Docket #2952 Date Filed: 01/21/2020

Carlos J Garcia Sanchez First Sergeant PRARNG

Hacienda Borinquen 108 St Almendro Caguas, PR 00725 Phone: 797-948-8817, E-Mail: carlos.j.garciasanchez@gmail.com garciacarlos04@yahoo.com

16 January 2020

Honorable Judge Melvin S. Hoffman United States Bankruptcy Court John W. McCormack Post Office and Court House 5 Post Office Square, 12th floor Boston, MA 02109-3945.

Telexfree Case Number- 04134-000, CARLOS J GARCIA SANCHEZ

Your Honor:

The purpose of this letter is to submit a formal Response to the Objection of my TelexFree claim/case, number – 04134-000, Carlos J Garcia Sanchez. I'm a Soldier that currently serves in Active Duty with the NG in Puerto Rico (PRARNG), my current rank is First Sergeant and I am an Iraq war Veteran and Purple Hart Recipient. I'm currently station In Puerto Rico. I made a bad decision in getting involved with TelexFree, I had no Idea what I got my self into, and did not do any extensive research before investing my money with this supposedly communication/advertising company as they claimed to be.

On January 30<sup>th</sup> 2014, I made a loan of \$15,000.00 with USAA and used some of my saved-up money in order to invest in this company. I transferred and divided the loan between two checking accounts that I have with USAA, in order to use two Debit/Credit cards and not exceed the daily limit of transactions, so that I could get multiple accounts with TelexFree, (12) accounts to be exact. According to TelexFree the more accounts you bought from them the bigger the returner in profits would be. As I can recall around April, May of 2014 they were shut down by a federal Investigation.

The victims, had the opportunity to fill thru multiple sites an official claim, which I have done so. I did not receive any profits or any refund of all the money I Invested with TelexFree that totals to \$17,149.90, In which according to last review by the court I'm only granted \$672.95. I will like to very respectfully your honor emphasize that I did Not receive any refund or any money from Telexfree and I'm asking for your help to make justice. Your Honor all I'm asking is for the money I invested not a dime more. I have Included all the Documents that I have sent thru proper channels to conduct this painful process to Include proof of Bank statements with highlighted transactions to Telexfree, E-mails sent thru channels, and accounts Invoices from TelexFree. Total Money Invested is \$17,149.90. There was a duplicated account (04119-000) but it was disallowed, I did this by mistake there is e-mail traffic of the referenced account. Your Honor I'm very grateful for taking the time to read this letter and helping a Soldier that is a US ARMY Iraq War Veteran and is still serving his country. GOD BLESS AMERICA

Sincerely,

CARLOS J GARCIA SANCHEZ

First Sergeant, PRARNG



1440987200122000000000001

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

Claim Information for TelexFree Claim Number: 04134

Name of Creditor: Carlos jesus garcia sanchez

Date Claim Filed: 07 June, 2016

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

Carlos Jesus Garcia Sanchez Hacienda Borinquen 108 Calle Almendro Caguas, Puerto Rico Puerto Rico 00725-7575 garciacarlos04@yahoo.com

7879488817

1 ---

Carlos Jesus Garcia Sanchez Hacienda Borinquen 108 Calle Almendro Caguas, Puerto Rico Puerto Rico 00725-7575 garciacarlos04@yahoo.com

7879488817

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
cjgs1	\$ 1,275.30	\$ 149.70	\$ 0.00	\$ 1,425.00
cjgs10	1,425.00	0.00	0.00	1,425.00
cjgs11	1,425.00	0.00	0.00	1,425.00
cjgs2	1,425,00	0.00	0.00	1,425.00
cjgs3	1,425.00	0.00	0.00	1,425.00
cjgs4	1,425.00	0.00	0.00	1,425.00
cjgs5	1,425.00	0.00	0.00	1,425.00
cjgs6	1,425.00	0.00	0.00	1,425.00
cjgs7	1,425.00	0.00	0.00	1,425.00
cjgs8	1,425.00	0.00	0.00	1,425.00
cjgs9	1,425.00	0.00	0.00	1,425.00
garcia0013	49.90	0.00	0.00	49.90
garcia04	-14,902.25	16,327.25	0.00	1,425.00
Total	\$ 672.95	\$ 16,476.95	\$ 0.00	\$ 17,149.90

Amount of Claim Submitted: \$ 17,149.90

### **Documents Uploaded**

File Name	Description
USAA : My Accounts : Account Summary.pdf	No money receive by telexfree
20140124_BANK_four_star_checkin g_8653(1).pdf	No money receive by telexfree
20140224_BANK_four_star_checkin g_8653(1).pdf	No money receive by telexfree
20140226_BANK_four_star_checkin g_4548.pdf	No money receive by telexfree
20140226_BANK_four_star_checkin g_4548(1).pdf	No money receive by telexfree
20140325_BANK_four_star_checkin g_8653.pdf	No money receive by telexfree
20140327_BANK_four_star_checkin	No money receive by telexfree

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g\_8653.pdf
20140428\_BANK\_four\_star\_checking\_4548.pdf
USAA: My Accounts: Account Summary.pdf
Please print a copy for your records

www.telexfreeclaims.com

# .-- S

bank proof of transactions No Money Received from Telexfree

# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 4 of 33

From: ClaimResponse ClaimResponse@telexfreeclaims.com

Subject: RE: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim Disallowance #6 [Privileged/Work Product]

Date: December 10, 2018 at 2:17 PM
To: carlos.j.garciasanchez@gmail.com



#### Good afternoon,

I want to make sure I understand your situation and that we are on the same page.

You filed two claims – claim no. 04119-000 on 6/7/16 and claim no. 04134-000 also on 6/7/16. We objected to claim 04119-000 because it was a duplicate of claim no. 04134-000 and we objected to claim no. 04134-000 because it had unsupported transaction adjustments.

You responded to our objection for claim no. 04134-000, but did not respond to our objection for claim no. 04119-000.

We are still in the process of reviewing your response for claim no. 04134-000.

If you disagree with any of the above, let us know and we will try to resolve it.

Thank you.

From: carlos garcia [mailto:carlos.j.garciasanchez@gmail.com]

Sent: Friday, November 30, 2018 5:56 PM

To: ClaimResponse@TelexFreeClaims.com; Andrew G. Lizotte < ALizotte@murphyking.com >

Cc: Carlos j Garcia < carlos.j.garciasanchez@gmail.com>

Subject: Re: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim Disallowance

#### Hello greetings

attached is Original e-mail of claim dispute I'm resending all information for your further review please help a Soldier.

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Carlos J Garcia Sanchez Claim No. 04134-000

Hello Im SFC Carlos J Garcia Sanchez and I'm a Iraq combat veteran and currently an active duty Soldier station in Puerto Rico, and Im a victim of the Telexfree Scam.

I'm reaching out and seeking help with the claim process and I object with the decision made of my claim. The reason is that i have not received any money from telexfree on all my initial investment. I invested on 12 accounts for a total of 17,149.90.

attached proof of the bank transactions and recipes received from telexfree. Soon after all my payments were submitted they shut down all operations and were accused of a pyramid scheme, and they did not respond my e-mails or returned any money back to me. I have been following the cases since the beginning and have done all as Instructed and filed online claim and submitted proof of bank statements but the amount of space to submit claim was limited.

attached is proof of transactions of invoices paid and my personal bank statement with the transactions paid to telexfree, please help a Soldier receive my money back, most of it was a loan that i did for the investment,

proof of loan is on the first page, and I'm still paying today for that loan. I saw and opportunity to invest but made a real big mistake in not researching telexfree enough.

All Bank transactions are highlighted in yellow and be advice there are from two different accounts.

Thank You Very Much For Your Support my Contact info is below. feel free to contact me at any time 24/7 if there is anything more i need please let me know.

From: carlos garcia carlos.j.garciasanchez@gmail.com @

Subject: Re: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim Disallowance #6 [Privileged/Work Product] claim

04134-000

Date: December 10, 2018 at 3:56 PM

To: ClaimResponse ClaimResponse@telexfreeclaims.com

Cc: carlos garciacarlos04@yahoo.com



Hello Thanks for the response

Yes you are correct.

Here is my cel 787-948-8817 please call any time to further explain if need be.

I have included all the supporting bank documents with all the transactions to this email as well. Thanks so much for your help and understanding I have served my country proudly and greatly Thank you for help in this matter.



Exhibit A-1 Claim...im.pdf



Telexfree Bank transactions.pdf



eWallet forwar...LL.pdf



Claim 04134...ez.pdf

On Dec 10, 2018, at 2:17 PM, ClaimResponse < ClaimResponse@telexfreeclaims.com > wrote:

Good afternoon,

I want to make sure I understand your situation and that we are on the same page.

You filed two claims — claim no. 04119-000 on 6/7/16 and claim no. 04134-000 also on 6/7/16. We objected to claim 04119-000 because it was a duplicate of claim no. 04134-000 and we objected to claim no. 04134-000 because it had unsupported transaction adjustments.

You responded to our objection for claim no. 04134-000, but did not respond to our objection for claim no. 04119-000.

We are still in the process of reviewing your response for claim no. 04134-000.

If you disagree with any of the above, let us know and we will try to resolve it.

Thank you.

From: carlos garcia [mailto:carlos.].garciasanchez@gmail.com]

Sent: Friday, November 30, 2018 5:56 PM

To: ClaimResponse@TelexFreeClaims.com; Andrew G. Lizotte < ALizotte@murphyking.com >

Cc: Carlos j Garcia < carlos.j.garciasanchez@gmail.com>

Subject: Re: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim Disallowance

TT-11- -----

# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 6 of 33

From: Carlos Garcia carlos.j.garciasanchez@gmail.com

Subject: TelexFree Claim- help a US Army Soldier

Date: January 3, 2015 at 11:44 AM
To: TelexFreeInfo@kccllc.com
Cc: carlos.j.garciasanchez@gmail.com



I am a victim of telex-free i filed a claim thru your web site but haven't got any response im in the us Military and y made a loan for this transactions combined with some saving fund i had

i was deployed in Iraq and Africa and some of the funds i used were from my deployments please help a soldier in need that invested with the wrong people Thanks in Advance. i have proof of all transactions from my bank (Bank Statements). and most emails from telex free. i also submitted a claim on the FBI site.

Name: Carlos j García Sánchez

Address: Hacienda Borinquen st almendro # 108 caguas pr 00725

cell 24/7: 787-948-8817

i invested in 12 family central accounts for a total investment of 17,274.00

dont have account numbers due to thire web site is down for promoters user names are as follow:

garcia04, cjgs1, cjgs2, cjgs3, cjgs,4 cjgs5, cjgs6, cjgs7, cjgs8, cjgs9, cjgs10, cjgs11, all email are the same for all accounts- <a href="mailto:carlos.j.garciasanchez@gmail.com">carlos.j.garciasanchez@gmail.com</a>

last four of credit cards used i used 2 credit/debit cards MasterCard ending in 8250 and MasterCard ending in 3681

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Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Objection Code	Amount of Claim as Filed	Proposed Allowed Amount	Docket Number of Response	Notes
00169-006	Aby Alexander Jacobo Medal	Dominican Republic	AD	5,068.20	Disallowed	N/A	
80279-000	Altagracia Othimis Valera Brea	Dominican Republic	Α .	3,580.59	Disallowed	N/A	
94614-000	Ana Carpio Guerrero	Dominican Republic	A	14,624.40	Disallowed	N/A	
110943-000	Cesar Augusto Morales Mazara	Dominican Republic	G	4,245.20	Disallowed	N/A	
124122-000	Angelo Adrian Escalante	Dominican Republic	<u> </u>	120,000.00	Disallowed	N/A	
128064-000	Richie Richard Richardson Juan Sexto Hernandez Duran	Dominican Republic	<u> </u>	48,000.00	1,425.00	N/A	2
131736-000 91375-000	Eduardo Florentino Bermeo	Dominican Republic Ecuador	G G	13,055.70	Disallowed Disallowed	N/A N/A	
96179-000	Vilma Susana Ayala Herrera	Ecuador	G	28,137.30 10,535.10	Disallowed	N/A	
131107-000	Marcia Del Rocio Salazar Estrada	Ecuador	CF	11,400.00	3,204.70	N/A	2
106972-000	Carlos Recinos	El Salvador	E	5,630.40	1,876.80	N/A	4
126463-000	Jose Alfredo Burgos	El Salvador	AD	10,094.90	Disallowed	N/A	
64630-000	Tatjana Abt	Germany	G	28,053.60	3,336.60	N/A	2
113247-000	Paul Junior Jean-Marie	Haiti	F	23,897.80	6,797.80	N/A	
65518-000	Karen Italia Reyes Calderini	Honduras	DF	6,808.10	Disallowed	N/A	
105600-000	Roberto Rizzo	Italy	D	74,149.90	65,149.25	N/A	
126504-001	Raquel Isabel Dos Santos	Italy	F	570,005.70	47.80	1931	2
73317-000	Emmanuel Banjo	Nigeria	AB	12,271.30	Disallowed	N/A	
66307-000	Maximiliana Condori Gomei	Peru	A	4,625.50	Disallowed	N/A	
66893-000	Richard Andy Rojas Cordova	Peru	AD	10,209.80	Disallowed	N/A	
69520-000	Ricardo Diaz	Peru	G	1,577.40	Disallowed	N/A	
73818-001	Luis Miguel Guerrero Davila	Peru	D	6,823.30	2,043.90	N/A	
106958-000	Rosa Mabel Mejia Gallardo	Peru	<u> </u>	4,474.60	199.60	N/A	
117454-000 120452-000	Maria Elizabeth Villacorta Rivera	Peru P	<u> </u>	5,982.00	Disallowed	N/A	
121193-000	Rolando Joaquín Cristobal Rodriguez Ronal Villanueva Cruz	Peru	D	81,934.40	Disallowed	N/A	
128731-000	Maria Elena Lumbreras Espiritu	Peru Peru	D A	6,326.30	129.32 Disallowed	N/A	
128735-000	Luis Jordan Rivas Lumbreras	Peru		4,324.90	Disallowed	N/A	
85187-000A	Flor Elisabeth Leyva Miranda	Peru	<u>А</u> А	4,324,90 16,560,00	1,425.00 2,515.80	N/A N/A	<u>2</u>
111628-000	Barbara Anna Wyrozumska	Poland	F	6,884.80	1,634.80	N/A	4
19098-001	Bruno Luis Mouta Santos	Portugal	D	10,403,40	Disallowed	N/A	
68744-000	Rodrigo Santos De Campos Marques	Portugal	CF CF	17,875.00	1,813.90	N/A	2
124223-001	Miguel Paiva	Portugal	G	10,281.40	Disallowed	N/A	
126065-000	Pedro A Correia	Portugal	F	3,176.00	Disallowed	N/A	
64515-000	Marina Sergeevna Mikshina	Russla	CF	7,875.00	3,476.60	N/A	2, 4
90754-000	Jean Sauveur MushimIrwangiro	Rwanda	G	13,900.00	Disallowed	N/A	
116196-000	Immaculee Uwihirwe	Rwanda	CF	14,100.00	1,425.00	N/A	2
125171-000	Hazel Sibongile Mthembu	South Africa	DE	4,394.90	Disallowed	N/A	
79243-000	Ana Vanessa Veiras Moar	Spain	G	14,920.80	Disallowed	N/A	
108834-000	Francisco Valencia Jimnez	Spain	G	14,212.98	Disallowed	N/A	
112480-000	Adoracion Garcia	Spain	С	13,250.00	Disallowed	1307	
85952-000	Pin Hsun Lee	Taiwan	G	5,700.00	Disallowed	N/A	
89234-000	Fan Su	Taiwan	<u> </u>	4,275.00	Disallowed	N/A	
100077-000	Fan Su Yin Tzu Su	Taiwan	G	24,424.60	Disallowed	N/A	
70141-000	Juliet Nanziri	Talwan	<u> </u>	24,424.60	Disallowed	N/A	
99589-000	Jay Suarez Carnaje	Uganda	F D	15,000.00	6,214.40	N/A	2
128339-000	Wesley Amaro Teixelra	United Kingdom United Kingdom	<u>D</u>	4,499.90	Disallowed	N/A	
00209-000	Mohamad Nasrallah	United States	G	10,765.90	Disallowed	N/A	
00255-000	Michelle Sandini	United States	D	24,584.00 13,700.32	Disallowed 449.32	N/A	
00655-000	Douglas Silva Castilho	United States	G	5,860.00	Disallowed	N/A	
00895-000	Seomara Laguna	United States	F F	15,000.00	10,693.36	N/A N/A	2,4
01139-000	Edwin Rivera	United States	D	10,018.50	5,094.00	N/A	2,4
01241-001	Wagner Lacerda	United States	- c	15,675.00	12,874.90	N/A	2
01356-000	Agustín Dandrea	United States	Ä	53,149.58	11,165.58	N/A	<u>2</u>
02896-000	Christopher Adeniyi	United States	F	15,106.70	1,474.90	N/A	
03094-000	Telexfree Lic Jean Fouchard Pierre-Louis	United States	F	35,000.00	Disallowed	N/A	<del></del>
03496-000	Muluya Kibudde Lamech	United States	E	25,304.90	12,684.50	N/A	
03749-000	Samuel Adetunji Adebayo	United States	D	20,868.40	Disallowed	N/A	
03770-000	Miguel Ignacio Basto Lara	United States	G	13,209.90	Disallowed	N/A	
04119-000	Carlos Jesus Garcia Sanchez	United States	G.C.	17,149.90	Disallowed	N/A	
04134-000	Carlos Jesus Garcia Sanchez			17,149,90	672.95	N/A	
04377-000	Edison De Souza Campos Souza Campos	United States	D	7,075.10	Disallowed	N/A	
05045-000	Edgardo Armenio Vasquez	United States	AF	11,861.80	2,995.40	N/A	2
05268-001	Charles Ehl Akhigbe	United States	D	10,514.70	3,478.10	N/A	
05635-000	Elizabeth Carolina Brborich	United States	A	3,694.00	2,855.40	N/A	2
05652-000	Irmigard Elizabeth Romero	United States	A	3,694.00	838.60	N/A	2
05830-000	Jle Zhang	United States	G	3,743.90	Disallowed	N/A	
05905-000	Nelso Perez	United States	F	60,000.00	Disallowed	N/A	
06224-000 06542-000	Alison Jimenez Song Wei	United States	AE	18,675.00	4,275.00	N/A	2
06932-000	Jose Roberto De Sousa Franco	United States	<u> </u>	3,526.50	Disallowed	N/A	
07654-000	Marie Carline Merisier	United States	<u> </u>	37,458.20	Disallowed	N/A	<del></del>
08023-000	Muzykaeff1 Muzykaeff	United States	<u> </u>	24,382.30	Disallowed	N/A	
08035-000	Kelvyn Alcantara	United States	<u>A</u>	4,651.20	Disallowed	N/A	
08135-000	Mohammad Sulaman Khan	United States United States	AD F	101,425.00	1,425.00	N/A	
08256-001	Alessandro Milanello Cicci	United States	D D	28,644.00 5,312.40	1,446.60	N/A	
08524-000	Michel Marchena	United States	D	24,246.65	Disallowed 3,920.15	N/A N/A	
08980-001	Lindnaldo Vasconcelos Crispiniano	United States	G	\$,103.20	Disallowed	N/A N/A	4
·			<u> </u>	العاد بالمرت	POSITIONED	N/A	

Please note there are statements from two different bank account numbers some transactions were made the same day but from different bank account numbers



CARLOS J GARCIA SANCHEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725-0000

PAGE

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP		SERVICE CHARGES	BALANCE THIS STATEMENT
891.10	63	26,775.91	10	29,486.90	.00	3,602.09

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
This Statement	0.00	0.00
This Year's Statements	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

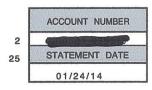
DEPOSITS AND OTHER CREDITS

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DATEAMOUNT.	TRANSACTION DESCRIPTION	N	
01/30 2,564.99	ACH CREDIT	013114	
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02/03 500.00	USAA FUNDS TRANSFER CE	3	
02/05 200.00	USAA FUNDS TRANSFER CE	3	
02/13 2,778.73	ACH CREDIT	021414	
	DFAS-IN IND, IN ARMY		*3399
02/18 2,000.00	USAA FUNDS TRANSFER CF		
02/18 5,000.00	USAA FUNDS TRANSFER CF	3	
02/24 1,429.00	USAA FUNDS TRANSFER CF	}	
	ATM SURCHARGE REBATE		
02/24 0.02	INTEREST PAID		
01/30 15,000.00	LOAN DISBURSEMENT		
OTHER DEBITS			
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	BERRIOS CAGUAS	CAGUAS	PR
01/27 308.66	DEBIT CARD PURCHASE	012314	
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01/07	13.97	DEBIT CARD PURCHASE	010514	
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		CVS 07969	CAGUAS	PR
01/07	114.49	DEBIT CARD PURCHASE	010514	
		DEBIT CARD PURCHASE AEROSTAR AIRPOR POS DEBIT	CAROLINA	PRI
01/08	7.49	POS DEBIT	010814	
		AAFES	APO	
01/08	12.25	DEBIT CARD PURCHASE	010714	
		EXPERIAN *CR	866-2528810	CA
01/08	39.34	DEBIT CARD PURCHASE	010514	77.0
		CASA AZTECA COR		PR
01/09	11.06	POS DEBIT	010914	
		AAFES	APO	
01/09	12.00	DEBIT CARD PURCHASE	•	
		JETBLUE INFLIGH	SALT LAKE CI	TUT
01/09	24.77	JETBLUE INFLIGH POS DEBIT	010914	
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01/09	75.87	DEBIT CARD PURCHASE	010714	
		TEPPANYAKI SUSH	CAGUAS	PR
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	00.0.	PR CMP SANTIAGO	APO	AA
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01/14	12.83	POS DEBIT	011414	
AND		CVS 07969	CAGUAS	PR
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CARLOS J GARCIA SANCHEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725-0000



PAGE 4

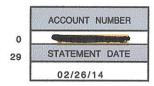
OT					

DATE	AMOUNT.T	RANSACTION DESCRIPTIO	N	
02/18	9.99	DEBIT CARD PURCHASE	021814	
		GOOGLE *EZMARKE	GOOGLE.COM/CI	HCA
02/18	25.00	DEBIT CARD PURCHASE	021314	
		PEAJE ELECTRONI	SALINAS	PR
02/18	101.79	PEAJE ELECTRONI ATM DB NONLOCAL	021614	
		ROAD 183 KM 1.5	CAGUAS	PR
02/18	48.13	ACH DEBIT	021814	
		ROAD 183 KM 1.5 ACH DEBIT VIVINT RECEI	VABLE *******	*9214
02/18	332.24	ACH DEBIT USAA.COM PAYMNT P&C	021814	
		USAA.COM PAYMNT P&C	******	*5221
02/18	344.82	ACH PAYMENT		
TRANSFER	FROM LOAD	NS 21001000000	000001022860629	
02/19	5.00	DEBIT CARD PURCHASE	021714	
		PEAJE ELECTRONI DEBIT CARD PURCHASE	GUAYNABO	PR
02/19	43.29	DEBIT CARD PURCHASE	021814	
		PR CMP SANTIAGO	APO	AA
02/19	91.76	PR CMP SANTIAGO DEBIT CARD PURCHASE	021914	
		SPRINT *WIRELES	800-639-6111	KS
02/19	201.72	DEBIT CARD PURCHASE	021711	
		BERRIOS CAGUAS	CAGUAS	PR
02/19	339.93	POS DEBIT	021914	
		AAFES	APO	
02/20	26.88	BERRIOS CAGUAS POS DEBIT AAFES ACH DEBIT PAYPAL INST )	022014	
		PAYPAL INST >	(FER ********	NSWU
02/21	000.00	OSAA FUNDS TRANSFER DB		
02/21		DEBIT CARD PURCHASE		
		AW*telexfreeinc		GBR
02/21	2,000.00	USAA FUNDS TRANSFER DB		- Anna Carlotte
02/24	18.50	DEBIT CARD PURCHASE	022014	
00/0/		SUBWAY 25555 SA DEBIT CARD PURCHASE	SALINAS	PR
02/24	45.33	DEBIT CARD PURCHASE	022314	
	9000000 1288 W	TOTAL/ESSO SANT	BAYAMON	PR
02/24				
		GAMESTOP 400 CALL BET		PR
02/24		ATM DB NONLOCAL		
00/04			CAGUAS	
02/24		DEBIT CARD PURCHASE		
		AW*telexfreeinc	5082630733	GBR





CARLOS J GARCIA SANCHEZ LEYDANIL ROBLES RODRIGUEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725



PAGE

1

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	THE RESERVE OF THE PERSON OF T	SERVICE CHARGES	BALANCE THIS STATEMENT
0.00	8	11,151.30	4	15,441.09	.00	4,289.79

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	NONSUFFICIENT FUNDS (NSF)	TOTAL OVERDRAFT (OD) FEES
This Statement	0.00	0.00
This Year's Statements	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

DEPOSITS	AND	OTHER	CREDITS

02/26

	TOOLIO VIID OLLI	LIT ONEDITS
DATE	AMOUNT.T	RANSACTION DESCRIPTION
01/29	50.00	INTERNET DEPOSIT
01/31	15,000.00	USAA FUNDS TRANSFER CR
02/26	391.00	ACH CREDIT 022614
		Commission **********0464
02/26	0.09	INTEREST PAID
	HER DEBITS	
DATE	AMOUNT.TI	RANSACTION DESCRIPTION
02/05	100.00	USAA FUNDS TRANSFER DB
02/05	200.00	USAA FUNDS TRANSFER DB
02/11	103.80	DEBIT CARD PURCHASE 020914
		RALPH FOOD WARE CAGUAS PR
02/18	5,000.00	USAA FUNDS TRANSFER DB
02/19	1,439.50	DEBIT CARD PURCHASE 021814
		AW*telexfreeinc UK
02/21	1,439.50	DEBIT CARD PURCHASE 021914
		AW*telexfreeinc 5082630733 GBR
02/24	1,429.00	USAA FUNDS TRANSFER DB

FOREIGN TRANSACTION FEES INCURRED THIS CYCLE 42.75

022414

5082630733

GBR

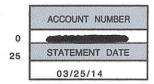
AW\*telexfreeinc

1,439.50 DEBIT CARD PURCHASE





CARLOS J GARCIA SANCHEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725-0000



PAGE

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
3,602.09	70	11,001.66	7	8,685.90	.00	1,286.33

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
This Statement	0.00	0.00
This Year's Statements	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

	OSITS AND OTH			
DATE	AMOUNT.T	RANSACTION DESCRIPTION	N	
02/27	1,425.25	USAA FUNDS TRANSFER CE	3	
02/27	2,453.10	ACH CREDIT DFAS-IN IND, IN ARMY	022814	
				**3399
		USAA FUNDS TRANSFER CF		
03/04	545.05	ACH CREDIT		
		H&R BLOCK BANK01 HRBB		**6715
03/13	2,553.73	ACH CREDIT	031414	
		DFAS-IN IND, IN ARMY	ACT *******	**3399
		ATM SURCHARGE REBATE		
03/25	0.02	INTEREST PAID		
	R DEBITS			
		RANSACTION DESCRIPTIO		
02/25	58.50	DEBIT CARD PURCHASE		
		H&R BLOCK - LAS	CAGUAS	PRI
02/25	59.48	POS DEBIT CVS 07969	022514	
		CVS 07969	CAGUAS	PR
02/25	280.33	DEBIT CARD PURCHASE	022314	
		FERRETERIA MINI	BAYAMON	PR
02/25	1,439.50	DEBIT CARD PURCHASE AW*telexfreeinc	022314	
		AW*telexfreeinc	5082630733	GBR
02/26	58.85	DEBIT CARD PURCHASE	022414	
		REST EL DORADO	SALINAS	PR
02/27	41.52	DEBIT CARD PURCHASE	022514	
		AAA	SAN JUAN	PR





CARLOS J GARCIA SANCHEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725-0000

OTHER DEBITS



PAGE

2

DATEA	MOUNT.TI	RANSACTION DESCRIPT	ION		
02/27	202.00	ATM DB NONLOCAL	022714		
		CARR 173 KM 6 BO S	AGUAS BUENAS	PR	
02/27	1,439.50	DEBIT CARD PURCHASE	022514		
		AW*telexfreeinc	5082630733	GBR	this
02/27	200.00	ACH DEBIT	022714		uiii
		USAA.COM PAYMNT CRE	EDIT CRD ********	*5268	WIT
02/28	20.00	DEBIT CARD PURCHASE	022614		nu
		PEAJE ELECTRONI	CAGUAS	PR	00

02/28 77.17 POS DEBIT 022814 **AAFES** APO 03/03 10.00 DEBIT CARD PURCHASE 030214 PR PEAJE ELEC AUT CAGUAS 03/03 21.75 ATM DB NONLOCAL 030114 URB VILLA BLANCA A CAGUAS PR 03/03 32.04 DEBIT CARD PURCHASE 022814 I HOP CAGUAS CAGUAS PR 03/03 33.71 DEBIT CARD PURCHASE 030114 AAA MS INSTALLM 08002221134 FL 03/03 85.59 POS DEBIT 030114 TJ TJ MAXX CAQUAS PR 03/03 94.79 POS DEBIT 030214 WAL-MART #2888 PA **PALMYRA** 03/03 100.00 ATM DB NONLOCAL 030214 \*LUIS MUNOZE MARIN IN SAN JUAN PR 03/03 DEBIT CARD PURCHASE 1,439.50 022814 AW\*telexfreeinc UK 03/03 243.01 ACH PAYMENT TRANSFER FROM LOANS 2100100000000001013503261 03/03 983.00 ACH DEBIT 030314 \*\*\*\*\*\*\*\*\*4300 BPPR MORTGAGE MORTGAGE 03/03

030114

030314

030214

030314

**PALMYRA** 

**PALMYRA** 

**PHOENIX** 

PA

PA

AZ

FIRSTBANK PUERTO MTG0135256 \*\*\*\*\*\*\*\*4900

1,121.67 ACH DEBIT

12.95 DEBIT CARD PURCHASE

13.59 DEBIT CARD PURCHASE

PIZZA HUT #2303

TEXAS ROADHOUSE

4.89 DEBIT CARD PURCHASE

INFLIGHT US AIR

03/04

03/04

03/05

is transaction was made th the bank account imber above 0501-9865-3 in the next page you will see the same transaction number but if you see the account number is different from this one. they used the same transaction ID (5082630733) but charged both account with the same amount of cash. once again they manipulated transaction number to make it look as is the same transaction but they failed to see that the second payment was made from a different account.

105846-0511



CARLOS J GARCIA SANCHEZ LEYDANIL ROBLES RODRIGUEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725



PAGE

1

NO OF DEBITS PAID TOTAL AMOUNT OF DEBITS PAID BALANCE SERVICE NO. OF TOTAL AMOUNT BALANCE THIS LAST STATEMENT DEP OF DEPOSITS MADE CHARGES STATEMENT 4,289.79 10 6,095.09 3 1,926.79 .00 121.49

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	NONSUFFICIENT FUNDS (NSF)	TOTAL OVERDRAFT (OD) FEES
This Statement	58.00	0.00
This Year's Statements	58.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

### DEPOSITS AND OTHER CREDITS

DATE......AMOUNT.TRANSACTION DESCRIPTION
03/03 500.00 USAA FUNDS TRANSFER CR
03/03 1,425.00 USAA FUNDS TRANSFER CR
03/27 1.79 ATM SURCHARGE REBATE

OTHE	R DEBITS				
DATE	AMOUNT.T	RANSACTION DESCRIPTION	N		
02/27	121.79	ATM DB NONLOCAL	022714		second transaction
		ROAD 183 KM 1.5	CAGUAS	PR	but if you see the
02/27		USAA FUNDS TRANSFER DB			bank account
02/27	1,439.50		022514		number above is
00/00	44.00	AW*telexfreeinc	5082630733	GBR	
02/28	41.30	DEDIT OTTO	022714		different.
02/28	1,439.50	RS SERVICE STAT	CAGUAS	PRI	01680-1454-8.
UZIZU	1,439.50	DEBIT CARD PURCHASE AW*telexfreeinc	022714 UK		
02/28	29.00	NSF FEE-ITEM RETURNED	UK		
ACH -	USAA.COM PAY				
03/03	100.00	USAA FUNDS TRANSFER DB			
03/03	1,439.50	DEBIT CARD PURCHASE	030114		
		AW*telexfreeinc	UK		
03/03		NSF FEE-ITEM RETURNED			
	USAA.COM PAY				
03/10	30.25	DEBIT CARD PURCHASE	030814		
		HKXPAY.COM	+18778127144	GBR	

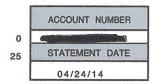
FOREIGN TRANSACTION FEES INCURRED THIS CYCLE

43.05





CARLOS J GARCIA SANCHEZ URB HACIENDA BORINQUEN STREET ALMENDRO 108 CAGUAS PR 00725-0000



PAGE

1

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
1,286.33	65	8,041.65	6	7,062.73	.00	307.41

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	NONSUFFICIENT FUNDS (NSF)	TOTAL OVERDRAFT (OD) FEES
This Statement	0.00	0.00
This Year's Statements	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

DEPOSIT@MOBILE WAS DESIGNED FOR USAA MEMBERS ON THE GO.
NEED TO MAKE A DEPOSIT, CONSIDER DEPOSIT@MOBILE. FOR DETAILS
AND ELIGIBILITY VISIT USAA.COM (KEYWORD: DEPOSIT@MOBILE).

		ER CREDITS		
		RANSACTION DESCRIPTION	N	
03/31	2,566.50	ACH CREDIT	040114	
		DFAS-IN IND, IN ARMY	ACT ***	*******3399
04/02	290.00	ACH CREDIT	040314	
		380100000000000 FED P.	AYMNT ***	********0000
04/10	200.00	USAA FUNDS TRANSFER CR		
04/14		ACH CREDIT	041514	
		DFAS-IN IND, IN ARMY	ACT ***	*******3399
04/16	1,439.50	DEBIT CARD REFUND	04444	
a a second control of the second control of	ACCUSED BY A SUCCESSION OF THE PARTY OF THE	AW*telexfreeinc	UK	This Transaction is
04/24	13.00	ATM SURCHARGE REBATE	NAME OF TAXABLE PARTY.	marked as a refund but i
				did not receive any
OTHER D	EBITS			refund for it. this was
DATE	AMOUNT.T	RANSACTION DESCRIPTION		actually a paid
03/27		ATM DB NONLOCAL	022714	
		*SBPR PLAZA CENTRO 1	CAGUAS	transaction from me to
03/27	79.96	POS DEBIT		them. some how they
		BCF - 200 RAFAEL CORDE	CAGUAS	manipulated it to sav
03/27	89.25	POS DEBIT	032714	refund
		POS DEBIT WALGREENS	CAGUAS	PR
03/27			032714	
		CNS JOURNEYS	CAGUAS	
03/28	27.29	DEBIT CARD PURCHASE		
		ARROCITO CON		PRI
03/28	67.16	DEBIT CARD PURCHASE	032614	
		CHILIS CAGUAS I		PR
03/28	100.00	USAA FUNDS TRANSFER DB	0	***

TelexFree, LLC, et al. Claim No. 04119-000 Carlos Jesus Garcia Sanchez

Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Doc 2952 Case 14-40987 Page 17 of 33 Document

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

Name of Creditor: Carlos Jesus Garcia Sanchez Claim Number: 04119-000

Amount of Claim Filed with Portal: \$ 17, Conditionally Allowed Amount of Claim: None Basis of Reduction in Claim: Duplic

\$ 17,149.90 Duplicate

The Trustee proposes to disallow this claim as being duplicative of claim(s):

04134-000 Filed: (06/07/2016)

Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Page 18 of 33 Document

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

Claim Information for TelexFree Claim Number: 04119

Name of Creditor: Carlos Jesus Garcia Sanchez

Date Claim Filed: 07 June, 2016

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

Carlos Jesus Garcia Sanchez Hacienda Borinquen 108 Calle Almendro Caguas, Puerto Rico Puerto Rico 00725-7575 garciacarlos04@yahoo.com

7879488817

Carlos Jesus Garcia Sanchez Hacienda Boringuen 108 Calle Almendro Caguas, Puerto Rico Puerto Rico 00725-7575 garciacarlos04@yahoo.com 7879488817

Information Declared as True and Correct:

				Amount of Claim
User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	as of Date Case Filed
cjgs1	\$ 1,275.30	\$ 149.70	\$ 0.00	\$ 1,425.00
cjgs10	1,425.00	0.00	0.00	1,425.00
cjgs11	1,425.00	0.00	0.00	1,425.00
cjgs2	1,425.00	0.00	0.00	1,425.00
cjgs3	1,425.00	0.00	0.00	1,425.00
cjgs4	1,425.00	0.00	0.00	1,425.00
cjgs5	1,425.00	0.00	0.00	1,425.00
cjgs6	1,425.00	0.00	0.00	1,425.00
cjgs7	1,425.00	0.00	0.00	1,425.00
cjgs8	1,425.00	0.00	0.00	1,425.00
cjgs9	1,425.00	0.00	0.00	1,425.00
garcia0013	49.90	0.00	0.00	49.90
garcia04	-14,902.25	16,327.25	0.00	1,425.00
Total	\$ 672.95	\$ 16,476.95	\$ 0.00	\$ 17,149.90

Amount of Claim Submitted: \$ 17,149.90

### **Documents Uploaded**

File Name	Description
20140124_BANK_four_star_checkin g_8653(1).pdf	bank proof of transactions
20140224_BANK_four_star_checkin g_8653(1).pdf	bank proof of transactions
20140226_BANK_four_star_checkin g_4548.pdf	bank proof of transactions
20140226_BANK_four_star_checkin g_4548(1).pdf	bank proof of transactions
20140325_BANK_four_star_checkin g_8653.pdf	bank proof of transactions
20140327_BANK_four_star_checkin g_4548.pdf	bank proof of transactions
20140424_BANK_four_star_checkin	bank proof of transactions

Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 19 of 33

g\_8653.pdf

20140428\_BANK\_four\_star\_checking\_4548.pdf

USAA : My Accounts : Account Summary.pdf

Please print a copy for your records

www.telexfreeclaims.com

bank proof of transactions

No Money Received from Telexfree

# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 20 of 33

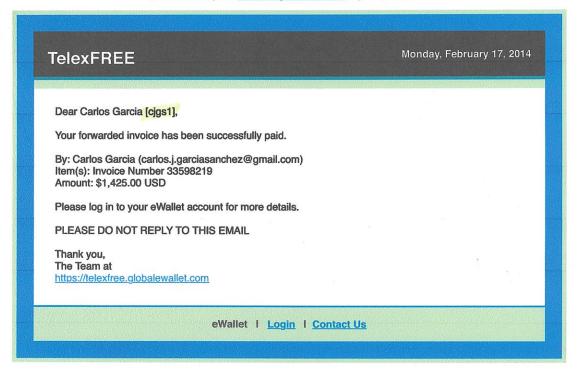
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 17, 2014 at 8:47 PM

To: carlos.j.garciasanchez@gmail.com



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 21 of 33

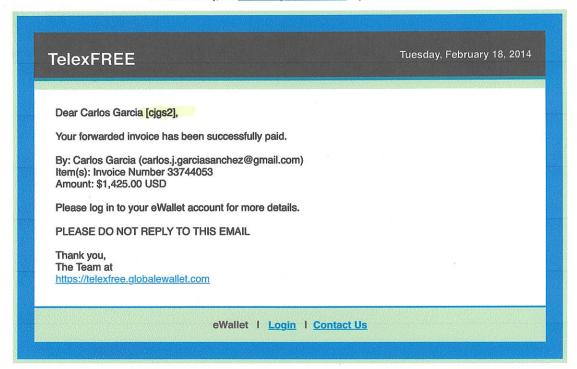
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 18, 2014 at 8:39 PM

To: carlos.j.garciasanchez@gmail.com



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 22 of 33

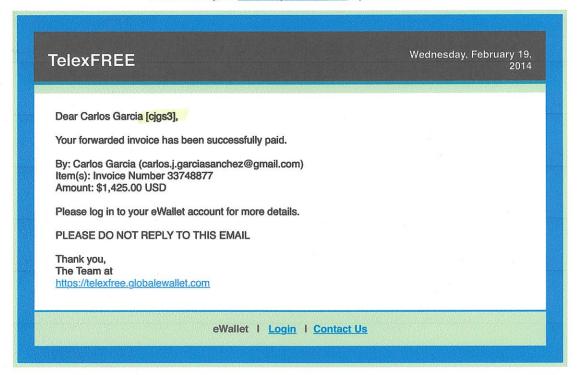
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 19, 2014 at 12:15 PM

To: carlos.j.garciasanchez@gmail.com



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 23 of 33

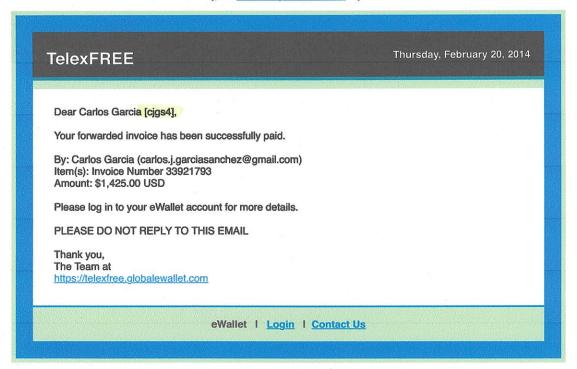
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 20, 2014 at 1:13 PM

To: carlos.j.garciasanchez@gmail.com



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

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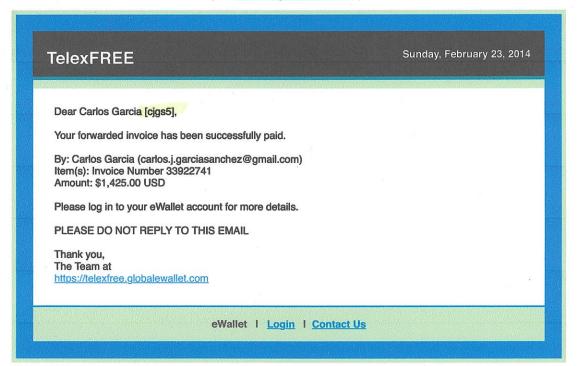
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 23, 2014 at 1:07 AM

ate: February 23, 2014 at 1:07 AM
To: carlos.j.garciasanchez@gmail.com



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### Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 25 of 33

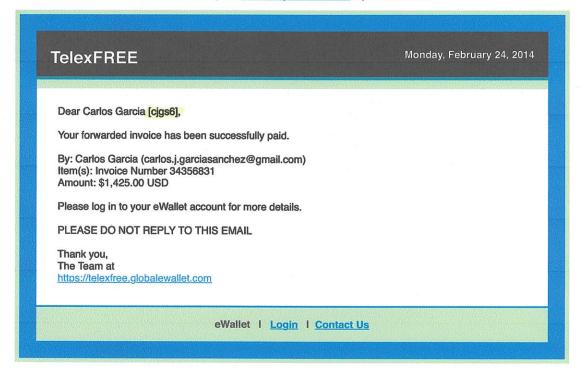
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 24, 2014 at 3:04 PM

To: carlos.j.garciasanchez@gmail.com



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 26 of 33

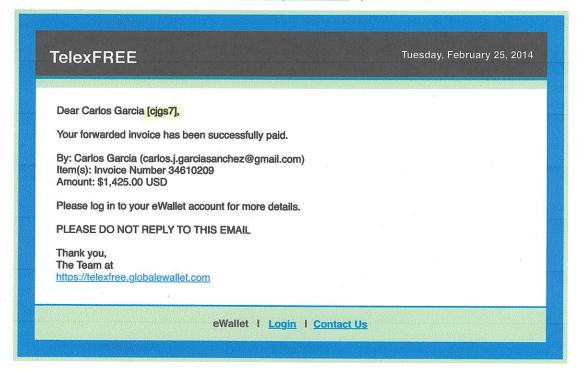
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 25, 2014 at 7:46 AM

To: carlos.j.garciasanchez@gmail.com



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

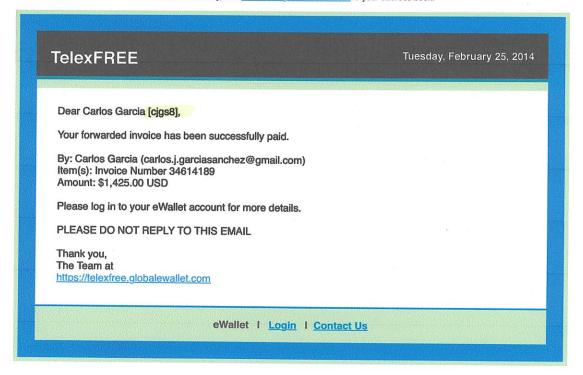
### Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 27 of 33

From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation
Date: February 25, 2014 at 8:07 AM
To: carlos.j.garciasanchez@gmail.com



To ensure delivery, add  $\underline{\text{telexfree@globalewallet.com}}$  to your address book.



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 28 of 33

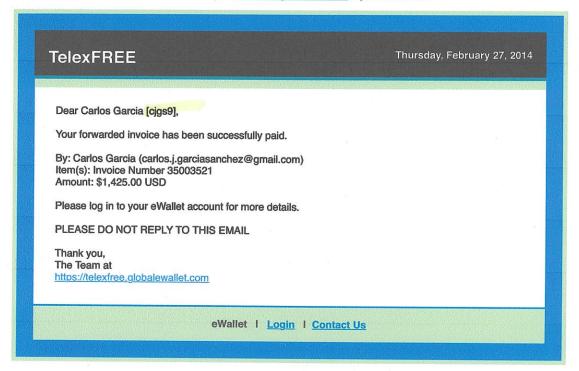
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 27, 2014 at 3:57 AM

Date: February 27, 2014 at 3:57 AM
To: carlos.j.garciasanchez@gmail.com



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# Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 29 of 33

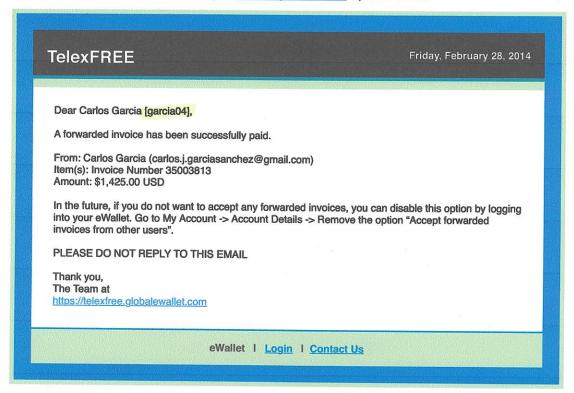
From: eWallet Support telexfree@globalewallet.com

Subject: eWallet forwarded invoice confirmation Date: February 28, 2014 at 12:43 PM

ate: February 28, 2014 at 12:43 PM
To: carlos.j.garciasanchez@gmail.com



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### Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 30 of 33

From: eWallet Support telexfree@globalewallet.com

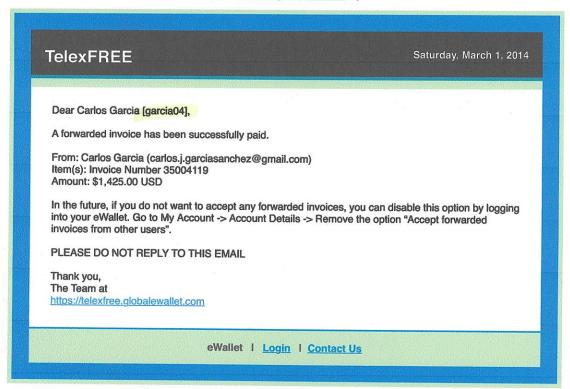
Subject: eWallet forwarded invoice confirmation

Date: March 1, 2014 at 9:13 AM

To: carlos.j.garciasanchez@gmail.com



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### Case 14-40987 Doc 2952 Filed 01/21/20 Entered 01/22/20 09:59:58 Desc Main Document Page 31 of 33

From: eWallet Support telexfree@globalewallet.com

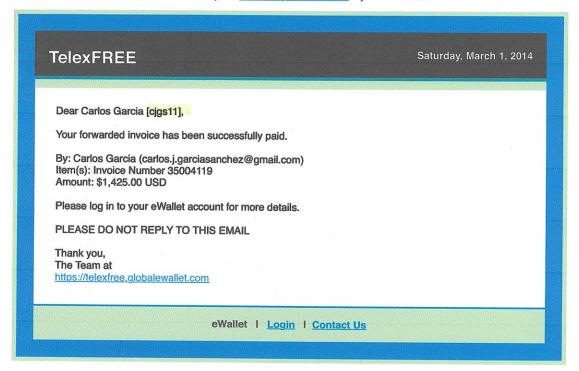
Subject: eWallet forwarded invoice confirmation

Date: March 1, 2014 at 9:13 AM

To: carlos.j.garciasanchez@gmail.com



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UNITED STATES BANKRUP	04/13) POS COURT District of Massachus	21/20 Entered 01/22/20 09:59:	58 Desc Main	
Name of Debtor:	TO COUNT DISCFICE OF MASSAGNUS	tts Page 32 of 33	PROOF OF CLAIM	
LETEXLUGE FILE			O- 37 4	
1012. Do not use mis form to	make a claim for an administrative expense the	at arises after the bankruptcy filing. You may file a req ording to I I U.S.C. & 503	14-40987	
Name of Creditor (the person or other	er entity to whom the debtor owes money or proper	ording to 11 U.S.C. § 503.	west for payment of an administrativ	
Car Tos J Garcia Sanche	Z	ty):	Check this box if this claim	
Name and address where notices sho	uld be sent:		amends a previously filed cla	
Carlos J Garcia Sanchez	:		Court Claim	
Hacienda Borinquen St A	lmendro # 108		Number:	
Caguas, PR 00725, Puert	o Rico		(If known)	
			Filed on:	
Telephone number: 787-948-883	17	ill Con attack	Check this box if you are awar	
Name and address where payment sho	ould be sent (if different from above):	il: See attached	that anyone else has filed a proof claim relating to this claim. Attac	
			copy of statement giving particula	
			5. Amount of Claim Entitled to Priority under 11 U.S.C. §507(a	
Telephone number:			If any part of the claim falls into one of the following categories,	
	emai	l:	check the box specifying the priority and state the amount.	
If all of part of the claim is secured c	of Claim as of Date Case Filed: \$ 17, 274.00			
all or part of the claim is entitled to	u all or part of the claim is entitled to priority count to the			
OCheck this box if the claim include	is interest or other charges in addition to the princip	Dal amount of the claim.	Domestic support obligations under 11 U.S.C. §507(a)(1)(A or (a)(1)(B).	
2. Resis for Claims poncers 1.	prinon	Attach a statement that	Wages, salaries, or commission	
2. Basis for Claim: personal 10		(See instruction #2)	(up to \$12,475*) earned within	
<ol><li>Last four digits of any number by which creditor identifies debtor:</li></ol>	3a. Debtor may have scheduled account as:	3b. Uniform Claim Identifier (optional):	180 days before the case was filed or the debtor's business	
3399			ceased, whichever is earlier _ 1	
	(See instruction #3a)	(See instruction #3b)	U.S.C. §507 (a)(4).  Contributions to an employee	
Check the appropriate box if the claim is requested information.	the appropriate box if the claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the sted information.  The of property or right of setoff:   Real Estate   Motor Vehicle  Other			
Nature of property or right of setoff: ( Describe:				
/alue of Property: \$	_ Annual Interest Rate% OF	ixed OVariable	personal, family, or household use - 11 U.S.C. §507 (a)(7).	
mount of arrearage and other charge	(when case was filed) es, as of the time case was filed, included in secu		☐ Taxes or penalties owed to	
any: \$			governmental units = 1111 c C	
mount of Consult Consu	Basis for perfection	n:	§507 (a)(8).  Other - Specify applicable	
mount of Secured Claim: \$	paragraph of 11 U.S.C. 8507			
Credits. The amount of all payments of	(a)(See attached).			
DUCUMents: Attached on made at	Amount entitled to priority:			
Documents: Attached are redacted co mized statements of running accounts, c	\$ <u>17,274.00</u>			
en completed and made at all	tement providing the information required by ERE	in 3001(a)(a)(a)(b) to a claim based on an open-end or	* Amounts and I	
debtor's principal residence, the Mortga	age Proof of Claim Attachment is being flat with	bp 3001(c)(3)(A). If the claim based on an open-end or Bp 3001(c)(3)(A). If the claim is secured, box 4 has urity interest are attached. If the claim is secured by this claim (See interest)	* Amounts are subject to adjustment on 4/01/16 and	
A TO LOT OF UP OR ORIGINAL	L DUCUMENTS ATTACHED DOOLD ADVISE	urity interest are attached. If the claim is secured, box 4 has urity interest are attached. If the claim is secured by this claim. (See instruction #7, and the definition of MAY BE DESTROYED AFTER SCANNING.	every 3 years thereafter with	
ne documents are not available, please e	explain:	TER SCANNING.	respect to cases commenced on	
Signature: (See instruction #8) Check the I am the creditor.	he appropriate box.		or after the date of adjustment.	
If I am the creditor	r's authorized agent.	the debtor or		
	their authorized agent	indorear or other at the		
clare under penalty of perjury that the in	(See Bankruptey Ru nformation provided in this claim is true and correc	de 3004.) (See Bankruptcy Rule 3005.)		
conable belief.	and come	et to the best of my knowledge, information, and	Floring to the second	
nt Name: <u>Carlos j Garcia Sar</u> e: <u>Mr.</u>	<u>ichez</u>		Electronically Filed	
npany:	/s/Carlos j Gard	ria Sanchez 09/02/2014	02-Sep-2014 06:25:49 a.m.	
ress and telephone number (if different	from notice address above):	(Date)	Pacific Time	
phone number:			KCC	
	Email;		COURT USE ONLY	



# Case 14-40987 Dock 1952 e Filed 01/21/20 . Entered 01/22/20 09:59:58 Desc Main

Has Supporting Documentation:  Yes, supporting documentation successfully uploaded.	
Yes, supporting documentation successfully uploads	
Related Document Statement: Has Related Claim:	
Related Claim Statement:	
Filing Party:	
Authorized agent	
Amends Claim:	
No	
Last 4 Digits: Uniform Claim Identifier:	
Includes Interest or Charges:	
No	
Priority Under:	
11 U.S.C. §507(a)(4)	
11 U.S.C. §507(a)(7)	
11 U.S.C. §507(a)(personal loan intrest)	
Nature of Secured Amount:	
Value of Property:	
Annual Interest Rate:	
Arrearage Amount:	
Basis for Perfection:	
Amount Unsecured:	