41 PM by System

**Originator Instructions**

Originating FI United States  
Originator SOUTHERN INYO HEALTHCARE DISTRICT  
501 E LOCUS ST  
LONE PINE, CA 93545-1009

**Core Information**

Debit Account FRB 110103198  
Fee Account Checking [REDACTED]  
Credit Account Checking [REDACTED]  
Credit Tran Code 13  
Statement Description Incoming Wire 40015438  
Reference Number 68049736  
Override Flag No  
Wire Amount / Currency \$100,000.00 USD  
Wire Fee \$0.00 Waived

**Basic Settlement Information**

Effective Date 05/20/2020 Prior to today's date.  
Sending FI [REDACTED] EL DOR SVGS PLAC  
Receiving FI [REDACTED] UTD SEC FRES  
Fedwire Type CTR 1000  
IMAD 20200520QMGFT012001208  
OMAD 20200520GMQFMP0101805005201457  
Sender Reference 202005201459002  
Format Version 30 P  
Fed Acceptance Date / Time 0520 1457  
Acceptance Appl ID FT03

**Beneficiary Instructions**

Beneficiary VI HEALTHCARE FINANCE, INC  
[REDACTED]  
FRESNO, CA 93721