

2009 SEP 24 PM 12

9/12/2019

Rosa Pena

Claim#34072-000

ID 4995256

VIN 9098

Tiodora DE Pena (Teodora Castillo De Pena)

Claim \$ 33450-00

To

Clerk of the Bankruptcy Court

John W Mc Cormack

Post Office Court House

I received Exhibit A

Where said that some increase from the original amount that I claims. I sent most of ten time copies, of my check, number of the check and name of the back where I make a deposit, I cannot have to increase the amount because I have all my copies of my payment.

Thanks

Rosa pena

9/12/2019

ClaimInfo-33450.pdf 1 / 1

United States Bankruptcy Court District of Massachusetts
Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TeleFree Claim Number: 33450

Name of Creditor: Teodora de pena
Date Claim Filed: 05 August, 2016

Name and address where information should be sent Name and address where payment should be sent

Rosa pena 2145 MATTHEWS AVE APT 6B BRONX, NY United States of America (USA) 10462-2029 penaros2001@yahoo.com 6466673721	Rosa pena 2145 MATTHEWS AVE APT 6B BRONX, NY United States of America (USA) 10462-2029 penaros2001@yahoo.com 6466673721
---	---

Information Declared as True and Correct:

User Account Login	No. Equity per TeleFree	Transaction Adjustment by Fairquest	Additional (Deductible) Claim Amount	Amount if Claim is of Due Date Paid
Teodora pena	\$ 0.00	\$ 0.00	\$ 14,200.00	\$ 14,200.00
Total	\$ 0.00	\$ 0.00	\$ 14,200.00	\$ 14,200.00

Amount of Claim Submitted: \$14,200.00

Documents Uploaded

File Name	Description
20160626_214517.jpg	check #1
20160626_214517_001.jpg	
remittance PDF	5 paid w/d check

Please print a copy for your records
www.telefreeclaims.com

201 60 606
234 843

Teodora

Colatin 3377 LLC Corrado Valente

8256357560

3377 Washington

St Jamaica Plain
MA 02130

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

☒ Track your expenses...

- ☐ Clothing ☐ Food ☐ Transportation
☐ Credit Card ☐ Utilities ☐ Mortgage
☐ Entertainment ☐ Insurance ☐ Other: _____

☐ TAX-DEDUCTIBLE ITEM

236

BALANCE
FORWARD

THIS ITEM

BALANCE

DEPOSIT

OTHER

BALANCE
FORWARD

BALANCE FORWARD
THIS ITEM 5700
BALANCE
DEPOSIT
OTHER
BALANCE FORWARD

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

☒ Track your expenses...

- ☐ Clothing ☐ Food ☐ Transportation
☐ Credit Card ☐ Utilities ☐ Mortgage
☐ Entertainment ☐ Insurance ☐ Other: _____

☐ TAX-DEDUCTIBLE ITEM

239

BALANCE
FORWARD

THIS ITEM

BALANCE

DEPOSIT

OTHER

BALANCE
FORWARD

BALANCE FORWARD
THIS ITEM 50.00
BALANCE
DEPOSIT
OTHER
BALANCE FORWARD

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

STORE YOUR DUPLICATE CHECKS IN YOUR CHECK BOX.

☒ Track your expenses...

- ☐ Clothing ☐ Food ☐ Transportation
☐ Credit Card ☐ Utilities ☐ Mortgage
☐ Entertainment ☐ Insurance ☐ Other: _____

☐ TAX-DEDUCTIBLE ITEM

238

BALANCE
FORWARD

THIS ITEM

BALANCE

DEPOSIT

OTHER

BALANCE
FORWARD

BALANCE FORWARD
THIS ITEM 8,500.00
BALANCE
DEPOSIT
OTHER
BALANCE FORWARD

For added security, your name and account number do not appear on this copy.

NOT NEGOTIABLE

03:15PM 03/05/14 *7560 COMMER DEP \$8,500.00 938



1-888-751-9000 | tdbank.com

Thank You

Member FDIC (TD Bank, N.A. Deposits may not be available for immediate withdrawal. All items are received subject to verification, collection and the provisions of any applicable collection agreement. 50-0178 (06/13))

05:11PM 02/20/14 *7560 COMMER DEP \$5,700.00 376



1-888-751-9000 | www.tdbank.com

Thank You

Deposits may not be available for immediate withdrawal. All items are received subject to verification, collection and the provisions of any applicable collection agreement. TD Bank, N.A. 50-0178 (05/12)

From 2 /20/14

Pena56: password. TP2DO password 123222

Pena57: password. TP2DO password 325684

Pena58: password. TP2DO password 425684

Pena59: password. TP2DO password525684

Pena60: password. TP2DO password625684

From 3-5-14

Pena261: password. TP2DO password725684

Pena262: password. TP2DO password 825684

Pena263: password. TP2DO password 925684

Pena264: password. TP2DO password 845622

Pena265: password. TP2DO password845622

First email was only5towin@gmail.com

Second. Position3@hotmail.com

Paid to Gerard Valerio

Gelalin 3377LLC

Acc. 8256357560

3377 Washington

ST Jamaica Plain MA 02130

Home Mail News Sports Finance Weather Games Groups Answers Screen Flickr Mobile More

Search Mail Search Web Rosa

Compose

Inbox (1147)
Drafts (15)
Sent
Spam (71)
Trash (13)
Folders
Junk
Recent

Sponsored

Fabletics
Your Butt Will Thank You.
Fabletics by Kate Hudson

Resumen de tu negocios Telex Free. Traspaso.

Santiago Rojas. Mar 16
To Me

PENA56:
PASSWORD: 63 50 51: 2DO PASSWORD. 42 32 22. DISPONIBLE
HOY\$1504.

PENA57
PASSWORD: TP 2DO PASSWORD:32 56 84 " \$200.

PENA58:
PASSWORD: TG 2DO PASSWORD:42 56 84 " \$200

PENA59: PASSWORD : TP. 2DO PASSWORD: 52 56 84 " \$200.

PENA60: PASSWORD. TP 2DO PASSWORD: 62 5684. " \$ 0.

PENA261: PASSWORD. TP 2DO PASSWORD 72 56 84. "
\$0.Comienza el 22 de Marzo.

PENA262: PASSWORD. TP. 2DO PASSWORD: 82 56 84 " \$ 0.

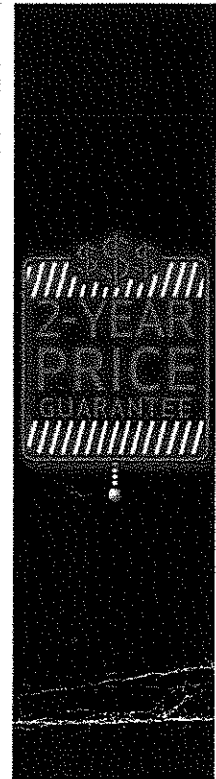
PENA263: PASSWORD. TP. 2SO PASSWORD, 92 56 84." \$ 0.

Reply, Reply All or Forward | More

Click to reply all

Send

Tt B I A



PENA58:

PASSWORD: TG 2DO PASSWORD:42 56 84 " \$200

PENA59: PASSWORD : TP. 2DO PASSWORD: 52 56 84 " \$200.

PENA60: PASSWORD. TP 2DO PASSWORD: 62 5684. " \$ 0.

PENA261: PASSWORD. TP 2DO PASSWORD 72 56 84. "
\$0.Comienza el 22 de Marzo.

PENA262: PASSWORD. TP. 2DO PASSWORD: 82 56 84 " \$ 0.

PENA263: PASSWORD. TP. 2SO PASSWORD, 92 56 84 " \$ 0.

Today at 12:18 PM

PENA56:

PASSWORD: 63 50 51: 2DO PASSWORD. 42 32 22. DISPONIBLE
HOY\$1504.

PENA57

PASSWORD: TP 2DO PASSWORD:32 56 84 " \$200.

PENA58:

PASSWORD: TG 2DO PASSWORD:42 56 84 " \$200

PENA59: PASSWORD : TP. 2DO PASSWORD: 52 56 84 " \$200.

PENA60: PASSWORD. TP 2DO PASSWORD: 62 5684. " \$ 0.

PENA261: PASSWORD. TP 2DO PASSWORD 72 56 84. "
\$0.Comienza el 22 de Marzo.

PENA262: PASSWORD. TP. 2DO PASSWORD: 82 56 84 " \$ 0.

PENA263: PASSWORD. TP. 2SO PASSWORD, 92 56 84 " \$ 0.
Comienza el 22 de Marz

Teodora Teodora de Peña

ACT OF Power under
Private Signature Trust

he Subscript TEODRA CASTILLO DE PEÑA,
dominie, ID No, 028-0010920-S, And Social
Security number 8808, # 2145

Matthews ave Apt b6 Bronx New York 10462

Of this document I grant power so broad
and sufficient as in law was ~~ness~~ necesse
to Rosa Pena, so that in his name and
representation and as if it were if she were
herself proceed to as if she were herself to
claim the money what ~~the~~ belongs to him
which invested in the ~~program~~ promotional program
of texexfree, the MS tiadora of generals that consist
extends that power so that the owner can sign
deliver and receive any document money.

ID 44 4995256

Rosa Pena
Rosa Pena
Witness
07 day of 12 2018

ACTO DE PODER BAJO FIRMA PRIVADA

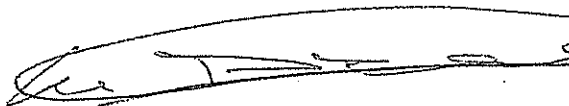
La suscrita TEODORA CASTILLO DE PEÑA, dominicana, mayor de edad, casada, ama de casa, portadora de la cédula No. 028-0010920-5, con el numero de Social Security en Estados Unidos de Norteamérica, domiciliada y residente en 2145 Matthews Ave, Apt B6, Bronx NY 10462, Estados Unidos de Norteamérica y ocasionalmente para los fines y consecuencias del presente acto, en el No. 74 de la calle Pedro Livio Cedeño de esta ciudad de Higüey, República Dominicana, por medio del presente documento otorga poder tan amplio y suficiente como en derecho fuere necesario a la señora **ROSA PEÑA**, de nacionalidad norteamericana, soltera, portadora del pasaporte No. 15, domiciliada y residente en los domiciliada y residente en 2145 Matthews Ave, Apt B6, Bronx NY 10462, Estados Unidos de Norteamérica, y ocasionalmente para los fines y consecuencias del presente acto, en el No. 74 de la calle Pedro Livio Cedeño de esta ciudad de Higüey, en la calle Pedro Livio Cedeño No. 74, de esta ciudad de Higüey, para que a su nombre y representación y como si fuere ella misma proceda a representarla como si fuera ella misma, para reclamar el dinero que le pertenece EL CUAL INVIRTIO EN EL PROGRAMA PROMOCIONAL DE TelexFree, la señora **TEODORA CASTILLO DE PEÑA**, de generales que constan, extiende dicho PODER para que la apoderada pueda firmar, entregar y recibir cualquier documento, dinero, cambiar cheques o valores, en su nombre como si fuera ella misma, relativos al objeto de dicho programa promocional.

En la ciudad de Higüey, Provincia La Altagracia, República Dominicana, a los cuatro (04) días del mes de diciembre del año dos mil catorce (2014). –

Teodora Castillo de Peña
TEODORA CASTILLO DE PEÑA.

Poderdante.

YO, LIC PEDRO PILIER REYES, Notario Público de los del número del municipio de Higüey, matricula del colegio de notarios de la República Dominicana no. 2239, CERTIFICO: Que la firma que aparece en el acto que antecede fue puesta libre y voluntariamente por **TEODORA CASTILLO DE PEÑA**, de generales y calidades que constan, quien me ha declarado ser esa la firma que acostumbra a usar en los actos en que participa. En la ciudad de Higüey, Provincia La Altagracia, República Dominicana, a los cuatro (04) días del mes de diciembre del año dos mil catorce (2014).


LIC PEDRO PILIER REYES
NOTARIO PÚBLICO.

