

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS**

In re:
Telexfree, LLC,
Telefree, Inc., and
Telexfree Financial, Inc.,
Debtors.

Chapter 11
Case No. 14-40987-MSH
Case No. 14-40988-MSH
Case No. 14-40989-MSH

(Jointly Administered)

U.S. BANKRUPTCY COURT
DISTRICT - 7
ALBANY

**OMNIBUS NOTICE OF CLAIMANTS' RESPONSE TO TRUSTEE'S PROPOSED
CLAIM DISALLOWANCE**

NOW COMES Claimants, Kyi Kyi Soe (Claim # 129389-000); Rahima Boughalem (Claim # 130708-000); Earley Barbosa (Claim # 131618-000); Sharon Reed (Claim # 131640-000); George Berube (Claim # 131699-000); Brandon Zagarella (Claim # 131729-000); Joseph Zagarella, Jr. (Claim # 131732-000); Edward J. DiLorenzo (Claim # 41941-001); Maria Avila (Claim # 41972-000); Panagiotis Iatrou (Claim # 42506-000); Carolina Jimenez (Claim # 42528-000); Manal Hamadi (Claim # 42543-000); Ali Hamadi (Claim # 42547-000); Hubert Lubin (Claim # 42581-000); Mohamed Bendahgane (Claim # 53913-000); Isabel Mercedes Torres (Claim # 57228-000); Rachid Saleh (Claim # 67559-000); Carlos DeAlvarenga (Claim # 76811-000); Peter Said Rahhaoui (Claim # 121715-000); Marcio Costa (Claim # 122256-000); and Saif Muhsen (Claim # 122731-000) by and through counsel, in accordance with the Second and Third Omnibus Objection by Chapter 11 Trustee to Disputed Participant Claims and files this response to dispute the Chapter 11 Trustee's ("Trustee") disallowance of their claim and further states:

1. The Claimants dispute the proposed claim disallowance and asserts that their respective claims are valid and should be allowed in the amount as claimed.



2. The Claimant, Kyi Kyi Soe (Claim # 129389-000) submits the documents attached hereto as Exhibit 1 in support of her claim. Further, Claimant believes her claim has been already conditionally allowed in the full amount.
3. The Claimant, Rahima Boughalem (Claim # 130708-000) submits the documents attached hereto as Exhibit 2 in support of her claim.
4. The Claimant, Earley Barbosa (Claim # 131618-000) submits the documents attached hereto as Exhibit 3 in support of his claim.
5. The Claimant, Sharon Reed (Claim # 131640-000) submits the documents attached hereto as Exhibit 4 in support of her claim.
6. The Claimant, George Berube (Claim # 131699-000) submits the documents attached hereto as Exhibit 5 in support of his claim.
7. The Claimant, Brandon Zagarella (Claim # 131729-000) submits the documents attached hereto as Exhibit 6 in support of his claim.
8. The Claimant, Joseph Zagarella, Jr. (Claim # 131732-000) submits the documents attached hereto as Exhibit 7 in support of his claim.
9. The Claimant, Edward J. DiLorenzo (Claim # 41941-001) submits the documents attached hereto as Exhibit 8 in support of his claim.
10. The Claimant, Maria Avila (Claim # 41972-000) submits the documents attached hereto as Exhibit 9 in support of her claim.
11. The Claimant, Panagiotis Iatrou (Claim # 42506-000) submits the documents attached hereto as Exhibit 10 in support of his claim.
12. The Claimant, Carolina Jimenez (Claim # 42528-000) submits the documents attached hereto as Exhibit 11 in support of her claim.
13. The Claimant, Manal Hamadi (Claim # 42543-000) submits the documents attached hereto as Exhibit 12 in support of his claim.

14. The Claimant, Ali Hamadi (Claim # 42547-000) submits the documents attached hereto as Exhibit 13 in support of his claim.
15. The Claimant, Hubert Lubin (Claim # 42581-000) submits the documents attached hereto as Exhibit 14 in support of his claim.
16. The Claimant, Mohamed Bendahgane (Claim # 53913-000), documentation to be provided.
17. The Claimant, Isabel Mercedes Torres (Claim # 57228-000) submits the documents attached hereto as Exhibit 15 in support of her claim.
18. The Claimant, Rachid Saleh (Claim # 67559-000) submits the documents attached hereto as Exhibit 16 in support of his claim.
19. The Claimant, Carlos DeAlvarenga (Claim # 76811-000) submits the documents attached hereto as Exhibit 17 in support of his claim.
20. The Claimant, Peter Said Rahhaoui (Claim # 121715-000) submits the documents attached hereto as Exhibit 18 in support of his claim.
21. The Claimant, Marcio Costa (Claim # 122256-000) submits the documents attached hereto as Exhibit 19 in support of his claim.
22. The Claimant, Saif Muhsen (Claim # 122731-000) submits the documents attached hereto as Exhibit 20 in support of his claim.

WHEREFORE, the Claimants dispute the disallowance of their respective claims insofar as they are a valid claim and requests entry of an Order allowing their respective claims in the amount as claimed.

Respectfully submitted,
Kyi Kyi Soe, Rahima Boughalem, Earley
Barbosa, Sharon Reed, George Berube,
Brandon Zagarella, Joseph Zagarella, Jr.,
Edward J. DiLorenzo, Maria Avila,
Panagiotis Iatrou, Carolina Jimenez, Manal

Hamadi, Ali Hamadi, Hubert Lubin,
Mohamed Bendahgane, Isabel Mercedes
Torres, Rachid Saleh, Carlos DeAlvarenga,
Peter Said Rahhaoui, Marcio Costa, and Saif
Muhsen

by their attorney,


JORDAN L. SHAPIRO
SHAPIRO & HENDER
105 Salem Street
Malden, MA 02148
(781) 324-5200
BBO#: 454240
jslawma@aol.com

Dated: October 7, 2019

CERTIFICATE OF SERVICE

I, Dilce H. Goncalves, hereby certify that on October 7, 2019, I served a copy of the foregoing on the Trustee electronically at Claimresponse@telexfreeclaims.com and hand-delivered to the following address:

Clerk of the Bankruptcy Court
John W. McCormack Post Office and Court House
5 Post Office Square, Suite 1150
Boston, MA 02109-3945


Dilce H. Goncalves

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TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Kyi Kyi - Soe

How many accounts did you have with TelexFree: 1 (one)
(Please provide information requested on this form for each account)

User Account Log-In: KyiKyisoE

Phone number and/or cell number associated with the account: (Home) (212) 865-1843
(cell) (212) 920-5483

Email address used by you for the account: Kyikyisoeny@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: dawseintin

Account secondary Password: dawseintin

Company Name, if any, associated with the account: Telex Free

Amount claimed (Include amount you invested minus any actual returns):
\$ 1425.00
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):
02/04/2014 (\$ 1425.00)

Name of Person or Entity you paid (who did you give money to for the account)-Please check below all that applies:

- i. TelexFree
- ii. Another Participant
- iii. Other

Provide any additional information, including payee: Kyi Kyi SOE
424 West 110 Street
Apt 14 G
New York, NY 10025

Do you have supporting documents to prove your claim, Please circle: YES Or NO
If yes: Please mail copies of the documents with this form.

If you have other information you want me to know that you believe will assist me in getting money for you, please give me that information below:

Attached with letter including your law office
accepted by Shapiro e Hender (Law office)

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Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 130708-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Wed, Sep 19, 2018 at 6:36 PM

RAHIMA BOUGHALEM
CLAIM # 130708-000
OBJECTION TO PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND COPY OF EMAIL FROM TELEXFREE CONFIRMING CLAIMANT'S USER ACCOUNT. CLAIMANT ALSO FILED A POLICE REPORT ON 5/2/2014 AGAINST THE TELEXFREE PARTICIPANTS. SHE GAVE THEM CASH. THEY DID NOT GIVE HER A RECEIPT.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.
[Quoted text hidden]

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 RAHIMA BOUGHALEM.pdf
267K

4/24/2014

WINGSNETWORK

[Home](#) > Binário

 [Dashboard](/users/dashboard/)
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 [My Account](/users/profile/)
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 [Binary Points](/users/binary_points/)
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 [New Member](/users/register_new_user/s/)
(/users/register_new_user/s/)

 [Pending](/users/pending/)
(/users/pending/)

 [Upgrade](/upgrades/)
(/upgrades/)

 [WingsCard](/wingscard/)
(/wingscard/)

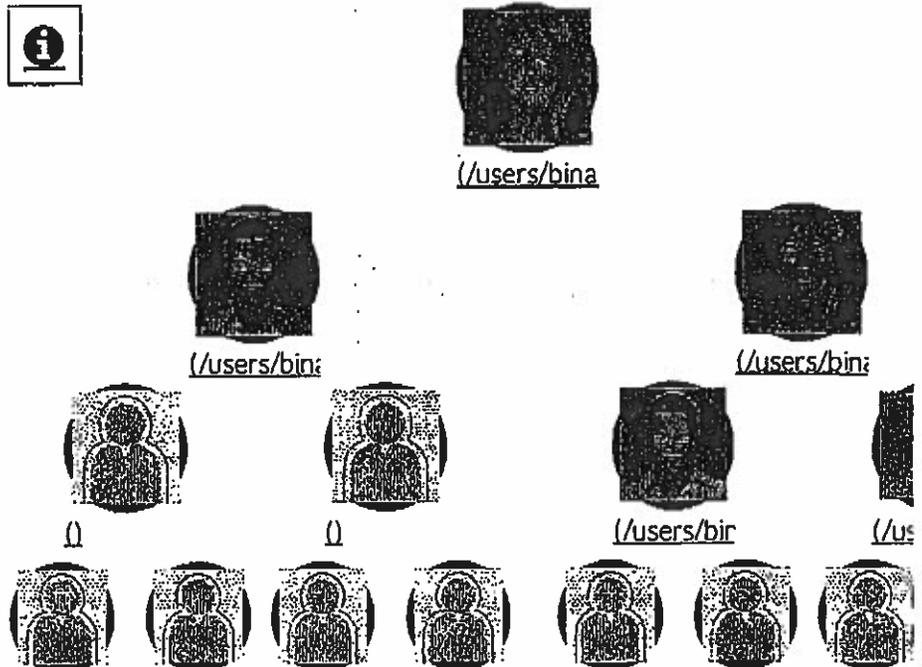
Rahima Boughalem (sarahr4368)

Patrocinador: merouane Mokhtar (merouane)

REGISTRATION DATE: 2014.04.04	LEFT: 0 RIGHT: 1.000
PACK: Elite	CONSULTANT BONUS: YES
LEVEL: Consultant	
	LEFT DIRECT MEMBERS: 1
	RIGHT DIRECT MEMBERS: 1
	UNILEVEL ACTIVE MEMBERS: 4
UNILEVEL POINTS: 2.000	
FOR SUPERVISOR: 18.000	

[Up One Level \(/users/binary/merouane/\)](/users/binary/merouane/)

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4/24/2014

WINGSNETWORK

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 [Dashboard](/users/dashboard)
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 [My Account](/users/profile)
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 [Unilevel](/users/unilevel)
(/users/unilevel)

 [Binary](/users/binary)
(/users/binary)

 [Binary Points](/users/binary points)
(/users/binary points)

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(/users/register new user/ar)

 [Pending](/users/pending)
(/users/pending)

 [Upgrade](/upgrades/)
(/upgrades/)

 [WingsCard](/wingscard)
(/wingscard)

Wings Card

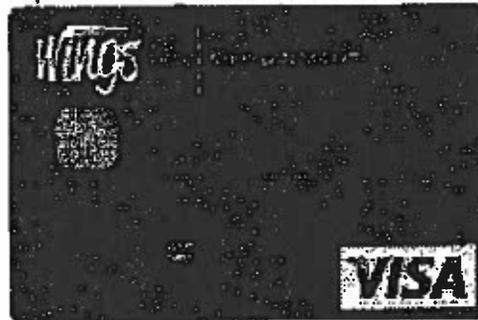
Por favor preencha o formulário abaixo para solicitar a emissão do seu WingsCard.

Após efectuar o pedido os seus dados serão enviados para aprovação pelo departamento financeiro do órgão emissor.

Tenha atenção ao facto de ser necessário existir correspondência entre o titular da conta Wings e os dados informados para o WingsCard.

O custo de emissão e envio é de \$89, o custo de manutenção mensal é de \$15.

O prazo de emissão e envio é de 15 dias após a aprovação.



Wings Card Request

Your Personal Data.

Full Name

Card's First Name

Card's Last Name

Boston Police

William B. Evans, Police Commissioner

INCIDENT REPORT

ORIGINAL STATUS: UNAPPROVED

KEY SITUATION		COMPLAINT NO.	RPT DIST.	CAD RA	RPT RA	CLEAR DIST.
Other BPD/Agency Notified		140288479	A7	028	28	
UCR INCIDENT DESCRIPTION		UCR FINAL INCIDENT DESCRIPTION		STATUS	DATE OCCURRED FROM	DATE OCCURRED TO
					04/18/2014	
LOCATION OF INCIDENT			APT	DISPATCH TIME	TIME OCCURRED FROM	TIME OCCURRED TO
17 MERIDIAN ST/ CHELSEA ST					04:00 PM	
NEIGHBORHOOD		TYPE OF BUILDING		PLACE OF ENTRY	WEATHER	LIGHTING
EAGLE HILL		COMMERCIAL/INDUSTRIAL OFFICE BUILDING		N/A	CLOUDY	INSIDE WELL LIT
TYPE OF WEAPON/TOOL		SUSPECT MODE OF TRANSPORTATION		VICTIM'S ACTIVITY		SUSPECT RELATIONSHIP TO VICTIM
N/A				WORKING		ACQUAINTANCE
UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR						
SUSPECTS PROMISED VICTIM A PLATINUM CREDIT CARD.						
1 VICTIM	NAME (LAST, FIRST, MI)		S.S. NO.		BOOKING NO.	DOCKET NO.
	BOUGHALEM, RAHIMA				0	
	ADDRESS		GENDER	RACE	DOB	AGE
	101 HIGHLAND STREET, 202, CHELSEA MA 02152-0000		FEMALE	WHITE NON-HISPANIC	04/08/1968	46
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	0-00		N/A			
OCCUPATION		MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
HAIR DRESSER		Married			(857)-318-4168	(000)-000-0000
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
2 OFFENDER	NAME (LAST, FIRST, MI)		S.S. NO.		BOOKING NO.	DOCKET NO.
	ZEPEDA, DANIELE				0	
	ADDRESS		GENDER	RACE	DOB	AGE
	43 SHEAFE STREET 1, BOSTON MA 02113-0000		FEMALE	WHITE HISPANIC		30
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	5-06		MEDIUM	BLONDE		
OCCUPATION		MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
		Married				
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
3 OFFENDER	NAME (LAST, FIRST, MI)		S.S. NO.		BOOKING NO.	DOCKET NO.
	ZEPEDA, PAUL				0	
	ADDRESS		GENDER	RACE	DOB	AGE
	43 SHEAFE STREET 1, BOSTON MA		N/A	WHITE HISPANIC		40
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
			N/A	BLACK		
OCCUPATION		MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
UNK		Married			(817)-621-4018	
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
STATUS		REG. STATE	REG. NO.	PLATE TYPE	YEAR (EXP)	MODEL
N/A		MA	N/A	N/A	0	
VEHICLE MAKE YEAR		V.I.N.		STYLE	COLOR (TOP-BOTTOM)	
- 0						
OPERATOR'S NAME		LICENSE NO.	STATE	OPERATOR'S ADDRESS		
OWNER'S NAME		OWNER ADDRESS				

STATUS	TYPE OF PROPERTY	SERIAL	BRAND NAME - DESCRIPTION	MODEL	VALUE
STOLEN	US CURRENCY		N/A - 31 \$100.00 BILLS	N/A	\$3,100.00

NARRATIVE AND ADDITIONAL INFORMATION:

While Officer Bruno was working the front desk at A-7 Rahma Boughalem walked in to report that she was tricked into some type of pyramid scheme in which she handed over \$3,100.00 to the suspects (Daniele and Paul Zepeda). The monies were handed over to the suspects by the victim on April 4, 2014, at about 4 PM while she was at her place of business (Illusions) located at 17 Meridian Street. When nothing came in the mail she called (on or about April 12) the suspect(s) to inquire and they told her to call the police if she wanted. The victim also went by the house of the suspect's at 43 Sheafe Street and again they told her to call the police for her money back. Several friends of the victim were also taken in by the scheme, but the money transaction with those victim(s) took place in Revere. Victim was advised to hold on to all evidence (printouts) pertaining to the matter, and that A-7 Detectives would give her a call.

UNIT ASSIGNED	SRPT	REPORTING OFFICER'S NAME	REPORTING OFFICER'S ID	PARTNER'S ID
GD86	0	MARK A BRUNO	10510	0

SPECIAL UNITS NOTIFIED (REPORTING)

Area A-7

DATE OF REPORT	TIME COMPLETED	APPROVING SUPERVISOR NAME	APPROVING SUPERVISOR ID
05/02/2014	05:27 PM	N/A	0

TelexFree, LLC, et al.
Exhibit A-1 to Notice of Proposed Resolution of Claim

Name of Creditor: Rahima Boughalem
Claim Number: 130708-000

Amount of Claim Filed with Portal: \$ 4,500.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction In Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection
Code

C User Account(s) Added Without Adequate Explanation or Documentation

Ref. #	Amount Claimed	User Account	Creditor's Description
1	\$ 4,500.00	Unknown Login 2	daniella-payment date unknown

Note: Additional supporting explanations and documentation must identify the reference number (Ref. #) of the related item.

TelexFree, LLC, et al.

Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Claim 130708-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 4,500.00
A	User Account(s) Claimed by Other Participant(s)	0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	(4,500.00)
D	Transactions Modified Without Adequate Explanation or Documentation	0.00
E	Transactions Added Without Adequate Explanation or Documentation	0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation	0.00
	Add back Duplicate Adjustments in Objection Codes D and A	0.00
	Add back Duplicate Adjustments in Objection Codes E and A	0.00
	Conditionally Allowed Amount of Claim	\$ 0.00

Note

If Conditionally Allowed Amount of Claim is equal to or less than \$0, no claim is allowed ("None").

TelexFree, LLC, et al.
Claim No. 130708-000
Rahima Boughalem

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

Claim Information for TelexFree Claim Number: 130708

Name of Creditor: Rahima Boughalem
 Date Claim Filed: 15 March, 2017

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

Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200
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Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Unknown Login 2	\$ 0.00	\$ 0.00	\$ 4,500.00	\$ 4,500.00
Total	\$ 0.00	\$ 0.00	\$ 4,500.00	\$ 4,500.00

Amount of Claim Submitted: \$ 4,500.00

Documents Uploaded

File Name Description

Please print a copy for your records

www.telexfreeclaims.com

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Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 131618-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>

Mon, Oct 22, 2018 at 7:15 PM

To: ClaimResponse@telexfreeclaims.com

RE: EARLEY BARBOSA
CLAIM # 131618-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HIS/HER CLAIM. THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

[Quoted text hidden]

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Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 **EARLEY BARBOSA.pdf**
90K

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Earley Barbosa

Name used by you on the account:

~~EARLEY BARBOSA~~ Earley Barbosa

How many accounts did you have with TelexFree:

25

(Please provide information requested on this form for each account)

User Account Log-In:

earley4255

Phone number and/or cell number associated with the account:

781 9837082

Email address used by you for the account:

earley.barbosa@gmail.com

Taxpayer ID or Social Security number:

[REDACTED]

Account Primary Password:

ER42554255

Account secondary Password:

Company Name, if any, associated with the account:

Amount claimed (Include amount you invested minus any actual returns):

\$ 45,000.00

(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

Name of Person or Entity you paid (who did you give money to for the account)-Please check below all that applies:

- i. TelexFree ✓
- ii. Another Participant ✓
- iii. Other _____

Provide any additional information, including payee: _____

Do you have supporting documents to prove your claim, Please circle: YES Or NO
If yes: Please mail copies of the documents with this form.

If you have other information you want me to know that you believe will assist me in getting money for you, please give me that information below:

 phone number used: 781 983-7082

 address 10 Tracyalan way, Revere MA
 02151

 email address: earley.barbosa@gmail.com

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Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 131640-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>

Mon, Oct 29, 2018 at 8:05 PM

To: ClaimResponse@telexfreeclaims.com

RE: SHARON REED
CLAIM # 131640-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HIS/HER CLAIM. CLAIMANT PROVIDES INFORMATION SHE USED TO OPEN HER ACCOUNTS. CLAIMANT IS RECOVERING FROM SURGERY AND WAS UNABLE TO LOCATE ANY ADDITIONAL DOCUMENTS AT THIS TIME.

THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

[Quoted text hidden]

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Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Sharon Reed
Address: 17891 Caledonia Circle, Huntington Beach
How many accounts did you have with TelexFree: _____ CA 92647
(Please provide information requested on this form for each account)

User Account Log-In: _____

Phone number and/or cell number associated with the account: 714842-5990

Email address used by you for the account: LeftwingAngel@gmail.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: _____

Account secondary Password: _____

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

21,000.00
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

9-16-2013

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Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 131699-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>

Mon, Oct 29, 2018 at 6:30 PM

To: ClaimResponse@telexfreeclaims.com

RE: GEORGE BERUBE
CLAIM # 131699-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS INCLUDING LIST OF USER ACCOUNTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HIS/HER CLAIM. CLAIMANT SUBMITS AN AFFIDAVIT FROM DAVID HACKETT IN SUPPORT OF HIS CLAIM. THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

[Quoted text hidden]

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 **GEORGE BERUBE.pdf**
187K

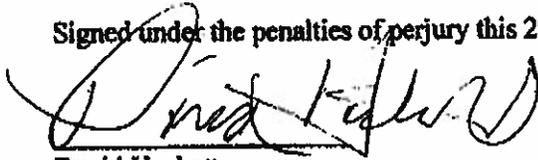
AFFIDAVIT

I, David Hackett, now of Madison, Mississippi, being duly sworn, do hereby certify:

1. I, David Hackett, have personal knowledge that George Brube made purchases of a membership or phone plan with Telexfree at least once on or around April 2013 and on various other dates for total amount invested of \$12,000.00.

2. I introduced many sales people to Telexfree and I am personally familiar with the way and manner that investors submitted funds to Telexfree.

Signed under the penalties of perjury this 29th day of October, 2018.



David Hackett

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: George Berube

How many accounts did you have with TelexFree: I think I had 18 accounts
(Please provide information requested on this form for each account)

User Account Log-In: I think I used "TANKER 1, 2, 3 etc, etc, and HEM
72 charger also I think maybe 1, 2, and so on. Did Not Keep a Record.

Phone number and/or cell number associated with the account: 207-325-2006 House Pho
Cell = 207-554-0713 ←

Email address used by you for the account: MTNMAX3542@yahoo.com
PS N 2 TAX-ID# 2

Taxpayer ID or Social Security number: [REDACTED] / 46-[REDACTED]

Account Primary Password: I do not remember as it has been
over 2 years now and I did not keep a record.

Account secondary Password: I do not remember as it was over 2 year ag
and I did not keep a record

Company Name, if any, associated with the account: Not Sure

Amount claimed (Include amount you invested minus any actual returns):
My estimate is around \$12,000⁰⁰ dollars but as I
(Do not include any profits that you were promised) said I did not keep a record

Payment Date(s)- (date(s) you paid money for the account):
Again I did not keep a record of what Credit/Debit
cards, or dates etc, etc, but I think the cost for
the "Ad Central Family" package was \$1,375.⁰⁰ each
and I am quite sure I had at least 18 packages
 bought. But could be more.

Name of Person or Entity you paid (who did you give money to for the account)-Please check below all that applies:

- i. TelexFree
- ii. Another Participant _____
- iii. Other _____

Provide any additional information, including payee: Not Sure

Do you have supporting documents to prove your claim, Please circle: YES Or **NO**
If yes: Please mail copies of the documents with this form.

If you have other information you want me to know that you believe will assist me in getting money for you, please give me that information below:

I could kick myself for not keeping a
day-by-day account Log/Record on all
my Telefree ^{transactions} accounts. I give you this information
on memory only. I got introduced to Telexfree through
trusted family members (Aunt Glode Linda & David Harte
of Melrose, Mass.) My girlfriend (Theresa St. Peter)
was the smart one as she kept a daily Log/Record
Transaction on all her accounts. ^{P.S.} I can only hope I
can receive some money back as Telexfree shutdown
has placed a great deal of financial hardship, and have
since had to file ~~Bank~~ Chapter "7" Bankruptcy and now
It is even greater because ME and Theresa St. Peter are trying
to adopt her 2 granddaughters
P.S. all my accounts mirrored Theresa St. Peter

6



Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 131729-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Mon, Oct 29, 2018 at 7:14 PM

RE: BRANDON ZAGARELLA
CLAIM # 131729-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HIS/HER CLAIM. CLAIMANT ALSO PROVIDES AN AFFIDAVIT FROM DAVID HACKETT IN SUPPORT OF HIS CLAIM.

THANK YOU.

[Quoted text hidden]

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 **BRANDON ZAGARELLA.pdf**
3382K

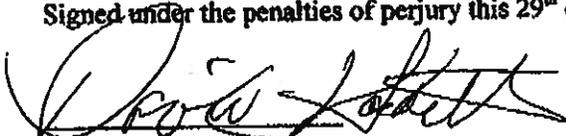
AFFIDAVIT

I, David Hackett, now of Madison, Mississippi, being duly sworn, do hereby certify:

1. I, David Hackett, have personal knowledge that Brandon Zagarella made purchases of a membership or phone plan with Telexfree.

2. I introduced many sales people to Telexfree and I am personally familiar with the way and manner that investors submitted funds to Telexfree.

Signed under the penalties of perjury this 29th day of October, 2018.


David Hackett

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108
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TELEX ACCOUNTS

Page	(22059953) STEAK	(57771660) CHOKE 5	SHARK 101	PORK 8
	STEAK 1	" 6	" 102	" 9
	STEAK 2	" 7	" 103	" 10
	STEAK 3	" 8	" 104	Z LLC 101
	STEAK 4	" 9	" 105	" 102
	STEAK 5	" 10	" 106	" 103
	STEAK 6	(886369) VSR 2 01	" 107	" 104
	STEAK 7	" 02	" 108	" 105
	STEAK 8	" 03	" 109	" 106
	STEAK 9	" 04	" 110	" 107
	STEAK 10	" 05	SWINE 1	" 108
	(26639919) PATRON	" 06	" 2	" 109
	PATRON 101	" 07	" 3	" 110
	"P-102	" 08	" 4	TELEX PRO LLC 1
	"P-103	" 09	" 5	2
	"P-104	" 10	" 6	3
	"P-105	(665435) KANKLES 001	" 7	4
	"P-106	" 002	" 8	5
	"P-107	" 003	" 9	6
	"P-108	" 004	" 10	7
	"P-109	" 005	PARK 1	8
	"P-110	" 000	" 2	9
	CHOKE	" 001	" 3	10
	CHOKE 1	" 008	" 4	BAZ 1
	" 2	" 009	" 5	" 3
	3	" 010	" 6	" 4
	4	" 011	" 7	" 5

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Accts
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BZ	6	BZ	1	8	"	PENT	4
"	7	"	2	9	"		5
"	8	"	3	10	VRZ		6
"	9	"	4	(27628953) PATRON III			7
"	10	"	5	"	112		8
VRZ	1	"	6	"	113		9
"	2	"	7	"	114		10
"	3	"	8	"	115	-L TELEX FREE	
"	4	"	9	"	116	LL TELEX FREE	
"	5	"	10	"	117	LLL TELEX FREE	
"	6	"	11	"	118	LLLL TELEX FREE	
"	7	"	12	"	119	LEBANESE	
"	8	"	13	"	120	RHODE ISLAND	
"	9	"	14	"	121	NEW HAMPSH.	
"	10	"	15	1	VRZ	TELEX LEBANON	
Z 100		"	16	2	VRZ	TELEX FREEMAN	
"	101	"	17	3	"	NEW MEXICO	
"	102	"	18	4	"	WEST VIRGINIA	
"	103	"	19	5	"	NORTH DAKOTA	
"	104	"	20	6	"	WISCONSIN	
"	105	1	VRZ	7	"	L TELEX FREE US	
"	106	2	"	8	"	ZAMBIA	
"	107	3	"	9	"	TUBES	
"	108	4	"	10	"	"	1
"	109	5	"	PENT 1		"	2
"	110	6	"	2		"	3
"	111	7	"	3		"	4

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Total 216

108
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Page 3

TUBES	Salem	Z1	99 TELETYPE FREEDOM
" 6	" 1	" 2	1 JSRZ
" 7	" 2	" 3	2 JSRZ
" 8	" 3	" 4	3 "
" 9	" 4	" 5	4 "
" 10	" 5	" 6	5 "
JZ	" 6	" 7	6 "
JZ 0	" 7	" 8	7 "
" 1	" 8	" 9	8 "
" 2	" 9	" 10	9 "
" 3	" 10	" 11	10 "
" 4	" 13	" 12	10 Z
" 5	" 14	" 13	11 Z
" 6	" 15	" 14	12 "
TELEX FREE NH	" 16	" 15	13 "
TELEX SIGN	" 17	" 16	14 "
JZ 1000	" 18	" 17	15 "
" 1001	" 19	" 18	16 "
" 1002	" 20	" 19	17 "
" 1003	" 21	" 20	18 "
" 1004	" 22	NEBRASKA	19 "
1005	" 23	IOWA	20 "
1006	" 24	DELAWARE	B 1000
1007	telex sign	IDAHO	B 1001
1008	2 JZ	UNITED NATIONS	B 1002
1009	1 JZ	UNITED STATE	B 1003
1010	0 JZ	NATIONS	B 1004

cuts
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3 pages
324

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page

Page 4

	JRZ	101	CAKE 4	BZ 9	JZ 15
	"	102	" 5	" 10	16
	"	103	" 6	" 11	17
	"	104	" 7	" 12	18
	"	105	" 8	" 13	19
	"	106	" 9	" 14	20
	"	107	" 10	" 15	JZJZ
	"	108	CAKE 11Z	" 16	JZJZ 1
	"	109	MISSISSIPPI	" 17	" 2
	"	110	BULGER	" 18	" 3
	Z	112	BULGER 1	" 19	" 4
	"	113	BULGER 2	" 20	" 5
	"	114	" 3	1. AMERICA	" 6
	ATZ		" 4	JZ 1	" 7
	1JZ		" 5	JZ 2	" 8
	2JZ		" 6	JZ 3	" 9
	3JZ		KENTUCKY	" 4	" 10
	4JZ		ILLINOIS	" 5	J LLC
	5JZ		MINNESOTA	" 6	J LLC 101
	6JZ		BZ 1	" 7	102
	7JZ		" 2	" 8	103
	8JZ		" 3	" 9	104
1/2 PAGE	9JZ		" 4	" 10	105
XOAH	10JZ		" 5	" 11	106
	CAKE 1		" 6	" 12	107
	" 2		" 7	" 13	108
432	" 3		" 8	" 14	109

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108
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Pages

JLLC 110	Suck 101	1 Z	CASH BOND
LOUISIANA	" 102	2 Z	Telexfree 60
South Carolina	" 103	3 "	Telexfree 603.
L MEXICO	" 104	4 "	" 603.
LOBOTOMY	" 105	5 "	LEBANON
NY TELEXFREE	" 106	6 "	LEBANESE
L TELEXFREE PR	" 107	7 "	Telexfree 60
TELEXFREE R.T	" 108	8 "	60:
TELEXFREE SV	" 109	9 "	ZAMBUCA
L PUEERTO RICO	" 110	10 "	Ltelexfree US
VERMONT	CAREZZ	1 MVC 213	Telexfree 9:
L CALIFORNIA	L AMERICA	JSRZO	Telexfree 1
L FLORIDA	99 telexfree plan	JSRZ 2013	SON OF LEBAN
L CONNECTICUT	NATIONS	JSRZ 001	Telexfree MA
L REGISTRATION	Slot Play 1	Blow 1	BENT
L CANADA		2 Blow 2	1 TB Lexfr
L INTERNATIONAL		3 JSRZ 6/5	11 Telexfr
VIRGINIA ISLANDS		4 BRAY 007	111 Telexfr
Foxwoods		5 Auto Flex LLC	1111 telexfr
SLOT PLAY		6 BABY JOEY	21111 telexfr
Roulette	Roulette 1	FREE Whitey	Ltelexfree
Foxwood 1		2 JZ 88	NY telexfr
" 2		3 AVA JADE	Z 2014
" 3		4 SS JZ 88	4 JZ
" 4		5 ZAGARELLA	2 JZ
" 5		6 JZ 33558813	0 JZ
" 6		7 JSRZO	JZ 0

540
Accts

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Accts

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Total 106
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Accts

1JZ	Z 112	Sakm 25	Lambo 14
3JZ	" 113	26	ZAMBICA 1
JSRZO	" 114	27	" 2
DURTY HOE	" 115	JSRZ 001	" 3
JUNE BABY	" 116	" 002	" 4
PATRON 116	" 117	" 003	" 5
JSRZ 01	Telexfree LLC	" 004	" 6
" 02	TELEVFREELIC1	" 005	NEW HAMPSHIRE
" 03	" 2	" 006	ereh llc
" 04	" 3	" 007	HAMPSHIRE
" 05	" 4	" 008	0
" 06	" 5	" 009	0
" 07	" 6	" 010	0
" 08	" 7	LAMBO	CHOCKIES
" 09	" 8	LAMBO 1	BZ 603
" 10	" 9	2	" 6031
" 11	" 10	3	" 6032
BAZ 101	ZLLC 101	4	" 6033
102	102	5	6034
103	103	6	Telexfree 60
104	104	7	603
105	105	8	ASHOLE 1
106	106	9	2
107	107	10	3
108	108	11	4
109	109	12	5
110	110	13	6



Dilce Goncalves <dilce.goncalves@gmail.com>

Fwd: Plano Telexfree

1 message

JSLAWMA@aol.com <JSLAWMA@aol.com>
To: dilce.goncalves@gmail.com

Sat, Jan 28, 2017 at 12:15 PM

Translation please?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www.bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:47:56 A.M. Eastern Standard Time
Subj: Fwd: Plano Telexfree

RE: Joseph Zagarella, Telexfree

----- Forwarded message -----

From: Telex Free <sistema@mail4.telexfree.com>
Date: 2013-12-19 1:05 GMT-05:00
Subject: Plano Telexfree
To: Col.jrz55@gmail.com

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
Nehum registro encontrado!			
Total dos minutos usados em suas ligações			

[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
Se você preferir não receber esse email, você pode sempre se descadastrar clicando aqui.



Fwd: eWallet Pending Invoice

JSLAWMA@aol.com <JSLAWMA@aol.com>
To: dilce.goncalves@gmail.com

Sat, Jan 28, 2017 at 12:16 PM

Is this some kind of SCAM to Telexfree victims?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www. bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:42:20 A.M. Eastern Standard Time
Subj: Fwd: eWallet Pending Invoice

RE: Joseph Zagarella, Telexfree Accounts
----- Forwarded message -----

From: eWallet Support <telexfree@globalewallet.com>
Date: Mon, Feb 10, 2014 at 4:40 AM
Subject: eWallet Pending Invoice
To: col.jrz55@gmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Monday, February 10, 2014

Dear 1761 Trust [salem5],

There is a pending invoice in your eWallet:
Description: Invoice Number 29880435
Amount: \$2,471.95
From: TelexFREE

If you have any questions or concerns regarding this invoice please contact TelexFREE.

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to col.jrz55@gmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please Login to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please Contact Us and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

h) interfere with the use and operation of the TELEXFREE Network Marketing System by another PROMOTER or with the use and operation of similar systems by other individuals or organizations;

i) violate the integrity or test the vulnerability of a data system or network security measures or violation of security or authentication;

j) interfere or try to interfere in the activities of any user, host or network, including, without limitation, through the introduction of malware into the Site, overloads, "flooding," "spamming," "mailbombing" or "break ins"; forging any headers or any part of the information in the header in any e-mail or posting;

k) use any mechanism, software, tool, agent, data or other device or mechanism (including, without limitation, browsers, spiders, bots, avatars or smart agents) to navigate or seek out sites other than those retrieved by the search engine and search agents provided by TELEXFREE or browsers generally available to the public;

l) publish, transmit or make available any material encouraging conduct that constitutes a criminal offense, or that encourages or supplies instructive information on illegal activities or activities such as "hacking," "cracking," or "phreaking";

m) use terms that distort the real meaning of products or the mechanism and functioning of multilevel marketing, including, without limitation, expressions that convey the idea of instant wealth for nothing in exchange, as well as speaking of registration costs as a "financial investment." Similarly, it is expressly prohibited to use the term "INVESTMENT" at meetings and in promotional materials in general, orally or in writing.

n) disseminating unauthorized material that has been modified or that is at variance with the rules of the TELEXFREE Network Marketing System or uses images of people without their authorization, or works protected by copyright including, site construction, blogs and spaces on social networks that could be interpreted as official corporate communications of TELEXFREE;

o) for proven sending of SPAM, that is, any kind of unauthorized message or message unsolicited by the addressee, containing information from the TELEXFREE Network Marketing System or its website;

p) for making profane or offensive comments, concerning or addressed to the System, the company that administers it or the people that run it;

q) for making profane, offensive, slanderous, obscene, indecent, defamatory comments, or comments that are otherwise at variance with the rules and conditions of the System, concerning or addressed to any of our PROMOTERS;

2.6.6 -In the event that it is ascertained by two or more elements of proof that a PROMOTER is inviting other promoters of TELEXFREE to take part in another network that also works with multilevel marketing, or is making use of the structure and contacts of the promoters of TELEXFREE to promote other events or feature other products and services not related to this activity.

2.6.7 If practices are proven that are in violation of this list of ethical behaviors, or another clause of this contract, steps will be taken pursuant to what is set forth in ARTICLE 10 of this instrument, and its respective sub-clauses.

3 - ATTRIBUTIONS AND DUTIES OF THE CLIENT/MEMBER.

3.1 - By submitting the application, the new member, whether a PROMOTER or not, agrees to receive messages in his mailbox (e-mail), via the specific tools used by the system, sent by upline and downline promoters on his line as well as those from TELEXFREE network administrators for other purposes.

3.2 - The PROMOTER agrees and hereby declares that the communications and notifications sent electronically by TELEXFREE to his e-mail address are valid for legal purposes.

3.3 - TELEXFREE reserves the right to engage in advertising, with content and format of its choosing, in any message(s) sent to its PROMOTER, who hereby agrees to receive them, without having the option of any special form of reply that would classify them as undesirable or unauthorized.

3.4 - THE PROMOTER declares, under penalty of the law, that the information provided by him on the website of TELEXFREE is true, accurate and complete, and undertakes to keep it up-to-date, especially the physical mailing address; and if such information is mistaken, incomplete or inconsistent, it shall not invalidate notifications sent by other means other than electronic ones.

3.5 - The access code and password of the PROMOTER is personal and non-transferable. TELEXFREE assumes no responsibility for the security of the data in the PROMOTER's personal computer file recorded on external media.

3.5.1 - The use of the virtual environment entitled *Back Office* can be implemented for the transfer of credit between PROMOTERS and for payment of invoices, their own, or those of third parties, and the member, whether a PROMOTER or not, should access the website only using the address www.telexfree.com being aware that no other address is official and approved by TELEXFREE.

3.5.2 - TELEXFREE does not have any responsibility for transactions that promoters may execute using the virtual environment made available to effect such operations, the use of the password and its safekeeping being their responsibility. The member declares, whether a PROMOTER or not, that he should undertake to change its password periodically, and also that he will not use known numbers or obvious data associated with dates, relatives, or objects, for example, for his own security.

3.5.3 - With a view to protecting the image of TELEXFREE, PARTNERS, whether acting in the capacity of ADCENTRAL, FAMILY or TEAM BUILDER members, in making presentations to groups of people invited to join the TELEXFREE Multilevel network and use its products and services, must restrict themselves to the material made available in the video provided for the occasion, and may not express their own views in public. After showing the standard presentation, however, they may, addressing people individually, answer questions from the audience. No other material can be used at presentations.

3.5.4 - If at presentations a PARTNER or PROMOTER fails to comply with the instructions set forth above, he shall have his login blocked immediately and be subject to the disciplinary procedure of these GENERAL REGULATIONS, without impairment to civil and criminal liability.

4 - REMUNERATION AND PAYMENT METHOD

4.1 - The payment of bonuses and incentives to the PROMOTER, when in the form of money, shall be made by a bank check, or deposit to the checking account or savings account payable to the PROMOTER - ACCOUNT HOLDER.

4.2 - All payments by the PROMOTER to the CONTRACTOR/TELEXFREE, when made available in the financial system of the PROMOTER's country shall be made in the official currency. However, for the contract between TELEXFREE INC and YMPACTUS, the bases for calculation shall be established in U.S. dollars, always indicated by the symbol "US\$" since all operational activities are conducted at the headquarters of TELEXFREE INC in the United States of America.

4.3 - In all cases, TELEXFREE reserves the right to retain the total amount of the remuneration of the PROMOTER, taxes and/or benefits, as well as administrative expenses, if any, that result from any legal issue raised, defined as follows:

a) Administrative Expense - expenses that are charged by the banking system, whose stipulated amount shall be disclosed via the website: www.telexfree.com.br with it being up to the user to check the information.

b).

4.4 - Amounts for monthly payments charged for use of the services that are the object of this instrument, as well as credit for promotion paid by the TELEXFREE Network Marketing System to the PROMOTER, for the marketing and incentive campaigns in effect, shall be specified on the registration page of the TELEXFREE site, and should be paid in accordance with the rules established therein, which may be altered for the adjustment of the campaign in progress, or at any time that TELEXFREE may deem it necessary, with its members to be so notified forthwith.

4.5 - In the event of a change in the currency or the national monetary system, the amount shall be converted to the new standard according to the official standards of equivalency in force.

4.6 - In the event of fluctuations or alterations in the economy to the degree of compromising the contractual balance, the amounts stated herein in national currency could undergo an adjustment to re-establish the necessary balance between the parties.

5 -TELEXFREE ADVERTISING CENTRAL - ADCentral or ADCentral FAMILY

5.1 - MEMBERSHIP: A Partner who wishes to enter the TelexFREE Multilevel Marketing system must establish his MEMBERSHIP as a "Partner Member," and to such end, pay the equivalent of US\$ 50.00 (fifty U.S. dollars).

5.1.1 - With membership, the PROMOTER: a) guarantees for 12 (twelve) months his position in the marketing system network and, b) is entitled to acquire the kit of VOIP accounts with exclusive discounts characterized as follows: AdCentral kit and/or Family Kit, c) the right to sell 99TELEXFREE VOIP accounts through his sub-domain, at face value, and receiving in such cases a commission of 10% on the amount of the sale.

5.2 PROMOTER: this refers to the person who, after receiving his membership, (see following clause), may acquire a kit of VOIP accounts with an exclusive discount, which may be: a)

ADCentral, with 10 99TELEXFREE accounts or b) FAMILY, with 50 VOIP accounts, and in both cases he will receive a virtual BACK OFFICE that is to be used to post ads for the sale of these products which he has acquired with the exclusive discount; and if he manages to do so without interruption for each seven-day cycle, he shall receive an additional VOIP account.

5.3 - If he so desires, the PARTNER may sponsor other member/promoters, that is, for the same Tax ID, only up to 90 days counting from the date on which he pays for his first membership, and in that case, only registering them on his downline.

5.4 -ADCENTRAL PROMOTERS: After setting up his membership, a PARTNER may acquire an "ADCentral" kit consisting of 10 99TELEXFREE VOIP accounts, for which he must pay the equivalent of US\$ 289.00 (two hundred and eighty-nine U.S. dollars).

5.4.1 - with this qualification, the PARTNER will become a TELEXFREE PROMOTER and, accordingly, shall have his own active ad central for 12 (twelve) months, counting from the date of his membership (and not from the date of the purchase of the kit).

5.4.2 - He must also post 1 (one) announcement (prepared by TELEXFREE) per day on internet announcement sites (whether free of charge or not), so that at the end of each cycle of 7 (seven) announcements for the week, the PROMOTER shall receive one 99TELEXFREE account.

5.4.3 - If the promoter should choose to post announcements that are paid for, such expense is to be borne by the PROMOTER.

5.4.4 - The posting of announcements in numbers greater than one per day are not considered as two days, and so on, successively.

5.4.5 - After making payment for the kit, the partner becomes an ADCENTRAL PROMOTER and shall receive the right to sell the VOIP accounts at face value, as they are made available on the TelexFREE site, for the duration of his contract, without, however, earning a commission either in the upline or the downline, without this constituting an acquired right if they are not sold in this period, and the offer can be closed without any indemnification.

5.4.6 - Upon receiving the 10 VOIP accounts, if he wishes to receive the bonus of one new VOIP account per week, he must implement a posting of an announcement for each seven-day cycle without interruption.

5.4.7 - If he should fail to make the announcement, even for a single day, he shall not receive the VOIP account indicated in the preceding subclause; if he makes more than one announcement per day, he shall not be compensated for the announcement on the following day.

5.5 -ADCENTRAL FAMILY MEMBERSHIP - A PROMOTER wishing to attain the status of an "ADCentral FAMILY Member" must pay the equivalent of US\$ 1,375.00 (one thousand three hundred and seventy-five U.S. dollars).

5.5.1 - With this membership, a PROMOTER shall have 5 (five) active announcement centrals for 12 (twelve) months, counting from the date of his activation.

5.5.2 - He must, in turn, post 1 (one) announcement (prepared by TELEXFREE) per day at internet announcement sites (whether free of charge or not) on each one of the 5 (five)

ADCentral sites. At the end of the 35 (thirty-five) announcements the PROMOTER shall receive 5 (five) 99TELEXFREE accounts as remuneration for these announcements.

5.5.3 - If for any reason the PROMOTER does not achieve the goal of 7 (seven) announcements per week, on each one of the 5 (five) ADCentral sites, the PROMOTER will not receive a 99TELEXFREE account for that particular week in which he did not meet the goal, from the respective ADCENTRAL.

5.5.4 - Other weeks begin normally and he can meet the goal and receive the compensation.

5.5.5 - Upon confirmation of payment of his membership fee, the promoter shall also receive, just once, 50 (fifty) 99TelexFREE packets that he can sell for as long as his contract remains in force, for the face value of the product, as disclosed by the TelexFREE site, and receiving credit for the sale of this product, which, however, will not generate any commission, either for the upline or the downline, and not accruing any rights if he does not put through the sale within this period, with the offer ceasing without any indemnification.

5.6 - An ADCentral can become a FAMILY ADCentral, making upgrades for each additional ADCentral with payment for this purpose of US\$ 289.00 (two hundred and eighty-nine U.S. dollars), for each additional one up to a total of 4 (four).

5.7 - A PROMOTER will achieve TEAM BUILDER status when he is active in an ADCentral FAMILY position (in the marketing network) that has 10 (ten) ADCentral FAMILIES on the incentive plan registered directly by him on his site.

5.7.1 - As long as he is fulfilling the qualification in clause 5.9.2, a TEAM BUILDER will earn a payment of 2% (two percent) of the company's net billing in the following month, received on the 10th day following the registration of the earning; the maximum amount for this earning, by contract, which is for one year, is up to US\$ 39,600.00 (thirty-nine thousand U.S. dollars), or the end of the 12- (twelve) month contract, whichever occurs first.

5.7.2 - The qualification referred to in clause 5.9.1 consists of the PROMOTER TEAM BUILDER's having sold 5 99TELEXFREE VOIP accounts as well as each one of the 10 PROMOTER ADCENTRAL FAMILIES in his network that formed the TEAM BUILDER.

5.8 - THE PROMOTER shall receive as an incentive a bonus of US\$ 20.00 (twenty U.S. dollars), for each VOIP ADCentral kit that his direct lower PARTNER acquires and a US\$ 100.00 (one hundred U.S. dollars) bonus for each VOIP FAMILY kit that his direct lower PARTNER acquires; in all cases, this promoter receiving the bonus must have at least one active 99TELEXFREE client plan.

5.9 - VOIP accounts acquired for each one of the plans, must be activated within the period of validity of the PROMOTER's registration, and shall not be computed as a "CLIENT" account that qualifies the PROMOTER to receive bonuses.

6 - BINARY PLAN QUALIFICATION - Earnings from Binary Cycles:

6.1 -A PROMOTER who directly registers 2 (two) new promoters, with one on the left side and the other on the right side of his marketing network, qualifies for direct and indirect binary

earnings, and for 2% (two percent) of the network from the first to the 6th level, assessed only on plans whose owners have at least one active VOIP client, that is, who have at least one active 99TELEXFREE plan.

6.1.1 - Upon qualifying in the manner described in the clause above by selling 2 (two) new ADCENTRAL kits to people in his network, with 1 (one) on the left side and the other on the right side, he shall receive an additional gratuity of US\$20 (twenty U.S. dollars), called the binary cycle, with the maximum daily earning in this status being US\$ 440.00 (four hundred and forty U.S. dollars), for 22 (twenty-two) binary cycles.

6.1.2 - If the sale is of 2 (two) VOIP ADCentral FAMILY kits, this cycle will yield an additional US\$ 20.00 (twenty U.S. dollars), for the ADCentral principals, plus US\$ 60 (sixty U.S. dollars), for 3 (three) of the 4 (four) ADCentral additional, leaving the additional ADCentral still remaining to initiate future cycles.

6.2 - This form of revenue stream rewards the PROMOTER directly when he registers 2 (two) new sales of VOIP kits to his PARTNERS; with 1 (one) on the left side and the other on the right side, or else indirectly through the growth of his natural network (individuals registered by promoters in his downline network on the left and right sides), or by spillovers (individuals registered by promoters in his upline network on the left and right sides). The maximum daily yield in this position is US\$ 15,360.00 (fifteen thousand, three hundred and sixty U.S. dollars), for the 768 (seven hundred and sixty-eight) cycles.

7 - INDIRECT EARNINGS FROM PRODUCT REVENUE

7.1 - THE PROMOTER shall receive an amount equivalent to 2% (two percent) on sales of 99TELEXFREE accounts made by the PROMOTERS in his network, both direct and indirect, up to the 5th level.

8 - ROYALTIES

8.1 - THE PROMOTER shall be entitled to a payment of 1% (one percent), in the form of ROYALTIES, from the company's net billing, if within 1 (one) calendar month (from the 1st (first) day - to the last day of the month) the PROMOTER shall have closed 22 (twenty-two) cycles in 20 (twenty) days, which need not necessarily be consecutive days.

9 - INDIRECT EARNINGS FROM SERVICE AND QUALIFICATION

9.1 - ACCESS TO VOIP SERVICE AND REVENUES THROUGH USE

9.1.1 - Promoters and other clients indicated by them can implement their communications access through VOIP - Technology for the transmission of voice signals over Internet Protocols (Voice over Internet Protocol) - using the software available for download directly from the portal www.telxfree.com.

9.1.2 - The promoter shall be paid directly For 99TELEXFREE accounts, and only for such accounts, the promoter shall be paid directly, For that is to say, when the client buys an individual VOIP 99TELEXFREE account on his site - he will receive a direct commission of 10% (ten percent) of the amount paid, and 2% (two percent) of indirect commission, from the 1st

(first) level to the 5th (fifth) level, for clients of his direct and indirect promoters, as long as the following requirements are satisfied:

9.1.2.1 - if each level has a direct 99TELEXFREE client with its active plan; thus, in order to receive the 2% commission at five levels, as mentioned in the previous clause, he must have five direct clients with active 99TELEXFREE; moreover, if he only has 4 direct clients with active 99TELEXFREE he shall receive a commission of 2% only on the first four levels, and so on, successively.

10 - CANCELLATION AND BLOCKAGE OF REGISTRATION

10.1 -CANCELLATION OF REGISTRATION

10.1.1 Through the procedures set forth in this section of this membership contract, TELEXFREE may cancel the registration of a PARTNER and a PROMOTER who violates the terms of the code of ethics, or fails to discharge any of the duties assigned to him, and also on grounds of material damaging to other promoters and their activities, or to other suppliers of information.

10.1.2 - A PARTNER or PROMOTER can cancel his membership within 7 (seven) days of becoming a member, and receive a full refund of what he actually paid to TELEXFREE, including the membership fee and the price of the VOIP accounts he has not activated; if the payment has been made with a credit card, he will be asked to cancel the purchase through the credit card company.

10.1.3 - To be disconnected from the TELEXFREE NETWORK Marketing System, a member must request cancellation of his participation on a specific form provided on his personal page, or in the event of absence or inability to use this resource, through a letter written and signed by him, with certified signature recognition, sent to the headquarters of the CONTRACTOR, correctly stating all of the information requested; if these data rigorously match the data reported when putting through the application, which is to be ascertained for reasons of security, the cancellation shall be approved in an irreversible manner.

10.1.4 If a PARTNER or PROMOTER seeks cancellation of membership after the legal deadline, he is aware that he will not receive any reimbursement of any amount, since his position will continue to entail expenses for its maintenance.

10.2 CANCELLATION OF PAYMENT

10.2.1 If a PARTNER or PROMOTER should cancel the payment for his membership, all logins having the same CPF/ss# or e-mail shall be suspended, and they shall be released upon payment of 10% of the amount of the purchases of the VOIP 99TELEXFREE kits (Partner, Adcentral, Family or Team Builder), in addition to reimbursement for all amounts that the promoter has received in the cancelled position.

10.2.2 Cancellation of payment shall also entail the cancellation of the amounts for the respective bonuses generated in the uplines of the binary system.

10.3 - BLOCKAGE OF REGISTRATION

10.3.1 The TELEXFREE NETWORK Marketing System can block the registration of a PARTNER/PROMOTER at any time, which becomes effective immediately, with notification to the PARTNER/PROMOTER,

if it believes that the latter has committed an act that directly or indirectly violates the provisions of this contract, in particular:

a) with the lapse of 15 (five [sic, i.e., 'fifteen']) days from the expiration of membership or the payment due date of any installment of the VOIP kits that he purchased, when purchased in installments.

b) if improper enticement of members of his own network of TELEXFREE promoters is proven.

c) if, with the lapse of 5 (five) days from the confirmation of his membership a PARTNER has not put through payment of the amounts specified for his membership.

10.3.2 Blockage consists of the total suspension of activities connected to the Back office area.

10.3.3 Concomitant with the blockage, while in this situation, the PROMOTER may not engage in any activity pertaining to his status.

10.4 - If actions are ascertained that are in violation of this contract, the PARTNER/PROMOTER shall be given the opportunity to present a written defense within 10 days, or to submit his resignation in the same manner and timeframe. If the acts in violation of this contract are confirmed, the blockage shall be converted into definitive Cancellation of Registration for membership, as well as the prohibition of a new registration/membership.

10.5 - A PARTNER/PROMOTER whose registration is cancelled by TELEXFREE as a result of what is set forth in this section, shall lose the right to all privileges offered by the TELEXFREE Network Marketing System, and cannot enjoy in any way the benefits that he held as a PROMOTER without the express consent in writing of the management of TELEXFREE.

10.6 - TELEXFREE shall not return, on any grounds or justification, the monthly payments made by the PROMOTER for the purchase of VOIP kits or other products, considering that he is fully aware that such amount was paid for the use of the resources provided by the TELEXFREE Network Marketing System as accessories in the conduct of the marketing campaign under way and/or, at the discretion of the PROMOTER himself, as an ongoing investment in the Network Marketing program made available, such that no request for reimbursement of amounts already transferred to TELEXFREE NETWORK Marketing System will be accepted.

11 - INTELLECTUAL PROPERTY RIGHTS

11.1 - The PARTNER/PROMOTER recognizes that the content, without limitation, of text, software, music, sound, photographs, videos, graphics or any other material contained in the advertising of sponsors or distributed electronically, as well as information produced commercially that has been presented to him by TELEXFREE, by advertisers of TELEXFREE or by other suppliers of content, is protected by the laws of copyright and Trademark protection. Included also in this protection are brands of advertisers or sellers of products and services that have contracted with TELEXFREE to promote and commercialize their products and services, including Computer programs, Brands and Patents, although as long as it is authorized by TELEXFREE, it possible to obtain a copy, of such content solely for its use in the non-commercial promotion of the TELEXFREE Network Marketing System, as long as the Copyright notices and other notifications of intellectual property and image are kept intact, with any modification, copying, reproduction, republication or sending of altered data to another computer or by some other manner of distribution being prohibited.

11.2 - The compilation, organization and setting up of all site content is the exclusive property of TELEXFREE and protected by U.S. and international copyright laws, also including brands and patents.

11.3 - Access to the website does not constitute a license for the PROMOTER to use its content or any rights of third parties encompassing those relating to intellectual property.

12 - LINKS TO SITES OF THIRD PARTIES

12.1 - The site may contain interactive links and functionalities that interact with the sites of third parties, including sites of social networks. TELEXFREE is not responsible and has not liability for the functionality, actions, omissions, privacy configurations, privacy policies, terms and conditions and the content of any website.

12.2 - The links and interactive functionality with third party sites at the site do not constitute an endorsement by TELEXFREE of these third party sites, moreover, it is clarified that other sites can link to the site with or without our authorization, and TELEXFREE can block any links to or from the site.

12.3 - The use of third party sites shall occur exclusively at the expense and risk of the PROMOTER. That is to say, TELEXFREE through its employees, directors, agents, vendors or suppliers shall not be liable for any direct or indirect losses, including damages resulting from the use or incapacity of the third party links used.

13 - FINAL PROVISIONS

13.1 - TELEXFREE Network Marketing System reserves the right at any time to monitor, review, withhold and/or disclose any information, in order to comply with the applicable legislation, regulations, judicial proceeding or requirement of the competent authority.

13.2 - TELEXFREE, by its exclusive analysis, in keeping with timely and appropriate standards, may repurchase the PROMOTER'S 99TELEXFREE accounts, not, however, guaranteeing "face value" for the product, negotiating the price based on volume, demand and/or its own inventory.

13.3 - It is part of the policy of TELEXFREE Network Marketing System to respond promptly to complaints concerning intellectual property offenses. TELEXFREE shall promptly process and investigate complaints concerning infractions, taking the necessary measures pursuant to the terms of the other property laws that may apply, TELEXFREE shall take action immediately to remove or prevent access to any material subject to violation, as well as to any reference or link to the material subject to violation, also eliminating access for any subscribers and members who have been offenders.

13.4 - The information included in the TELEXFREE Network Marketing System or available thereby may contain inaccuracies or typographical errors, and it may undergo alterations; moreover, TELEXFREE and/or its respective suppliers, at any time and without the need to give prior notice, may make changes in any part of the system, including these terms of use, for which reason the PROMOTER undertakes to engage in ongoing review hereof.

13.5 - TELEXFREE Network Marketing System does not declare or guarantee that it shall not be interrupted, or that it shall be free of errors, that defects will be immediately corrected,

or that the system itself or the server that makes it available will be free of viruses or other harmful elements.

13.5.1 - It does affirm, however, that upon discovering any abnormality in its domain, it shall take the most urgent measures to regularize the situation.

13.6 - THE PROMOTER agrees to indemnify TELEXFREE and hold it harmless, along with any of its partners, subsidiaries and affiliates, as well as its offices, employees and staff, of any liability for any claims, lawsuits or losses and damages, including attorneys' fees, that may be claimed by third parties, due to or arising from their use of the TELEXFREE Network Marketing System, or conduct relating to same.

13.7 - The TELEXFREE NETWORK Marketing System reserves the right to alter the terms of use or guidelines concerning the use of the System at any time and without any need for prior notice, proceeding thereupon to publish an updated version on its website.

13.7.1 - THE PROMOTER is responsible for periodically reviewing the current content of the TELEXFREE site and of these GENERAL REGULATIONS since they may be altered, always subject to ample notification, after which alterations shall be considered tacitly accepted by those who have become members.

13.8 - Compliance with what is set forth in these GENERAL REGULATIONS by all parties at TELEXFREE is subject to the laws of the USA and the state of Nevada (with the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisiana Laws) and relevant legal procedures, and no provision thereof contravenes the right of TELEXFREE to comply with administrative or judicial requirements or orders imposed by the competent authorities, with regard to the use by the PROMOTER of the TELEXFREE Network Marketing System or the information provided by TELEXFREE, or collected by it as the result of such use, and if any provisions of this agreement are declared null or void in the light of the legislation in force, including, without limitation, provisions concerning exemption and limitation of the liabilities mentioned above, such null and void provisions shall be replaced by valid and effective provisions that respect the intention and purpose of the original provisions, with the remaining provisions of these Terms of use in full force and effect.

13.9 - Unless otherwise provided in this document, these GENERAL REGULATIONS constitute the entire agreement between the PROMOTER and TELEXFREE with relation to the use of the System itself, except with regard to the use of any software that may be governed by an end-user license agreement, and replaces any and all communications or proposals, prior or current, whether through electronic, spoken or written communication between the user and TELEXFREE with regard to the Market Network System.

13.10 - The printed version of this agreement and of any notification or notice delivered in electronic form shall be admissible in legal or administrative proceedings resulting from or related to these GENERAL REGULATIONS, and subject the same conditions as other documents and commercial records originally generated and maintained in hard copy.

13.11 - laws of the USA and the state of Nevada (with the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisiana Laws), is chosen to settle any issues arising from this instrument, with the express renunciation of any other now matter how privileged it may be, or may become, except for questions having to do with consumers, when

the jurisdiction or competency shall be established on the basis of what is provided in the Code of Consumer Protection.

13.12 - This version of this membership contract shall take effect starting February 10, 2013, rescinding any provisions of the previous membership agreement that may be at variance with this one.

Signature: the original copy of this agreement is signed.

TELEXPREE



are offered on the website www.telexfree.com, with the principal VOIP telephony accounts called 99TELEXFREE. The PARTNER, upon acquiring them in the form of a kit (ADCENTRAL or FAMILY kit) assumes the title of PROMOTER and, as such, receives a space on the site www.telexfree.com to promote the products/services that he has acquired. He also receives training and access to materials also made available on the TELEXFREE website so that he can undertake to promote the latter and avail himself of the opportunity to be a PARTNER and PROMOTER to others in his circle of relationships. All activities are performed by the PARTNER/PROMOTER without any employment relationship, and they are able individually to manage the team and the resources it seeks to make available for such purpose of their own free will. For the promotion of products/services he will receive a bonus in direct proportion to his results, based on the levels explained in a separate section in these GENERAL REGULATIONS. He must obey all the clauses of these GENERAL REGULATIONS so that the name of TELEXFREE and the juridical persons associated with it remain unblemished.

2.2.2 Scope of services

2.2.2.1 - Upon becoming a member, the natural person in question can acquire the kit of VOIP accounts. In doing so, he shall assume the title of PROMOTER and, at this stage, he is to be provided with a channel for virtual broadcasting - the website www.telexfree.com - so that he can post his announcements. If he wishes to post them daily, and manages to do so without interruption, he shall receive remuneration for each seven-day cycle, considering that, in addition to promoting the sale of the kits of products/services that he has acquired, he is also promoting the TELEXFREE brand. The form of remuneration is explained in a separate section of these GENERAL REGULATIONS

2.2.2.2 - While this contract is in force, the PROMOTER shall have unlimited access to the content of the tools intended for his use, as long as they are used in a manner that is in keeping with the TERMS OF USE AND THE PRIVACY POLICY available at the site of the advertisers and the CONTRACTOR, TELEXFREE.

2.2.2.3 - Access to virtual tools shall only be given to promoters who have fulfilled all the essential requirements, a process also referred to as 'qualification,' which is discussed below.

2.2.3 Limits of the obligations of TELEXFREE

2.2.3.1 - The supplying of printed material such as calling cards, pamphlets, folders or even panels, banners or variations thereof for advertising are not included in the services and materials supplied by TELEXFREE or its advertisers, and neither is underwriting provided for any meetings that PROMOTERS, individually or in groups, may organize.

2.2.3.2 - The supplying of the materials indicated above can, however, be arranged as a matter of generosity by TELEXFREE, the advertisers or any related entity, which shall not imply a binding link or the acquisition of a right. It may also provide them through reimbursement of the respective cost for all promoters, for optimization of scale, for cases in which there is an express prior agreement in writing between the parties to this effect.

2.3 SUPPORT SERVICES AND LIABILITY OF TELEXFREE

2.3.1 - THE PROMOTER shall have everything necessary so that he can commence and undertake his activities in the MULTILEVEL MARKETING system, and will be provided with oversight of the results obtained in the respective system where he is operating.

2.3.2 However, in the event of failures of public utilities to supply electricity that overwhelm TELEXFREE's own capacity to keep the energy grid for its systems up and running, and moreover, in the event of an interruption of internet services or the effects of cataclysmic events, inasmuch as *force majeure* or acts of God are involved, TELEXFREE assumes no liability for solving the problem of resuming the operation of the site and the services associated with it.

2.3.2.1 In such cases, PROMOTERS must await the return to normality of public services to recommence their activities.

2.3.2.2 For as long as situations resulting from acts of God and *force majeure* may persist that prevent the TELEXFREE site from being made available (when the site is off the air) the PROMOTERS shall not incur any loss for failure to post daily advertisements. This exception, however, does not apply in cases where a parallel situation occurs on the premises of the PROMOTER, unless the fact is commonly known or proven by a document issued by the service provider, covering all of the 24 hours in the period when the activity (posting of the advertisement) is supposed to take place.

2.3.3 Schedules for the posting of ads or for any operation that uses the TELEXFREE system shall be those of its servers in Boston (Eastern Time Zone).

2.3.3 - THE PROMOTER does not have any liability for the services and/or products of the ADVERTISERS, since such liability is assumed directly by the latter.

2.4 RELATIONSHIP REGIMEN

2.4.1 -PROMOTERS do not have an employment relationship, inasmuch as their working regimen is autonomous, free of any imposition of routines, goals or regularity, and there is no hierarchical relationship, since they can establish on their own the pace, routine, or geographic area, and must, however, diligently seek to preserve the good name, image and brand of TELEXFREE and its advertisers or suppliers of products and services.

2.4.2 - The remuneration received by PROMOTERS involves the bonuses and commissions earned by applying the binary system multilevel marketing methodology, in amounts that depend exclusively on the commitment of the individual and the group/network/category in which he operates; the stepped increases in pay serve as an incentive, and do not involve the imposition of a hierarchical order.

2.4.3 - The PROMOTER is expressly notified that it is prohibited for him to present himself as acting in the name of TELEXFREE in relation to public or private institutions, nor is he authorized to make purchases or sign commitments or obligations on behalf of TELEXFREE, YMPACTUS or the advertisers or suppliers of products or services offered by TELEXFREE.

2.4.4 - THE PROMOTER, upon registering and accepting the content of these GENERAL REGULATIONS, is fully aware that he will have ample ability to conduct his extracontractual activities, doing things entirely at his convenience, and able to engage in other activities, paid or not, with or without an employment relationship, with the understanding that there is no employment relationship with the CONTRACTOR.

2.4.4.1 The PROMOTER may not, however, be part of another Multilevel Marketing network whose activities are similar to TelexFREE's, or that may in any way create a conflict of interest.

2.5 -REQUIREMENTS FOR ENTRY AND REMAINING IN THE MULTILEVEL MARKETING SYSTEM

2.5.1 - Individuals interested in entering the TELEXFREE Multilevel Marketing System must become members through nomination by another PROMOTER, by: a) completely filling out the respective registration forms, b) sending in the registration form; c) payment of the membership fee.

2.5.2 - Membership must be paid for in one single installment through payment of the respective bank payment ticket, and this date will serve as the start of the 12-month period of its duration. As of the last day of expiration of the contract, it will only be possible to remain in the CONTRACTOR's Multilevel Marketing System through a new membership, with the following rules applying to this 2nd year, or subsequent years:

2.5.2.5 -PROMOTERS not applying for membership for the following year within the deadline must wait for one year from the expiration to re-enter the system, through a new membership as a PARTNER.

2.5.3 - "Position" is understood to refer to a promoter's location in the multilevel network, which qualifies him to receive the respective bonuses, pursuant to the specific rules.

2.5.4 - When a position becomes vacant because of the exclusion of a PARTNER or PROMOTER or because of the latter's not being contracted for a second (or subsequent) year, or else because of contracting for a second, the position shall belong to TELEXFREE, including the respective remuneration, and TELEXFREE may transfer the rights of the position to a promoter.

2.5.9 - As a required procedure for membership and admission into the multilevel marketing system, candidates must fill out all data requested on the application form available at: <http://www.telexfree.com>. No other electronic address should be used for registration or for daily access. TELEXFREE does not recognize any other electronic addresses and, moreover, hereby gives notice that the use and information provided at other electronic addresses should not be used, under any circumstances. The effects of such use, if it should take place, shall be exclusively the liability of the user as well as the assignment of passwords to third parties.

2.5.10 - The Marketing System network of TELEXFREE allows only one registration for each person based on a valid, active ID

2.5.11 - A PROMOTER may transfer his position and the respective benefits to others as long as he respects the legislation in force and adheres to the rules of the Market Network Multilevel Marketing System itself.

2.5.12 - A PROMOTER who wishes to sell his position in the marketing system network should understand that this can only be done following the analysis and acceptance of the CONTRACTOR, and, if authorized, he will be charged administrative expenses equivalent to 10% (ten percent) of the amount already received in the position of the PROMOTER conveying it, upon executing the transfer, payable to TELEXFREE.

2.6 ETHICAL PRINCIPLES

2.6.1 - Acts of discrimination on the part of promoters are at variance with the ethical principles of TELEXFREE and may entail expulsion from the system, through express communication to such effect.

2.6.2 - Upon registering at the TELEXFREE site, the PROMOTER undertakes to use the resources offered strictly within the rules and schedules established by the TELEXFREE system at its website: <http://www.telexfree.com>, and furthermore, undertakes to observe these terms of use and to obey all federal, state and municipal laws and regulations in force.

2.6.3 - THE PROMOTER undertakes to use the TELEXFREE site only to consult the Market Network System for his respective area, download authorized content and send invitations to participate in the group, or disseminate his announcements, it being the case that any other unauthorized commercial use is expressly prohibited, under penalty of [forfeiture] of membership.

2.6.4 - As a condition for the use of the TELEXFREE site, for all legal purposes, the PROMOTER undertakes not to use resources for any purpose that is illicit, not regulated in this contract or prohibited. In such cases, TELEXFREE reserves the right to refuse service, close accounts, remove or edit content, or to cancel orders at its sole discretion.

2.6.5 - THE PROMOTER agrees to respect all applicable local, municipal, state, federal and international laws and regulations, being exclusively responsible for any actions or omissions carried out with his password, including on the content of his transmissions through the System, agreeing moreover that in particular he must not:

- a) use the TELEXFREE Network Marketing System in connection with surveys, contests, chain-mails, pyramids, spamming or unsolicited messages (whether commercial or otherwise);
- b) slander, defame, disturb the peace of others, persecute, threaten or in any other way violate the rights of third parties, such as rights to privacy and publicity;
- c) publish, distribute or disseminate any materials or information of discriminatory content that violates the rights of freedom of belief, or are defamatory, offensive, obscene, indecent or illegal;
- d) obtain or in any way collect information about others, including e-mail addresses, without the due consent of the owner;
- e) create a false identity to deceive others with regard to the identity of the sender or the source of the message;
- f) attempt to obtain unauthorized access to the TELEXFREE Network Marketing System, other accounts, computer systems or networks connected to the TELEXFREE Network Marketing System, through illegal password searching or in any other way;
- g) violate any applicable laws or regulations, including and without limitation, laws concerning the transmission of technical data;

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NORTH CREST

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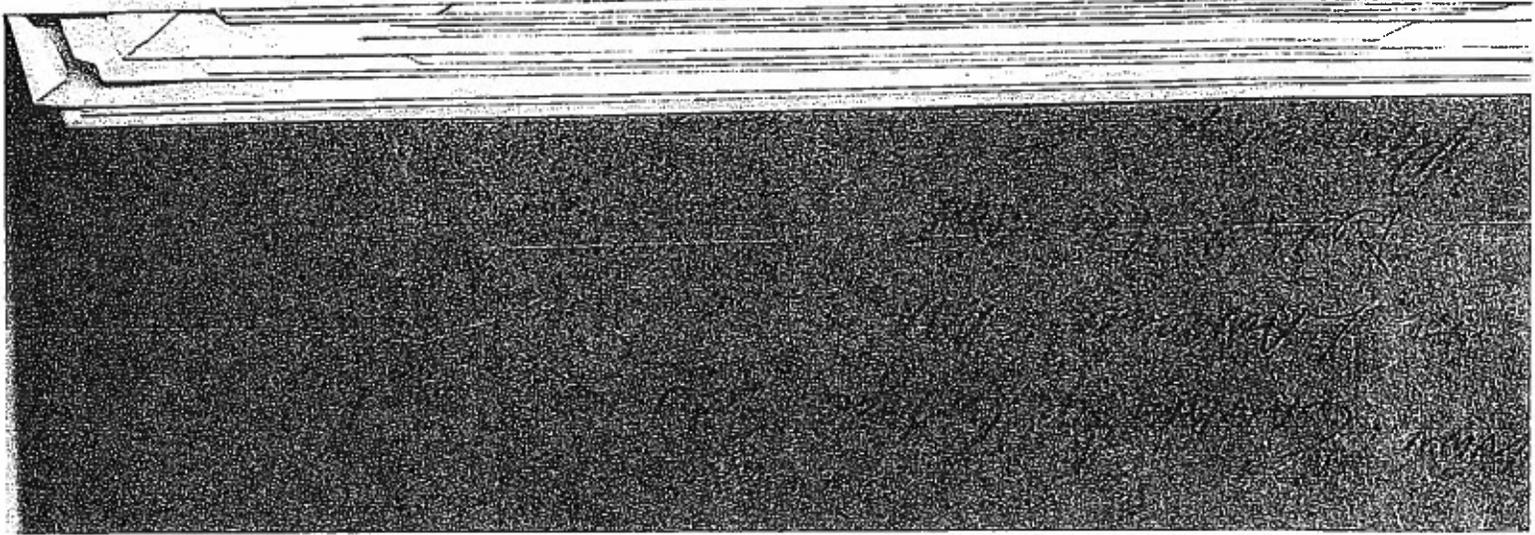
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	5	35068113
②	b1N 465	35074455
	466	35074471
	467	35074472
	468	35074473
	469	35074503

W. J. [unclear] Group

③	LIKED 1	35068483
	2	35068521
	3	35068581
	4	35068641
	5	35068667



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~~MONTANA~~ 3416332
~~NORTH DAKOTA~~ 3416332
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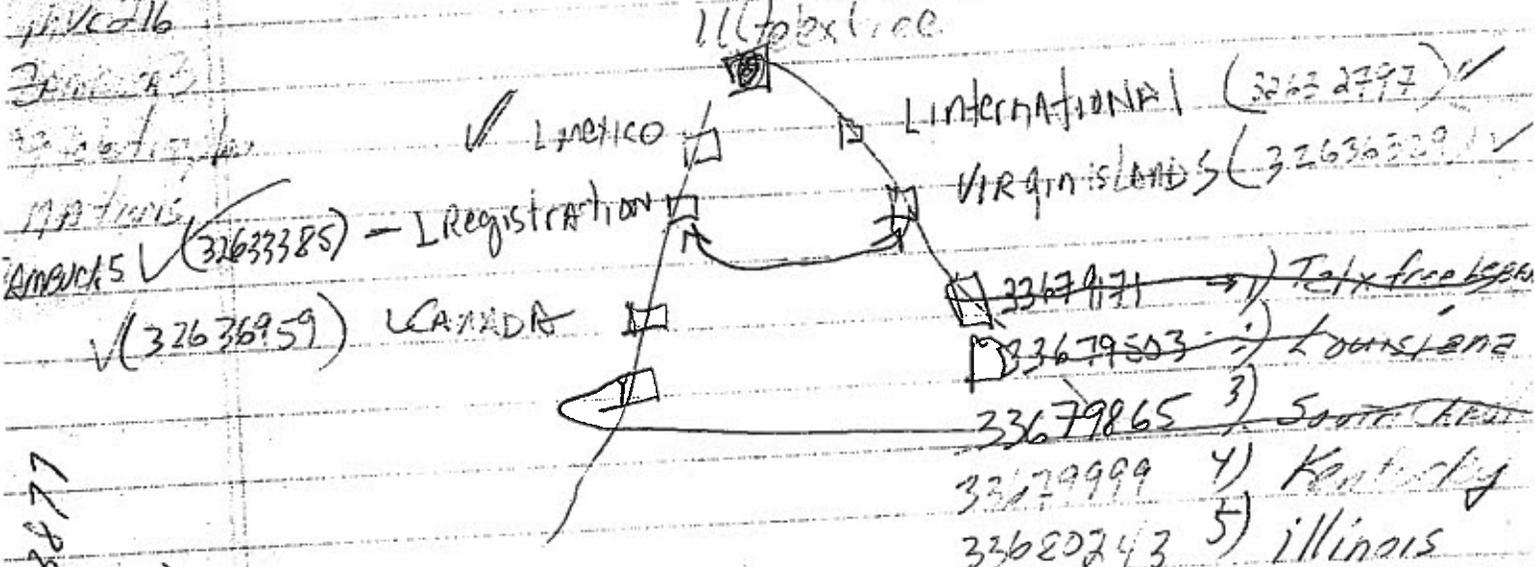
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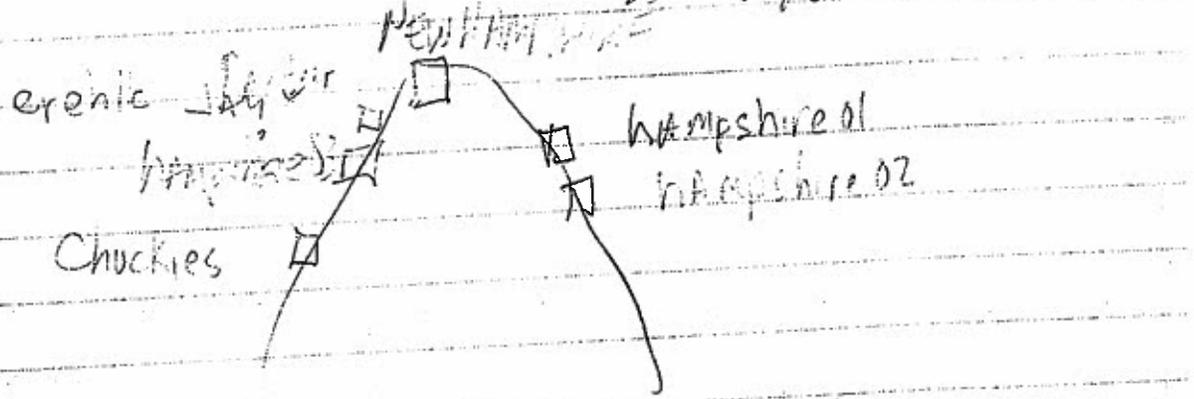
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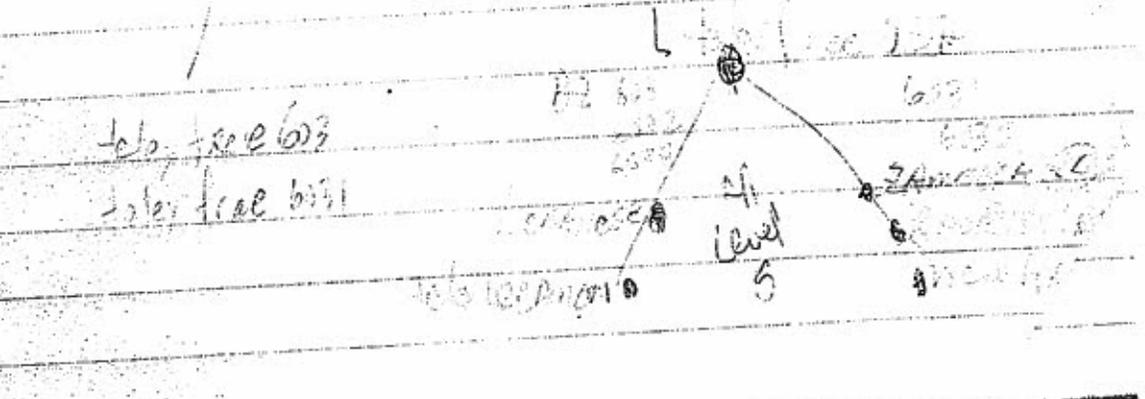
Right team
1/1/2016

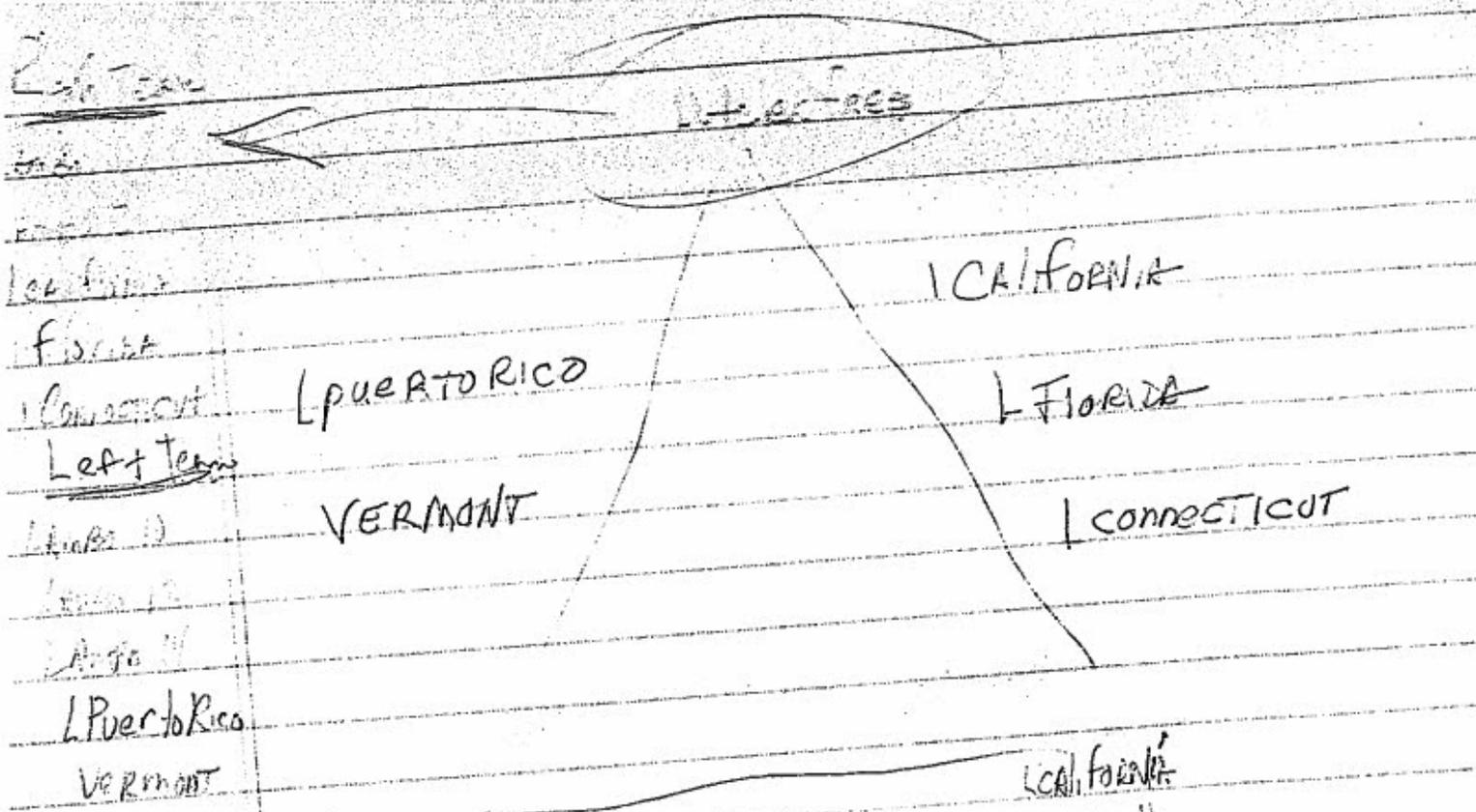


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Level 5

✓ 1761 Salem

Salem 1

✓ 1 telesign

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Salem 3

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JZJZ 1
JZJZ 5
JZJZ 31

6/N 387
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STEAK 1
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STEAK 2
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Level 5 must be AT ALL Times

761 Salem

SALEM

Salem

1. Tel x 5192

✓ 2 1000

✓ SR 201

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✓ SR 202

TUBES 1

SPAK 1

TUBES 2

PATRON 100

③	6/N 352 ✓	29214209
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	354	29214303

④	6/N 348 ✓	29212825
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	350	29212907
	351	29212975

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NEW Hampshire

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Grants

- 1 JSR20
- 2 JSR2013
- 3 JSR2001
- 4 blow1
- 5 blow2
- 6 JSR2615
- 7 GRAY007
- 8 AUTOPEX LLC
- 9 BABY JOE
- 10 FRA WILSON
- 11 VZ 88
- 12 AVA VADE

29269373

All Levels

- * Tubes 3 Done
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- * STAK 2 Done

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JSR201 ✓
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7



Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 131732-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Mon, Oct 29, 2018 at 7:29 PM

RE: JOSEPH ZAGARELLA, JR.
CLAIM # 131732-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HIS/HER CLAIM.

PLEASE NOTE THIS CLAIM # 131732-000 BELONGS TO JOSEPH ZAGARELLA, JR., WHO IS THE SON OF ANOTHER TELEXFREE CLAIMANT JOSEPH ZAGARELLA.

THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

[Quoted text hidden]

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 JOSEPH ZAGARELLA JR..pdf
2753K

ADCentral sites. At the end of the 35 (thirty-five) announcements the PROMOTER shall receive 5 (five) 99TELEXFREE accounts as remuneration for these announcements.

5.5.3 - If for any reason the PROMOTER does not achieve the goal of 7 (seven) announcements per week, on each one of the 5 (five) ADCentral sites, the PROMOTER will not receive a 99TELEXFREE account for that particular week in which he did not meet the goal, from the respective ADCENTRAL.

5.5.4 - Other weeks begin normally and he can meet the goal and receive the compensation.

5.5.5 - Upon confirmation of payment of his membership fee, the promoter shall also receive, just once, 50 (fifty) 99TelexFREE packets that he can sell for as long as his contract remains in force, for the face value of the product, as disclosed by the TelexFREE site, and receiving credit for the sale of this product, which, however, will not generate any commission, either for the upline or the downline, and not accruing any rights if he does not put through the sale within this period, with the offer ceasing without any indemnification.

5.6 - An ADCentral can become a FAMILY ADCentral, making upgrades for each additional ADCentral with payment for this purpose of US\$ 289.00 (two hundred and eighty-nine U.S. dollars), for each additional one up to a total of 4 (four).

5.7 - A PROMOTER will achieve TEAM BUILDER status when he is active in an ADCentral FAMILY position (in the marketing network) that has 10 (ten) ADCentral FAMILIES on the incentive plan registered directly by him on his site.

5.7.1 - As long as he is fulfilling the qualification in clause 5.9.2, a TEAM BUILDER will earn a payment of 2% (two percent) of the company's net billing in the following month, received on the 10th day following the registration of the earning; the maximum amount for this earning, by contract, which is for one year, is up to US\$ 39,600.00 (thirty-nine thousand U.S. dollars), or the end of the 12- (twelve) month contract, whichever occurs first.

5.7.2 - The qualification referred to in clause 5.9.1 consists of the PROMOTER TEAM BUILDER's having sold 5 99TELEXFREE VOIP accounts as well as each one of the 10 PROMOTER ADCENTRAL FAMILIES in his network that formed the TEAM BUILDER.

5.8 - THE PROMOTER shall receive as an incentive a bonus of US\$ 20.00 (twenty U.S. dollars), for each VOIP ADCentral kit that his direct lower PARTNER acquires and a US\$ 100.00 (one hundred U.S. dollars) bonus for each VOIP FAMILY kit that his direct lower PARTNER acquires; in all cases, this promoter receiving the bonus must have at least one active 99TELEXFREE client plan.

5.9 - VOIP accounts acquired for each one of the plans, must be activated within the period of validity of the PROMOTER's registration, and shall not be computed as a "CLIENT" account that qualifies the PROMOTER to receive bonuses.

6 - BINARY PLAN QUALIFICATION - Earnings from Binary Cycles:

6.1 -A PROMOTER who directly registers 2 (two) new promoters, with one on the left side and the other on the right side of his marketing network, qualifies for direct and indirect binary

earnings, and for 2% (two percent) of the network from the first to the 6th level, assessed only on plans whose owners have at least one active VOIP client, that is, who have at least one active 99TELEXFREE plan.

6.1.1 - Upon qualifying in the manner described in the clause above by selling 2 (two) new ADCENTRAL kits to people in his network, with 1 (one) on the left side and the other on the right side, he shall receive an additional gratuity of US\$20 (twenty U.S. dollars), called the binary cycle, with the maximum daily earning in this status being US\$ 440.00 (four hundred and forty U.S. dollars), for 22 (twenty-two) binary cycles.

6.1.2 - If the sale is of 2 (two) VOIP ADCentral FAMILY kits, this cycle will yield an additional US\$ 20.00 (twenty U.S. dollars), for the ADCentral principals, plus US\$ 60 (sixty U.S. dollars), for 3 (three) of the 4 (four) ADCentral additional, leaving the additional ADCentral still remaining to initiate future cycles.

6.2 - This form of revenue stream rewards the PROMOTER directly when he registers 2 (two) new sales of VOIP kits to his PARTNERS; with 1 (one) on the left side and the other on the right side, or else indirectly through the growth of his natural network (individuals registered by promoters in his downline network on the left and right sides), or by spillovers (individuals registered by promoters in his upline network on the left and right sides). The maximum daily yield in this position is US\$ 15,360.00 (fifteen thousand, three hundred and sixty U.S. dollars), for the 768 (seven hundred and sixty-eight) cycles.

7 - INDIRECT EARNINGS FROM PRODUCT REVENUE

7.1 - THE PROMOTER shall receive an amount equivalent to 2% (two percent) on sales of 99TELEXFREE accounts made by the PROMOTERS in his network, both direct and indirect, up to the 5th level.

8 - ROYALTIES

8.1 - THE PROMOTER shall be entitled to a payment of 1% (one percent), in the form of ROYALTIES, from the company's net billing, if within 1 (one) calendar month (from the 1st (first) day - to the last day of the month) the PROMOTER shall have closed 22 (twenty-two) cycles in 20 (twenty) days, which need not necessarily be consecutive days.

9 - INDIRECT EARNINGS FROM SERVICE AND QUALIFICATION

9.1 - ACCESS TO VOIP SERVICE AND REVENUES THROUGH USE

9.1.1 - Promoters and other clients indicated by them can implement their communications access through VOIP - Technology for the transmission of voice signals over Internet Protocols (Voice over Internet Protocol) - using the software available for download directly from the portal www.telexfree.com.

9.1.2 - The promoter shall be paid directly For 99TELEXFREE accounts, and only for such accounts, the promoter shall be paid directly, For that is to say, when the client buys an individual VOIP 99TELEXFREE account on his site - he will receive a direct commission of 10% (ten percent) of the amount paid, and 2% (two percent) of indirect commission, from the 1st

(first) level to the 5th (fifth) level, for clients of his direct and indirect promoters, as long as the following requirements are satisfied:

9.1.2.1 - if each level has a direct 99TELEXPREE client with its active plan; thus, in order to receive the 2% commission at five levels, as mentioned in the previous clause, he must have five direct clients with active 99TELEXPREE; moreover, if he only has 4 direct clients with active 99TELEXPREE he shall receive a commission of 2% only on the first four levels, and so on, successively.

10 - CANCELLATION AND BLOCKAGE OF REGISTRATION

10.1 -CANCELLATION OF REGISTRATION

10.1.1 Through the procedures set forth in this section of this membership contract, TELEXPREE may cancel the registration of a PARTNER and a PROMOTER who violates the terms of the code of ethics, or fails to discharge any of the duties assigned to him, and also on grounds of material damaging to other promoters and their activities, or to other suppliers of information.

10.1.2 - A PARTNER or PROMOTER can cancel his membership within 7 (seven) days of becoming a member, and receive a full refund of what he actually paid to TELEXPREE, including the membership fee and the price of the VOIP accounts he has not activated; if the payment has been made with a credit card, he will be asked to cancel the purchase through the credit card company.

10.1.3 - To be disconnected from the TELEXPREE NETWORK Marketing System, a member must request cancellation of his participation on a specific form provided on his personal page, or in the event of absence or inability to use this resource, through a letter written and signed by him, with certified signature recognition, sent to the headquarters of the CONTRACTOR, correctly stating all of the information requested; if these data rigorously match the data reported when putting through the application, which is to be ascertained for reasons of security, the cancellation shall be approved in an irreversible manner.

10.1.4 If a PARTNER or PROMOTER seeks cancellation of membership after the legal deadline, he is aware that he will not receive any reimbursement of any amount, since his position will continue to entail expenses for its maintenance.

10.2 CANCELLATION OF PAYMENT

10.2.1 If a PARTNER or PROMOTER should cancel the payment for his membership, all logins having the same CPF/ss# or e-mail shall be suspended, and they shall be released upon payment of 10% of the amount of the purchases of the VOIP 99TELEXPREE kits (Partner, Adcentral, Family or Team Builder), in addition to reimbursement for all amounts that the promoter has received in the cancelled position.

10.2.2 Cancellation of payment shall also entail the cancellation of the amounts for the respective bonuses generated in the uplines of the binary system.

10.3 - BLOCKAGE OF REGISTRATION

10.3.1 The TELEXPREE NETWORK Marketing System can block the registration of a PARTNER/PROMOTER at any time, which becomes effective immediately, with notification to the PARTNER/PROMOTER,

if it believes that the latter has committed an act that directly or indirectly violates the provisions of this contract, in particular:

a) with the lapse of 15 (five [sic, i.e., 'fifteen']) days from the expiration of membership or the payment due date of any installment of the VOIP kits that he purchased, when purchased in installments.

b) if improper enticement of members of his own network of TELEXFREE promoters is proven.

c) if, with the lapse of 5 (five) days from the confirmation of his membership a PARTNER has not put through payment of the amounts specified for his membership.

10.3.2 Blockage consists of the total suspension of activities connected to the Back office area.

10.3.3 Concomitant with the blockage, while in this situation, the PROMOTER may not engage in any activity pertaining to his status.

10.4 - If actions are ascertained that are in violation of this contract, the PARTNER/PROMOTER shall be given the opportunity to present a written defense within 10 days, or to submit his resignation in the same manner and timeframe. If the acts in violation of this contract are confirmed, the blockage shall be converted into definitive Cancellation of Registration for membership, as well as the prohibition of a new registration/membership.

10.5 - A PARTNER/PROMOTER whose registration is cancelled by TELEXFREE as a result of what is set forth in this section, shall lose the right to all privileges offered by the TELEXFREE Network Marketing System, and cannot enjoy in any way the benefits that he held as a PROMOTER without the express consent in writing of the management of TELEXFREE.

10.6 - TELEXFREE shall not return, on any grounds or justification, the monthly payments made by the PROMOTER for the purchase of VOIP kits or other products, considering that he is fully aware that such amount was paid for the use of the resources provided by the TELEXFREE Network Marketing System as accessories in the conduct of the marketing campaign under way and/or, at the discretion of the PROMOTER himself, as an ongoing investment in the Network Marketing program made available, such that no request for reimbursement of amounts already transferred to TELEXFREE NETWORK Marketing System will be accepted.

11 - INTELLECTUAL PROPERTY RIGHTS

11.1 - The PARTNER/PROMOTER recognizes that the content, without limitation, of text, software, music, sound, photographs, videos, graphics or any other material contained in the advertising of sponsors or distributed electronically, as well as information produced commercially that has been presented to him by TELEXFREE, by advertisers of TELEXFREE or by other suppliers of content, is protected by the laws of copyright and Trademark protection. Included also in this protection are brands of advertisers or sellers of products and services that have contracted with TELEXFREE to promote and commercialize their products and services, including Computer programs, Brands and Patents, although as long as it is authorized by TELEXFREE, it possible to obtain a copy, of such content solely for its use in the non-commercial promotion of the TELEXFREE Network Marketing System, as long as the Copyright notices and other notifications of intellectual property and image are kept intact, with any modification, copying, reproduction, republication or sending of altered data to another computer or by some other manner of distribution being prohibited.

11.2 - The compilation, organization and setting up of all site content is the exclusive property of TELEXFREE and protected by U.S. and international copyright laws, also including brands and patents.

11.3 - Access to the website does not constitute a license for the PROMOTER to use its content or any rights of third parties encompassing those relating to intellectual property.

12 - LINKS TO SITES OF THIRD PARTIES

12.1 - The site may contain interactive links and functionalities that interact with the sites of third parties, including sites of social networks. TELEXFREE is not responsible and has not liability for the functionality, actions, omissions, privacy configurations, privacy policies, terms and conditions and the content of any website.

12.2 - The links and interactive functionality with third party sites at the site do not constitute an endorsement by TELEXFREE of these third party sites, moreover, it is clarified that other sites can link to the site with or without our authorization, and TELEXFREE can block any links to or from the site.

12.3 - The use of third party sites shall occur exclusively at the expense and risk of the PROMOTER. That is to say, TELEXFREE through its employees, directors, agents, vendors or suppliers shall not be liable for any direct or indirect losses, including damages resulting from the use or incapacity of the third party links used.

13 - FINAL PROVISIONS

13.1 - TELEXFREE Network Marketing System reserves the right at any time to monitor, review, withhold and/or disclose any information, in order to comply with the applicable legislation, regulations, judicial proceeding or requirement of the competent authority.

13.2 - TELEXFREE, by its exclusive analysis, in keeping with timely and appropriate standards, may repurchase the PROMOTER'S 99TELEXFREE accounts, not, however, guaranteeing "face value" for the product, negotiating the price based on volume, demand and/or its own inventory.

13.3 - It is part of the policy of TELEXFREE Network Marketing System to respond promptly to complaints concerning intellectual property offenses. TELEXFREE shall promptly process and investigate complaints concerning infractions, taking the necessary measures pursuant to the terms of the other property laws that may apply, TELEXFREE shall take action immediately to remove or prevent access to any material subject to violation, as well as to any reference or link to the material subject to violation, also eliminating access for any subscribers and members who have been offenders.

13.4 - The information included in the TELEXFREE Network Marketing System or available thereby may contain inaccuracies or typographical errors, and it may undergo alterations; moreover, TELEXFREE and/or its respective suppliers, at any time and without the need to give prior notice, may make changes in any part of the system, including these terms of use, for which reason the PROMOTER undertakes to engage in ongoing review hereof.

13.5 - TELEXFREE Network Marketing System does not declare or guarantee that it shall not be interrupted, or that it shall be free of errors, that defects will be immediately corrected,

or that the system itself or the server that makes it available will be free of viruses or other harmful elements.

13.5.1 - It does affirm, however, that upon discovering any abnormality in its domain, it shall take the most urgent measures to regularize the situation.

13.6 - THE PROMOTER agrees to indemnify TELEXFREE and hold it harmless, along with any of its partners, subsidiaries and affiliates, as well as its offices, employees and staff, of any liability for any claims, lawsuits or losses and damages, including attorneys' fees, that may be claimed by third parties, due to or arising from their use of the TELEXFREE Network Marketing System, or conduct relating to same.

13.7 - The TELEXFREE NETWORK Marketing System reserves the right to alter the terms of use or guidelines concerning the use of the System at any time and without any need for prior notice, proceeding thereupon to publish an updated version on its website.

13.7.1 - THE PROMOTER is responsible for periodically reviewing the current content of the TELEXFREE site and of these GENERAL REGULATIONS since they may be altered, always subject to ample notification, after which alterations shall be considered tacitly accepted by those who have become members.

13.8 - Compliance with what is set forth in these GENERAL REGULATIONS by all parties at TELEXFREE is subject to the laws of the USA and the state of Nevada (with the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisiana Laws) and relevant legal procedures, and no provision thereof contravenes the right of TELEXFREE to comply with administrative or judicial requirements or orders imposed by the competent authorities, with regard to the use by the PROMOTER of the TELEXFREE Network Marketing System or the information provided by TELEXFREE, or collected by it as the result of such use, and if any provisions of this agreement are declared null or void in the light of the legislation in force, including, without limitation, provisions concerning exemption and limitation of the liabilities mentioned above, such null and void provisions shall be replaced by valid and effective provisions that respect the intention and purpose of the original provisions, with the remaining provisions of these Terms of use in full force and effect.

13.9 - Unless otherwise provided in this document, these GENERAL REGULATIONS constitute the entire agreement between the PROMOTER and TELEXFREE with relation to the use of the System itself, except with regard to the use of any software that may be governed by an end-user license agreement, and replaces any and all communications or proposals, prior or current, whether through electronic, spoken or written communication between the user and TELEXFREE with regard to the Market Network System.

13.10 - The printed version of this agreement and of any notification or notice delivered in electronic form shall be admissible in legal or administrative proceedings resulting from or related to these GENERAL REGULATIONS, and subject the same conditions as other documents and commercial records originally generated and maintained in hard copy.

13.11 - laws of the USA and the state of Nevada (with the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisiana Laws), is chosen to settle any issues arising from this instrument, with the express renunciation of any other now matter how privileged it may be, or may become, except for questions having to do with consumers, when

the jurisdiction or competency shall be established on the basis of what is provided in the Code of Consumer Protection.

13.12 - This version of this membership contract shall take effect starting February 10, 2013, rescinding any provisions of the previous membership agreement that may be at variance with this one.

Signature: the original copy of this agreement is signed.

TELEXFREE

are offered on the website www.telexfree.com, with the principal VOIP telephony accounts called 99TELEXFREE. The PARTNER, upon acquiring them in the form of a kit (ADCENTRAL or FAMILY kit) assumes the title of PROMOTER and, as such, receives a space on the site www.telexfree.com to promote the products/services that he has acquired. He also receives training and access to materials also made available on the TELEXFREE website so that he can undertake to promote the latter and avail himself of the opportunity to be a PARTNER and PROMOTER to others in his circle of relationships. All activities are performed by the PARTNER/PROMOTER without any employment relationship, and they are able individually to manage the team and the resources it seeks to make available for such purpose, of their own free will. For the promotion of products/services he will receive a bonus in direct proportion to his results, based on the levels explained in a separate section in these GENERAL REGULATIONS. He must obey all the clauses of these GENERAL REGULATIONS so that the name of TELEXFREE and the juridical persons associated with it remain unblemished.

2.2.2 Scope of services

2.2.2.1 - Upon becoming a member, the natural person in question can acquire the kit of VOIP accounts. In doing so, he shall assume the title of PROMOTER and, at this stage, he is to be provided with a channel for virtual broadcasting - the website www.telexfree.com - so that he can post his announcements. If he wishes to post them daily, and manages to do so without interruption, he shall receive remuneration for each seven-day cycle, considering that, in addition to promoting the sale of the kits of products/services that he has acquired, he is also promoting the TELEXFREE brand. The form of remuneration is explained in a separate section of these GENERAL REGULATIONS

2.2.2.2 - While this contract is in force, the PROMOTER shall have unlimited access to the content of the tools intended for his use, as long as they are used in a manner that is in keeping with the TERMS OF USE AND THE PRIVACY POLICY available at the site of the advertisers and the CONTRACTOR, TELEXFREE.

2.2.2.3 - Access to virtual tools shall only be given to promoters who have fulfilled all the essential requirements, a process also referred to as 'qualification,' which is discussed below.

2.2.3 Limits of the obligations of TELEXFREE

2.2.3.1 - The supplying of printed material such as calling cards, pamphlets, folders or even panels, banners or variations thereof for advertising are not included in the services and materials supplied by TELEXFREE or its advertisers, and neither is underwriting provided for any meetings that PROMOTERS, individually or in groups, may organize.

2.2.3.2 - The supplying of the materials indicated above can, however, be arranged as a matter of generosity by TELEXFREE, the advertisers or any related entity, which shall not imply a binding link or the acquisition of a right. It may also provide them through reimbursement of the respective cost for all promoters, for optimization of scale, for cases in which there is an express prior agreement in writing between the parties to this effect.

2.3 SUPPORT SERVICES AND LIABILITY OF TELEXFREE

2.3.1 - THE PROMOTER shall have everything necessary so that he can commence and undertake his activities in the MULTILEVEL MARKETING system, and will be provided with oversight of the results obtained in the respective system where he is operating.

2.3.2 However, in the event of failures of public utilities to supply electricity that overwhelm TELEXFREE's own capacity to keep the energy grid for its systems up and running, and moreover, in the event of an interruption of internet services or the effects of cataclysmic events, inasmuch as *force majeure* or acts of God are involved, TELEXFREE assumes no liability for solving the problem of resuming the operation of the site and the services associated with it.

2.3.2.1 In such cases, PROMOTERS must await the return to normality of public services to recommence their activities.

2.3.2.2 For as long as situations resulting from acts of God and *force majeure* may persist that prevent the TELEXFREE site from being made available (when the site is off the air) the PROMOTERS shall not incur any loss for failure to post daily advertisements. This exception, however, does not apply in cases where a parallel situation occurs on the premises of the PROMOTER, unless the fact is commonly known or proven by a document issued by the service provider, covering all of the 24 hours in the period when the activity (posting of the advertisement) is supposed to take place.

2.3.3 Schedules for the posting of ads or for any operation that uses the TELEXFREE system shall be those of its servers in Boston (Eastern Time Zone).

2.3.3 - THE PROMOTER does not have any liability for the services and/or products of the ADVERTISERS, since such liability is assumed directly by the latter.

2.4 RELATIONSHIP REGIMEN

2.4.1 -PROMOTERS do not have an employment relationship, inasmuch as their working regimen is autonomous, free of any imposition of routines, goals or regularity, and there is no hierarchical relationship, since they can establish on their own the pace, routine, or geographic area, and must, however, diligently seek to preserve the good name, image and brand of TELEXFREE and its advertisers or suppliers of products and services.

2.4.2 - The remuneration received by PROMOTERS involves the bonuses and commissions earned by applying the binary system multilevel marketing methodology, in amounts that depend exclusively on the commitment of the individual and the group/network/category in which he operates; the stepped increases in pay serve as an incentive, and do not involve the imposition of a hierarchical order.

2.4.3 - The PROMOTER is expressly notified that it is prohibited for him to present himself as acting in the name of TELEXFREE in relation to public or private institutions, nor is he authorized to make purchases or sign commitments or obligations on behalf of TELEXFREE, YMPACTUS or the advertisers or suppliers of products or services offered by TELEXFREE.

2.4.4 - THE PROMOTER, upon registering and accepting the content of these GENERAL REGULATIONS, is fully aware that he will have ample ability to conduct his extracontractual activities, doing things entirely at his convenience, and able to engage in other activities, paid or not, with or without an employment relationship, with the understanding that there is no employment relationship with the CONTRACTOR.

2.4.4.1 The PROMOTER may not, however, be part of another Multilevel Marketing network whose activities are similar to TELEXFREE's, or that may in any way create a conflict of interest.

2.5 - REQUIREMENTS FOR ENTRY AND REMAINING IN THE MULTILEVEL MARKETING SYSTEM

2.5.1 - Individuals interested in entering the TELEXFREE Multilevel Marketing System must become members through nomination by another PROMOTER, by: a) completely filling out the respective registration forms, b) sending in the registration form; c) payment of the membership fee.

2.5.2 - Membership must be paid for in one single installment through payment of the respective bank payment ticket, and this date will serve as the start of the 12-month period of its duration. As of the last day of expiration of the contract, it will only be possible to remain in the CONTRACTOR's Multilevel Marketing System through a new membership, with the following rules applying to this 2nd year, or subsequent years:

2.5.2.5 - PROMOTERS not applying for membership for the following year within the deadline must wait for one year from the expiration to re-enter the system, through a new membership as a PARTNER.

2.5.3 - "Position" is understood to refer to a promoter's location in the multilevel network, which qualifies him to receive the respective bonuses, pursuant to the specific rules.

2.5.4 - When a position becomes vacant because of the exclusion of a PARTNER or PROMOTER or because of the latter's not being contracted for a second (or subsequent) year, or else because of contracting for a second, the position shall belong to TELEXFREE, including the respective remuneration, and TELEXFREE may transfer the rights of the position to a promoter.

2.5.9 - As a required procedure for membership and admission into the multilevel marketing system, candidates must fill out all data requested on the application form available at: <http://www.telexfree.com>. No other electronic address should be used for registration or for daily access. TELEXFREE does not recognize any other electronic addresses and, moreover, hereby gives notice that the use and information provided at other electronic addresses should not be used, under any circumstances. The effects of such use, if it should take place, shall be exclusively the liability of the user as well as the assignment of passwords to third parties.

2.5.10 - The Marketing System network of TELEXFREE allows only one registration for each person based on a valid, active ID

2.5.11 - A PROMOTER may transfer his position and the respective benefits to others as long as he respects the legislation in force and adheres to the rules of the Market Network Multilevel Marketing System itself.

2.5.12 - A PROMOTER who wishes to sell his position in the marketing system network should understand that this can only be done following the analysis and acceptance of the CONTRACTOR, and, if authorized, he will be charged administrative expenses equivalent to 10% (ten percent) of the amount already received in the position of the PROMOTER conveying it, upon executing the transfer, payable to TELEXFREE.

2.6 ETHICAL PRINCIPLES

2.6.1 - Acts of discrimination on the part of promoters are at variance with the ethical principles of TELEXFREE and may entail expulsion from the system, through express communication to such effect.

2.6.2 - Upon registering at the TELEXFREE site, the PROMOTER undertakes to use the resources offered strictly within the rules and schedules established by the TELEXFREE system at its website: <http://www.telexfree.com>, and furthermore, undertakes to observe these terms of use and to obey all federal, state and municipal laws and regulations in force.

2.6.3 - THE PROMOTER undertakes to use the TELEXFREE site only to consult the Market Network System for his respective area, download authorized content and send invitations to participate in the group, or disseminate his announcements, it being the case that any other unauthorized commercial use is expressly prohibited, under penalty of [forfeiture] of membership.

2.6.4 - As a condition for the use of the TELEXFREE site, for all legal purposes, the PROMOTER undertakes not to use resources for any purpose that is illicit, not regulated in this contract or prohibited. In such cases, TELEXFREE reserves the right to refuse service, close accounts, remove or edit content, or to cancel orders at its sole discretion.

2.6.5 - THE PROMOTER agrees to respect all applicable local, municipal, state, federal and international laws and regulations, being exclusively responsible for any actions or omissions carried out with his password, including on the content of his transmissions through the System, agreeing moreover that in particular he must not:

- a) use the TELEXFREE Network Marketing System in connection with surveys, contests, chain-mails, pyramids, spamming or unsolicited messages (whether commercial or otherwise);
- b) slander, defame, disturb the peace of others, persecute, threaten or in any other way violate the rights of third parties, such as rights to privacy and publicity;
- c) publish, distribute or disseminate any materials or information of discriminatory content that violates the rights of freedom of belief, or are defamatory, offensive, obscene, indecent or illegal;
- d) obtain or in any way collect information about others, including e-mail addresses, without the due consent of the owner;
- e) create a false identity to deceive others with regard to the identity of the sender or the source of the message;
- f) attempt to obtain unauthorized access to the TELEXFREE Network Marketing System, other accounts, computer systems or networks connected to the TELEXFREE Network Marketing System, through illegal password searching or in any other way;
- g) violate any applicable laws or regulations, including and without limitation, laws concerning the transmission of technical data;

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JZ 27

JZ 28

Mon	46
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Saturday	80
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PUERTO RICO
VERMONT

CALIFORNIA

FLORIDA

CONNECTICUT

PUERTO RICO
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ASS hole 2
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- ✓ VIRGIN ISLANDS
- ✓ L CANADA

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- ~~JAMBUCK~~
- ~~99 tele free plan 32925127~~
- ~~UNION STATE 32925659~~
- ~~APRIANS 32926053~~
- ~~INTERNATIONALS 32926137~~

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LL telex free LL telex free

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- CONNECTICUT

32538311
32538311

Level 5

✓ 1761 Salem

Salem 1

✓ 1 TELEVISION

✓ JZ 1000

✓ JSRZ 01

Salem 3

✓ JSRZ 02

✓ TUBES 1

✓ TUBES 2

~~PARTIAL~~

✓ STEAK 1

✓ STEAK 2

✓ TUBES 3

✓ PASTORAL 105

✓ SALEM 22

✓ SHARK 100

✓ SALEM 23

✓ CAKE 1

✓ SALEM 25

✓ KARKIES

✓ TELETYPE 116

~~POPKI~~

✓ SWINE

✓ TELETYPE 116

Salem 8

Salem 10

✓ JZ 0

✓ JTRZ 101

✓ JTRZ 1

✓ Z 100

✓ BAZ 101

✓ BAZ 103

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PAST:

JSRZ 001



JZJZ 3
JZJZ 5
JZJZ 7
JZJZ 9

JZJZ 6
JZJZ 8
JZJZ 10

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19Z

JZJZ 15
Jmbrt 31

Done

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SUCK 101
SUCK 103
SUCK 105
SUCK 107
SUCK 109
SUCK 102
SUCK 104
SUCK 106
SUCK 108
SUCK 10

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5 JSRZ
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4 JSRZ
6 JSRZ
8 JSRZ
10 JSRZ

Patron 116
BAZ Level 5

B 1001
B 1003

B1000
B1002
B1004

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378 29567563
379 29587791

462 31439285
463 31439343
31445292

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telex free

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Tony Hashom

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Telex free Goodies.com

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2 - Telex free 2'x 3' Vinyl Banner

\$72 1 - 2'x 5' Banner X style STAND \$4.95 shipping

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III Telexfree
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telexfree MASS

telexfree 978

Telexfree SV

NY telexfree

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telexfree R:

L telexfree USA

telexfree pa
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level 3

BZ/telexfree 6031
BZ/telexfree 6032
BZ/telexfree 6034

BZ/telexfree 6031
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451 312 59995
452 312 60001
453 312 60015

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467 - 314 57293
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Level 5 must be AT ALL Times

1761 Salem

Salem

Salem

1761 Salem

✓ 2 1050

✓ 2 R 201

✓ 2 1001

✓ 2 1002

✓ 2 R 201

✓ 2 R 202

TUBES 1

SPAK 1

TUBES 2

PATRON 100

③	6/11	352 ✓	29214209
		353	29214279
		354	29214303

④	6/11 348 ✓	29212825
	349 ✓	29212871
	350	29212907
	351	29212975

Need 5 more

Telexfree USA
Telex Lebanon
Rhode Island
CASH Bonus
NEW Hampshire

Puerto Rico
Rhode Island
Massachusetts

Lebanese

Vos Jr

Mike

Grants

- 1 VSR20
- 2 VSR22013
- 3 VSR2001
- 4 blow 1
- 5 blow 2
- 6 VSR2615
- 7 GRAY 007
- 8 AUTOPLEX LLC
- 9 BARRY JOEY
- 10 FRAE WILSON
- 11 VZ 88

29269373

- 12 AVA VADE
- 13 55 VZ 88
- 14 ZABARELLA
- 15 VZ 33558813
- 16 VSR20

All Levels

- * (Tubes 3) Done
- * (STEAK 1) Done
- * (STEAK 2) Done

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VSR201 ✓
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B1 22516579
B2 22516637
B3 22516679
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Slot 10 = 22516749
Slot 11 22516805

- (12) 22534739 ✓
- (13) 22534375 ✓
- (14) 22534411 ✓
- (15) 22534465 ✓
- (16) 22534467 ✓

22534765
22534771

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B Melvin 1
Level 1 (S)

B Melvin 3
Level 3 (S)

B Melvin 2
Level 2 (S)

22455

B Melvin 7
Level 7 (S)

B Melvin 4
Level 4 (S)

B Melvin 8
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B Melvin 5
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B Melvin 6
Level 6 (S)

B Melvin 10
Level 10 (S)

Brandon 11

Melvin 11

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TELEX ACCOUNTS

Page	(32459953) STEAK	(52771660) CHOKE 5	SHARK 101	PORK 8
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	STEAK 2	" 7	" 103	" 10
	STEAK 3	" 8	" 104	Z LLC 101
	STEAK 4	" 9	" 105	" 102
	STEAK 5	" 10	" 106	" 103
	STEAK 6	(886369) VSRZ 01	" 107	" 104
	STEAK 7	" 02	" 108	" 105
	STEAK 8	" 03	" 109	" 106
	STEAK 9	" 04	" 110	" 107
	STEAK 10	" 05	SWINE 1	" 108
	(66639919) PATRON	" 06	" 2	" 109
	PATRON 101	" 07	" 3	" 110
	"P-102	" 08	" 4	TELEX PROP LLC 1
	"P-103	" 09	" 5	2
	"P-104	" 10	" 6	3
	"P-105	(665435) KANKLES 001	" 7	4
	"P-106	" 002	" 8	5
	"P-107	" 003	" 9	6
	"P-108	" 004	" 10	7
	"P-109	" 005	PORK 1	8
	"P-110	" 006	" 2	9
	CHOKE	" 007	" 3	10
	CHOKE 1	" 008	" 4	BAZ 1
	" 2	" 009	" 5	" 3
	3	" 010	" 6	" 4
	4	" 011	" 7	" 5

Page 2
108
Accts
N this
page

BZ	6	BZ	1	8	"	BENT	4
"	7	"	2	9	"		5
"	8	"	3	10	JRZ		6
"	9	"	4	(27678953) PATRON III			7
"	10	"	5	"	112		8
JRZ	1	"	6	"	113		9
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"	3	"	8	"	115	-L TELEX FREE	
"	4	"	9	"	116	LL TELEX FREE	
"	5	"	10	"	117	LLL TELEX FRE	
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"	7	"	12	"	119	LEBANESE	
"	8	"	13	"	120	RHODE ISIA	
"	9	"	14	"	121	NEW HAMPSH	
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"	104	"	20	6	"	WISCONSIN	
"	105	1	JRZ	7	"	L TELEX FREEDS	
"	106	2	"	8	"	ZAMBUCA	
"	107	3	"	9	"	TUBES	
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Page 2
Total 214

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" 10	" 5	" 6	5 "
JZ	" 6	" 7	6 "
JZ 0	" 7	" 8	7 "
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" 5	" 14	" 13	11 Z
" 6	" 15	" 14	12 "
TELEX FREE NH	" 16	" 15	13 "
TELEX SIGN	" 17	" 16	14 "
JZ 1000	" 18	" 17	15 "
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" 1003	" 21	" 20	18 "
" 1004	" 22	NEBRASKA	19 "
1005	" 23	IOWA	20 "
1006	" 24	DELAWARE	B 1000
1007	telex sign	IDAHO	B 1001
1008	2 JZ	UNITED NATIONS	B 1002
1009	1 JZ	UNITED STATES	B 1003
1010	0 JZ	NATIONS	B 1004

Accs
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JRZ	101	CAKE 4	BZ 9	JZ 15
"	102	" 5	" 10	16
"	103	" 6	" 11	17
"	104	" 7	" 12	18
"	105	" 8	" 13	19
"	106	" 9	" 14	20
"	107	" 10	" 15	JZJZ
"	108	CAKE 11Z	" 16	JZJZ 1
"	109	MISSISSIPPI	" 17	" 2
"	110	BULGER	" 18	" 3
Z	112	BULGER 1	" 19	" 4
"	113	BULGER 2	" 20	" 5
"	114	3	1 AMERICA	" 6
ATZ		" 4	JZ 1	" 7
NTZ		" 5	JZ 2	" 8
2VZ		" 6	JZ 3	" 9
3VZ		KENTUCKY	" 4	" 10
4VZ		ILLINOIS	" 5	JLLC
5VZ		MINNESOTA	" 6	JLLC 101
6VZ		BZ 1	" 7	102
7VZ		" 2	" 8	103
8VZ		" 3	" 9	104
9VZ		" 4	" 10	105
10VZ		" 5	" 11	106
CAKE 1		" 6	" 12	107
" 2		" 7	" 13	108
" 3		" 8	" 14	109

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pages

JLLC 110	Suck 101	1 Z	CASH BOND
LOUISIANA	" 102	2 Z	Telexfree 60
South Carolina	" 103	3 "	Telexfree 603.
L MEXICO	" 104	4 "	" 603.
LOBO T ONLY	" 105	5 "	LEBANON
NY TELEX FREE	" 106	6 "	LEBANESE
L TELEX FREE PR	" 107	7 "	Telexfree 60
TELEX FREE RT	" 108	8 "	60
TELEX FREE SV	" 109	9 "	ZAMBUCA
L PUERTO RICO	" 110	10 "	L telexfree US
VERMONT	CARE 7 Z	1 MVC 213	Telexfree 9.
L CALIFORNIA	L AMERICA	JSR 30	Telexfree 1
L FLORIDA	99 telex-free plan	JSR Z 2013	SON OF LEBANON
L CONNECTICUT	NATIONS	JSR 3 001	Telexfree MA
L REGISTRATION	SLOT PLAY 1	BLOW 1	BENT
L CANADA		2 BLOW 2	1 TELEXFREE
L INTERNATIONAL		3 JSR Z 6/5	11 TELEXFR
VIRGINIA ISLANDS		4 BRAY 007	111 TELEXFREE
FOXWOODS		5 AUTO PLEX LLC	1111 TELEXFR
SLOT PLAY		6 BABY JOEY	11111 TELEXFR
ROULETTE	ROULETTE 1	FREE WHITNEY	L TELEXFREE
FOXWOOD 1		2 JZ 88	NY TELEXFR
" 2		3 AVA JADE	Z 2014
" 3		4 SS JZ 88	4 JZ
" 4		5 ZAGARELLA	2 JZ
" 5		6 JZ 3355 88/3	O JZ
" 6		7 JSR Z 0	JZ 0

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1JZ	Z 112	Salem 25	Lambo 14
3JZ	" 113	26	ZAMBICA 1
JSRZO	" 114	27	" 2
DURTY HOE	" 115	JSRZ 001	" 3
JUNE BABY	" 116	" 002	" 4
PATRON 116	" 117	" 003	" 5
JSRZ 01	Telexfree LLC	" 004	" 6
" 02	TELEVFREELLC1	" 005	NEW HAMPSHIRE
" 03	" 2	" 006	EROSH LLC
" 04	" 3	" 007	HAMPSHIRE
" 05	" 4	" 008	0
" 06	" 5	" 009	0
" 07	" 6	" 010	0
" 08	" 7	LAMBO	CHOCKIES
" 09	" 8	LAMBO 1	BZ 603
" 10	" 9	2	" 6031
" 11	" 10	3	" 6032
BAZ 101	Z LLC 101	4	" 6033
102	102	5	6034
103	103	6	Telexfree 60
104	104	7	603
105	105	8	ASSHOLE 1
106	106	9	2
107	107	10	3
108	108	11	4
109	109	12	5
110	110	13	6

Total 108
Page 108
acts



Fwd: Plano Telexfree

1 message

JSLAWMA@aol.com <JSLAWMA@aol.com>
To: dilce.goncalves@gmail.com

Sat, Jan 28, 2017 at 12:15 PM

Translation please?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www. bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:47:56 A.M. Eastern Standard Time
Subj: Fwd: Plano Telexfree

RE: Joseph Zagarella, Telexfree

----- Forwarded message -----

From: Telex Free <sistema@mail4.telexfree.com>
Date: 2013-12-19 1:05 GMT-05:00
Subject: Plano Telexfree
To: Col.jrz55@gmail.com

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
Nehum registro encontrado!			
Total dos minutos usados em suas ligações			

Clique para pagar – Valor único mensal U\$49,90

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu **DIVULGADOR**

Você está recebendo este e-mail porque se registrou na TelexFree.
Se você preferir não receber esse email, você pode sempre se descadastrar clicando aqui.



Fwd: eWallet Pending Invoice

JSLAWMA@aol.com <JSLAWMA@aol.com>
To: dilce.goncalves@gmail.com

Sat, Jan 28, 2017 at 12:16 PM

Is this some kind of SCAM to Telexfree victims?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www.bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:42:20 A.M. Eastern Standard Time
Subj: Fwd: eWallet Pending Invoice

RE: Joseph Zagarella, Telexfree Accounts
----- Forwarded message -----
From: eWallet Support <telexfree@globalewallet.com>
Date: Mon, Feb 10, 2014 at 4:40 AM
Subject: eWallet Pending Invoice
To: col.jrz55@gmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Monday, February 10, 2014

Dear 1761 Trust [saalem5],

There is a pending invoice in your eWallet:
Description: Invoice Number 29880435
Amount: \$2,471.95
From: TelexFREE

If you have any questions or concerns regarding this invoice please contact TelexFREE.

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to col.jrz55@gmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please Login to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please Contact Us and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

h) interfere with the use and operation of the TELEXFREE Network Marketing System by another PROMOTER or with the use and operation of similar systems by other individuals or organizations;

i) violate the integrity or test the vulnerability of a data system or network security measures or violation of security or authentication;

j) interfere or try to interfere in the activities of any user, host or network, including, without limitation, through the introduction of malware into the Site, overloads, "flooding," "spamming," "mailbombing" or "break ins"; forging any headers or any part of the information in the header in any e-mail or posting;

k) use any mechanism, software, tool, agent, data or other device or mechanism (including, without limitation, browsers, spiders, bots, avatars or smart agents) to navigate or seek out sites other than those retrieved by the search engine and search agents provided by TELEXFREE or browsers generally available to the public;

l) publish, transmit or make available any material encouraging conduct that constitutes a criminal offense, or that encourages or supplies instructive information on illegal activities or activities such as "hacking," "cracking," or "phreaking";

m) use terms that distort the real meaning of products or the mechanism and functioning of multilevel marketing, including, without limitation, expressions that convey the idea of instant wealth for nothing in exchange, as well as speaking of registration costs as a "financial investment." Similarly, it is expressly prohibited to use the term "INVESTMENT" at meetings and in promotional materials in general, orally or in writing.

n) disseminating unauthorized material that has been modified or that is at variance with the rules of the TELEXFREE Network Marketing System or uses images of people without their authorization, or works protected by copyright including, site construction, blogs and spaces on social networks that could be interpreted as official corporate communications of TELEXFREE;

o) for proven sending of SPAM, that is, any kind of unauthorized message or message unsolicited by the addressee, containing information from the TELEXFREE Network Marketing System or its website;

p) for making profane or offensive comments, concerning or addressed to the System, the company that administers it or the people that run it;

q) for making profane, offensive, slanderous, obscene, indecent, defamatory comments, or comments that are otherwise at variance with the rules and conditions of the System, concerning or addressed to any of our PROMOTERS;

2.6.6 -In the event that it is ascertained by two or more elements of proof that a PROMOTER is inviting other promoters of TELEXFREE to take part in another network that also works with multilevel marketing, or is making use of the structure and contacts of the promoters of TELEXFREE to promote other events or feature other products and services not related to this activity.

2.6.7 If practices are proven that are in violation of this list of ethical behaviors, or another clause of this contract, steps will be taken pursuant to what is set forth in ARTICLE 10 of this instrument, and its respective sub-clauses.

3 - ATTRIBUTIONS AND DUTIES OF THE CLIENT/MEMBER.

3.1 - By submitting the application, the new member, whether a PROMOTER or not, agrees to receive messages in his mailbox (e-mail), via the specific tools used by the system, sent by upline and downline promoters on his line as well as those from TELEXFREE network administrators for other purposes.

3.2 - The PROMOTER agrees and hereby declares that the communications and notifications sent electronically by TELEXFREE to his e-mail address are valid for legal purposes.

3.3 - TELEXFREE reserves the right to engage in advertising, with content and format of its choosing, in any message(s) sent to its PROMOTER, who hereby agrees to receive them, without having the option of any special form of reply that would classify them as undesirable or unauthorized.

3.4 - THE PROMOTER declares, under penalty of the law, that the information provided by him on the website of TELEXFREE is true, accurate and complete, and undertakes to keep it up-to-date, especially the physical mailing address; and if such information is mistaken, incomplete or inconsistent, it shall not invalidate notifications sent by other means other than electronic ones.

3.5 - The access code and password of the PROMOTER is personal and non-transferable. TELEXFREE assumes no responsibility for the security of the data in the PROMOTER's personal computer file recorded on external media.

3.5.1 - The use of the virtual environment entitled *Back Office* can be implemented for the transfer of credit between PROMOTERS and for payment of invoices, their own, or those of third parties, and the member, whether a PROMOTER or not, should access the website only using the address www.telexfree.com being aware that no other address is official and approved by TELEXFREE.

3.5.2 - TELEXFREE does not have any responsibility for transactions that promoters may execute using the virtual environment made available to effect such operations, the use of the password and its safekeeping being their responsibility. The member declares, whether a PROMOTER or not, that he should undertake to change its password periodically, and also that he will not use known numbers or obvious data associated with dates, relatives, or objects, for example, for his own security.

3.5.3 - With a view to protecting the image of TELEXFREE, PARTNERS, whether acting in the capacity of ADCENTRAL, FAMILY or TEAM BUILDER members, in making presentations to groups of people invited to join the TELEXFREE Multilevel network and use its products and services, must restrict themselves to the material made available in the video provided for the occasion, and may not express their own views in public. After showing the standard presentation, however, they may, addressing people individually, answer questions from the audience. No other material can be used at presentations.

3.5.4 - If at presentations a PARTNER or PROMOTER fails to comply with the instructions set forth above, he shall have his login blocked immediately and be subject to the disciplinary procedure of these GENERAL REGULATIONS, without impairment to civil and criminal liability.

4 - REMUNERATION AND PAYMENT METHOD

4.1 - The payment of bonuses and incentives to the PROMOTER, when in the form of money, shall be made by a bank check, or deposit to the checking account or savings account payable to the PROMOTER - ACCOUNT HOLDER.

4.2 - All payments by the PROMOTER to the CONTRACTOR/TELEXFREE, when made available in the financial system of the PROMOTER's country shall be made in the official currency. However, for the contract between TELEXFREE INC and YMPACTUS, the bases for calculation shall be established in U.S. dollars, always indicated by the symbol "US\$" since all operational activities are conducted at the headquarters of TELEXFREE INC in the United States of America.

4.3 - In all cases, TELEXFREE reserves the right to retain the total amount of the remuneration of the PROMOTER, taxes and/or benefits, as well as administrative expenses, if any, that result from any legal issue raised, defined as follows:

a) Administrative Expense - expenses that are charged by the banking system, whose stipulated amount shall be disclosed via the website: www.telexfree.com.br with it being up to the user to check the information.

b).

4.4 - Amounts for monthly payments charged for use of the services that are the object of this instrument, as well as credit for promotion paid by the TELEXFREE Network Marketing System to the PROMOTER, for the marketing and incentive campaigns in effect, shall be specified on the registration page of the TELEXFREE site, and should be paid in accordance with the rules established therein, which may be altered for the adjustment of the campaign in progress, or at any time that TELEXFREE may deem it necessary, with its members to be so notified forthwith.

4.5 - In the event of a change in the currency or the national monetary system, the amount shall be converted to the new standard according to the official standards of equivalency in force.

4.6 - In the event of fluctuations or alterations in the economy to the degree of compromising the contractual balance, the amounts stated herein in national currency could undergo an adjustment to re-establish the necessary balance between the parties.

5 -TELEXFREE ADVERTISING CENTRAL - ADCentral or ADCentral FAMILY

5.1 - MEMBERSHIP: A Partner who wishes to enter the TelexFREE Multilevel Marketing system must establish his MEMBERSHIP as a "Partner Member," and to such end, pay the equivalent of US\$ 50.00 (fifty U.S. dollars).

5.1.1 - With membership, the PROMOTER: a) guarantees for 12 (twelve) months his position in the marketing system network and, b) is entitled to acquire the kit of VOIP accounts with exclusive discounts characterized as follows: AdCentral kit and/or Family Kit, c) the right to sell 99TELEXFREE VOIP accounts through his sub-domain, at face value, and receiving in such cases a commission of 10% on the amount of the sale.

5.2 PROMOTER: this refers to the person who, after receiving his membership, (see following clause), may acquire a kit of VOIP accounts with an exclusive discount, which may be: a)

ADCentral, with 10 99TELEXFREE accounts or b) FAMILY, with 50 VOIP accounts, and in both cases he will receive a virtual BACK OFFICE that is to be used to post ads for the sale of these products which he has acquired with the exclusive discount; and if he manages to do so without interruption for each seven-day cycle, he shall receive an additional VOIP account.

5.3 - If he so desires, the PARTNER may sponsor other member/promoters, that is, for the same Tax ID, only up to 90 days counting from the date on which he pays for his first membership, and in that case, only registering them on his downline.

5.4 -ADCENTRAL PROMOTERS: After setting up his membership, a PARTNER may acquire an "ADCentral" kit consisting of 10 99TELEXFREE VOIP accounts, for which he must pay the equivalent of US\$ 289.00 (two hundred and eighty-nine U.S. dollars).

5.4.1 - with this qualification, the PARTNER will become a TELEXFREE PROMOTER and, accordingly, shall have his own active ad central for 12 (twelve) months, counting from the date of his membership (and not from the date of the purchase of the kit).

5.4.2 - He must also post 1 (one) announcement (prepared by TELEXFREE) per day on internet announcement sites (whether free of charge or not), so that at the end of each cycle of 7 (seven) announcements for the week, the PROMOTER shall receive one 99TELEXFREE account.

5.4.3 - If the promoter should choose to post announcements that are paid for, such expense is to be borne by the PROMOTER.

5.4.4 - The posting of announcements in numbers greater than one per day are not considered as two days, and so on, successively.

5.4.5 - After making payment for the kit, the partner becomes an ADCENTRAL PROMOTER and shall receive the right to sell the VOIP accounts at face value, as they are made available on the TelexFREE site, for the duration of his contract, without, however, earning a commission either in the upline or the downline, without this constituting an acquired right if they are not sold in this period, and the offer can be closed without any indemnification.

5.4.6 - Upon receiving the 10 VOIP accounts, if he wishes to receive the bonus of one new VOIP account per week, he must implement a posting of an announcement for each seven-day cycle without interruption.

5.4.7 - If he should fail to make the announcement, even for a single day, he shall not receive the VOIP account indicated in the preceding subclause; if he makes more than one announcement per day, he shall not be compensated for the announcement on the following day.

5.5 -ADCENTRAL FAMILY MEMBERSHIP - A PROMOTER wishing to attain the status of an "ADCentral FAMILY Member" must pay the equivalent of US\$ 1,375.00 (one thousand three hundred and seventy-five U.S. dollars).

5.5.1 - With this membership, a PROMOTER shall have 5 (five) active announcement centrals for 12 (twelve) months, counting from the date of his activation.

5.5.2 - He must, in turn, post 1 (one) announcement (prepared by TELEXFREE) per day at internet announcement sites (whether free of charge or not) on each one of the 5 (five)

8



Dilce Goncalves <dilce.goncalves@gmail.com>

Edward J. DiLorenzo Claim # 41941-001

1 message

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Thu, Feb 28, 2019 at 8:38 PM

Attached please find the above mentioned Claimant's response to Trustee's Notice of Claim Allowance (or Disallowance) filed with the Court.

Thank you.

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 **DILORENZO.pdf**
971K

User ids	Amount	Purchase date
Fasteddie24	1425	3/6/2014
Fasteddie25	1425	3/6/2014
Fasteddie26	1425	3/6/2014
Fasteddie27	1425	3/7/2014
Fasteddie28	1425	3/7/2014
Fasteddie29	1425	3/7/2014
Fasteddie30	1425	3/18/2014
Fasteddie31	1425	3/18/2014
Fasteddie32	1425	3/18/2014
Fasteddie33	1425	3/18/2014
Fasteddie34	1425	3/9/2014
Fasteddie35	1425	3/9/2014
Joanned16a	1425	3/7/2014
Joanned17a	1425	3/7/2014
Joanned20	1425	3/7/2014
Joanned21	1425	3/7/2014
Joanned22	1425	3/7/2014
Joanned23	1425	3/7/2014
Jdilor4	1425	3/8/2014
	27075	

Citizens Bank
 PO BOX 18204
 BRIDGEPORT, CT 06601-3204

Account Number [REDACTED] 6438
 Statement Date JUN 11, 2013
 Total Activity \$2,676.63

credit card

**** MEMO STATEMENT ONLY **
 DO NOT REMIT PAYMENT**

EDWARD J DILORENZO **P0001617
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758



Account Summary For:
 EDWARD J DILORENZO
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758

Account Number: [REDACTED] 6438
 Credit Line: \$10,500
 Statement Date: JUN 11, 2013
 Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
 For 24-hour customer service, call 1-888-798-4600
 Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY							
EDWARD J DILORENZO [REDACTED] 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	-	Total Activity
Account Total	\$4,101.63		\$0.00		\$1,425.00CR		\$2,676.63

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

Taxes due? Your Citizens Bank Business Credit Card can help ensure your federal taxes are paid fast and on time! It's easy to pay online or by phone and enjoy a reduced convenience fee.
 *Log onto www.payUSAtax.com or call 888-9Pay-TAX
 *Provide your Citizens Bank Business MasterCard account information to pay your balance due

ACCOUNT ACTIVITY						
Post Date	Tran Date	Reference Number	Transaction Description		Amount	
05-13	05-09	85177493130000444038960	TelexFree Inc	MARLBOROUGH MA	1,425.00	<i>FEI</i>
05-13	05-09	85177493130000444038978	TelexFree Inc	MARLBOROUGH MA	1,425.00	
05-13	05-11	05410193132791110025252	MASSPIKE	00200055 SOUTHBORO MA	40.00	
05-13	05-12	55432863132000538904675	J2 *EFAX PLUS SERVICE	323-817-3205 CA	16.95	
05-13	05-12	55432863132000467621066	AMBIT MARKETING	877-282-6248 TX	28.60	
05-13	05-10	85177493130000444258626	TelexFree Inc	01752 MA	1,425.00	CR
05-20	05-17	05410193137418160680720	USPS 24321303334103069	HANOVER MA	2.52	
06-03	05-31	05410193151418140673838	USPS 24321303334103069	HANOVER MA	2.12	
06-03	06-01	55309593152266801581957	DRAKE SOFTWARE ONLINE	08285242922 NC	1,163.44	



PO BOX 18204
BRIDGEPORT, CT 06601-3204

Account Number XXXXXXXXXX 6438
Statement Date JUL 11, 2013
Total Activity \$4,424.69

**** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT**

EDWARD J DILORENZO **P0003635
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

*Due Date 8/2/13
Pd 8-1-13
EVD 900 EFT*



Account Summary For:
EDWARD J DILORENZO
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Account Number: XXXXXXXXXX 6438
Credit Line: \$10,500
Total Cash Line: \$2,625
Available Cash: \$2,625
Statement Date: JUL 11, 2013
Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
For 24-hour customer service, call 1-888-788-4600
Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY							
EDWARD J DILORENZO XXXXXXXXXX 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	\$4,424.69		\$0.00		\$0.00		\$4,424.69

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

accessCARD Command is a spend management feature on your Citizens Bank Business Credit Card. Log on to www.cfgbusinessaccess.com with your company account number to:
*Set spending limits and controls for each employee by transaction, time, merchant type and more
*Set automatic alerts via email and text when transactions are outside the controls you have set
*Feature not available for not-for-profit or non-recourse companies

ACCOUNT ACTIVITY						
Post Date	Tran Date	Reference Number	Transaction Description	Amount		
06-13	06-12	55432863163000590468859	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95		
06-13	06-12	55432863163000513431896	AMBIT MARKETING 877-282-6248 TX	26.80		
06-13	06-12	85177493163000458113600	TelexFree Inc MARLBOROUGH MA	1,425.00	<i>Fast Eddie</i>	
06-13	06-12	85177493163000458107404	TelexFree Inc MARLBOROUGH MA	1,425.00	<i>5</i>	
06-13	06-12	85177493163000458109848	TelexFree Inc MARLBOROUGH MA	1,425.00	<i>6</i>	
06-13	06-12	05410193163791050023665	MASSPIKE 0020055 SOUTHBORO MA	40.00	<i>7</i>	
06-17	06-14	55480773166191006354098	TRADER JOE'S #513 QPS HANOVER MA	13.78		
06-24	06-21	85180893174980159306798	GOOD HEALTH HANOVER HANOVER MA	30.44		
07-04	07-02	05436843184300147715104	SUBWAY BRAINTREE BRAINTREE MA	4.00		
07-04	07-02	05436843184300147715286	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00		
07-05	07-03	05436843185300166061363	SUBWAY BRAINTREE BRAINTREE MA	4.00		
07-05	07-03	05436843185300166061447	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00		
07-09	07-08	05410193189418174461635	USPS 24003301828802445 BRAINTREE MA	1.92		
07-10	07-08	05436843190300125059022	SUBWAY BRAINTREE BRAINTREE MA	4.00		
07-11	07-09	05436843191300124488718	SUBWAY BRAINTREE BRAINTREE MA	4.08		

149.69
4275.00
4442.46



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

PO Box 7000
ROP-450
Providence RI 02940



Commercial Account Statement

1 OF 3

Beginning June 01, 2013
through June 30, 2013

Contents

Checking	Page	1
Overdraft Line of Credit	Page	2
Check Images	Page	3

EDWARD J DILORENZO LIMITED PARTNERSHIP
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Commercial Checking

US759 7 1

SUMMARY

EDWARD J DILORENZO LIMITED PAR
Business Green Checking

W 7-13

Balance Calculation

Previous Balance	917.57
Checks	8,749.90 -
Debits	8,844.27 -
Deposits & Credits	22,557.00 +
Current Balance	5,880.40 =

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or making 5 qualifying transactions.

Your average daily balance used to qualify this statement period is: \$9,088
Your number of qualifying transactions this statement period is: 13

Previous Balance
917.57

TRANSACTION DETAILS

Checks * There is a break in check sequence

Check #	Amount	Date	Check #	Amount	Date
1149	49.90	06/17	1153	1,425.00	06/12
<i>FE 8</i> 1150	1,425.00	06/12	1154	2,900.00	06/24
<i>10</i> 1151	1,425.00	06/12	1155	100.00	06/24
1152	1,425.00	06/12			

Total Checks
8,749.90

Debits

ATM/Purchases

Date	Amount	Description
<i>FE 2</i> 06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA
<i>3</i> 06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA
<i>4</i> 06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA

Other Debits

Date	Amount	Description
06/03	100.00	Discover E-Payment 130602 2594
06/17	50.00	Online Transfer To Checking 1311712256
06/18	116.00	Discover E-Payment 130617 2594
06/19	4,275.00	Rbs Citizens Na Payment 130618 011500126900170
06/28	28.27	Service Charge (1)
		Cash Dep/Currency Orders \$19,137- \$5,000 Free \$28.27

Total Debits
8,844.27



1-800-862-6200
 Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

2 of 3

Beginning June 01, 2013
 through June 30, 2013

Commercial Checking continued from previous page

Deposits & Credits

Date	Amount	Description
06/04	995.00	Deposit
06/07	19,000.00	Deposit
06/21	2,562.00	Deposit

EDWARD J DILORENZO LIMITED PAR
 Business Green Checking

+	Total Deposits & Credits	22,557.00
=	Current Balance	5,880.40

Daily Balance

Date	Balance	Date	Balance	Date	Balance
06/03	817.57	06/13	10,837.57	06/21	8,908.67
06/04	1,812.57	06/17	10,737.67	06/24	5,908.67
06/07	20,812.57	06/18	10,621.67	06/28	5,880.40
06/12	15,112.57	06/19	6,346.67		

Overdraft Line of Credit

SUMMARY

Balance Calculation	Balance
Previous Balance	.00
Advances	.00 +
Fees	.00 +
INTEREST CHARGED	.00 +
Payments & Credits	.00 -
Current Balance	.00 =

<i>Average Daily Balance</i>	.00
<i>Credit Limit</i>	10,000.00
<i>Available Credit</i>	10,000.00
<i>Interest</i>	
<i>ANNUAL PERCENTAGE RATE</i>	18.00%
<i>Daily Periodic Rate</i>	.04932%
<i>Days in Billing Cycle</i>	30
<i>Payment</i>	
<i>Statement Beginning Date</i>	06/01/13
<i>Statement Closing Date</i>	06/30/13
<i>Past Due Amount</i>	.00
<i>Payment Due Date</i>	
<i>Minimum Payment Due</i>	.00
<i>Current Balance</i>	.00

EDWARD J DILORENZO LIMITED PAR
 Overdraft Line of Credit

TRANSACTION DETAILS
 No activity this statement period

Previous Balance	.00
Current Balance	.00

2013 Totals Year To Date

Total Fees Charged In 2013	40.00
Total Interest Charged In 2013	7.60



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

3 of 3

Beginning June 01, 2013 through June 30, 2013

Images for account [REDACTED]

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1149

DATE 06/17/2013

PAY TO THE ORDER OF EDVALDO VARELA

Four Hundred and Ninety Dollars

EDVALDO VARELA

AD CENTRAL FAMILY

POD 1149 6211070175C

1149 06/17/2013 \$49.90

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1150

DATE 06/12/2013

PAY TO THE ORDER OF TELEX FREE LLC

One Thousand Four Hundred and Twenty Five and 00/100 Dollars

TELEX FREE LLC

AD CENTRAL FAMILY

POD 1150 6211070175C

1150 FEB 06/12/2013 \$1425.00

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1151

DATE 06/12/2013

PAY TO THE ORDER OF TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 Dollars

TELEX FREE LLC

AD CENTRAL FAMILY

POD 1151 6211070175C

1151 FEB 06/12/2013 \$1425.00

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1152

DATE 06/12/2013

PAY TO THE ORDER OF TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 Dollars

TELEX FREE LLC

AD CENTRAL FAMILY

POD 1152 6211070175C

1152 FEB 06/12/2013 \$1425.00

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1153

DATE 06/12/2013

PAY TO THE ORDER OF TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 Dollars

TELEX FREE LLC

AD CENTRAL FAMILY

POD 1153 6211070175C

1153 FEB 06/12/2013 \$1425.00

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1154

DATE 06/24/2013

PAY TO THE ORDER OF KATHLEEN DILORENZO

Two Thousand Nine Hundred and 00/100 Dollars

KATHLEEN DILORENZO

LP PAYMENT

POD 1154 6211070175C

1154 06/24/2013 \$2900.00

EDWARD J. DILORENZO LIMITED PARTNERSHIP
343 CHELSEA STREET
BOSTON, MA 02111

1155

DATE 06/24/2013

PAY TO THE ORDER OF KATHLEEN DILORENZO

One Hundred and 00/100 Dollars

KATHLEEN DILORENZO

LP PAYMENT

POD 1155 6211070175C

1155 06/24/2013 \$100.00



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

PO Box 7000
ROP-450
Providence RI 02940



Commercial Account Statement

1 OF 3

Beginning October 01, 2013
through October 31, 2013

Contents

Checking	Page	1
Overdraft Line of Credit	Page	2
Check Images	Page	3

EDWARD J DILORENZO LIMITED PARTNERSHIP
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Handwritten: ETD
3-31-14

Commercial Checking

US759 7 1

SUMMARY

EDWARD J DILORENZO LIMITED PAR
Business Green Checking

Balance Calculation

Previous Balance	1,233.41
Checks	8,700.00 -
Debits	437.98 -
Deposits & Credits	11,522.40 +
Current Balance	3,617.83 =

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or making 5 qualifying transactions.

Your average daily balance used to qualify this statement period is: \$1,972
Your number of qualifying transactions this statement period is: 13

Previous Balance
1,233.41

TRANSACTION DETAILS

Checks * There is a break in check sequence

Check #	Amount	Date	Check #	Amount	Date
1162	1,425.00	10/10	1166	1,425.00	10/24
1163	1,425.00	10/10	1167	1,425.00	10/24
1164	80.00	10/17	1168	2,900.00	10/29
1165	20.00	10/17			

Handwritten: FE 19 20, FO 21 22

Total Checks
8,700.00

Debits

ATM/Purchases

Date	Amount	Description
10/23	7.97	5621 POS Debit - 288076 Usps 240047019 South Weym Outma
10/23	4.92	5621 POS Debit - 288076 Usps 240047019 South Weym Outma

Other Debits

Date	Amount	Description
10/03	109.00	Discover E-Payment 131002 2594
10/04	104.09	Rbs Citizens Na Payment 131003 011500127600241
10/16	200.00	MA Sec Of State Payment Ck 131016 060103700841159
10/16	15.00	MA Sec Of State Conven Fee 131016 060103700841159

Total Debits
437.98



1-800-862-6200
 Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

2 OF 3

Beginning October 01, 2013
 through October 31, 2013

Commercial Checking continued from previous page

Deposits & Credits

Date	Amount	Description
10/10	1,425.00	Online Transfer From Checking 1311712256
10/10	1,050.00	Deposit
10/11	9.99	Fee Rebate
10/11	9.99	Fee Rebate Original Fee Date On 08/30/13
10/11	9.99	Fee Rebate
10/21	200.00	Fee Rebate Original Fee Date On 09/30/13
10/21	15.00	MA Sec Of State Refund 131021 060103700841159
10/23	500.00	MA Sec Of State Refund 131021 060103700841159
10/24	8,312.42	Deposit
10/24		Commissions Commission 131024 A13102155020464

EDWARD J DILORENZO LIMITED PAR
 Business Green Checking

+	Total Deposits & Credits	11,522.40
=	Current Balance	3,617.83

Daily Balance

Date	Balance	Date	Balance	Date	Balance
10/03	1,124.41	10/16	450.30	10/23	1,055.41
10/04	1,020.32	10/17	350.30	10/24	6,517.83
10/10	645.32	10/21	565.30	10/29	3,617.83
10/11	665.30				

Overdraft Line of Credit

SUMMARY

Balance Calculation

	Balance
Previous Balance	.00
Advances	.00 +
Fees	.00 +
INTEREST CHARGED	.00 +
Payments & Credits	.00 -
Current Balance	.00 =
	Average Daily Balance .00
	Credit Limit 10,000.00
	Available Credit 10,000.00
	Interest
	ANNUAL PERCENTAGE RATE 18.00%
	Daily Periodic Rate .04932%
	Days in Billing Cycle 31
	Payment
	Statement Beginning Date 10/01/13
	Statement Closing Date 10/31/13
	Past Due Amount .00
	Payment Due Date
	Minimum Payment Due .00
	Current Balance .00

EDWARD J DILORENZO LIMITED PAR
 Overdraft Line of Credit

TRANSACTION DETAILS
 No activity this statement period

Previous Balance	.00
Current Balance	.00

2013 Totals Year To Date

Total Fees Charged In 2013	50.00
Total Interest Charged In 2013	8.11



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

3 OF 3

Beginning October 01, 2013 through October 31, 2013

Images for account [REDACTED]

<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1162</p> <p>PAY TO THE ORDER OF: TELEX FREE LLC</p> <p>One Thousand Four Hundred Twenty Five and 00/100 DOLLARS</p> <p>TELEX FREE LLC</p> <p>MEMO: AD CENTRAL FAMILY</p> <p><i>Edward J. DiLorenzo</i></p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1163</p> <p>PAY TO THE ORDER OF: TELEX FREE LLC</p> <p>One Thousand Four Hundred Twenty Five and 00/100 DOLLARS</p> <p>TELEX FREE LLC</p> <p>MEMO: AD CENTRAL FAMILY</p> <p><i>Edward J. DiLorenzo</i></p>
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1162 FB 19 10/10/2013 \$1425.00 1163 FB 20 10/10/2013 \$1425.00

<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1164</p> <p>PAY TO THE ORDER OF: CITIZENS BANK</p> <p>Eighty Dollars</p> <p>CITIZENS BANK</p> <p>MEMO: REPAYMENT OF LOAN TO KATHLEEN DILORENZO</p> <p><i>Edward J. DiLorenzo</i></p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1165</p> <p>PAY TO THE ORDER OF: CITIZENS BANK</p> <p>Twenty Dollars</p> <p>CITIZENS BANK</p> <p>MEMO: TO OPEN A LIMITED PARTNERSHIP</p> <p><i>Edward J. DiLorenzo</i></p>
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1164 10/17/2013 \$80.00 1165 10/17/2013 \$20.00

<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1166</p> <p>PAY TO THE ORDER OF: TELEX FREE LLC</p> <p>One Thousand Four Hundred Twenty Five and 00/100 DOLLARS</p> <p>TELEX FREE LLC</p> <p>MEMO: AD CENTRAL FAMILY</p> <p><i>Edward J. DiLorenzo</i></p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1167</p> <p>PAY TO THE ORDER OF: TELEX FREE LLC</p> <p>One Thousand Four Hundred Twenty Five and 00/100 DOLLARS</p> <p>TELEX FREE LLC</p> <p>MEMO: AD CENTRAL FAMILY</p> <p><i>Edward J. DiLorenzo</i></p>
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1166 FB 21 10/24/2013 \$1425.00 1167 FB 22 10/24/2013 \$1425.00

<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHURCH STREET BOSTON, MA 02108</p> <p>1168</p> <p>PAY TO THE ORDER OF: KATHLEEN DILORENZO</p> <p>Two Thousand Nine Hundred and 00/100 DOLLARS</p> <p>KATHLEEN DILORENZO</p> <p>MEMO: SEPTEMBER 31 P.P. PAYMENT</p> <p><i>Edward J. DiLorenzo</i></p>

1168 10/29/2013 \$2900.00



PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

Account Number XXXXXXXXXX 6438
Statement Date SEP 11, 2013
Total Activity \$1,703.97

**** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT**

EDWARD J DILORENZO **P0003670
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758



Account Summary For:
EDWARD J DILORENZO
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Account Number: XXXXXXXXXX 6438
Credit Line: \$10,500
Total Cash Line: \$2,625
Available Cash: \$2,625
Statement Date: SEP 11, 2013
Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
For 24-hour customer service, call 1-888-798-4800
Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY

EDWARD J DILORENZO XXXXXXXXXX 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	\$1,703.97		\$0.00		\$0.00		\$1,703.97

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

Taxes due? Your Citizens Bank Business Credit Card can help ensure your federal taxes are paid fast and on time! It's easy to pay online or by phone and enjoy a reduced convenience fee.
*Log onto www.payUSAtax.com or call 888-9Pay-TAX
*Provide your Citizens Bank Business MasterCard account information to pay your balance due

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-13	08-12	55432863224000744060198	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
08-13	08-12	55432863224000673077130	AMBIT MARKETING 877-282-6248 TX	26.60
08-14	08-13	55546503226207225900015	ASSOC DENTAL GROUP OF WEYMOUTH MA	123.00
08-15	08-14	05410193228791050026655	MASSPIKE 00200055 SOUTHBORO MA	40.50
08-16	08-14	085130733227900016577874	TELEXFREE 508-2630793 MA	1,425.00
08-19	08-17	05410193229255006967591	SUBWAY 03284956 EAST BOSTON MA	6.42
08-29	08-27	05436843240300129883871	SUBWAY BRAINTREE BRAINTREE MA	2.00
09-02	08-30	25247803242001074028235	LIBERTY GRILLE HINGHAM MA	63.50

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER EJ DiLORENZO LP
LOGIN fasteddie1, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 10652788 ON DATE
(MM/DD/YYYY) 05/09/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438
EXPIRATION DATE 10/15
CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190
PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo
SIGNATURE Edward J. DiLorenzo DATE 05/11/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM
Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ET DiLorenzo LP
LOGIN Pestaddie2, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 1718274 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 5621

EXPIRATION DATE 01/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contact@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ET DiLorenzo LP

LOGIN fastaddie3, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT

OF \$ 1425.00 FOR THE INVOICE 1720806 ON DATE

(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)

Ad Central Family

CARD (PLEASE CHECK ONE)

American Express

Discover

MasterCard

Visa

CREDIT CARD NO. [REDACTED] 25621

EXPIRATION DATE 01/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: connect@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER EJ DiLorenzo LP
LOGIN fast Eddie 4 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17122570 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 5621

EXPIRATION DATE 01/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: cmato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM
Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ET Di'lorenzo LP
LOGIN fastable5, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17123600 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. Di'lorenzo

SIGNATURE Edward J. Di'lorenzo DATE 06/12/2013

TELEXFREE, INC.
225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: corrate@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER FTDilorenzo LP
LOGIN fasted11e6, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17124994 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. Dilorenzo

SIGNATURE Edward J. Dilorenzo DATE 06/12/2013

TELEXPREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: accounts@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ED DiLorenzo LP
LOGIN Postville 7, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17126222 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-924-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE [Signature] DATE 06/12/2013

	COST	Passwords	2nd Psswrds	ACT DATE	WEEK DAY
FE1	1425	nos1iw	nos1iw1	8-May	THURSDAY
FE2	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE3	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE4	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE5	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE6	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE7	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE8	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE9	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE10	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE11	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE12	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE13	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE14	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE15	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE16	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE17	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE18	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE19	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE20	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE21	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE22	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE23	1425	nos1iw	nos1iw1	30-Dec	TUESDAY
FE24	1425	nos1iw	nos1iw1	6-Mar	FRI
FE25	1425	nos1iw	nos1iw1	6-Mar	FRI
FE26	1425	nos1iw	nos1iw1	6-Mar	FRI
FE27	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE28	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE29	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE30	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE31	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE32	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE33	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE34	1425	nos1iw	nos1iw1	9-Mar	MONDAY
FE35	1425	nos1iw	nos1iw1	9-Mar	MONDAY

*Originally Filed
w/your office.*

INVESTED 49875.00

Edward J. Di Lorenzo 6/10/14

	COST	Passwords	2nd Psswr	ACT DATE	WEEK DAY
joanned1	1425	joed	joed1	25-Nov	TUESDAY
joanned2	1425	joed	joed1	27-Nov	THURSDAY
joanned3	1425	joed	joed1	27-Nov	THURSDAY
joanned4	1425	joed	joed1	15-Dec	MONDAY
joanned5	1425	joed	joed1-joed	15-Dec	MONDAY
joanned6	1425	joed	joed1	15-Dec	MONDAY
joanned7	1425	joed	joed1	15-Dec	MONDAY
joanned8	1425	joed	45107	16-Jan	FRIDAY
joanned9	1425	joed	139012	16-Jan	FRIDAY
joanned10a	1425	joed	joed1	13-Jan	TUESDAY
joanned11a	1425	joed	joed1	13-Jan	TUESDAY
joanned12	1425	joed	joed1	13-Jan	TUESDAY
joanned13	1425	joed	joed1	13-Jan	TUESDAY
joanned14a	1425	joed	joed1	16-Jan	FRIDAY
joanned15a	1425	joed	joed1	13-Jan	TUESDAY
joanned16a	1425	joed	joed1	7-Mar	SATURDAY
joanned17a	1425	joed	joed1	7-Mar	SATURDAY
joanned20	1425	joed	joed1	7-Mar	SATURDAY
joanned21	1425	joed	joed1	7-Mar	SATURDAY
joanned22	1425	joed	joed1	7-Mar	SATURDAY
joanned23	1425	joed	joed1	7-Mar	SATURDAY
jdilor1	1425	MT2teach	Wil\$on1	14-Aug	THURSDAY
jdilor2	1425	MT2teach	Wil\$on1	8-Dec	MONDAY
jdilor3	1425	MT2teach	Wil\$on1	21-Jan	WEDNESDAY
jdilor4	1425	MT2teach	Wil\$on1	8-Mar	SUNDAY
shadow13	1425	shadow19!	shadow01!	4-Jan	SUNDAY
INVESTED	<u>37050.00</u>				

originally Filed w/your office.

Edward J. DiLorenzo 6/10/14

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
fasteddie17	1,225.40	0.00	0.00	1,225.40
fasteddie18	\$ 1,225.40	\$ 0.00	\$ 0.00	\$ 1,225.40
fasteddie19	1,225.40	0.00	0.00	1,225.40
fasteddie2	1,175.50	0.00	0.00	1,175.50
fasteddie20	1,225.40	0.00	0.00	1,225.40
fasteddie21	1,225.40	0.00	0.00	1,225.40
fasteddie22	1,175.50	0.00	0.00	1,175.50
fasteddie23	1,425.00	0.00	0.00	1,425.00
fasteddie3	1,175.50	0.00	0.00	1,175.50
fasteddie4	1,225.40	0.00	0.00	1,225.40
fasteddie5	1,225.40	0.00	0.00	1,225.40
fasteddie6	1,225.40	0.00	0.00	1,225.40
fasteddie7	1,225.40	0.00	0.00	1,225.40
fasteddie8	1,225.40	0.00	0.00	1,225.40
fasteddie9	1,425.00	0.00	0.00	1,425.00
joanned1	-12,148.50	0.00	0.00	-12,148.50
joanned10a	1,425.00	0.00	0.00	1,425.00
joanned11a	1,425.00	0.00	0.00	1,425.00
joanned12	1,425.00	0.00	0.00	1,425.00
joanned13	1,425.00	0.00	0.00	1,425.00
joanned14a	1,425.00	0.00	0.00	1,425.00
joanned15a	1,425.00	0.00	0.00	1,425.00
joanned2	1,275.30	0.00	0.00	1,275.30
joanned20	1,425.00	0.00	0.00	1,425.00
joanned21	1,425.00	0.00	0.00	1,425.00
joanned22	1,425.00	0.00	0.00	1,425.00
joanned23	1,425.00	0.00	0.00	1,425.00
joanned3	1,275.30	0.00	0.00	1,275.30
joanned4	1,375.10	0.00	0.00	1,375.10
joanned5	1,375.10	0.00	0.00	1,375.10
joanned6	1,375.10	0.00	0.00	1,375.10
joanned7	1,375.10	0.00	0.00	1,375.10
joanned8	1,425.00	0.00	0.00	1,425.00
joanned9	1,425.00	0.00	0.00	1,425.00
joedc1	149.70	0.00	0.00	149.70
joedc10a	49.90	0.00	0.00	49.90
joedc11a	49.90	0.00	0.00	49.90
joedc12	49.90	0.00	0.00	49.90
joedc1a	149.70	0.00	0.00	149.70
joedc2	249.50	0.00	0.00	249.50
joedc3	249.50	0.00	0.00	249.50
joedc4	49.90	0.00	0.00	49.90
joedc4a	99.80	0.00	0.00	99.80
joedc5	149.70	0.00	0.00	149.70
Total	\$ 32,431.40	\$ 0.00	\$ 37,269.00	\$ 69,700.40

Amount of Claim Submitted: \$ 69,700.40

Documents Uploaded

File Name

Description

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www.telexfreeclaims.com

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

Claim Information for TelexFree Claim Number: 41941

Name of Creditor: Edward J DiLorenzo
Date Claim Filed: 24 August, 2016

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

Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200
---	---

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
eddiec101	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
eddiec102	49.90	0.00	0.00	49.90
eddiec103	49.90	0.00	0.00	49.90
eddiec104	49.90	0.00	0.00	49.90
eddiec105	49.90	0.00	0.00	49.90
eddiec106	49.90	0.00	0.00	49.90
eddiec107	49.90	0.00	0.00	49.90
eddiec108	49.90	0.00	0.00	49.90
eddiec109	49.90	0.00	0.00	49.90
eddiec110	49.90	0.00	0.00	49.90
eddiec111	49.90	0.00	0.00	49.90
eddiec1a	149.70	0.00	0.00	149.70
eddiec2	49.90	0.00	0.00	49.90
eddiec22a	99.80	0.00	0.00	99.80
eddiec24a	99.80	0.00	0.00	99.80
eddiec25a	49.90	0.00	0.00	49.90
eddiec26a	49.90	0.00	0.00	49.90
eddiec27a	49.90	0.00	0.00	49.90
eddiec28a	49.90	0.00	0.00	49.90
eddiec3	99.80	0.00	0.00	99.80
eddiec4	49.90	0.00	0.00	49.90
eddiec5	49.90	0.00	0.00	49.90
eddiec6	49.90	0.00	0.00	49.90
fasteddie10	1,425.00	0.00	0.00	1,425.00
fasteddie11	1,425.00	0.00	0.00	1,425.00
fasteddie12	-9,597.90	0.00	0.00	-9,597.90
fasteddie13	1,225.40	0.00	0.00	1,225.40
fasteddie14	1,225.40	0.00	0.00	1,225.40
fasteddie15	1,225.40	0.00	0.00	1,225.40
fasteddie16	1,225.40	0.00	0.00	1,225.40
fasteddie17	1,225.40	0.00	0.00	1,225.40

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
fasteddie18	1,225.40	0.00	0.00	1,225.40
fasteddie19	\$ 1,225.40	\$ 0.00	\$ 0.00	\$ 1,225.40
fasteddie2	1,175.50	0.00	0.00	1,175.50
fasteddie20	1,225.40	0.00	0.00	1,225.40
fasteddie21	1,225.40	0.00	0.00	1,225.40
fasteddie22	1,175.50	0.00	0.00	1,175.50
fasteddie23	1,425.00	0.00	0.00	1,425.00
fasteddie3	1,175.50	0.00	0.00	1,175.50
fasteddie4	1,225.40	0.00	0.00	1,225.40
fasteddie5	1,225.40	0.00	0.00	1,225.40
fasteddie6	1,225.40	0.00	0.00	1,225.40
fasteddie7	1,225.40	0.00	0.00	1,225.40
fasteddie8	1,225.40	0.00	0.00	1,225.40
fasteddie9	1,425.00	0.00	0.00	1,425.00
joanned1	-12,148.50	0.00	0.00	-12,148.50
joanned10a	1,425.00	0.00	0.00	1,425.00
joanned11a	1,425.00	0.00	0.00	1,425.00
joanned12	1,425.00	0.00	0.00	1,425.00
joanned13	1,425.00	0.00	0.00	1,425.00
joanned14a	1,425.00	0.00	0.00	1,425.00
joanned15a	1,425.00	0.00	0.00	1,425.00
joanned2	1,275.30	0.00	0.00	1,275.30
joanned20	1,425.00	0.00	0.00	1,425.00
joanned21	1,425.00	0.00	0.00	1,425.00
joanned22	1,425.00	0.00	0.00	1,425.00
joanned23	1,425.00	0.00	0.00	1,425.00
joanned3	1,275.30	0.00	0.00	1,275.30
joanned4	1,375.10	0.00	0.00	1,375.10
joanned5	1,375.10	0.00	0.00	1,375.10
joanned6	1,375.10	0.00	0.00	1,375.10
joanned7	1,375.10	0.00	0.00	1,375.10
joanned8	1,425.00	0.00	0.00	1,425.00
joanned9	1,425.00	0.00	0.00	1,425.00
joedc1	149.70	0.00	0.00	149.70
joedc10a	49.90	0.00	0.00	49.90
joedc11a	49.90	0.00	0.00	49.90
joedc12	49.90	0.00	0.00	49.90
joedc1a	149.70	0.00	0.00	149.70
joedc2	249.50	0.00	0.00	249.50
joedc3	249.50	0.00	0.00	249.50
joedc4	49.90	0.00	0.00	49.90
joedc4a	99.80	0.00	0.00	99.80
joedc5	149.70	0.00	0.00	149.70
Total	\$ 32,431.40	\$ 0.00	\$ 0.00	\$ 32,431.40

Amount of Claim Submitted: \$ 32,431.40

Documents Uploaded

File Name

Description

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www.telexfreereclaims.com



Dilce Goncalves <dilce.goncalves@gmail.com>

(no subject)

Edward DiLorenzo <ejdilorenzo9@gmail.com>
To: Dilce Goncalves <dilce.goncalves@gmail.com>

Mon, Sep 19, 2016 at 5:44 PM

Orig amount from telex free	\$32431.40	
19 accts attached sheet	\$27075.00	Purchased month prior to company closing ! SEE ATTACHED
Monies in other accounts	\$10194.00	
Amount OWED 61 accts	\$69700.00	

Dilce, Thanks again for all of your help and please contact me for any more information that you may need.

Sincerely,
Eddie Di Lorenzo

On Mon, Sep 12, 2016 at 6:01 PM, Dilce Goncalves <dilce.goncalves@gmail.com> wrote:
[Quoted text hidden]

 **TELEXFREE ACCOUNTS 09192016.xlsx**
10K

User ids	Amount	Purchase date
Fasteddie24	1425	3/6/2014
Fasteddie25	1425	3/6/2014
Fasteddie26	1425	3/6/2014
Fasteddie27	1425	3/7/2014
Fasteddie28	1425	3/7/2014
Fasteddie29	1425	3/7/2014
Fasteddie30	1425	3/18/2014
Fasteddie31	1425	3/18/2014
Fasteddie32	1425	3/18/2014
Fasteddie33	1425	3/18/2014
Fasteddie34	1425	3/9/2014
Fasteddie35	1425	3/9/2014
Joanned16a	1425	3/7/2014
Joanned17a	1425	3/7/2014
Joanned20	1425	3/7/2014
Joanned21	1425	3/7/2014
Joanned22	1425	3/7/2014
Joanned23	1425	3/7/2014
Jdilor4	1425	3/8/2014
	27075	

TAX ACCOUNTANT
Transaction Detail By Account
 January through December 2013

10:41 PM
 08/02/14
 Cash Basis

paid

Type	Date	Num	Name	Memo	Clr	Split	Original Amount	Paid Amount	Balance
SOFTWARE									
Check	1/14/2013	EFT	LOGMEIN.COM			Edward J. Dil...	127.39	127.39	127.39
Credit Card Charge	5/12/2013	EFT	TELEX FREE	AD CENTRA...		Citizens Bank ...	1,425.00	1,425.00	1,552.39
Credit Card Charge	5/31/2013	EFT	DRAKE ENTERPRI...	2013 DRAKE...		Citizens Bank ...	1,163.44	1,163.44	2,715.83
Credit Card Charge	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Citizens Bank ...	1,425.00	1,425.00	4,140.83
Credit Card Charge	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Citizens Bank ...	1,425.00	1,425.00	5,565.83
Credit Card Charge	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Citizens Bank ...	1,425.00	1,425.00	6,990.83
Check	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	8,415.83
Check	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	9,840.83
Check	6/12/2013	EFT	TELEX FREE	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	11,265.83
Check	6/12/2013	1149	EDVALDO VARELA	REIMBURSE...		Edward J. Dil...	49.90	49.90	11,315.73
Check	6/12/2013	1150	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	12,740.73
Check	6/12/2013	1151	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	14,165.73
Check	6/12/2013	1152	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	15,590.73
Check	6/12/2013	1153	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	17,015.73
Credit Card Charge	8/14/2013	EFT	TELEX FREE	AD CENTRA...		Citizens Bank ...	1,425.00	1,425.00	18,440.73
Check	10/10/2013	1162	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	19,865.73
Check	10/10/2013	1163	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	21,290.73
Check	10/24/2013	1166	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	22,715.73
Check	10/24/2013	1167	TELEX FREE LLC	AD CENTRA...		Edward J. Dil...	1,425.00	1,425.00	24,140.73
Total SOFTWARE							24,140.73	24,140.73	24,140.73
TOTAL							24,140.73	24,140.73	24,140.73

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Citizens Bank
 PO BOX 18204
 BRIDGEPORT, CT 06601-3204

Account Number [REDACTED] 6438
 Statement Date JUN 11, 2013
 Total Activity \$2,676.63

credit card

T= 001 - 13321820 - 000118 - 0001 - 0001

EDWARD J DILORENZO
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758

** MEMO STATEMENT ONLY **
 DO NOT REMIT PAYMENT

Citizens Bank

Account Summary For:
 EDWARD J DILORENZO
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758

Account Number: [REDACTED] 6438
 Credit Line: \$10,500
 Statement Date: JUN 11, 2013
 Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
 For 24-hour customer service, call 1-888-798-4600
 Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY							
EDWARD J DILORENZO [REDACTED] 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	-	Total Activity
Account Total	\$4,101.63		\$0.00		\$1,425.00CR		\$2,676.63

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

Taxes due? Your Citizens Bank Business Credit Card can help ensure your federal taxes are paid fast and on time! It's easy to pay online or by phone and enjoy a reduced convenience fee.
 *Log onto www.payUSAtax.com or call 888-9Pay-TAX
 *Provide your Citizens Bank Business MasterCard account information to pay your balance due

ACCOUNT ACTIVITY				
Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-13	05-09	85177493130000444038960	TelexFree Inc MARLBOROUGH MA	1,425.00
05-13	05-09	85177493130000444038978	TelexFree Inc MARLBOROUGH MA	1,425.00
05-13	05-11	05410193132791110025252	MASSPIKE 00200055 SOUTHBORO MA	40.00
05-13	05-12	55432863132000538904875	J2 *EFAX PLUS SERVICE 323-817-3205 CA	18.95
05-13	05-12	55432863132000487621068	AMBIT MARKETING 877-282-6248 TX	28.60
05-13	05-10	85177493130000444258626	TelexFree Inc 01752 MA	1,425.00 CR
05-20	05-17	05410193137418160680720	USPS 24321303334103069 HANOVER MA	2.52
06-03	05-31	05410193151418140673838	USPS 24321303334103069 HANOVER MA	2.12
06-03	06-01	55309593152286801581957	DRAKE SOFTWARE ONLINE 08285242922 NC	1,163.44

FEI



PO BOX 18204
BRIDGEPORT, CT 06601-3204

Account Number XXXXXXXXXX 6438
Statement Date JUL 11, 2013
Total Activity \$4,424.69

EDWARD J DILORENZO **P0001635
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

*Due Date 8/2/13
Pd 8-1-13
EVD 900 EFT*



Account Summary For:
EDWARD J DILORENZO
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Account Number: XXXXXXXXXX 6438
Credit Line: \$10,500
Total Cash Line: \$2,625
Available Cash: \$2,625
Statement Date: JUL 11, 2013
Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
For 24-hour customer service, call 1-888-798-4600
Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY

EDWARD J DILORENZO XXXXXXXXXX 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	\$4,424.69		\$0.00		\$0.00		\$4,424.69

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

accessCARD Command is a spend management feature on your Citizens Bank Business Credit Card. Log on to www.cfbusinessaccess.com with your company account number to:
*Set spending limits and controls for each employee by transaction, time, merchant type and more
*Set automatic alerts via email and text when transactions are outside the controls you have set
*Feature not available for not-for-profit or non-recourse companies

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-13	06-12	55432863163000590469959	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
06-13	06-12	55432863163000513431896	AMBIT MARKETING 877-282-6248 TX	26.80
06-13	06-12	85177493163000458113600	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458107404	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458108848	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	05410193163791050023665	MASSPIKE 00200055 SOUTHBORO MA	40.00
06-17	06-14	55480773166191006354098	TRADER JOE'S #513 QPS HANOVER MA	13.78
06-24	06-21	85180893174980159306798	GOOD HEALTH HANOVER HANOVER MA	30.44
07-04	07-02	05436843184300147715104	SUBWAY BRAintree BRAintree MA	4.00
07-04	07-02	05436843184300147715286	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-05	07-03	05436843185300168061363	SUBWAY BRAintree BRAintree MA	4.00
07-05	07-03	05436843185300166061447	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-09	07-08	05410193189418174461635	USPS 24003301828802445 BRAintree MA	1.92
07-10	07-08	05436843180300125059022	SUBWAY BRAintree BRAintree MA	4.00
07-11	07-09	05436843191300124486718	SUBWAY BRAintree BRAintree MA	4.00

*149.69
4275.00
4424.69*



PO Box 7000
ROP-450
Providence RI 02940



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

1 of 3

Beginning June 01, 2013
through June 30, 2013

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EDWARD J DILORENZO LIMITED PARTNERSHIP
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Commercial Checking

US759 7 1

SUMMARY

Balance Calculation

Previous Balance	917.57
Checks	8,749.90 -
Debits	8,844.27 -
Deposits & Credits	22,557.00 +
Current Balance	<u>5,880.40 =</u>

W 7-1-13

EDWARD J DILORENZO LIMITED PAR
Business Green Checking

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or making 5 qualifying transactions.
Your average daily balance used to qualify this statement period is: \$9,088
Your number of qualifying transactions this statement period is: 13

Previous Balance
917.57

TRANSACTION DETAILS

Checks* There is a break in check sequence

Check #	Amount	Date	Check #	Amount	Date
1149	49.90	06/17	1153	1,425.00	06/12
1150	1,425.00	06/12	1154	2,900.00	06/24
1151	1,425.00	06/12	1155	100.00	06/24
1152	1,425.00	06/12			

FE 8/10

FE 11

Total Checks
8,749.90

Debits

ATM/Purchases

Date	Amount	Description
06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA
06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA
06/13	1,425.00	5621 Dbt Purchase - 000000 Telexfree Inc 508-263073 3 MA

FE 2/3/4

Other Debits

Date	Amount	Description
06/03	100.00	Discover E-Payment 130602 2594
06/17	50.00	Online Transfer To Checking 1311712256
06/18	116.00	Discover E-Payment 130617 2594
06/19	4,275.00	Rbs Citizens Ria Payment 130618 011500126900170
06/28	28.27	Service Charge (1)
		Cash Dep/Currency Orders \$19,137- \$5,000 Free \$28.27

Total Debits
8,844.27



1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

3 of 3

Beginning June 01, 2013
through June 30, 2013

Images for account [REDACTED]

<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1149</p> <p>PAY TO THE ORDER OF ERVALDO VARELA</p> <p>ERVALDO VARELA</p> <p>AD CENTRAL FAMILY</p> <p>06/17/2013 \$49.90</p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1150</p> <p>PAY TO THE ORDER OF TELEX FREE LLC</p> <p>TELEX FREE LLC</p> <p>AD CENTRAL FAMILY</p> <p>06/12/2013 \$1425.00</p>
<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1151</p> <p>PAY TO THE ORDER OF TELEX FREE LLC</p> <p>TELEX FREE LLC</p> <p>AD CENTRAL FAMILY</p> <p>06/12/2013 \$1425.00</p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1152</p> <p>PAY TO THE ORDER OF TELEX FREE LLC</p> <p>TELEX FREE LLC</p> <p>AD CENTRAL FAMILY</p> <p>06/12/2013 \$1425.00</p>
<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1153</p> <p>PAY TO THE ORDER OF TELEX FREE LLC</p> <p>TELEX FREE LLC</p> <p>AD CENTRAL FAMILY</p> <p>06/12/2013 \$1425.00</p>	<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1154</p> <p>PAY TO THE ORDER OF KATHLEEN DILORENZO</p> <p>KATHLEEN DILORENZO</p> <p>AD CENTRAL FAMILY</p> <p>06/24/2013 \$2900.00</p>
<p>EDWARD J. DILORENZO LIMITED PARTNERSHIP 300 CHILMARK STREET BOSTON, MA 02114</p> <p>1155</p> <p>PAY TO THE ORDER OF KATHLEEN DILORENZO</p> <p>KATHLEEN DILORENZO</p> <p>AD CENTRAL FAMILY</p> <p>06/24/2013 \$100.00</p>	



PO Box 7000
ROP-450
Providence RI 02940



1-800-862-6200
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Commercial Account Statement

1 OF 3

Beginning October 01, 2013 through October 31, 2013

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EDWARD J DILORENZO LIMITED PARTNERSHIP
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Handwritten: ETD
3-31-14

Commercial Checking

US759 7 1

SUMMARY

Balance Calculation

EDWARD J DILORENZO LIMITED PAR
Business Green Checking

Previous Balance	1,233.41
Checks	8,700.00 -
Debits	437.98 -
Deposits & Credits	11,522.40 +
Current Balance	3,617.83 =

You can waive the monthly maintenance fee of \$9.99 by maintaining an average daily balance in your account of \$2,000 or making 5 qualifying transactions.
Your average daily balance used to qualify this statement period is: \$1,972
Your number of qualifying transactions this statement period is: 13

Previous Balance
1,233.41

TRANSACTION DETAILS

Checks * There is a break in check sequence

Check #	Amount	Date	Check #	Amount	Date
1162	1,425.00	10/10	1166	1,425.00	10/24
1163	1,425.00	10/10	1167	1,425.00	10/24
1164	80.00	10/17	1168	2,900.00	10/29
1165	20.00	10/17			

Handwritten: FE 19/20, FC 21/22

Total Checks
8,700.00

Debits

ATM/Purchases

Date	Amount	Description
10/23	7.97	5621 POS Debit - 288076 Usps 240047019 South Weym Outma
10/23	1.92	5621 POS Debit - 288076 Usps 240047019 South Weym Outma

Other Debits

Date	Amount	Description
10/03	109.00	Discover E-Payment 131002 2594
10/04	104.09	Rbs Citizens Na Payment 131003 011500127600241
10/16	200.00	MA Sec Of State Payment Ck 131016 060103700841159
10/16	15.00	MA Sec Of State Conven Fee 131016 060103700841159

Total Debits
437.98



1-800-862-6200
 Call Citizens' PhoneBank anytime for
 account information, current rates and
 answers to your questions.

Commercial Account
 Statement

3 OF 3

Beginning October 01, 2013
 through October 31, 2013

Images for account ~~XXXXXXXXXX~~

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1162

PAY TO THE ORDER OF: TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 DOLLARS

TELEX FREE LLC

AD CENTRAL FAMILY

Edward J. Diorrenzo

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1163

PAY TO THE ORDER OF: TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 DOLLARS

TELEX FREE LLC

AD CENTRAL FAMILY

Edward J. Diorrenzo

1162 FB 19 10/10/2013 \$1425.00 1163 FB 20 10/10/2013 \$1425.00

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1164

PAY TO THE ORDER OF: CITIZENS BANK

Eighty and 00/100 DOLLARS

CITIZENS BANK

REPAYMENT OF LOAN TO JOHNS D'URVILLE

Edward J. Diorrenzo

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1165

PAY TO THE ORDER OF: CITIZENS BANK

Two and 00/100 DOLLARS

CITIZENS BANK

TO OPEN LE LIMITED PARTNERSHIP

Edward J. Diorrenzo

1164 10/17/2013 \$80.00 1165 10/17/2013 \$20.00

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1166

PAY TO THE ORDER OF: TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 DOLLARS

TELEX FREE LLC

AD CENTRAL FAMILY

Edward J. Diorrenzo

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1167

PAY TO THE ORDER OF: TELEX FREE LLC

One Thousand Four Hundred Twenty Five and 00/100 DOLLARS

TELEX FREE LLC

AD CENTRAL FAMILY

Edward J. Diorrenzo

1166 FB 21 10/24/2013 \$1425.00 1167 FB 22 10/24/2013 \$1425.00

EDWARD J. DIORRENZO LIMITED PARTNERSHIP
 88 CHELSEA STREET
 BOSTON, MA 02111

1168

PAY TO THE ORDER OF: KATHLEEN DILORENZO

Two Thousand Nine Hundred and 00/100 DOLLARS

KATHLEEN DILORENZO

SEPTEMBER 2012 PAYMENT

Edward J. Diorrenzo

1168 10/29/2013 \$2900.00

Citizens Bank
 PO BOX 18204
 BRIDGEPORT, CT 06601-3204

Account Number [REDACTED] 6438
 Statement Date SEP 11, 2013
 Total Activity \$1,703.97

**** MEMO STATEMENT ONLY ****
DO NOT REMIT PAYMENT

EDWARD J DILORENZO
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758

Citizens Bank

Account Summary For:
 EDWARD J DILORENZO
 EDWARD J DILORENZO LIMITED
 28 SARGENT RD
 SOUTH WEYMOUTH MA 02190-1758

Account Number: [REDACTED] 6438
 Credit Line: \$10,500
 Total Cash Line: \$2,625
 Available Cash: \$2,625
 Statement Date: SEP 11, 2013
 Disputed Amount: \$0.00

To report card lost or stolen, call 1-800-443-0164
 For 24-hour customer service, call 1-888-798-4800
 Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY

EDWARD J DILORENZO [REDACTED] 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	\$1,703.97		\$0.00		\$0.00		\$1,703.97

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

Taxes due? Your Citizens Bank Business Credit Card can help ensure your federal taxes are paid fast and on time! It's easy to pay online or by phone and enjoy a reduced convenience fee.
 *Log onto www.payUSAtax.com or call 888-9Pay-TAX
 *Provide your Citizens Bank Business MasterCard account information to pay your balance due

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-13	08-12	55432863224000744060188	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
08-13	08-12	55432863224000873077130	AMBIT MARKETING 877-282-6248 TX	26.60
08-14	08-13	55546503226207225800015	ASSOC DENTAL GROUP OF WEYMOUTH MA	123.00
08-15	08-14	05410193226791050028655	MASSPIKE 00200055 SOUTHBORO MA	40.50
08-16	08-14	085130733227900018577874	TELEXPRESS 508-2630793 MA	1,425.00
08-19	08-17	05410193229255006967591	SUBWAY 03294956 EAST BOSTON MA	6.42
08-29	08-27	05436843240300129883871	SUBWAY BRAintree BRAintree MA	2.00
09-02	08-30	25247803242001074029235	LIBERTY GRILLE HINGHAM MA	63.50

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM
Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER EJ DiLORENZO LP
LOGIN fast Eddie1, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 10652788 ON DATE
(MM/DD/YYYY) 05/09/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438
EXPIRATION DATE 10/15
CARDHOLDER'S BILLING ADDRESS 28 Sargeant Road
South Weymouth MA 02190
PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo
SIGNATURE Edward J. DiLorenzo DATE 05/11/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ET Di'lorenzo LP
LOGIN Pastaddled AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 1718274 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 621
EXPIRATION DATE 01/15
CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190
PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. Di'lorenzo
SIGNATURE Edward J. Di'lorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: contato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM
Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I. CARDHOLDER ET DiLorenzo LP

LOGIN fasteddie3, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT

OF \$ 1425.00 FOR THE INVOICE 1720806 ON DATE

(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)

Ad Central Family

CARD (PLEASE CHECK ONE)

American Express

Discover

MasterCard

Visa

CREDIT CARD NO. [REDACTED] 5621

EXPIRATION DATE 01/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: ccr@autof@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax.

I, CARDHOLDER ET DiLorenzo LP
LOGIN Fast Eddie 4, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17122570 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 5621
EXPIRATION DATE 01/15
CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190
PHONE NUMBER 781-924-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo
SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: cartato@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ET Di Lorenzo LP
LOGIN partable5, AUTHORIZED TO CHARGE IN MY CRÉDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17123600 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO.  6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING ADDRESS 28 Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. Di Lorenzo
SIGNATURE Edward J. Di Lorenzo DATE 06/12/2013

TELEXFREE, INC.
225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: corporate@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I. CARDHOLDER ET Di Lorenzo LP
LOGIN fasted106 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 14,251.00 FOR THE INVOICE 17124994 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438
EXPIRATION DATE 10/15
CARDHOLDER'S BILLING ADDRESS 28 [REDACTED]
South Weymouth MA 01979
PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. Di Lorenzo
SIGNATURE Edward J. Di Lorenzo DATE 06/12/2013

TELEXFREE, INC.

225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: comet@telexfree.com

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

Please complete, sign, and return via e-mail or fax

I, CARDHOLDER ED DiLorenzo LP
LOGIN Fastelle 7 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT
OF \$ 1425.00 FOR THE INVOICE 17126222 ON DATE
(MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE)
Ad Central Family

CARD (PLEASE CHECK ONE)

- American Express
- Discover
- MasterCard
- Visa

CREDIT CARD NO. [REDACTED] 6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING [REDACTED] Sargent Road
South Weymouth MA 02190

PHONE NUMBER 781-974-5810

I HAVE READ, UNDERSTOOD, AND AGREED WITH THE TERMS LISTED ABOVE

PRINT NAME Edward J. DiLorenzo

SIGNATURE [Signature] DATE 06/12/2013

	COST	Passwords	2nd Psswrds	ACT DATE	WEEK DAY
FE1	1425	nos1iw	nos1iw1	8-May	THURSDAY
FE2	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE3	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE4	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE5	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE6	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE7	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE8	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE9	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE10	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE11	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE12	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE13	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE14	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE15	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE16	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE17	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE18	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE19	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE20	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE21	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE22	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE23	1425	nos1iw	nos1iw1	30-Dec	TUESDAY
FE24	1425	nos1iw	nos1iw1	6-Mar	FRI
FE25	1425	nos1iw	nos1iw1	6-Mar	FRI
FE26	1425	nos1iw	nos1iw1	6-Mar	FRI
FE27	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE28	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE29	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE30	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE31	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE32	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE33	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE34	1425	nos1iw	nos1iw1	9-Mar	MONDAY
FE35	1425	nos1iw	nos1iw1	9-Mar	MONDAY
INVESTED	49875.00				

originally filed w/your office.

Edward J. Di Lorenzo 6/10/14

	COST	Passwords	2nd Psswrds	ACT DATE	WEEK DAY
FE1	1425	nos1iw	nos1iw1	8-May	THURSDAY
FE2	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE3	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE4	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE5	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE6	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE7	1425	nos1iw	nos1iw1	12-Jun	THURSDAY
FE8	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE9	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE10	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE11	1425	nos1iw	nos1iw1	19-Jun	THURSDAY
FE12	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE13	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE14	1425	nos1iw	nos1iw1	31-Aug	SUNDAY
FE15	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE16	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE17	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE18	1425	nos1iw	nos1iw1	28-Sep	SUNDAY
FE19	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE20	1425	nos1iw	nos1iw1	11-Oct	SATURDAY
FE21	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE22	1425	nos1iw	nos1iw1	20-Nov	THURSDAY
FE23	1425	nos1iw	nos1iw1	30-Dec	TUESDAY
FE24	1425	nos1iw	nos1iw1	6-Mar	FRI
FE25	1425	nos1iw	nos1iw1	6-Mar	FRI
FE26	1425	nos1iw	nos1iw1	6-Mar	FRI
FE27	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE28	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE29	1425	nos1iw	nos1iw1	7-Mar	SATURDAY
FE30	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE31	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE32	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE33	1425	nos1iw	nos1iw1	18-Mar	WEDNESDAY
FE34	1425	nos1iw	nos1iw1	9-Mar	MONDAY
FE35	1425	nos1iw	nos1iw1	9-Mar	MONDAY

*originally filed
w/ your office.*

INVESTED 49875.00

Edward J. Di Lorenzo 6/10/14

	COST	Passwords	2nd Psswr	ACT DATE	WEEK DAY
joanned1	1425	joed	joed1	25-Nov	TUESDAY
joanned2	1425	joed	joed1	27-Nov	THURSDAY
joanned3	1425	joed	joed1	27-Nov	THURSDAY
joanned4	1425	joed	joed1	15-Dec	MONDAY
joanned5	1425	joed	joed1-joed	15-Dec	MONDAY
joanned6	1425	joed	joed1	15-Dec	MONDAY
joanned7	1425	joed	joed1	15-Dec	MONDAY
joanned8	1425	joed	45107	16-Jan	FRIDAY
joanned9	1425	joed	139012	16-Jan	FRIDAY
joanned10a	1425	joed	joed1	13-Jan	TUESDAY
joanned11a	1425	joed	joed1	13-Jan	TUESDAY
joanned12	1425	joed	joed1	13-Jan	TUESDAY
joanned13	1425	joed	joed1	13-Jan	TUESDAY
joanned14a	1425	joed	joed1	16-Jan	FRIDAY
joanned15a	1425	joed	joed1	13-Jan	TUESDAY
joanned16a	1425	joed	joed1	7-Mar	SATURDAY
joanned17a	1425	joed	joed1	7-Mar	SATURDAY
joanned20	1425	joed	joed1	7-Mar	SATURDAY
joanned21	1425	joed	joed1	7-Mar	SATURDAY
joanned22	1425	joed	joed1	7-Mar	SATURDAY
joanned23	1425	joed	joed1	7-Mar	SATURDAY
jdilor1	1425	MT2teach	Wil\$on1	14-Aug	THURSDAY
jdilor2	1425	MT2teach	Wil\$on1	8-Dec	MONDAY
jdilor3	1425	MT2teach	Wil\$on1	21-Jan	WEDNESDAY
jdilor4	1425	MT2teach	Wil\$on1	8-Mar	SUNDAY
shadow13	1425	shadow19!	shadow01!	4-Jan	SUNDAY
INVESTED	<u>37050.00</u>				

originally filed w/your office.

Edward J. Di Lorenzo 6/10/14

9



Dilce Goncalves <dilce.goncalves@gmail.com>

FW: TelexFree Claim No. 41972-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Mon, Oct 22, 2018 at 6:12 PM

MARIA AVILA
CLAIM # 41972-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HER CLAIM. CLAIMANT WAS LOCKED OUT OF TELEXFREE SYSTEM AND THEREFORE HAS NO DOCUMENTATION TO PROVE HER CLAIM BESIDES VERIFICATION OF HER USER ACCOUNT NAMES FOR HER THREE (3) ACCOUNTS: 1. YESENIAAV 2. MARIAAV22 3. MARILY44 EACH FOR \$1,425.00. AND OTHER INFORMATION SHE USED TO OPEN HER THREE (3) ACCOUNTS: NAME: MARIA AVILA; PASSWORD: MARIA2266; PHONE NUMBER 732-642-2181; EMAIL ADDRESS- MARIAAVILA990@GMAIL.COM. THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

From: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Sent: Thursday, August 23, 2018 7:57:45 AM
To: dilce_g@hotmail.com
Subject: TelexFree Claim No. 41972-000 Notice of Proposed Resolution of Claim

Dear TelexFree Claimant:

You are receiving this email because the Trustee has reviewed your Claim and has proposed allowing your Claim in an amount different from the amount set forth in the Claim that you filed. If you filed more than one Claim you may receive more than one email.

Attached are the following related to your TelexFree Claim:

1. Notice of Proposed Resolution of Claim in English, Spanish and Portuguese
2. Exhibits A and A-1 to the Notice of Proposed Resolution of Claim

The Notice of Proposed Resolution of Claim provides important information regarding the process for contesting the Trustee's proposed claim resolution. Exhibit A-1 identifies the amount of your Claim as filed, the proposed conditionally allowed amount of your Claim, and the specific objections that apply to the Claim. For reference, the TelexFree claims register can be located at this link: registry.telexfreeclaims.com

Estimado Demandante de TelexFree:

Le enviamos el presente correo electrónico debido a que el Síndico revisó su Demanda, y ha propuesto que esta se admita por un monto diferente al establecido en la Demanda que usted presentó. Si presentó más de una Demanda, es posible que reciba más de un correo electrónico.

1. Aviso de Propuesta de Resolución de la Demanda redactado en inglés, español y portugués
2. Anexos A y A-1 al Aviso de Propuesta de Resolución de la Demanda

El Aviso de Propuesta de Resolución de la Demanda ofrece información importante respecto al proceso para impugnar la resolución a la demanda propuesta por el Síndico. El Anexo A-1 identifica el monto de su Demanda como la presentó, el monto condicionalmente permitido de su Demanda y las objeciones específicas que aplican a su Demanda. A modo de referencia, puede encontrar el registro de demandas a TelexFree en el siguiente vínculo: registry.telexfreeclaims.com

Prezado Requerente da TelexFree:

Você está recebendo este e-mail porque o Administrador avaliou sua Reivindicação e propôs de validar sua Reivindicação a um valor diferente do valor que consta na Reivindicação que você protocolou. Se você protocolou mais de uma Reivindicação, poderá receber mais de um e-mail.

Em anexo estão os seguintes documentos relacionados à sua Reivindicação da TelexFree:

1. Notificação de Proposta de Resolução de Reivindicação em inglês, espanhol e português
2. Anexos A e A-1 à Notificação de Proposta de Resolução de Reivindicação

A Notificação de Proposta de Resolução de Reivindicação fornece informações importantes sobre o processo de contestação da resolução de Reivindicação proposta pelo Administrador. O Anexo A-1 identifica o valor de sua Reivindicação conforme protocolado, o valor proposto condicionalmente permitido de sua Reivindicação e as objeções específicas que se aplicam à Reivindicação. Para referência, o registro de reclamações da TelexFree pode ser localizado através deste link: registry.telexfreeclaims.com

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

2 attachments

 **Exhibit A-1 Claim No. 41972-000.pdf**
84K

 **MARIA AVILA.pdf**
117K

Cuestionario del participante TelexFree

SI USTED ES participante-Sírvanse proporcionar la siguiente información para cada cuenta que tuvo con Telexfree:

Nombre utilizado por usted en la cuenta: María Avila

¿Cuántas cuentas ha tenido con Telexfree: 1
(Por favor, proporcione la información solicitada en este formulario para cada cuenta)

De cuentas de usuario Log-In: Yeseniaav

número de teléfono y / o celular número asociado a la cuenta: 732 642 21 81

dirección de correo electrónico utilizada por usted para la cuenta:

Maríaavila990@gmail.com

Identificación del pagador o el número de la Seguridad Social:

Banco America

Contraseña de cuenta primario: María2266

Contraseña de cuenta secundaria: 2266 María

Nombre de la empresa, en su caso, asociado a la cuenta:

Cantidad reclamada (Incluir cantidad que invirtió menos los rendimientos reales):

1,425.00
(No incluya los beneficios que se les prometió)

Cuestionario del participante TelexFree

SI USTED ES participante-Sírvanse proporcionar la siguiente información para cada cuenta que tuvo con Telexfree:

Nombre utilizado por usted en la cuenta: María Avila

¿Cuántas cuentas ha tenido con Telexfree: 1
(Por favor, proporcione la información solicitada en este formulario para cada cuenta)

De cuentas de usuario Log-In: Maríaav22

número de teléfono y / o celular número asociado a la cuenta: 732 642 2181

dirección de correo electrónico utilizada por usted para la cuenta:

mariaavila990@gmail.com

Identificación del pagador o el número de la Seguridad Social:

Banco America

Contraseña de cuenta primario: María 2266

Contraseña de cuenta secundaria: 22 66 maria

Nombre de la empresa, en su caso, asociado a la cuenta:

Cantidad reclamada (Incluir cantidad que invirtió menos los rendimientos reales):

1,425.00
(No incluya los beneficios que se les prometió)

Cuestionario del participante TelexFree

SI USTED ES participante-Sírvanse proporcionar la siguiente información para cada cuenta que tuvo con Telexfree:

Nombre utilizado por usted en la cuenta: María Avila

¿Cuántas cuentas ha tenido con Telexfree: 7
(Por favor, proporcione la información solicitada en este formulario para cada cuenta)

De cuentas de usuario Log-In: Marily 44

número de teléfono y / o celular número asociado a la cuenta: 732 642 2181

dirección de correo electrónico utilizada por usted para la cuenta:

mariaavila990@gmail.com

Identificación del pagador o el número de la Seguridad Social:

Banco America

Contraseña de cuenta primario: María 22 66

Contraseña de cuenta secundaria: 6622 maria

Nombre de la empresa, en su caso, asociado a la cuenta:

Cantidad reclamada (Incluir cantidad que invirtió menos los rendimientos reales):

1,425.00
(No incluya los beneficios que se les prometió)

Fecha de Pago (s) - (fecha (s) que pagó el dinero de la cuenta):

no tengo las fechas

Nombre de la persona o entidad que pagó (¿a quién le das dinero a los de la cuenta) -Por favor, consulte más abajo todo lo que se aplica:

- yo. TelexFree _____
- ii. otra Participant _____
- iii. Otro _____

Proporcionar cualquier información adicional, incluyendo beneficiario:

¿Ofrecen los justificantes para probar su reclamo, marque con un círculo: SI o NO
En caso afirmativo: Por favor envíe copias de los documentos con esta forma.

Si tiene otra información que quieres que sepa que usted cree que me va a ayudar a conseguir dinero para usted, por favor, dame esa información a continuación:

10



Dilce Goncalves <dilce.goncalves@gmail.com>

TelexFree Claim No. 42506-000 Notice of Proposed Resolution of Claim

Dilce Goncalves <dilce.goncalves@gmail.com>
To: ClaimResponse@telexfreeclaims.com

Mon, Oct 22, 2018 at 4:37 PM

RE: PANAGIOTIS IATROU
CLAIM # 42506-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED
RESOLUTION OF HIS CLAIM. THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.

[Quoted text hidden]

--

Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712**THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM**

 PANAGIOTIS IATROU.pdf
66K

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Peter Iatru

How many accounts did you have with TelexFree: 30
(Please provide information requested on this form for each account)

User Account Log-In: Platru

Phone number and/or cell number associated with the account: 781-241-3068 + 978-604-4111

Email address used by you for the account: peteriatru@gmail.com

Taxpayer ID or Social Security number: — please call

Account Primary Password: telexfree1

Account secondary Password: telexfree2

Company Name, if any, associated with the account: —

Amount claimed (Include amount you invested minus any actual returns):

\$20,000
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

January 30, 2014 + ^{ints} February 2014

Name of Person or Entity you paid (who did you give money to for the account)-Please check below all that applies:

- i. TelexFree
- ii. Another Participant
- iii. Other

Provide any additional information, including payee: Zaid Inweb-buy in

Do you have supporting documents to prove your claim, Please circle: YES Or NO
If yes: Please mail copies of the documents with this form.

in email account perhaps

If you have other information you want me to know that you believe will assist me in getting money for you, please give me that information below:

I have a change of address:

Panagiotis Iatras + Renee Marza
200 Woodview Way #2417
Andover, MA 01810

11

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: carolina Jimenez

How many accounts did you have with TelexFree: 3
(Please provide information requested on this form for each account)

User Account Log-In: sated3108, sated3109, sated3110

Phone number and/or cell number associated with the account: (978) 258-0800

Email address used by you for the account: fu-cotillita-linda@hotmail.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: 31ste08Aid

Account secondary Password: 31ste08Aid, 31ste08Aid

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

\$ 9,475
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

sept. 03 - 2013

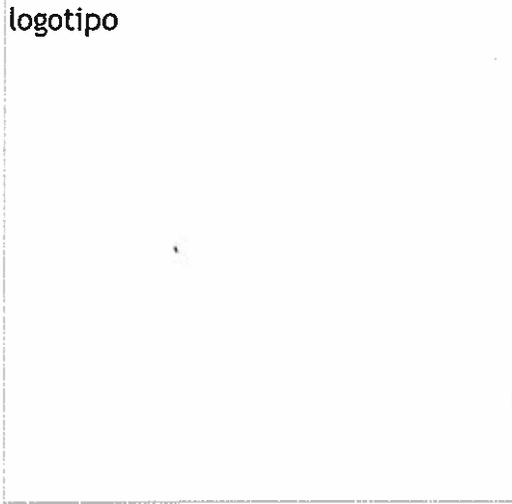
From: TelexFREE sistema@maill4.telexfree.com Document Page 177 of 306

Subject: Confirmação de cadastro - 2014-03-09 17:10:35

Date: Mar 9, 2014 at 5:10:36 PM

To: tu_cotillita_linda@hotmail.com

logotipo



Hola, satied3108

Tener una mayor seguridad en sus transacciones en el backoffice. Haga clic en el botón de abajo para validar su correo electrónico

Registro de éxito.

o copie y pegue en su navegador.

[http://www.telexfree.com/divulgador/validaemail?
token=cVxaW4GZpKZj2ufEyKK5ra%2FSvaqayri7roiLZbjQ5%2BChz96TyKKy](http://www.telexfree.com/divulgador/validaemail?token=cVxaW4GZpKZj2ufEyKK5ra%2FSvaqayri7roiLZbjQ5%2BChz96TyKKy)

Usted está recibiendo este correo electrónico porque usted ha hecho su registro en el sitio Telexfree Inc.

Telexfree Inc. - Copyright © 2013. Telexfree Inc. Todos los derechos reservados.

From: TelexFree Noticing Administrators@qgemail.com

Subject: In re TelexFree, LLC, Case No. 14-40987 (MSH) - Notice of Continued Hearing and Summary of Relief Requested re Ponzi Motion and Bar Date Motion - Service by KCC on behalf of the Trustee

Date: Dec 7, 2015 at 9:04:12 PM

To: tu_cotillita_linda@hotmail.com

ID #: 20685799

Email Address: tu_cotillita_linda@hotmail.com

Please see below for links to the following documents related to the bankruptcy proceedings of TelexFree, LLC, et al., jointly administered under Case No. 14-40987 (MSH) (United States Bankruptcy Court, District of Massachusetts):

- [Notice of Continued Hearing and Summary of Relief Requested Concerning the Calculation of Net Equity in the Motion by Chapter 11 Trustee for Entry of Order Finding that Debtors Engaged in Ponzi and Pyramid Scheme and Related Relief](#)
- [Notice of Continued Hearing and Summary of Relief Requested in Motion by Chapter 11 Trustee for Entry of Order Fixing Bar Date for Filing Proofs of Claim, Approving Form and Method of Notice, Directing that Claims Be Filed Electronically and Approving Form of Electronic Proof of Claim](#)

For the most updated information and documents relating to this case, please visit <http://www.kccilc.net/TelexFree>.

Please note that this is a Notice required to be served by the Bankruptcy Court. Please review carefully as your rights may be affected and consult legal advice. The Chapter 11 Trustee, the Bankruptcy Court and KCC are not permitted to give legal advice.



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TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Sahar

How many accounts did you have with TelexFree: 11
(Please provide information requested on this form for each account)

User Account Log-In: Sahar00, SAHar01, 02, 03, 04, 05, 06, 07, 08,
Sahar09, Sahar10.

Phone number and/or cell number associated with the account: 617-8777105

Email address used by you for the account: manal.fawaz1@hotmail.com
maha733@hotmail.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: Sahar1995

Account secondary Password: 0468

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

\$15675

(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

Manal Hamadi

21 Mayberry ave

Medford ,Mass 02155

020760468

Sahar00 August 31 , \$1425
Sahar01 ,November 27 \$1425
Sahar02 ,November 27. \$1425
Sahar03. Jan 24 ,14 \$1425
Sahar04. Jan24,14. \$1425
Sahar05. Feb 7,14. \$1425
Sahar06. Feb 7,14. \$1425
Sahar07. Feb 7,14. \$1425
Sahar008 Feb14,14. \$1425
Sahar09. March3,14. \$1425
Sahar10. March 8,14

Sent from my iPad

Print Form

eWallet ACH Service Provider

ACH Authorization Form

This form MUST be accompanied by a Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: sahar01, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry
City: medford State: MA Zip: 02155
Phone: _____

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [REDACTED]
Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/7/2014
Account Owner Signature Date
Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar02, Merchant: TelexFREE
 First/Last Name: Manal Hamadi
 Address: 21 mayberry ave
 City: medford State: MA Zip: 02155
 Phone: _____

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
 Name On Account: Manal Hamadi
 Routing # (9 digits): [REDACTED]
 Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi
 Account Owner Signature

4/4/2014

Date

Manal Hamadi
 Print Name and Title

**ATTACH PRE-PRINTED VOIDED CHECK
 OR
 BANK LETTER**

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

This form MUST be accompanied by a Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: Sahar06
First/Last Name: Manal Hamadi
Address: 21 MAYBERRY AVE
City: Medford State: MA Zip: 02155
Phone: (617) 8777105

Bank Account Holder Information

Bank Name: Bank of America
Name On Account: Manal F. Hamadi
Routing # (9 digits): [REDACTED]
Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: [REDACTED] (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi
Account Owner Signature

3-16-14
Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

eWallet ACH Service Provider

ACH Authorization Form

This form MUST be accompanied by a Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: sahar09, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits):
Account #:

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

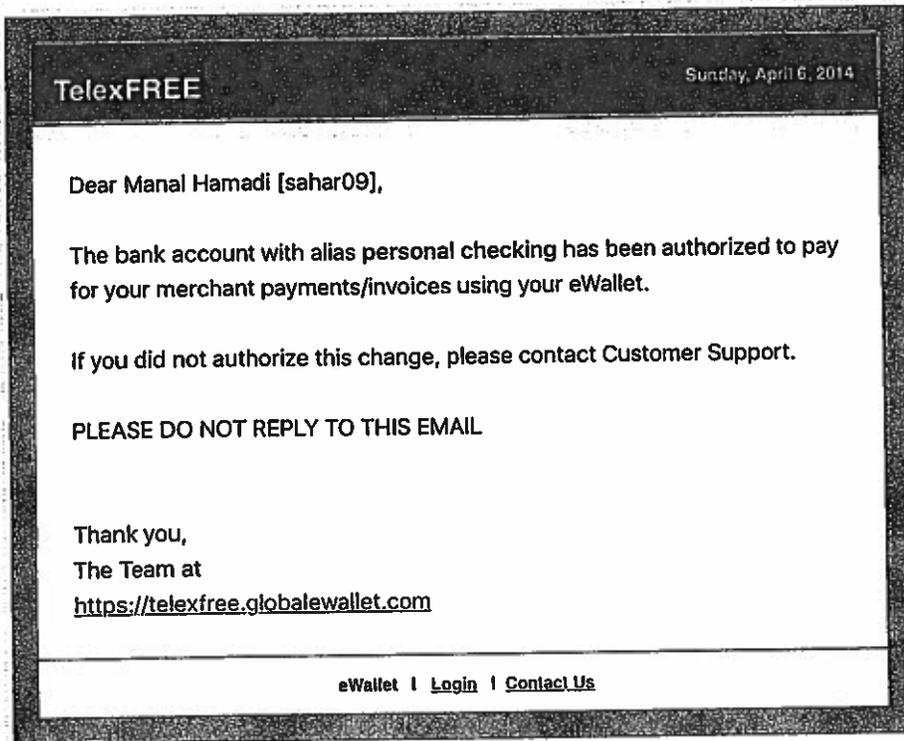
Manal Hamadi 4/2/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

To ensure delivery, add telexfree@globalewallet.com to your address book.



IMPORTANT INFORMATION!

This e-mail was sent to manalhwazl@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Wednesday, April 9, 2014

Dear Manal Hamadi [sahar02],

The bank account with alias personal checking has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manalawaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Fairborough, NJ 01752, US

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar01, Merchant: TelexFREE
 First/Last Name: Manal Hamadi
 Address: 21 mayberry
 City: medford State: MA Zip: 02155
 Phone: _____

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
 Name On Account: Manal Hamadi
 Routing # (9 digits): [REDACTED]
 Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi
 Account Owner Signature

4/2/2014
 Date

Manal Hamadi
 Print Name and Title

**ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER**

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar00, Merchant: TelexFREE
 First/Last Name: Manal Hamadi
 Address: 21 mayberry ave apt 2
 City: medford State: MA Zip: 02155
 Phone: 781396072

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
 Name On Account: Manal Hamadi
 Routing # (9 digits): [REDACTED]
 Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 10/10/2013
 Account Owner Signature Date
Manal HAMADI
 Print Name and Title

**ATTACH PRE-PRINTED VOIDED CHECK
 OR
 BANK LETTER**

ACH settlement is available for most bank accounts in the United States and Canada.

Phone card purchase

Sahar00 : the 24 on each month

Sahar02: the06 on each month

Sahar03:the 24 on each monthNo purchase

Salman001:the11 on each month

Salman00: the 24 on each month

Maha00 the 4 of each month

Maha01 the4 of each month

Maha02 the 4 of each month

Maha03 the 4 of each month

Maha04 the 4 of each month

Maha05 the 4 of each month

Maha06 the 4 of each month

From: eWallet Support telexfree@globalewallet.com
Subject: Declined eWallet uploaded document
Date: Apr 9, 2014 at 11:15:23 AM

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Wednesday, April 9, 2014

Dear Communit Llc . [sahar10],

The document which was uploaded to your eWallet has been declined.

File Name: DRIVER LICENCE.jpg
Date Sent: Thursday, April 3, 2014
Decline Reason: The document is of poor quality or resolution is too low

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to mganilawaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US



From: eWallet Support telexfree@globalewallet.com

Subject: eWallet to Bank Notification

Date: Apr 5, 2014 at 11:17:25 AM

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Saturday, April 5, 2014

Dear Manal Hamadi [sahar00],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: sahar00

To Account: checking

Amount: \$1,484.68

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,

The Team at

<https://telexfree.globalewallet.com>

eWallet | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manalovazt@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Monday, April 14, 2014

Dear Manal Hamadi [sahar01],

The bank account with alias personal checking has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manalnvaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Danbury, MA 01752, US

YOU MUST FOLLOW THE INSTRUCTIONS EXACTLY

- You must put all of the information on the wire instructions exactly.
- Note to Bank Teller: U.S. customers please use the ABA/Routing number and not the SWIFT code when sending bank wires.

Wire Instructions

Amount: USD 5000.00

Beneficiary Information

Bank Name: JPMorgan Chase Bank

SWIFT Code: CHASUS33XXX (please see note above)

ABA/Routing: 

Address: 10430 Highland Manor Drive
Tampa, FL 33610

Account Number: 

Account Name: Mountaintop Enterprises LLC

Beneficiary Address: 2650 South Maryland Parkway A3A
Las Vegas, NV 89109

Bank Reference: 130016

Note: This address is different from our mailing address. Please do not send correspondence to the address above.



III

PAGE 1 OF 1
BANK OF AMERICA, N.A.
WIRE TRANSFER ADVICE
1 FLEET WAY
SCRANTON, PA PA6-580-04-05
18507

WX 0000 530 002093 #001 AT 0.406
MANAL F HAMADI
21 MAYBERRY AVE # 3
MEDFORD MA 02155-6201

DATE: 05/21/14
DIRECT INQUIRIES TO:
800.729.9473 OPTION 2
ACCOUNT: ██████████9540

THE FOLLOWING WIRE WAS DEBITED TODAY:

TRANSACTION REF: 2014052100166966
RELATED REF: 9U4CF6WYE
INSTRUCTING BANK: BCC
BENEFICIARY: MOUNTAINTOP ENTERPRISES LLC
BENEFICIARY'S BANK: JPMORGAN CHASE BANK, NA

USD AMOUNT \$5,000.00

SERVICE REF: 003498
IMAD: 20140521B6B7HVIR003498
ID: UGQT
ID: 975687534
ID: 322271627

PAYMENT DETAIL: Investment income



Customer Information

Name: MANAL HAMADI Address: 21 MAYBERRY AVE 3
 Phone: (617)877-7105 MEDFORD
 MA 021556201 US

Account Information

Account: PER_9540
 Account: MANAL F HAMADI
 Title:

Requestor Name:

Wire Information

Wire Type: DOMESTIC Wire Date: 05/21/2014
 Country: US Wire Amount (USD): 5,000.00
 Currency of Recipient Account: USD Wire Fee: 25.00
 Source: IN PERSON
 ID Verification
 ID Type: DRIVER'S LICENSE (WITH PHOTO) FROM
 ID Type: BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

Recipient Name: MOUNTAINTOP ENTERPRISES LLC Bank Name: JPMORGAN CHASE BANK NATIONAL ASSOCIATION
 Account Number Type: ACCOUNT NUMBER Bank ID: 322271627
 Account Number: [REDACTED] Address: 17317 MAIN ST
 Address: US HESPERIA
 CA 92345 US

Information about payment:

Purpose of Payment: INVESTMENT INCOME Additional Phone
 Advice:
 Additional Reference Additional Bank
 Informations: Instructions:

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to the Bank of America standard transfer agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent.

If a Consumer International wire: Due to International Remittance Transfer disclosure requirements, customers must remain in the banking center until customer is provided the Remittance Transfer Receipt (RTR). If customer leaves prior to receiving RTR, the International remittance transfer will be cancelled.

Customer Signature: Manal Hamadi Date of Request: 5/21/2014

For Bank Use Only: Wire Initiation/ Banking Center Information

Banking Center Name	MYSTIC AVE	Date:	May 21, 2014
Company # / Cost Center #:	00493 0082996	Phone #:	781-396-0164
Initiating Associate Name:	BABU, PERVIN	Remittance ID #:	9U4CF6WYE
Indicate Method of Signature Verification (if applicable):		Sig Card	Bus. Resolution
			Posted Check #

13

Ali Hamadi

21 Mayberry ave

Medford ma 02155

013604329

Salman00 12/6/13. \$1425

Salman 001 12/6/13. \$1425

Alih 12/6/13. \$1425

Alih 01. 12/6/13. \$1425

Alih02 12/6/13. \$1425

Alih03. 12/6/13. \$1425

Alih04. 12/6/13. \$1425

Alih05

Alih 06

Alih007

Alih08

Alih09

Alih10

Salman02. Feb 2,14. \$1425

Salman03. Feb 24,14. \$1425

Maha00. March 5,14. \$1425

Maha01

Maha02

Maha24

Maha23

Maha22

Maha15

Mah16

Maha21

Sent from my iPad

3ahar00 on Thursday

3ahar01 on Friday

3ahar02 on Friday

3ahar03 on Saturday

3ahar04 on Saturday

3ahar05 on Saturday

3ahar06 on saturday

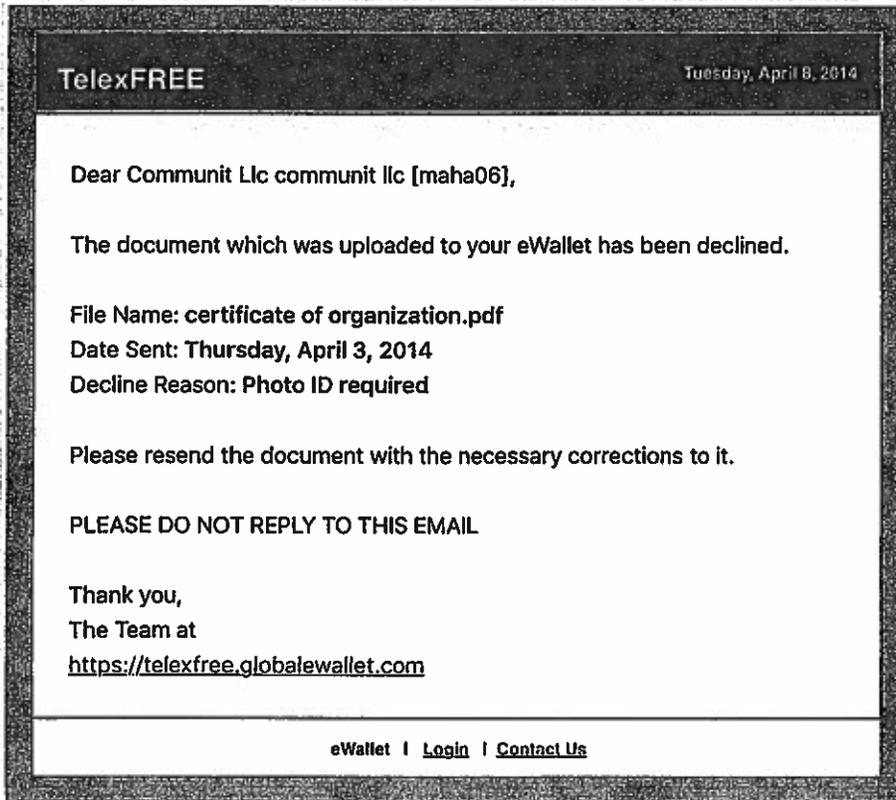
3ahar07 on Saturday

3ahar008 on Saturday

3ahar09 on Tuesday

3ahar10 on sunday

To ensure delivery, add telexfree@globalewallet.com to your address book.



IMPORTANT INFORMATION

This e-mail was sent to manafawaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Northborough, MA 01752, US

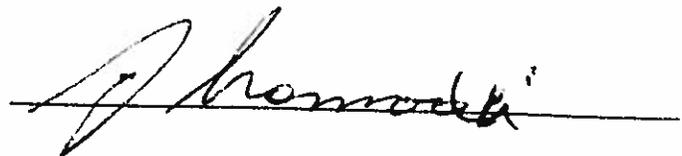


CERTIFICATE OF ORGANIZATION

Pursuant to the provisions of the Massachusetts Limited Company Act (the "Act"), the undersigned hereby certifies as follows:

1. Name of the Limited Liability Company: The name of the limited liability company formed hereby is COMMUNIT, LLC
2. Office of the Limited Liability Company: The address of the office of the LLC for purposes of Section 5 of the Act is 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155
3. General Character of the Business of the LLC: The general character of the LLC is to be engaged in the business of sales and marketing on the internet anywhere within the United States of America and to engage in any other businesses which are legal within the Commonwealth of Massachusetts
4. Date of Dissolution: The LLC is to have no specific date of dissolution.
5. Manager: Ali Hamidi 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155
6. Execution of Documents: Ali Hamidi is authorized to execute any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts and is also authorized to execute, acknowledge, deliver and record on behalf of the LLC any recordable instrument purporting to affect an interest in real property whether to be recorded with the Registry of Deeds or with the District Office of the Land Court.
7. Resident Agent: Resident Agent for service of process is Ali Hamidi 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that facts stated herein are true, this 27th day of February, 2014



To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Tuesday, April 15, 2014

Dear Communit Llc communit llc [maha06],

The document which was uploaded to your eWallet has been declined.

File Name: Scan Nov 27, 2013, 10_10 PM (2).pdf
Date Sent: Wednesday, April 9, 2014
Decline Reason: ID is expired. Please resubmit the document

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manalnavaz1@hotmail.com

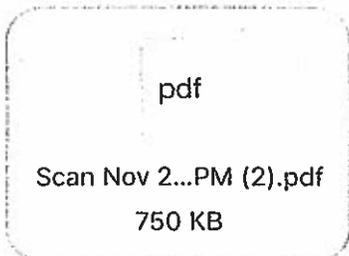
You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US



From: eWallet Support telexfree@globalewallet.com

Subject: Your eWallet Identity Verification

Date: Apr 3, 2014 at 6:57:29 PM

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Thursday, April 3, 2014

Dear Communit Llc communit LLC [maha07],

In order to continue using your eWallet you will need to validate your identity.

Please submit a copy of a current picture government issued ID (i.e. Driver's license or Passport etc.). You can email this ID to telexfree@globalewallet.com or fax it to [1-888-592-6079](tel:1-888-592-6079).

Please include on the fax your eWalled ID or user name and a message that your fax is for Identity Verification.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to marinifox.t@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

Date: Apr 3, 2014 at 7:00:12 PM

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Thursday, April 3, 2014

Dear Communit Llc communit LLC [maha07],

The bank account with alias bussiness fundamenta is not authorized to use in your eWallet.

To authorize your account, please submit the attached ACH Authorization Form and Voided Check.

You can also download this ACH authorization form by [Clicking Here](#).

Please fax your completed documents to [1-888-592-6079](tel:1-888-592-6079) (or) send a scanned copy by email to telexfree@globalewallet.com (or) upload within your eWallet by going to 'My Account' --> 'Upload Document'.

In order to view this file, you must have Adobe Acrobat Reader installed on your computer. You can get it for free [here](#).

Please send the documents pertaining to your account ONLY when utilizing the Upload or Email functions. Should you need to send multiple documents by FAX, please send one at a time to ensure the files submitted are matched to each account correctly.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manal@waz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

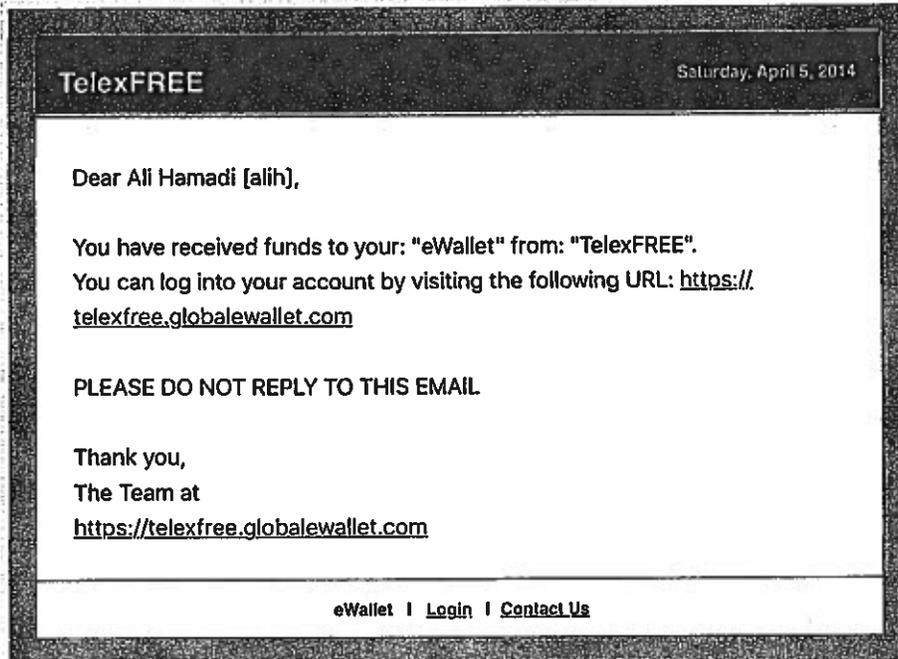
If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Northborough, MA 01752, US

From: eWallet Support telexfree@globalewallet.com
Subject: Received Funds Notification
Date: Apr 5, 2014 at 4:12:33 PM

To ensure delivery, add telexfree@globalewallet.com to your address book.



IMPORTANT INFORMATION

This e-mail was sent to manafawaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Hartford, MA 01752, US

ACH Authorization Form

This form MUST be accompanied by a Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: alih10, Merchant: TelexFREE
 First/Last Name: Ali Hamadi
 Address: 21 mayberry ave
 City: medford State: MA Zip: 02155
 Phone: _____

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
 Name On Account: Ali Hamadi
 Routing # (9 digits): [REDACTED]
 Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.



Account Owner Signature

4/7/2014

Date

Ali Hamadi

Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

*****This form MUST be accompanied by a Printed Voided Check or Bank Letter*****

eWallet Holder Information

eWallet Username: maha00, Merchant: TelexFREE
 First/Last Name: Communit Llc communit LLC
 Address: 21 mayberry ave
 City: medford State: MA Zip: 02155
 Phone: _____

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
 Name On Account: Communit Llc communit LLC
 Routing # (9 digits): [REDACTED]
 Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

[Signature] 4/3/2014
 Account Owner Signature Date

ALZ HAMADJI
 Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
 OR
 BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

*****This form MUST be accompanied by a Printed Voided Check or Bank Letter*****

eWallet Holder Information

eWallet Username: maha07, Merchant: TelexFREE
First/Last Name: Communit Llc communit LLC
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone: 6178777727

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Communit Llc communit LLC
Routing # (9 digits): [REDACTED]
Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

[Handwritten Signature] 4/3/2014
Account Owner Signature Date

ALI HAMADI
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

To ensure delivery, add telexfree@globalewallet.com to your address book.



IMPORTANT INFORMATION

This e-mail was sent to manellwax1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

From: eWallet Support <telexfree@globalewallet.com>
Subject: eWallet to Bank Notification

Date: Apr 5, 2014 at 4:54:17 PM

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE Saturday, April 5, 2014

Dear Ali Hamadi [alih],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: alih
To Account: Personal checking
Amount: \$2,085.07

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<https://telexfree.globalewallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

This e-mail was sent to manalawaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

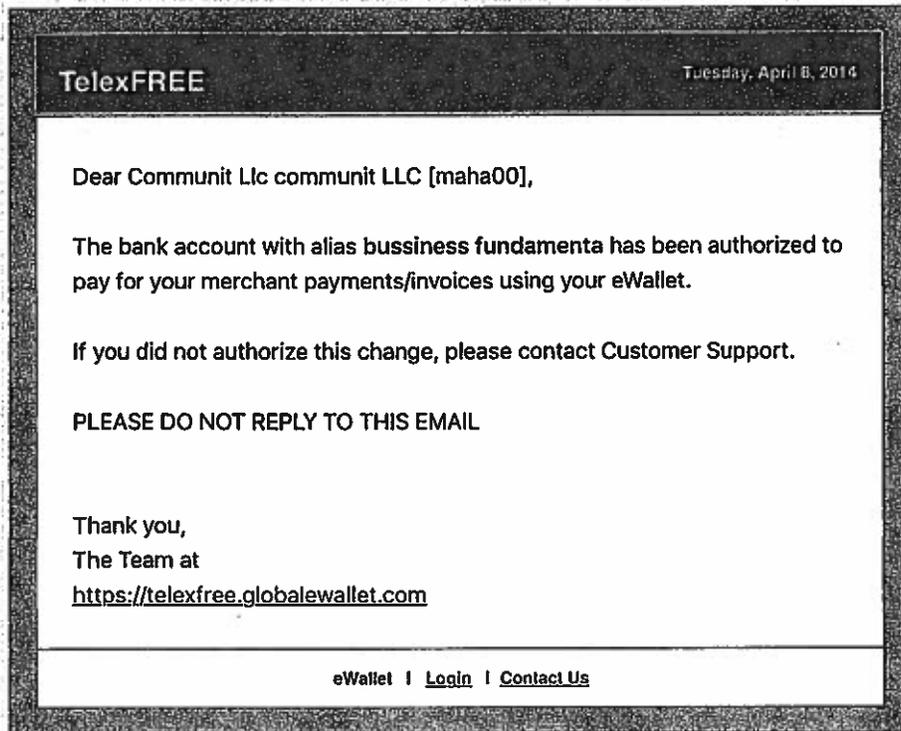
If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Mandborough, MA 01752, US

From: eWallet Support telexfree@globalewallet.com
Subject: Your eWallet Bank Account
Date: Apr 8, 2014 at 10:16:13 PM

To ensure delivery, add telexfree@globalewallet.com to your address book.



IMPORTANT INFORMATION!

This e-mail was sent to manalovaz1@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Login](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contact Us](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Haverborough, MA 01752, US

ACH Authorization Form

This form MUST be accompanied by a Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: maha07. Merchant: TelexFREE
First/Last Name: Communit Llc communit LLC
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone: 6178777727

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Communit Llc communit LLC
Routing # (9 digits): [REDACTED]
Account #: [REDACTED]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Ali Hamadah 4/3/2014
Account Owner Signature Date

ALI Hamadah President
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

COMMUNIT, LLC
MAY BERRY AVE APT 3
MORDED, MA 02155

Bank of America



Void

DATE

\$

DOLLARS: 0

0992
SERIAL 111 A11
82298

⑆000992⑆



Vertical text along the left edge of the document, likely a scanning artifact or document ID.

14

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Compose

□ v [Icons] View v

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Drafts (24)

Sent

Spam (1135)

Trash

▼ Folders (10)

Important St... (10)

> Recent

- Telexf #8614866 Nova senha secundária - 201 Inbox Apr 5
 ...Escritório Virtual a criação da sua senha secundária. Nova Senha: 673417
 Atenciosamente, Departamento de Suporte - TelexFREE www.telexfree.com
- TelexFREE #1423296 Nova senha secundária - 2014-04 Inbox Apr 5
 ...Escritório Virtual a criação da sua senha secundária. Nova Senha: 152034
 Atenciosamente, Departamento de Suporte - TelexFREE www.telexfree.com
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- TelexFREE Registration confirmation - 2014-04-03 14:2! Inbox Apr 3
 ...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.
- TelexFREE Registration confirmation - 2014-04-03 14:1! Inbox Apr 3 >
 ...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.
- TelexFREE Registration confirmation - 2014-04-03 14:0! Inbox Apr 3
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hubertl1966	c101808420	123	49999244
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hubertl1968	c630624704	123	49999572
hubertl1968	c138447549	123	49999750
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hubertl1968	c1782762076	123	50000194
hubertl1969	c1046850911	123	49998730
hubertl1969	c2119532596	123	49998844

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telexez@gmail.com

480-241-7161

4805169580 Español

Document Page 218 of 306

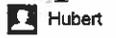
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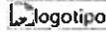
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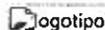
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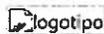
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Friday, April 4, 2014

Dear Hubert Lubin (hubertl1952),

An eWallet to Bank transaction has been requested from your eWallet:

From Account: hubertl1952
To Account: saving
Amount: \$3,993.50

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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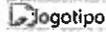
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- 1 Please enter Amount & Wire Profile
- 2 Confirm Transaction
- 3 Transfer Instructions



Transfer Instructions

Thank you! Your wire deposit request has been recorded and email with the following instructions has been sent to you.

You can make payments to the account below using:

- Internet banking using your bank's website and Bill pay feature
- Telephone banking using your bank's phone service feature
- By making a transfer from your local bank branch

Please use the below information while initiating the transfer:

Amount to pay: \$7,221.00 (USD)

Bank Name: BANK OF AMERICA

Bank Address: 3900 S. Ocean Drive, Hollywood, FL, 33019, US

Account Nickname: GLOBALEWALLET.COM

Address: 2500 E Hallandale, Suite 800, Hallandale, FL, 33009, US

Account Number: [REDACTED] 7041

SWIFT Code: BOFAUS3N

Bank Routing Number: [REDACTED]

Reference Number: WMD019551

Note: Please ensure this reference number is included with your payment. If this reference is missing the payment will not be credited to your account. Make sure to send these funds to the account listed. Do NOT send these funds as a cash deposit over the counter. This will cause additional delays and/or fees charged on the received.

- * Please keep a receipt or record of all transfers as proof of payment to avoid any unnecessary delays in receiving your funds.
- * Please use this reference number for this transfer ONLY. You must create a new Wire to eWallet transaction and receive a new reference number for each future transfer or your deposit will be delayed.
- * You may incur a foreign exchange charge from the bank if you deposit funds in a different currency other than the currency of this bank account.
- * If you experience any problems with making wire transfer please contact Customer Support.



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Your Business Fundamentals Chk

for January 1, 2014 to January 31, 2014

Account number: [REDACTED] 0941

ISABEL M TORRES SOLE PROP DBA TORRES- TELEXCONNECT

Account summary

Beginning balance on January 1, 2014	\$41.51
Deposits and other credits	14,408.00
Withdrawals and other debits	-14,395.57
Checks	-0.00
Service fees	-42.40
Ending balance on January 31, 2014	\$11.54

- # of deposits/credits: 8
- # of withdrawals/debits: 11
- # of items-previous cycle¹: 0
- # of days in cycle: 31
- Average ledger balance: \$491.06
- ¹Includes checks paid, deposited items & other debits

Use our worksheet to help balance your account.

To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

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¹ The monthly fee for Account Management is \$15, however there's no monthly fee with Business Advantage[®] Checking, Small Business Online Banking and the Account Management tool require Internet access, and Internet service provider fees may apply. QuickBooks[®] is a registered trademark of Intuit Inc., used under license. ARB3RPBS | AD-10-13-1112.01018



Your checking account

ISABEL M TORRES SOLE PROP | Account # [REDACTED] 0941 | December 1, 2013 to December 31, 2013

Deposits and other credits

Date	Description	Amount
12/09/13	Counter Credit	1,800.00
12/27/13	Counter Credit	6,533.00
Total deposits and other credits		\$8,333.00

Withdrawals and other debits

Date	Description	Amount
12/23/13	FL TLR cash withdrawal from CHK 0941	-1,864.00
12/31/13	FL TLR cash withdrawal from CHK 0941	-6,470.00
Card account # XXXX XXXX XXXX 0934		
12/30/13	CHECKCARD 1227 SPAGHETTI WRHOUSE TAMPA 5812 XXXXXXXXXXXXX0934 XXXX XXXX XXXX 0934 FL 55432863362000984547591 CKCD	-20.00
12/30/13	CHECKCARD 1227 BELLA BELLA DOMIN BRANDON 7230 XXXXXXXXXXXXX0934 XXXX XXXX XXXX 0934 FL 85500393363400004580062 CKCD	-25.00
12/30/13	VENCO BUSINESS 12/29 #000891914 WITHDRWL WESTGATE TOWERS Kissimmee FL	-23.99
Subtotal for card account # XXXX XXXX XXXX 0934		-\$68.99
Total withdrawals and other debits		-\$8,402.99

Service fees

Date	Transaction description	Amount
12/30/13	VENCO BUSINESS 12/29 #000891914 WITHDRWL	-2.50
Total service fees		-\$2.50

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
12/01	114.00	12/23	50.00	12/30	6,511.51
12/09	1,914.00	12/27	6,583.00	12/31	41.51

**Bank of America**

ISABEL M TORRES SOLE PROP | Account [REDACTED] 0941 | January 1, 2014 to January 31, 2014

Deposits and other credits

Date	Description	Amount
01/08/14	Nc Tlr Transfer	7,175.00
01/08/14	Counter Credit	1,972.00
01/16/14	Bkofamerica Atm 01/16 #00006043 Deposit Four Towns Orange City FL	40.00
01/21/14	Counter Credit	2,153.00
01/21/14	Counter Credit	115.00
01/22/14	Counter Credit	2,893.00
01/28/14	Bkofamerica Atm 01/28 #00009810 Deposit Lake Nona Orlando FL	40.00
01/28/14	Bkofamerica Atm 01/28 #00009808 Deposit Lake Nona Orlando FL	20.00
Total deposits and other credits		\$14,408.00

Withdrawals and other debits

Date	Description	Amount
01/08/14	FL TLR cash withdrawal from CHK 0941	-1,970.00
01/09/14	FL TLR cash withdrawal from CHK 0941	-7,175.00
01/23/14	FL TLR cash withdrawal from CHK 0941	-4,960.00
01/24/14	ProgressEngyFl DES:CUST BILLS ID:2845767073	-190.64
Card account # XXXX XXXX XXXX 0934		
01/06/14	EXXONMOBIL 01/04 #000120469 PURCHASE 612 WEST LUMSDEN BRANDON FL	-30.81
01/17/14	7-ELEVEN 01/17 #000907540 PURCHASE 407 S. GOLDENROD ORLANDO FL	-30.00
01/21/14	WAL-MART #0941 01/18 #000128500 PURCHASE 949 EAST BLOOMING BRANDON FL	-9.00
01/27/14	EXXONMOBIL 01/26 #000501586 PURCHASE 6026 CANADIAN CT. ORLANDO FL	-12.01
01/28/14	CHECKCARD 0126 ROSEN CENTRE FOOD ORLANDO FL 55180134027050100027884 CKCD 5812 XXXXXXXXXXXX0934 XXXX XXXX XXXX 0934	-18.11
Subtotal for card account # XXXX XXXX XXXX 0934		-\$99.93
Total withdrawals and other debits		-\$14,395.57



P.O. Box 15284
Wilmington, DE 19850

AI 0 075 242 848 028018 #001 AV 0.381

ISABEL M TORRES SOLE PROP
DBA TORRES- TELEXCONNECT
19766 SW 123RD PL
MIAMI, FL 33177-4959

Customer service information

- 1.888.BUSINESS (1.888.287.4637)
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for February 1, 2014 to February 28, 2014

ISABEL M TORRES SOLE PROP DBA TORRES- TELEXCONNECT

Account number: 0941

Account summary

Beginning balance on February 1, 2014	\$11.54
Deposits and other credits	590.00
Withdrawals and other debits	-431.73
Checks	-0.00
Service fees	-0.00
Ending balance on February 28, 2014	\$169.81

- # of deposits/credits: 3
- # of withdrawals/debits: 4
- # of items-previous cycle¹: 0
- # of days in cycle: 28
- Average ledger balance: \$49.08
- ¹Includes checks paid, deposited items & other debits

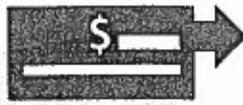
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intuit. Payroll

16

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: RACHID SALEH

How many accounts did you have with TelexFree: 19
(Please provide information requested on this form for each account)

User Account Log-In: _____

Phone number and/or cell number associated with the account: 617 309 9096

Email address used by you for the account: ALFATRO@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: _____

Account secondary Password: _____

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

\$ 27550
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

Subject: Confirmação de cadastro - 2014-03-09 11:10:04
From: TelexFREE (sistema@mail4.telexfree.com)
To: alfajro@yahoo.com;
Date: Sunday, March 9, 2014 11:10 AM

 logotipo

Hello, rachid1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXlaXp6pJx97Lxp23s4PflZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-10-14 21:19:27
From: TelexFREE (sistema@mail4.telexfree.com)
To: Alfajro@yahoo.com;
Date: Monday, October 14, 2013 9:19 PM

 logotipo

Hello, maroc10

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVgVYUUpqXjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-10-14 21:12:53

From: TelexFREE (sistema@mail4.telexfree.com)

To: Alfajro@yahoo.com;

Date: Monday, October 14, 2013 9:12 PM

 logotipo

Hello, Cambridge10

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOTpapjp97Lxp23s4PftZ6o2nqlr5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-09 22:41:06
From: TelexFREE (sistema@mail4.telexfree.com)
To: alfajro@yahoo.com;
Date: Sunday, February 9, 2014 10:41 PM

 logotipo

Hello, taxi1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVlhW4cR06pJx97Lxp23s4PfiZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-24 22:23:13
From: TelexFREE (sistema@mail4.telexfree.com)
To: alfajro@yahoo.com;
Date: Monday, February 24, 2014 10:24 PM

 logotipo

Hello, rachid123

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVphXoWRqqhJx97Lxp23s4PflZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-09 11:10:04
From: TelexFREE (sistema@mail4.telexfree.com)
To: alfajro@yahoo.com;
Date: Sunday, March 9, 2014 11:10 AM

 logotipo

Hello, rachid1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXlaXp6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-09 11:30:46

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 11:30 AM

 logotipo

Hello, rachid123456

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXIeYo6hJx97Lxp23s4PflZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-09 12:21:41
From: TelexFREE (sistema@mail4.telexfree.com)
To: alfajro@yahoo.com;
Date: Sunday, March 9, 2014 12:23 PM

 logotipo

Hello, rachid1234567

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXYC1qaZjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-09 12:46:28

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 12:46 PM

 logotipo

Hello, rachid12345678

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXYGVpqZjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-09-15 13:20:38

From: TelexFREE (sistema@mail4.telexfree.com)

To: Alfajro@yahoo.com;

Date: Sunday, September 15, 2013 1:20 PM

 logotipo

Hello, alfajro123

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVbWYaSo6Zjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-11-11 19:39:00

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Monday, November 11, 2013 7:39 PM

 logotipo

Hello, alfajro12345

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZcVoiYo6pJx97Lxp23s4PflZ6o2nq1r5E%3D>

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-11-16 21:49:45

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Saturday, November 16, 2013 9:50 PM

 logotipo

Hello, alfajro123456

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZdWYaYq6jx97Lxp23s4PñZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-11-16 22:46:47

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Saturday, November 16, 2013 10:46 PM

 logotipo

Hello, alfajro1234567

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZdWYeWpaRjx97Lxp23s4PfiZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-04 11:46:44

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, February 4, 2014 11:47 AM

 logotipo

Hello, alfajro87654321

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=eVleV4SVq6Zjx97Lxp23s4PrZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-19 17:59:14

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Wednesday, February 19, 2014 5:59 PM

 logotipo

Hello, alfajro12

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validacmail?token=cVpeV4OVq6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-09 21:55:38

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, February 9, 2014 9:55 PM

 logotipo

Hello, Noor1234567890

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVhW4WRqjhjx97L.xp23s4PftZ.6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-04 10:18:54

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, March 4, 2014 10:19 AM

 logotipo

Hello, Noor2

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVicV4SWo6Rjx97Lxp23s4PñZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-04 10:24:02

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, March 4, 2014 10:24 AM

 logotipo

Hello, Noor3

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVtcV4Sapqpx97Lxp23s4PRZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-02 19:03:32

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, February 2, 2014 7:03 PM

 logotipo

Hello, noor1

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVldV4WapKRjx97Lxp23s4PñZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2013-11-11 19:39:00**

Date: **Nov 11, 2013 at 7:39:08 PM**

To: **alfajro@yahoo.com**

logotipo

Hello, alfajro12345

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZcVoiYo6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2013-11-16 21:49:45**

Date: Nov 16, 2013 at 9:50:26 PM

To: **alfajro@yahoo.com**

logotipo



Hello, alfajro123456

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVzdWYaYq6xjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **Telex Free** sistema@mail4.telexfree.com

Subject: **Plano Telexfree**

Date: **Nov 8, 2013 at 1:08:24 AM**

To: **Alfajro@yahoo.com**

Prezado cliente,

Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.

Se você preferir não receber esse email, você pode sempre se descadastrar **[clikando aqui](#)**.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-10-14 21:12:53**
Date: **Oct 14, 2013 at 9:12:55 PM**
To: **Alfajro@yahoo.com**

logotipo



Hello, Cambridge10

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOTpapjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-10-14 21:19:27**
Date: **Oct 14, 2013 at 9:19:29 PM**
To: **Alfajro@yahoo.com**

logotipo



Hello, maroc10

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOpqxjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2013-10-14 21:01:19**

Date: **Oct 14, 2013 at 9:01:21 PM**

To: **Alfajro@yahoo.com**

logotipo



Hello, alfajro1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVVgVYORpahjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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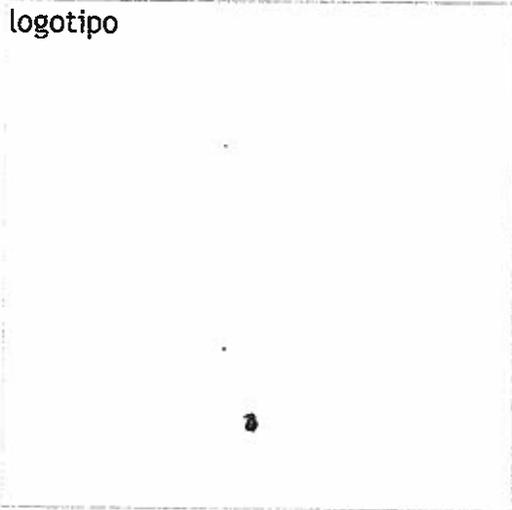
From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2013-09-15 13:20:38**

Date: **Sep 15, 2013 at 1:20:40 PM**

To: **Alfajro@yahoo.com**

logotipo



Hello, alfajro123

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVvBWYaSo6Zjp97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:24:09 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
Se você preferir não receber esse email, você pode sempre se descadastrar [clicando aqui](#).

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:23:40 AM**
To: **alfajro@yahoo.com**

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

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contato@telexfree.com ou fale com seu DIVULGADOR

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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:23:22 AM**
To: **alfajro@yahoo.com**

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:12:00 AM**
To: **alfajro@yahoo.com**

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nenhum registro encontrado!

Total dos minutos usados em suas ligações

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Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Mar 29, 2014 at 1:25:30 AM**
To: **alfajro@yahoo.com**

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
Se você preferir não receber esse email, você pode sempre se descadastrar [clikando aqui](#).

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Mar 22, 2014 at 1:48:44 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

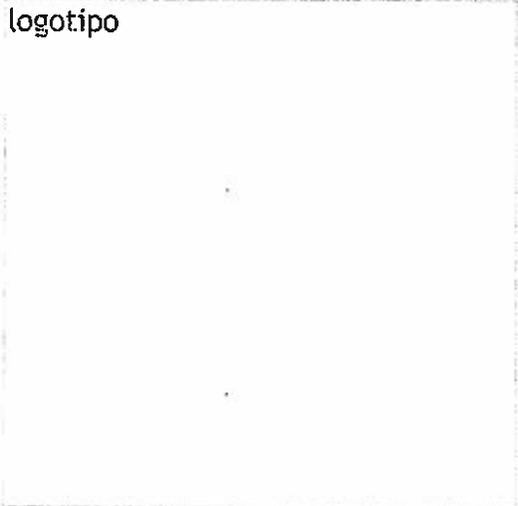
[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-09 12:46:28**
Date: **Mar 9, 2014 at 12:46:29 PM**
To: **alfajro@yahoo.com**

logotipo



Hello, rachid12345678

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXYGVpqZjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-09 12:21:41**
Date: **Mar 9, 2014 at 12:23:40 PM**
To: **alfajro@yahoo.com**

logotipo



Hello, rachid1234567

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXYCTqaZjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-09 11:30:46**
Date: **Mar 9, 2014 at 11:30:51 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-09 11:10:04**
Date: **Mar 9, 2014 at 11:10:10 AM**
To: **alfajro@yahoo.com**

logotipo



Hello, rachid1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxbXlaXp6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-04 10:24:02**
Date: **Mar 4, 2014 at 10:24:39 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **Telex Free** sistema@mail4.telextree.com
Subject: **Plano Telexfree**
Date: **Mar 6, 2014 at 1:28:57 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-04 10:18:54**
Date: **Mar 4, 2014 at 10:19:07 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-19 17:59:14**
Date: **Feb 19, 2014 at 5:59:16 PM**
To: **alfajro@yahoo.com**



Hello, alfajro12

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVpeV4OVq6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-09 22:41:06**
Date: **Feb 9, 2014 at 10:41:25 PM**
To: **alfajro@yahoo.com**

logotipo



Hello, taxi1234

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVlhW4eRo6pjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com

Subject: Confirmação de cadastro - 2014-02-09 21:55:38

Date: Feb 9, 2014 at 9:55:42 PM

To: alfajro@yahoo.com

logotipo



Hello, Noor1234567890

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVlhW4WRqghjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2014-02-04 11:46:44**

Date: **Feb 4, 2014 at 11:47:23 AM**

To: **alfajro@yahoo.com**

logotipo



Hello, alfajro87654321

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVleV4SVq6Zjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-04 10:36:31**
Date: **Feb 4, 2014 at 10:36:47 AM**
To: **alfajro@yahoo.com**

logotipo



Hello, alfajro12345678

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

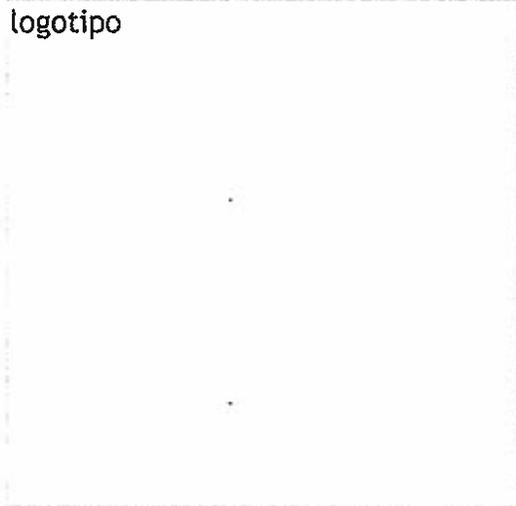
or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVleV4CTq6Rjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-02 19:03:32**
Date: **Feb 2, 2014 at 7:03:43 PM**
To: **alfajro@yahoo.com**

logotipo



Hello, noor1

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVldV4WapKRjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Dec 3, 2013 at 4:45:55 AM**
To: **Alfajro@yahoo.com**

Prezado cliente,

Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
------	-------------	-------------	----------

Nehum registro encontrado!

Total dos minutos usados em suas ligações

[Clique para pagar – Valor único mensal U\\$49,90](#)

Caso tenha alguma dúvida entre em contato pelo e-mail:

contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
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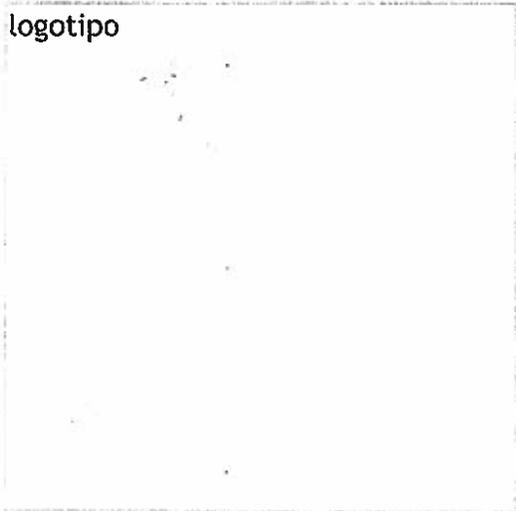
From: **TelexFREE** sistema@mail4.telexfree.com

Subject: **Confirmação de cadastro - 2013-11-16 22:46:47**

Date: **Nov 16, 2013 at 10:46:49 PM**

To: **alfajro@yahoo.com**

logotipo



Hello, alfajro1234567

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZdWYeWpaRjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-11-16 22:56:59**
Date: **Nov 16, 2013 at 10:57:00 PM**
To: **alfajro@yahoo.com**

logotipo



Hello, alfajro1234567

Improve the security of your account by confirming your e-mail clicking in the link below.

Registration successful.

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVZdWYeWpaRjx97Lxp23s4PftZ6o2nq1r5E%3D>

You are receiving this email because you made your registration on the site Telexfree Inc.
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17

Carlos DeAlvarenga

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for **EACH** account you had with TelexFree:

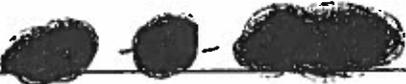
Name used by you on the account: *C DeAlvarenga 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17*

How many accounts did you have with TelexFree: _____
(Please provide information requested on this form for each account)

User Account Log-In: *18*

Phone number and/or cell number associated with the account: *774-360-5180*

Email address used by you for the account: *C DeAlvarenga@HOTMAIL.COM*

Taxpayer ID or Social Security number: 

Account Primary Password: *BENficial0*

Account secondary Password: *BENficial0*

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

25,000

(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

THIS DOCUMENT IS A WATERMARK PRINTED ON THE BACK OF THE DOCUMENT. A MICRO-PRINT SIGNATURE LINE IN THE ABSENCE OF AN INK SIGNATURE WILL INDICATE A COPY.



200 Mill Road, Suite 100
P.O. Box 270
Fairhaven, MA 02719

OFFICIAL CHECK

No. 730068

6-709
110

DATE December 2, 2013

AMOUNT \$ 9,000.00

PAY TO
THE
ORDER OF

*****TELEXFREE LLC*****

Nine Thousand and 00/100 Dollars

CARLOS O DEALVARENCIA

DRAWER: FIRST CITIZENS FEDERAL CREDIT UNION

NON-NEGOTIABLE
AUTHORIZED SIGNATURE

NOTICE TO PURCHASER

A completed Indemnification Agreement will be required, and the purchase of an Indemnity Bond may be required before this check will be replaced in the event it is lost, misplaced or stolen.

THIS DOCUMENT IS A WATERMARK PRINTED ON THE BACK OF THE DOCUMENT. A MICRO-PRINT SIGNATURE LINE IN THE ABSENCE OF AN INK SIGNATURE WILL INDICATE A COPY.



200 Mill Road, Suite 100
P.O. Box 270
Fairhaven, MA 02719

OFFICIAL CHECK

No. 730069

6-709
110

DATE December 2, 2013

AMOUNT \$ 6,725.00

PAY TO
THE
ORDER OF

***** TELEXFREE LLC*****

Six Thousand Seven Hundred Twenty-five and 00/100 Dollars

CARLOS O DEALVARENCIA

DRAWER: FIRST CITIZENS FEDERAL CREDIT UNION

NON-NEGOTIABLE
AUTHORIZED SIGNATURE

NOTICE TO PURCHASER

A completed Indemnification Agreement will be required, and the purchase of an Indemnity Bond may be required before this check will be replaced in the event it is lost, misplaced or stolen.

18

Name of Person or Entity you paid (who did you give money to for the account)-Please check below all that applies:

- i. TelexFree Daniella
- ii. Another Participant _____
- iii. Other flactid / ymou

Provide any additional information, including payee: _____

Do you have supporting documents to prove your claim, Please circle: YES Or NO
If yes: Please mail copies of the documents with this form.

If you have other information you want me to know that you believe will assist me in getting money for you, please give me that information below:

I took DANIELLA and Her Husband
to court in East Boston

19

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: CASHME100 ^① ^② user account
LOST IN

How many accounts did you have with TelexFree: 3
(Please provide information requested on this form for each account)

User Account Log-In: CASHME100

Phone number and/or cell number associated with the account: 781-267-8888

Email address used by you for the account: CASAZU@YAHOO.COM

Taxpayer ID or Social Security number: _____

Account Primary Password: MPC

Account secondary Password: MPC 3060

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):
+ 100,00 + 16,120.00 = \$116,120
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

CASHMET00

TOTAL NETWORK	LEFT	RIGHT	TOTAL
ADCENTRAL	957	1610	2567
ADDITIONAL	3616	5844	9460
PARTNER	0	0	0

CASHWE

TOTAL NETWORK	LEFT	RIGHT	TOTAL
ADCENTRAL	4670	7508	12178
ADDITIONAL	17576	27053	44629
PARTNER	17	93	110

Reports

Left Right Balance

SAVE

Qualification: inactive
Consuming qualification: Direct

Pending promises: 0
Pending clients: 10



Promoter



Income



Today



Complete



Debit



Director

Income

INCOME

VALUES

ADCENTRAL ADICIONAL

CR 73180.00

DIRECT REFERRALS

CR 700.00

DISCLOSURE - MONDAY

CR 0.00

TEAM BUILDER

CR 0.00

ROYALTY

CR 0.00

CR = Credits TelexFREE

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20

Saif Mathisen

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for **EACH** account you had with TelexFree:

Name used by you on the account: *Saif O*

How many accounts did you have with TelexFree: *?*
(Please provide information requested on this form for each account)

User Account Log-In: ~~?~~ *Saif O*

Phone number and/or cell number associated with the account: *414-418 4110*

Email address used by you for the account: *Miages5@yahoo.com*

Taxpayer ID or Social Security number: 

Account Primary Password: *?*

Account secondary Password: *?*

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):
\$ 16000
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):
2/22/14

SAIF MURSON
Document Page 301 of 306

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for **EACH** account you had with TelexFree:

Name used by you on the account: SAIF 5

How many accounts did you have with TelexFree: ?
(Please provide information requested on this form for each account)

User Account Log-In: SAIF 5

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):
\$ 16000
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):
2/22/14

301F Participant
ACCOUNT
TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Saif F

How many accounts did you have with TelexFree: # 2
(Please provide information requested on this form for each account)

User Account Log-In: Saif F

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: ~~Hiagee5@~~ Hiagee5@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

\$ 16000,-
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

2/28/2014

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Saif O

How many accounts did you have with TelexFree: 7
(Please provide information requested on this form for each account)

User Account Log-In: # Saif O

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):
\$ 16000

(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):
2/22/14

SOIT MAUNSEY

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for **EACH** account you had with TelexFree:

Name used by you on the account: SOIT S

How many accounts did you have with TelexFree: ?
(Please provide information requested on this form for each account)

User Account Log-In: SOIT S

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):
\$ 16000

(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):
2/22/14

TelexFree Participant Questionnaire

IF YOU ARE A PARTICIPANT- Please provide the following information for EACH account you had with TelexFree:

Name used by you on the account: Saif F

How many accounts did you have with TelexFree: # 2
(Please provide information requested on this form for each account)

User Account Log-In: ~~SAIF~~ Saif F

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: ~~Hiagee5~~ Hiagee5@yahoo.com

Taxpayer ID or Social Security number: [REDACTED]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns):

\$ 16000,-
(Do not include any profits that you were promised)

Payment Date(s)- (date(s) you paid money for the account):

2/28/2014

Telexfree LLC-40987 Doc 2522 Filed 10/07/19 Entered 10/07/19 12:26:49
4705 S. Durango Drive Suite 100 J51 Document 2 Page 306 of 306
Las Vegas, NV 89147

Desc Main
**Miscellaneous
Income**

1099-MISC

**Copy 2
To be filed
with
recipient's
state income
tax return,
when
required.**

PAYER'S Federal Tax ID RECIPIENT'S identification No.
46-0650853 XXXXX8531

RECIPIENT'S Name and Address

saif muhsen
8540 s liberty ln #3102
oak creek, WI 53154

- 3 Other Income
- 4 Fed income tax withheld
- 5 Fishing boat proceeds
- 6 Med & health care pmts
- 7 Nonemployee Compensation
\$ 53567.51
- 8 Pmts in lieu of Div or Int
- 9 Payer made direct sales of \$5000 or more of consumer products
- 10 Crop Insurance proceeds
- 11 Foreign tax paid
- 12 Foreign country or US pos
- 13 Excess Golden Par Pmts
- 14 Gross paid to an attorney

Account Number 15a Sec 409A deferrals 15b Sec 409A income 16 State tax withheld 17 State/Payer's state no. 18 State income

25405

Form 1099-MISC

Department of the Treasury - Internal Revenue Service

Instructions for Recipient

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES. Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

R1 Format(c)www.1099Express.com

Telexfree LLC
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Las Vegas, NV 89147

Important Tax Return Document Enclosed

saif muhsen
8540 s liberty ln #3102
oak creek, WI 53154