

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
garcia-carlos04@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 30th 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



144098720012200000000001

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

g_8653.pdf

20140428_BANK_four_star_checking_4548.pdf

USAA : My Accounts : Account Summary.pdf

Please print a copy for your records

bank proof of transactions

No Money Received from Telexfree

www.telexfreeclaims.com

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.

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.

YT-11 - ~~_____~~

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- carlos.j.garciasanchez@gmail.com

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

e.

Claim Number	Claimant Name	Country of Residence ¹	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	A	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	F	120,000.00	Disallowed	N/A	
128064-000	Richie Richard Richardson	Dominican Republic	C	48,000.00	1,425.00	N/A	2
131736-000	Juan Sexto Hernandez Duran	Dominican Republic	G	13,055.70	Disallowed	N/A	
91375-000	Eduardo Florentino Bermeo	Ecuador	G	28,137.30	Disallowed	N/A	
96179-000	Vilma Susana Ayala Herrera	Ecuador	G	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-Marle	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 Gomel	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	C	4,474.60	199.60	N/A	
117454-000	Maria Elizabeth Villacorta Rivera	Peru	F	5,982.00	Disallowed	N/A	
120452-000	Rolando Joaquin Cristobal Rodriguez	Peru	D	81,934.40	Disallowed	N/A	
121193-000	Ronal Villanueva Cruz	Peru	D	6,326.30	129.32	N/A	
128731-000	Maria Elena Lumbreras Esplritu	Peru	A	4,324.90	Disallowed	N/A	
128735-000	Luis Jordan Rivas Lumbreras	Peru	A	4,324.90	1,425.00	N/A	2
85187-000A	Flor Elisabeth Leyva Miranda	Peru	A	16,560.00	2,515.80	N/A	2
111628-000	Barbara Anna Wyrozumska	Poland	F	6,884.80	1,634.80	N/A	
19098-001	Bruno Luis Mouta Santos	Portugal	D	10,403.40	Disallowed	N/A	
68744-000	Rodrigo Santos De Campos Marques	Portugal	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 Mikhina	Russia	CF	7,875.00	3,476.60	N/A	2, 4
90754-000	Jean Sauveur Mushimwiro	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 Velras 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	C	13,250.00	Disallowed	1307	
85952-000	Pin Hsun Lee	Taiwan	G	5,700.00	Disallowed	N/A	
89234-000	Fan Su	Taiwan	G	4,275.00	Disallowed	N/A	
100077-000	Fan Su	Taiwan	G	24,424.60	Disallowed	N/A	
106038-000	Yin Tzu Su	Taiwan	G	24,424.60	Disallowed	N/A	
70141-000	Juliet Nanziri	Uganda	F	15,000.00	6,214.40	N/A	2
99589-000	Jay Suarez Carnale	United Kingdom	D	4,499.90	Disallowed	N/A	
128339-000	Wesley Amaro Teixeira	United Kingdom	D	10,765.90	Disallowed	N/A	
00209-000	Mohamad Nasrallah	United States	G	24,584.00	Disallowed	N/A	
00255-000	Michelle Sandini	United States	D	13,700.32	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	15,000.00	10,693.36	N/A	2, 4
01139-000	Edwin Rivera	United States	D	10,018.50	5,094.00	N/A	
01241-001	Wagner Lacerda	United States	C	15,675.00	12,874.90	N/A	2
01356-000	Agustin Dandrea	United States	A	53,149.58	11,165.58	N/A	2
02896-000	Christopher Adeniyi	United States	F	15,106.70	1,474.90	N/A	
03094-000	Telexfree Uc Jean Fouchard Pierre-Louis	United States	F	35,000.00	Disallowed	N/A	
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	17,149.90	Disallowed	N/A	
04134-000	Carlos Jesus Garcia Sanchez	United States	D	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 Ehi 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	Jie 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	Alison Jimenez	United States	AE	18,675.00	4,275.00	N/A	2
06542-000	Song Wei	United States	G	3,526.50	Disallowed	N/A	
06932-000	Jose Roberto De Sousa Franco	United States	A	37,458.20	Disallowed	N/A	
07654-000	Marie Carline Merisler	United States	G	24,382.30	Disallowed	N/A	
08023-000	Muzykaeff1 Muzykaeff	United States	A	4,651.20	Disallowed	N/A	
08035-000	Kelwyn Alcantara	United States	F	101,425.00	1,425.00	N/A	
08135-000	Mohammad Sulaman Khan	United States	AD	28,644.00	1,446.60	N/A	
08256-001	Alessandro Milanello Cici	United States	D	5,312.40	Disallowed	N/A	
08524-000	Michel Marchena	United States	D	24,246.65	3,920.15	N/A	4
08980-001	Lindnaldo Vasconcelos Crispiniano	United States	G	5,103.20	Disallowed	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

ACCOUNT NUMBER
0
25
STATEMENT DATE
02/24/14

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
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			
DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	
01/30	2,564.99	ACH CREDIT	013114
		DFAS-IN IND, IN ARMY ACT	*****3399
02/03	500.00	USAA FUNDS TRANSFER CR	
02/05	200.00	USAA FUNDS TRANSFER CR	
02/13	2,778.73	ACH CREDIT	021414
		DFAS-IN IND, IN ARMY ACT	*****3399
02/18	2,000.00	USAA FUNDS TRANSFER CR	
02/18	5,000.00	USAA FUNDS TRANSFER CR	
02/24	1,429.00	USAA FUNDS TRANSFER CR	
02/24	14.16	ATM SURCHARGE REBATE	
02/24	0.02	INTEREST PAID	
01/30	15,000.00	LOAN DISBURSEMENT	

OTHER DEBITS			
DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	
01/27	201.72	DEBIT CARD PURCHASE	012314
		BERRIOS CAGUAS	CAGUAS PR
01/27	308.66	DEBIT CARD PURCHASE	012314
		CENTRO RECAUDAC	SAN JUAN PR
01/28	5.58	POS DEBIT	012814
		AAFES	APO
01/28	13.41	POS DEBIT	012814
		AAFES	APO
01/28	63.44	DEBIT CARD PURCHASE	012514
		EL PLATANAR	SANTA IS PR



105846-0511



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

	ACCOUNT NUMBER
2	[REDACTED]
25	STATEMENT DATE
	01/24/14

PAGE 4

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION		
01/07	13.97	DEBIT CARD PURCHASE	010514	
		BURGER KING 112	CAGUAS	PR
01/07	18.48	POS DEBIT	010714	
		CVS 07969	CAGUAS	PR
01/07	114.49	DEBIT CARD PURCHASE	010514	
		AEROSTAR AIRPOR	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	
		CASA AZTECA COR	BAYAMON	PR
01/09	11.06	POS DEBIT	010914	
		AAFES	APO	
01/09	12.00	DEBIT CARD PURCHASE	010714	
		JETBLUE INFLIGH	SALT LAKE CITUT	
01/09	24.77	POS DEBIT	010914	
		CVS 07969 07969--191 C	CAGUAS	PR
01/09	75.87	DEBIT CARD PURCHASE	010714	
		TEPPANYAKI SUSH	CAGUAS	PR
01/13	7.99	DEBIT CARD PURCHASE	011314	
		NETFLIX.COM	NETFLIX.COM	CA
01/13	16.91	DEBIT CARD PURCHASE	011014	
		DIEPPAS PIZZA	CAGUAS	PRI
01/13	24.98	DEBIT CARD PURCHASE	011114	
		REST FINA CHINA	TOA ALTA	PR
01/13	38.54	DEBIT CARD PURCHASE	011014	
		PR CMP SANTIAGO	APO	AA
01/13	101.79	ATM DB NONLOCAL	011014	
		ROAD 183 KM 1.5	CAGUAS	PR
01/13	1,439.50	DEBIT CARD PURCHASE	011214	
		AW*telexfreeinc	UK	
01/14	5.64	POS DEBIT	011414	
		CVS 07969	CAGUAS	PR
01/14	10.58	DEBIT CARD PURCHASE	011114	
		MCDONALD'S SYST	CAGUAS	PRI
01/14	12.83	POS DEBIT	011414	
		CVS 07969	CAGUAS	PR

FDIC
INSURED

105846-0511



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

0	ACCOUNT NUMBER
25	STATEMENT DATE
	02/24/14

PAGE 4

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	
02/18	9.99	DEBIT CARD PURCHASE	021814
		GOOGLE *EZMARKE	GOOGLE.COM/CHCA
02/18	25.00	DEBIT CARD PURCHASE	021314
		PEAJE ELECTRONI	SALINAS PR
02/18	101.79	ATM DB NONLOCAL	021614
		ROAD 183 KM 1.5	CAGUAS PR
02/18	48.13	ACH DEBIT	021814
		VIVINT	RECEIVABLE *****9214
02/18	332.24	ACH DEBIT	021814
		USAA.COM PAYMNT P&C	*****5221
02/18	344.82	ACH PAYMENT	
		TRANSFER FROM LOANS	21001000000000001022860629
02/19	5.00	DEBIT CARD PURCHASE	021714
		PEAJE ELECTRONI	GUAYNABO PR
02/19	43.29	DEBIT CARD PURCHASE	021814
		PR CMP SANTIAGO	APO AA
02/19	91.76	DEBIT CARD PURCHASE	021914
		SPRINT *WIRELES	800-639-6111 KS
02/19	201.72	DEBIT CARD PURCHASE	021714
		BERRIOS CAGUAS	CAGUAS PR
02/19	339.93	POS DEBIT	021914
		AAFES	APO
02/20	26.88	ACH DEBIT	022014
		PAYPAL	INST XFER *****WSWU
02/21	800.00	USAA FUNDS TRANSFER DB	
02/21	1,439.50	DEBIT CARD PURCHASE	021914
		AW*telexfreeinc	5082630733 GBR
02/21	2,000.00	USAA FUNDS TRANSFER DB	
02/24	18.50	DEBIT CARD PURCHASE	022014
		SUBWAY 25555 SA	SALINAS PR
02/24	45.33	DEBIT CARD PURCHASE	022314
		TOTAL/ESSO SANT	BAYAMON PR
02/24	62.04	POS DEBIT	022214
		GAMESTOP 400 CALL BET	CAGUAS PR
02/24	63.00	ATM DB NONLOCAL	022214
		FIRSTBANK PR	CAGUAS
02/24	1,439.50	DEBIT CARD PURCHASE	022014
		AW*telexfreeinc	5082630733 GBR

FDIC
INSURED

105846-0511



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

ACCOUNT NUMBER
0
STATEMENT DATE
02/26/14

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
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.

	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

DATE	AMOUNT	TRANSACTION DESCRIPTION
01/29	50.00	INTERNET DEPOSIT
01/31	15,000.00	USAA FUNDS TRANSFER CR
02/26	391.00	ACH CREDIT
		Commissions 022614
		Commission *****0464
02/26	0.09	INTEREST PAID

OTHER DEBITS

DATE	AMOUNT	TRANSACTION 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
02/26	1,439.50	DEBIT CARD PURCHASE 022414
		AW*telexfreeinc 5082630733 GBR

FOREIGN TRANSACTION FEES INCURRED THIS CYCLE 42.75

FDIC
INSURED

105846-0511



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

ACCOUNT NUMBER
0
STATEMENT DATE
03/25/14

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
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.

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
02/27	1,425.25	USAA FUNDS TRANSFER CR
02/27	2,453.10	ACH CREDIT 022814
		DFAS-IN IND, IN ARMY ACT *****3399
03/03	1,700.00	USAA FUNDS TRANSFER CR
03/04	545.05	ACH CREDIT 030514
		H&R BLOCK BANK01 HRBB RAC *****6715
03/13	2,553.73	ACH CREDIT 031414
		DFAS-IN IND, IN ARMY ACT *****3399
03/25	8.75	ATM SURCHARGE REBATE
03/25	0.02	INTEREST PAID

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
02/25	58.50	DEBIT CARD PURCHASE 022214
		H&R BLOCK - LAS CAGUAS PRI
02/25	59.48	POS DEBIT 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 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

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105846-0511



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

0	ACCOUNT NUMBER
25	STATEMENT DATE
	03/25/14

PAGE 2

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	
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
02/27	200.00	ACH DEBIT	022714
		USAA.COM PAYMNT CREDIT CRD *****5268	
02/28	20.00	DEBIT CARD PURCHASE	022614
		PEAJE ELECTRONI	CAGUAS PR
02/28	77.17	POS DEBIT	022814
		AAFES	APO
03/03	10.00	DEBIT CARD PURCHASE	030214
		PEAJE ELEC AUT	CAGUAS PR
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	PALMYRA PA
03/03	100.00	ATM DB NONLOCAL	030214
		*LUIS MUNOZE MARIN IN	SAN JUAN PR
03/03	1,439.50	DEBIT CARD PURCHASE	022814
		AW*telexfreeinc	UK
03/03	243.01	ACH PAYMENT	
		TRANSFER FROM LOANS	21001000000000001013503261
03/03	983.00	ACH DEBIT	030314
		BPPR MORTGAGE	MORTGAGE *****4300
03/03	1,121.67	ACH DEBIT	030114
		FIRSTBANK PUERTO MTG0135256 *****4900	
03/04	12.95	DEBIT CARD PURCHASE	030314
		PIZZA HUT #2303	PALMYRA PA
03/04	13.59	DEBIT CARD PURCHASE	030214
		TEXAS ROADHOUSE	PALMYRA PA
03/05	4.89	DEBIT CARD PURCHASE	030314
		INFLIGHT US AIR	PHOENIX AZ

this transaction was made with the bank account number above 00501-9865-3 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

ACCOUNT NUMBER
0 [REDACTED]
STATEMENT DATE
03/27/14

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
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.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	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

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	
02/27	121.79	ATM DB NONLOCAL	022714
		ROAD 183 KM 1.5	CAGUAS
02/27	1,425.25	USAA FUNDS TRANSFER DB	
02/27	1,439.50	DEBIT CARD PURCHASE	022514
		AW*telexfreeinc	5082630733
02/28	41.30	DEBIT CARD PURCHASE	022714
		RS SERVICE STAT	CAGUAS
02/28	1,439.50	DEBIT CARD PURCHASE	022714
		AW*telexfreeinc	UK
02/28	29.00	NSF FEE-ITEM RETURNED	
		ACH - USAA.COM PAYMNT LOAN	
03/03	100.00	USAA FUNDS TRANSFER DB	
03/03	1,439.50	DEBIT CARD PURCHASE	030114
		AW*telexfreeinc	UK
03/03	29.00	NSF FEE-ITEM RETURNED	
		ACH - USAA.COM PAYMNT LOAN	
03/10	30.25	DEBIT CARD PURCHASE	030814
		HKXPAY.COM	+18778127144 GBR

PR
GBR
PRI

second transaction
but if you see the
bank account
number above is
different.
01680-1454-8.

FOREIGN TRANSACTION FEES INCURRED THIS CYCLE 43.05

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105846-0511



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

ACCOUNT NUMBER
0
STATEMENT DATE
04/24/14

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.

	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.

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).

DEPOSITS AND OTHER CREDITS			
DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	
03/31	2,566.50	ACH CREDIT	040114
		DFAS-IN IND, IN ARMY ACT	*****3399
04/02	290.00	ACH CREDIT	040314
		3801000000000000 FED PAYMNT	*****0000
04/10	200.00	USAA FUNDS TRANSFER CR	
04/14	2,553.73	ACH CREDIT	041514
		DFAS-IN IND, IN ARMY ACT	*****3399
04/16	1,439.50	DEBIT CARD REFUND	041414
		AW*telexfreeinc	UK
04/24	13.00	ATM SURCHARGE REBATE	

This Transaction is marked as a refund but i did not receive any refund for it. this was actually a paid transaction from me to them. some how they manipulated it to say refund.

OTHER DEBITS			
DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	
03/27	65.00	ATM DB NONLOCAL	032714
		*SBPR PLAZA CENTRO 1	CAGUAS
03/27	79.96	POS DEBIT	032714
		BCF - 200 RAFAEL CORDE	CAGUAS
03/27	89.25	POS DEBIT	032714
		WALGREENS	CAGUAS
03/27	117.68	POS DEBIT	032714
		CNS JOURNEYS	CAGUAS
03/28	27.29	DEBIT CARD PURCHASE	032714
		ARROCITO CON...	CAGUAS
03/28	67.16	DEBIT CARD PURCHASE	032614
		CHILIS CAGUAS I	CAGUAS
03/28	100.00	USAA FUNDS TRANSFER DB	

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105846-0511

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

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: \$ 17,149.90
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: Duplicate

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

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

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 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
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

g_8653.pdf

20140428_BANK_four_star_checking_4548.pdf

USAA : My Accounts : Account Summary.pdf

Please print a copy for your records

bank proof of transactions

No Money Received from Telexfree

www.telexfreeclaims.com

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

ES

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

TelexFREEMonday, February 17, 2014

Dear Carlos Garcia [cjgs1],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 33598219
Amount: \$1,425.00 USD

Please log in to your eWallet account for more details.

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<https://telexfree.globalewallet.com>

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

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

ES

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TelexFREETuesday, February 18, 2014

Dear Carlos Garcia [cigs2],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 33744053
Amount: \$1,425.00 USD

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Subject: **eWallet forwarded invoice confirmation**
Date: **February 19, 2014 at 12:15 PM**
To: carlos.j.garciasanchez@gmail.com

ES

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TelexFREEWednesday, February 19, 2014

Dear Carlos Garcia [[cjgs3](#)],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 33748877
Amount: \$1,425.00 USD

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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

ES

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TelexFREE

Thursday, February 20, 2014

Dear Carlos Garcia [cjgs4],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 33921793
Amount: \$1,425.00 USD

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Subject: **eWallet forwarded invoice confirmation**
Date: **February 23, 2014 at 1:07 AM**
To: carlos.j.garciasanchez@gmail.com

ES

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TelexFREESunday, February 23, 2014

Dear Carlos Garcia [cjgs5],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 33922741
Amount: \$1,425.00 USD

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Marlborough, MA 01752, US

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

ES

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TelexFREE

Monday, February 24, 2014

Dear Carlos Garcia [cigs6],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 34356831
Amount: \$1,425.00 USD

Please log in to your eWallet account for more details.

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Marlborough, MA 01752, US

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

ES

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

TelexFREE

Tuesday, February 25, 2014

Dear Carlos Garcia [cjgs7],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 34610209
Amount: \$1,425.00 USD

Please log in to your eWallet account for more details.

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

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

ES

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TelexFREETuesday, February 25, 2014

Dear Carlos Garcia [[cjgs8](#)],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 34614189
Amount: \$1,425.00 USD

Please log in to your eWallet account for more details.

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Marlborough, MA 01752, US

From: **eWallet Support** telexfree@globalewallet.com
Subject: **eWallet forwarded invoice confirmation**
Date: **February 27, 2014 at 3:57 AM**
To: carlos.j.garciasanchez@gmail.com

ES

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TelexFREEThursday, February 27, 2014

Dear Carlos Garcia [[cjgs9](#)],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 35003521
Amount: \$1,425.00 USD

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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 forwarded invoice confirmation**
Date: **February 28, 2014 at 12:43 PM**
To: carlos.j.garciasanchez@gmail.com

ES

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

TelexFREEFriday, February 28, 2014

Dear Carlos Garcia [[garcia04](#)],

A forwarded invoice has been successfully paid.

From: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 35003813
Amount: \$1,425.00 USD

In the future, if you do not want to accept any forwarded invoices, you can disable this option by logging into your eWallet. Go to My Account -> Account Details -> Remove the option "Accept forwarded invoices from other users".

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

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

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

ES

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

TelexFREESaturday, March 1, 2014

Dear Carlos Garcia [[garcia04](#)],

A forwarded invoice has been successfully paid.

From: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 35004119
Amount: \$1,425.00 USD

In the future, if you do not want to accept any forwarded invoices, you can disable this option by logging into your eWallet. Go to My Account -> Account Details -> Remove the option "Accept forwarded invoices from other users".

PLEASE DO NOT REPLY TO THIS EMAIL

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

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IMPORTANT INFORMATION

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

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

ES

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

TelexFREE

Saturday, March 1, 2014

Dear Carlos Garcia [cjgs11],

Your forwarded invoice has been successfully paid.

By: Carlos Garcia (carlos.j.garciasanchez@gmail.com)
Item(s): Invoice Number 35004119
Amount: \$1,425.00 USD

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>

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IMPORTANT INFORMATION

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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.

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

Name of Debtor: TelexFree, LLC		PROOF OF CLAIM
NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503.		Case Number: 14-40987
Name of Creditor (the person or other entity to whom the debtor owes money or property): Carlos J Garcia Sanchez		<input type="checkbox"/> Check this box if this claim amends a previously filed claim. Court Claim Number: _____ (If known) Filed on: _____
Name and address where notices should be sent: Carlos J Garcia Sanchez Hacienda Borinquen St Almendro # 108 Caguas, PR 00725, Puerto Rico		
Telephone number: 787-948-8817 email: See attached		<input type="checkbox"/> Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.
Name and address where payment should be sent (if different from above):		
Telephone number: _____ email: _____		5. Amount of Claim Entitled to Priority under 11 U.S.C. §507(a). If any part of the claim falls into one of the following categories, check the box specifying the priority and state the amount. <input type="checkbox"/> Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B). <input checked="" type="checkbox"/> Wages, salaries, or commissions (up to \$12,475*) earned within 180 days before the case was filed or the debtor's business ceased, whichever is earlier – 11 U.S.C. §507 (a)(4). <input type="checkbox"/> Contributions to an employee benefit plan – 11 U.S.C. §507 (a)(5). <input checked="" type="checkbox"/> Up to \$2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use – 11 U.S.C. §507 (a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units – 11 U.S.C. §507 (a)(8). <input checked="" type="checkbox"/> Other – Specify applicable paragraph of 11 U.S.C. §507 (a) <u>See attached</u> . Amount entitled to priority: \$ 17,274.00 <small>* Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.</small>
1. Amount of Claim as of Date Case Filed: \$ 17,274.00 If all or part of the claim is secured, complete item 4. If all or part of the claim is entitled to priority, complete item 5. <input type="checkbox"/> Check this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges.		
2. Basis for Claim: personal loan/saving funds (See instruction #2)		
3. Last four digits of any number by which creditor identifies debtor: 3399	3a. Debtor may have scheduled account as: (See instruction #3a)	
3b. Uniform Claim Identifier (optional): (See instruction #3b)		
4. Secured Claim (See instruction #4) Check 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 requested information. Nature of property or right of setoff: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other Describe: Value of Property: \$ _____ Annual Interest Rate _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable (when case was filed) Amount of arrearage and other charges, as of the time case was filed, included in secured claim, if any: \$ _____ Amount of Secured Claim: \$ _____ Amount Unsecured: \$ _____		
6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)		
7. Documents: Attached are redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, security agreements, or, in the case of a claim based on an open-end or revolving consumer credit agreement, a statement providing the information required by FRBP 3001(c)(3)(A). If the claim is secured, box 4 has been completed, and redacted copies of documents providing evidence of perfection of a security interest are attached. If the claim is secured by the debtor's principal residence, the Mortgage Proof of Claim Attachment is being filed with this claim. (See instruction #7, and the definition of "redacted".) DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. If the documents are not available, please explain:		
8. Signature: (See instruction #8) Check the appropriate box. <input checked="" type="checkbox"/> I am the creditor. <input checked="" type="checkbox"/> I am the creditor's authorized agent. <input type="checkbox"/> I am the trustee, or the debtor, or their authorized agent. (See Bankruptcy Rule 3004.) <input type="checkbox"/> I am a guarantor, surety, indorser, or other codebtor. (See Bankruptcy Rule 3005.) I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief. Print Name: Carlos J Garcia Sanchez Title: Mr. Company: _____ Address and telephone number (if different from notice address above): _____ Telephone number: _____ Email: _____		

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 Electronically Filed
 02-Sep-2014
 06:25:49 a.m.
 Pacific Time
 KCC


For phone assistance: Domestic (877) 634-7166 | International 001-310-823-9000

Debtor: 14-40987 - TelexFree, LLC		
District: District of Massachusetts, Boston Division		
Creditor: Carlos J Garcia Sanchez Hacienda Borinquen St Almendro # 108 Caguas, PR, 00725 Puerto Rico Phone: 787-948-8817 Phone 2: 787_459-4562 Fax: Email: carlos.j.garciasanchez@gmail.com		Has Supporting Documentation: Yes, supporting documentation successfully uploaded Related Document Statement: Has Related Claim: No Related Claim Statement: Filing Party: Creditor Authorized agent
May Be Scheduled As:		Amends Claim: No
Basis of Claim: personal loan/saving funds		Last 4 Digits: 3399 Uniform Claim Identifier:
Total Amount of Claim: 17,274.00		Includes Interest or Charges: No
Amount of Priority: 17,274.00		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)
Amount of Secured: No		Nature of Secured Amount: Value of Property: Annual Interest Rate: Arrearage Amount: Basis for Perfection: Amount Unsecured:
Submitted By: Carlos j Garcia Sanchez on 02-Sep-2014 6:25:49 a.m. Pacific Time Title: Mr. Company:		