

**EXHIBIT 2**

**COPIES OF CHECKS 621 AND 658 PAYABLE AND ENDORSED BY SONIA M. MERCADO WITH NON-EUROPEAN SEVENS. CHECK 621 DATED SEPT. 20, 1996 AND CHECK 658 DATED OCT. 9, 1996 WAS REQUESTED BY MRS. MERCADO FOR EXPERT WITNESS MR. RUDNICK AND MR. DANTO. ACCOUNT WRITTEN ON BACK OF CHECKS IS 001-907872-4 FROM HOME SAVINGS = WASHINGTON MUTUAL.**

*It is after the testimony of Sonia Maria Mercado that Mrs. Castaneda is asked the amount given from a \$400,000.00. Mrs. Castaneda recalls not having received \$260,000.00. Also recalls going to a bank near Mrs. Mercado's offices in downtown Los Angeles where the accounts were opened and she recalls an investment that she later forgot until 2005.*

**JOSE CASTANEDA**  
**FELICITAS CASTANEDA**  
 630 MERCEDES AVE. PH. 818-568-2753  
 PASADENA, CA 91107

16-351-562  
 1220  
 262631820

621

DATE *SEP 20 96*

PAY TO THE ORDER OF *SONIA MERCADO* \$ *2000.00*  
*TWO THOUSAND AND 00/100* DOLLARS

**Sarwa Bank**  
 California  
 Lake Avenue Office #262  
 171 S. Lake Avenue  
 Pasadena, CA 91101  
 Teleservicing:  
 (818) 564-4100

MEMO

*Jose Castaneda*

⑆ 122003516⑆ 0622 ⑆ 262631820 ⑆ ⑆ 0000200000 ⑆

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**JOSE CASTANEDA**  
**FELICITAS CASTANEDA**  
 630 MERCEDES AVE. PH. 818-568-2753  
 PASADENA, CA 91107

16-351-562  
 1220  
 262631820

658

DATE *OCT 9 96*

PAY TO THE ORDER OF *SONIA M. MERCADO* \$ *4000.00*  
*FOUR THOUSAND AND 00/100* DOLLARS

**Sarwa Bank**  
 California  
 Lake Avenue Office #262  
 171 S. Lake Avenue  
 Pasadena, CA 91101  
 Teleservicing:  
 (818) 564-4100

MEMO

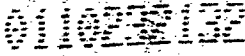
*Jose Castaneda*

⑆ 122003516⑆ 0658 ⑆ 262631820 ⑆ ⑆ 0000400000 ⑆

PRINTED IN U.S.A.

SANITA BANK CALIFORNIA  
16-351 PD  
10/9/76

1322070064 HOME SAVINGS  
FBI: 6627 10/15/76  
RETURNS, CA. (800) 523-9498



100 15 96 00 1

100 15 96 00 1  
RETURNED ITEM  
Jana M. Muecke  
19078724

SANITA BANK CALIFORNIA  
16-351 PD  
10/16/76

1322070064 HOME SAVINGS  
FBI: 6627 10/15/76  
RETURNS, CA. (800) 523-9498



100 15 96 00 1  
OCT 15 1976  
SANITA BANK CALIFORNIA  
16-351 PD  
10/16/76

NO POST OFFICE NECESSARY IF MAILED IN THE UNITED STATES  
FIRST CLASS PERMIT NO. 1000 SAN FRANCISCO, CA 94111

Jana M. Muecke  
19078724

**EXHIBIT 3**

**A COUNTY OF LOS ANGELES WARRANT G 6899114 DATED 6-12-97  
PAYABLE TO FELICITAS CASTANEDA (PLAINTIFF) SONIA MERCADO  
TRUST ACCOUNT C/O COUNTY COUNSEL FOR \$400,000.00**

Mrs. Castaneda recalls going to Mrs. Mercado's financial institution with her daughter Alicia Castaneda. After giving instructions to employee at bank, Mrs. Castaneda recalls, that Mrs. Mercado left saying that people at bank where of her "complete trust".

Mrs. Castaneda declares that investment was made without consulting her on the matter.

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.



# COUNTY OF LOS ANGELES

## G 6899114

PAYABLE THROUGH:  
FIRST UNION NATIONAL BANK  
CHAPEL HILL, NORTH CAROLINA  
IN COOPERATION WITH BANK OF AMERICA

AUDITOR-CONTROLLER'S GENERAL WARRANT  
WARRANT CLEARANCE FUND - LOS ANGELES, CALIFORNIA

THE TREASURER OF THE COUNTY OF LOS ANGELES  
WILL PAY TO THE ORDER OF:

NOT PAYABLE AFTER TWO YEARS  
FROM DATE ISSUED

86-156  
531

LC

**FELICITAS, CASTANEDA  
(PLAINTIFF) SONIA MERCADO  
TRUST ACCOUNT  
C/O COUNTY COUNSEL**

ISSUE DATE  
**061297**

WARRANT NO.  
**6899114**

DOLLARS	CENTS
<b>\$400,0000</b>	

APPROVED

ALAN T. SASAKI AUDITOR-CONTROLLER  
BY

76G 250 4/96

⑈6899114⑈ ⑆053101561⑆ 2079985148074⑈

ATT  
# 140,000  
260,000  
(-27,000 owed)