Docket #3348 Date Filed: 05/29/2020

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	
	)	**Chapter 11**
TELEXFREE, LLC ,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Debtors.	)	**Jointly Administered**

SECOND AFFIDAVIT OF TIMOTHY MARTIN IN SUPPORT OF OBJECTION BY TRUSTEE TO DISPUTED PARTICIPANT CLAIMS
(SECOND AND THIRD OMNIBUS OBJECTIONS TO CLAIMS)

I, Timothy Martin, being duly sworn, hereby submit this Second Affidavit in support of the objection by Stephen B. Darr, the duly appointed Chapter 11 Trustee (the "Trustee") of the bankruptcy estates ("Estates") of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors" or "Telexfree"), to certain disputed Claims of Participants. I am making this affidavit based upon my personal knowledge, the books and records of Telexfree and the various analyses and reconstructions of the Telexfree books and records, done by Huron Consulting Group ("Huron") on behalf of the Trustee. This Second Affidavit pertains to the Claims of twenty-one (21) Participants (the "Shapiro Claimants"), who are represented by the law office of Shapiro & Hender and were the subject of objections in the Second and Third Omnibus Objections by Trustee to Claims (the "Omnibus Objections"). This affidavit supplements my Affidavit of on about January 21, 2020, with respect to the Shapiro Claimants and by reference I incorporate that affidavit herein. In making this affidavit, I have reviewed the procedural history of the Omnibus Objections to the Shapiro Claimants, and the relevant portions of that history are summarized herein.

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1. On or about August 30, 2019, the Trustee filed the Omnibus Objections. The Omnibus Objections included objections to the Shapiro Claimants as follows:

- Claim 53913 Mohamed Bendahgane
- Claim 41941 Edward DiLorenzo
- Claim 42528 Carolina Jimenez
- Claim 122731 Saif Muhsen
- Claim 121715 Peter Rahhaoui
- Claim 41972 Maria Avila
- Claim 42506 Panagiotis Iatrou
- Claim 42543 Manal Hamadi
- Claim 42547 Ali Hamadi
- Claim 131699 George Berube
- Claim 76811 Carlos DeAlvarenga
- Claim 67559 Rachid Saleh
- Claim 131618 Earley Barbosa
- Claim 57228 Isabel Torres
- Claim 130708 Rahima Boughalem
- Claim 122256 Marcio Costa
- Claim 131640 Sharon Reed
- Claim 129389 Kyi Soe
- Claim 42581 Hubert Lubin
- Claim 131732 Joseph Zagarella Jr.
- Claim 131729 Brandon Zagarella

2. On October 7, 2019, the Shapiro Claimants filed an *Omnibus Notice of Claimants' Response to Trustee's Proposed Claim Disallowance*, which attached twenty (20) exhibits in support of the asserted Claims of the Shapiro Claimants.

3. The Court scheduled an initial hearing on the Omnibus Objections for October 23, 2019.

4. By order dated October 25, 2019, after the initial hearing, the Court continued the hearing on the Omnibus Objections as to the Shapiro Claimants to November 26, 2019, then rescheduled the hearing to January 22, 2020, to provide the parties with an opportunity to exchange information regarding the basis of the Trustee's objections and the Shapiro Claimants' Claims.

5. On November 26, 2019, the Trustee sent counsel to the Shapiro Claimants a file containing the detailed User Account activity of each Shapiro Claimant, as well as an analysis comparing each Claim as filed with the information contained in the Telexfree books and records, and requested that the Shapiro Claimants provide any additional information available.

6. On January 15, 2020, certain Shapiro Claimants provided the Trustee with affidavits in further support of their Claims.

7. I along with other members of Huron reviewed all of the information submitted by the Shapiro Claimants and compared it to the detailed information Huron had developed regarding each of the Shapiro Claimants' User Accounts and the activities in those accounts. On January 21, 2020, based on that detailed review, I submitted my affidavit in support of the Omnibus Objections. That Affidavit, among other things, set forth the Ponzi finding, the Net Equity ruling for determining Claims, and the methodology used by the Trustee to aggregate User Accounts of Claimants.

8. At the hearing held on January 22, 2020, the Shapiro Claimants requested additional time to submit further supplemental responses. The Court granted the Shapiro Claimants an extension of time until February 24, 2020 in which to file further supplemental responses. This deadline was extended first to March 31, 2020 and later to April 30, 2020 at the request of the Shapiro Claimants.

9. I along with other members of Huron under my supervision conducted a detailed analysis of the Claims of the Shapiro Claimants, both with respect to the documents submitted by the Shapiro Claimants to the Court on October 7, 2019, and the supplemental documents filed. As part of this analysis and review, Huron attempted to reconcile the supplemental information provided with the Telexfree records where possible, including locating additional User Accounts

and verifying payment information. Where appropriate, Huron also conducted an analysis of counterparty data in connection with Triangular Transactions.

10. Based upon the methodology used by the Trustee to determine Claims and the additional investigation performed as referenced above, and in consultation with the Trustee, Huron proposed that the Shapiro Claimants be resolved as set forth below. As to those Shapiro Claimants that Huron's analysis identifies as net winners, those objections to claims are recommended to be considered an estimate of the Claims for distribution purposes at $0, subject to further determination in the class action proceedings as to whether affirmative recovery by the Trustee is appropriate.

11. Set forth as Exhibits 1 through 17, for each Shapiro Claimant, are:

(i) the notice of proposed resolution of Claim, where the Trustee initially identified the alleged deficiencies in the Claim;

(ii) a copy of the Claim as filed;

(iii) the Claimant's activity according to the Telexfree books and records, broken down both by User Account and by reference to counterparties to Triangular Transactions;

(iv) the Claimant's response to the Trustee's objection.

12. The Shapiro Claimants are listed, for convenience, in the same order in this Second Affidavit as they appeared in the initial Affidavit.

(i) Claim No. 121715, Peter Said Rahhaoul:

The Claimant asserted a Claim in the amount of $4,500. The Claimant produced in support of his Claim only a questionnaire alleging that $4,500 was given to certain third parties. The Claimant produced no User Account data and no documentation of payment. Upon information and belief, the Claimant was an investor in the "Wings" Ponzi scheme and has

mistaken it for Telexfree. Huron was unable to locate any User Accounts in the Telexfree books and records matching the name or email address provided by the Claimant.

Based on (a) the Claimant's failure to produce any records that support his Claim and (b) Huron's inability to locate any Telexfree records indicating that the Claimant was a Participant in the Telexfree program, Huron recommended to the Trustee that the Claim be disallowed

Recommended allowance is $0.

(ii) Claim No. 122256, Marcio Costa:

The Claimant asserts a Claim of $17,220, but has provided no evidence of payment to either Telexfree directly or in connection with a triangular transaction. Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $488,000. My conclusion that the Claimant is a Net Winner is further supported by (a) the statement provided by the Claimant indicating that Claimant had more than 40,000 participants in his downline, which is strongly indicative of net winner status, and (b) a printout reflecting accumulated and unpaid credits in excess of $70,000. Pursuant to the Net Equity formula, unused credits do not count toward a Participant's allowed Claim.

In addition to the foregoing, the Claimant has not refuted any of the activity attributed to him in the Telexfree books and records. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(iii) Claim No. 122731, Saif Muhsen:

The Participant has asserted a Claim of $48,000, but has provided no evidence of payment to either Telexfree directly or in connection with a triangular transaction. Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed

to the Claimant indicate Claimant is a net winner in the approximate amount of $233,000. The only documentation provided by Claimant is a Form 1099 sent by Telexfree to Claimant for 2013 indicating compensation from Telexfree in the amount of $53,567. This document further supports Huron's finding that the Claimant is a net winner. Further, Huron previously determined that the Form 1099s issued by Telexfree to participants in 2013 were based upon credits accrued, not actual amounts invested by or paid to the participant. The Claimant appears to be seeking a Claim based upon credits earned during involvement in the scheme, which, under the Net Equity ruling, is not a basis for a Claim. In addition, the Claimant has not refuted any of the detailed User Account activity attributed to him in the Telexfree books and records Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(iv) Claim No. 41941, Edward Dilorenzo:

The Claimant filed a Claim in the amount of $69,700. In his affidavit filed on or about January 15, 2020, however, Claimant asserts to be a net loser only in the amount of $8,319 (page 3 of affidavit). Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $3,891.

Claimant has provided some documentation in support of payments made. Huron has reconciled all of these documents to the Telexfree records and the Huron analysis of those records. Huron's analysis disclosed that the Claimant failed to include various other User Accounts attributed to him by the Trustee (for example, Claimant does not address User Account *fasteddie1*, pursuant to which he received $28,128 directly from Telexfree and which alone would eliminate any alleged losses). Accordingly, Huron recommended to the Trustee that the

Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(v) Claim No. 41972, Maria Avila

The Claimant has filed a Claim in the amount of $4,275. The Telexfree books and records indicate a net loss in the amount of $237. The Claimant's record of payments made through direct and Triangular Transactions matches the Telexfree books and records. The Claimant does not, however, account for any amounts received through the scheme.

The Claimant's evidence in support of her Claim has already been included in the Trustee's computation. The Claimant has not disputed the additional transactions identified in the Telexfree books and records. Accordingly, Huron recommended to the Trustee that the Claim be a conditionally allowed Claim in the amount of $237.

(vi) Claim No. 42506, Panagiotis Iatrou:

Claimant filed a Claim in the amount of $20,000. Huron's detailed analysis of Telexfree's books and records and the activity in the User Accounts ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $23,515. The Claimant alleged in his questionnaire that he made $20,000 in payments to Telexfree, but did not provide any evidence of payment. Nevertheless, Huron's independent analysis indicated that the Claimant invested at least $20,000 in Telexfree, and that amount is included in Huron's analysis of this Claim. However, the Claimant did not address the User Account activity attributed to him by the Trustee, including User Account *peteri* pursuant to which the Claimant received $31,681 directly from Telexfree. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate

(vii) Claim No. 42528, Carolina Jimenez (SETTLED):

Claimant submitted a questionnaire on October 7, 2019, asserting a Claim of $9,475. Claimant filed an affidavit on or about January 15, 2020, however, stating that she only invested $4,275 in Telexfree and received at least $100 in return. The Claim is settled for the amount of $4,175.

Recommended Allowance: conditionally allowed Claim in the amount of $4,175.

(viii) Claim No. 42543, Manal Hamadi:

Claimant asserted a Claim in the amount of $15,675. Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $3,427. While Claimant alleges that she invested $15,675 into Telexfree, the amounts asserted in her questionnaire add up only to $14,250 which matches Huron's analysis of payments made by the Claimant. The Claimant did not dispute the User Accounts attributed to her reflecting receipts by the Participant of $17,677. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(ix) Claim No. 42547, Ali Hamadi:

The Claimant has asserted a Claim in the amount of $68,400. However, The Claimant has only provided documentation to substantiate payments totaling $7,093. However, Huron's detailed analysis of the Claimant's User Account activity indicates the Claimant suffered a net loss in the amount of $40,187. The Claimant has not disputed the specific User Accounts identified by Huron as attributable to him nor the specific transactions within such accounts. Accordingly, based on the independent analysis of Huron as to the amount of the loss suffered by the Claimant and the absence of conflicting documents, Huron recommended to the Trustee that the Claim be a conditionally allowed Claim in the amount of $40,187.

(x) Claim No. 42581, Hubert Lubin:

The Claimant has asserted a Claim in the amount of $14,575. Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $5,716. All evidence provided by the Claimant is reflected in Huron's analysis of the Claimant's User Accounts. The Claimant has not otherwise specifically disputed the User Accounts attributed to him nor the activity identified therein. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(xi) Claim No. 53913, Mohamed Bendahgane:

Claimant has asserted a Claim in the amount of $15,675. The Telexfree books and records indicate a net loss in the amount of $2,450. The Claimant did not provide any documentation of any kind in either the submission on October 7, 2019 or the affidavit submitted on or about January 15, 2020. Nor did the Claimant specifically refute any of the activity set forth in Huron's analysis of the Claimant's User Account. Accordingly, Huron recommended to the Trustee that the Claim should be conditionally allowed Claim in the amount of $2,450.

(xii) Claim No. 57228, Isabel Torres (SETTLED):

Claimant asserted a Claim in the amount of $15,675. After further investigation and reconciliation, the Trustee accepts the Claim amount asserted by the Claimant.

Recommended Allowance: conditionally allowed Claim in the amount of $15,675.

(xiii) Claim No. 67559, Rachid Saleh:

Claimant asserted a Claim in the amount of $27,550. The Telexfree books and records reflect that Claimant suffered a net loss of $3,250. Claimant provided no evidence of payment, only copies of *Welcome* internet screenshots pertaining to Telexfree. Telexfree records reflect

that Claimant invested $10,424 into the scheme. Claimant made no attempt to reconcile the User Account activity attributed to him by the Trustee. The Claimant provided multiple User Accounts that do not exist in the Telexfree books and records, indicating that such User Accounts were never funded. Accordingly, Huron recommended to the Trustee that the Claim should be a conditionally allowed Claim in the amount of $3,250.

(xiv) Claim No. 76811, Carlos Dealvarenga:

Claimant asserted a Claim in the amount of $25,000. Huron's detailed analysis of Telexfree's books and records and the activity in the User Accounts ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $40,732. Claimant provided evidence of only two payments to Telexfree, totaling $15,725. Huron's analysis of the Claimant's User Account activity included these payments in computing Net Equity. Claimant did not attempt to address the approximate 200 User Accounts attributed to him by the Trustee or the activity therein. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(xv) Claim No. 129389, Kyi Kyi Soe (SETTLED):

The Claimant asserted a Claim of $15,000. The Telexfree books and records reflect a net loss of $1,425. On October 7, 2019, the Claimant filed a questionnaire with the Court indicating a net loss of $1,425. The Claim has been settled for this amount.

Recommended allowance: conditionally allowed Claim in the amount of $1,425.

(xvi) Claim No. 130708, Rahima Boughalem:

The Claimant has asserted a Claim in the amount of $4,500. Huron's review of Telexfree's books and records reflects no activity for the alleged Claimant. Claimant has provided no documentation to substantiate the Claim. Claimant provided evidence of

participation in the *Wings* Ponzi scheme, which is totally unrelated to Telexfree, and produced a Police Report making reference to a promise of a platinum credit card from an unknown party. The support provided by the Claimant related to a time period after Telexfree was shut down. Accordingly, Huron recommended to the Trustee that the Claim be allowed at $0.

(xvii) Claim No. 131618, Earley Barbosa:

The Claimant has asserted a Claim in the amount of $45,000. Huron's detailed analysis of Telexfree's books and records and the activity in the User Account ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $223,000. On October 7, 2019, Claimant submitted a questionnaire that provided no documentation as to the Claim. Further, Claimant has not challenged or disputed the activity in more than thirty (30) User Accounts attributed to him by Huron. Accordingly, Huron recommended to the Trustee that the Claim be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

(xviii) Claim No. 131640, Sharon Reed:

The Claimant asserted a Claim in the amount of $21,000. The Telexfree books and records reflect a net loss of $6,608. On October 7, 2019, Claimant submitted a questionnaire that provided no documentation as to the Claim. Further, Claimant did not dispute the activity in approximately fifteen (15) User Accounts attributed to her by Huron, including direct payments made by Telexfree to the Claimant in the amount of $14,816. Accordingly, Huron recommended to the Trustee that the Claim be a conditionally allowed Claim of $6,608.90.

(xix) Claim No. 131699, George Berube:

The Claimant asserted a Claim in the amount of $12,000. Huron's detailed analysis of Telexfree's books and records and the activity in the User Accounts ascribed to the Claimant indicate Claimant is a net winner in the approximate amount of $21,000. Claimant has provided

no documentation to substantiate the Claim and acknowledges that he did not keep any records. While the Claimant submitted in support of his Claim an affidavit from David Hackett, who is a large Net Winner who recently settled with the Trustee, the Claimant has not challenged the activity in approximately two hundred (200) User Accounts attributed to him by Huron. Claimant references his filing of a Chapter 7 personal bankruptcy petition. Although the Trustee did not receive notice of this filing, upon information and belief, the filing refers to Case No. 16-10148 filed in the United States Bankruptcy Court for the District of Maine. The Claimant did not disclose any amounts owing from Telexfree as an asset on his petition and, therefore, has waived any right to pursue such Claim. Accordingly, Huron recommended to the Trustee that the Claim be allowed as $0.

(xx) **Claim No. 131729, Brandon Zagarella;**
Claim No. 131732, Joseph Zagarella;
Claim No. 131722, Joseph Zagarella;
Claim No. 131730, Joseph Zagarella:

The Zagarella group have filed several Claims, all seeking recovery for the same User Accounts. Claims numbered 131729 and 131732 were objected to in connection with the aforementioned Omnibus Objections. The Trustee objected to Claims 131722 and 131730 as part of the Seventh Omnibus Objections to Claims. Each of the Zagarella Claims assert a net loss of $105,000. Huron's detailed analysis of Telexfree's books and records and the activity in the User Accounts ascribed to the Claimants indicate Claimants are net winners in the approximate amount of $171,000. The Zagarella group have not disputed Huron's identification of User Accounts attributable to them or the detailed transactions in those User Accounts. Accordingly, Huron recommended to the Trustee that the Claims be estimated at $0 for distribution purposes subject to further determination in the class action proceedings as to whether affirmative recovery is appropriate.

Signed under the pains and penalties of perjury this 28th day of May, 2020.

Timothy Martin

780697

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

Name of Creditor: Peter Said Rahhaoui
Claim Number: 121715-000

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

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 4,500.00	Rahhaouis@gmail.com	TelexFree-Payment dates unknown

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

TelexFree, LLC, et al.

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

Claim 121715-000

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

Note

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

TelexFree, LLC, et al.

Claim No. 121715-000

Peter Said Rahhaoui

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

Claim Information for TelexFree Claim Number: 121715

Name of Creditor: Peter Said Rahhaoui
Date Claim Filed: 15 December, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Mar@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Mar@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Rahhaouis@gmail.com	$ 0.00	$ 0.00	$ 4,500.00	$ 4,500.00
Total	$ 0.00	$ 0.00	$ 4,500.00	$ 4,500.00

Amount of Claim Submitted: $ 4,500.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

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TelexFree Participant Questionnaire

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

Name used by you on the account: SAID RAHHAOUI

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

User Account Log-In: RAHHAOUIS @ gmail.com

Phone number and/or cell number associated with the account: 617-970-0714

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

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: Ra 65120053

Account secondary Password: / / /

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

Amount claimed (Include amount you invested minus any actual returns): $ 4500

(Do **not** include **any profits that you were promised**)

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

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

i. TelexFree DANIELLA
ii. Another Participant _____
iii. Other MACHID / SIMON

Provide any additional information, including payee: _____

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

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

I took DANIELLA and Her HUSBAND to court in EAST BOSTON

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

Name of Creditor: Marcio Costa
Claim Number: 122256-000

Amount of Claim Filed with Portal: $ 17,220.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #		Amount Claimed	User Account	Creditor's Description
1	$	1,100.00	Cashme	TelexFree-Telexfree
2		16,120.00	cashme100	TelexFree-Telexfree
	$	**17,220.00**		

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

TelexFree, LLC, et al.

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

Claim 122256-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	17,220.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(17,220.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 122256-000
Marcio Costa

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

Claim Information for TelexFree Claim Number: 122256

Name of Creditor: Marcio Costa
Date Claim Filed: 23 December, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+G@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+G@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Cashme	$ 0.00	$ 0.00	$ 1,100.00	$ 1,100.00
cashme100	0.00	0.00	16,120.00	16,120.00
Total	$ 0.00	$ 0.00	$ 17,220.00	$ 17,220.00

Amount of Claim Submitted: $ 17,220.00

Documents Uploaded

File Name	Description

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TelexFree, LLC, *et al.*
User Account Net Equity - Claim 122256-000
Marcio Pinheiro Costa

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
cashme	Marcio Pinheiro Costa	05/17/2013	$ (3,405.03)	$ (548,051.00)	$ (551,456.03)	$ -	$ 1,425.00	$ 35,365.00	$ 36,790.00	$ (514,666.03)
cashmec1	Marcio P Costa	07/01/2013	-	-	-	-	49.90	-	49.90	49.90
cashme2	Marcio Pinheiro Costa	07/31/2013	-	-	-	-	49.90	-	49.90	49.90
cashme6	Marcio Costa	8/28/2013	-	-	-	-	49.90	-	49.90	49.90
cashme5	Marcio Costa	8/28/2013	-	-	-	-	49.90	-	49.90	49.90
cashme8	Marcio Costa	8/30/2013	-	-	-	-	49.90	-	49.90	49.90
cashme23	Marcio P Costa	9/29/2013	-	-	-	-	49.90	-	49.90	49.90
cashme50	Marcio Pinheiro Costa	10/29/2013	-	(33,218.40)	(33,218.40)	-	339.00	53,500.00	53,839.00	20,620.60
cashme51	Marcio Pinheiro Costa	11/11/2013	-	-	-	-	339.00	-	339.00	339.00
1cashme50c	Marcio Pinheiro Costa	11/16/2013	-	-	-	-	49.90	-	49.90	49.90
cashme1cc	Marcio Costa	12/7/2013	-	-	-	-	49.90	-	49.90	49.90
cashmebiz	Marcio Pinheiro Costa	12/18/2013	-	-	-	-	50.00	-	50.00	50.00
cashmefone	Marcio Costa	12/28/2013	-	-	-	-	49.90	-	49.90	49.90
cashme50fone	Marcio Costa	1/15/2014	-	-	-	-	49.90	-	49.90	49.90
cashmefone1	Marcio Costa	1/15/2014	-	-	-	-	49.90	-	49.90	49.90
cashme52c	Marcio Costa	1/16/2014	-	-	-	-	49.90	-	49.90	49.90
cashme53	Marcio Costa	1/16/2014	-	-	-	-	339.00	-	339.00	339.00
cashme52	Marcio Costa	1/16/2014	-	(10,578.00)	(10,578.00)	-	339.00	-	339.00	(10,239.00)
cashme54	Marcio Costa	1/16/2014	-	-	-	-	339.00	-	339.00	339.00
cashme55	Marcio Costa	1/28/2014	-	-	-	-	339.00	-	339.00	339.00
cashme50tel	Marcio Costa	2/16/2014	-	-	-	-	49.90	-	49.90	49.90
cashmetel	Marcio Costa	2/16/2014	-	-	-	-	99.80	-	99.80	99.80
cashme52tel	Marcio Costa	2/16/2014	-	-	-	-	99.80	-	99.80	99.80
ccash3	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash2	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash8	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash6	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash7	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash4	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash1	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
ccash5	Marcio Costa	3/6/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
cashme100	My Ebz Inc	3/12/2014	-	(19.90)	(19.90)	-	359.50	-	359.50	339.60
cashme110	Marcio Costa	3/24/2014	-	-	-	-	339.60	-	339.60	339.60
cashme111	Marcio Costa	3/24/2014	-	-	-	-	339.60	-	339.60	339.60
Total			$ (3,405.03)	$ (591,867.30)	$ (595,272.33)	$ -	$ 18,221.00	$ 88,865.00	$ 107,086.00	$ (488,186.33)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 122256-000

Marcio Pinheiro Costa

	Net Equity Formula							
	A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Telexfree	$ (3,405.03)	$ -	$ (3,405.03)	$ -	$ -	$ 88,865.00	$ 88,865.00	$ 85,459.97
Priscilla Senra	-	(1,355.90)	(1,355.90)	-	12,825.00	-	12,825.00	11,469.10
Marcio Pinheiro Costa	-	(827.80)	(827.80)	-	3,611.50	-	3,611.50	2,783.70
Luiz Abreu	-	-	-	-	1,425.00	-	1,425.00	1,425.00
Naiara Vecchi	-	-	-	-	339.60	-	339.60	339.60
My Ebz Inc	-	(19.90)	(19.90)	-	19.90	-	19.90	-
Ramon Abad	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Robert Dasilva	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Flavia Pinheiro	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Cloves Silveira	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Flelix Hernandez	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Seller Corporation	-	(49.90)	(49.90)	-	-	-	-	(49.90)
C C	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marcelo Pinheiro	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Hebert Hintz	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Hermes Del Cid	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Hunbert L	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Robert Goncalves .	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Chritine Almeida	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Robert .	-	(49.90)	(49.90)	-	-	-	-	(49.90)
M M	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Thales Matos	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marisa Oliveira	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Angeline Franca	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Ricardo Sanon	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Joyce Lanes	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Ana Manhaes	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Marie Noemi Dela Fuente	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Adones Manhaes	-	(50.00)	(50.00)	-	-	-	-	(50.00)
Jose Carlos	-	(50.00)	(50.00)	-	-	-	-	(50.00)
, ,	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Marcio P Costa	-	(99.80)	(99.80)	-	-	-	-	(99.80)
. .	-	(249.50)	(249.50)	-	-	-	-	(249.50)
Bruno Xavier	-	(289.00)	(289.00)	-	-	-	-	(289.00)
Susana Barcelos	-	(299.40)	(299.40)	-	-	-	-	(299.40)
Beatriz Estevez	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Nelson O. Labor	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Michele Plaisimond	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Braz List Media Marketing,Inc	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Raquel Martinez	-	(339.00)	(339.00)	-	-	-	-	(339.00)

Damaris Peraza	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Enila Franca	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Cesar De Paz	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Leilson Cunico	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Anderson Souza	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Jose Nascimento	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Dominique Gracia	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Mike Rocha	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Frances Alvarez	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Leandro Silva	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Liz Fortes	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Martha Estriplet	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Phillip Morose	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Shernell Morrison	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Jose Henriques Dos Santos Jr	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Nelia Dela Fuente	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Giovanni Giovanni	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Antonio Neves	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Jeferson Machado	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Patrick Demelo	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Jean M Silencieux	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Michele Joseph	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Phelipe Lima	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Sergio Deoliveira	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Yuri Pereira	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Alexander Inoue	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Julia Londran	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Lilian Mageski	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Rgfiu Fguhl	-	(339.60)	(339.60)	-	-	-	-	(339.60)
Difl Lsgh	-	(339.60)	(339.60)	-	-	-	-	(339.60)
Suzana Barcelos	-	(339.60)	(339.60)	-	-	-	-	(339.60)
M C	-	(349.30)	(349.30)	-	-	-	-	(349.30)
Juliano Margotto	-	(388.90)	(388.90)	-	-	-	-	(388.90)
Earley Barbosa	-	(389.50)	(389.50)	-	-	-	-	(389.50)
M P	-	(449.10)	(449.10)	-	-	-	-	(449.10)
Myebz Costa	-	(499.00)	(499.00)	-	-	-	-	(499.00)
Abgail Alencar	-	(578.00)	(578.00)	-	-	-	-	(578.00)
Katia Santos	-	(589.10)	(589.10)	-	-	-	-	(589.10)
Aparecida Guilherme	-	(628.00)	(628.00)	-	-	-	-	(628.00)
Gleice De Souza Ferreira	-	(727.90)	(727.90)	-	-	-	-	(727.90)
Carlos Lima	-	(888.50)	(888.50)	-	-	-	-	(888.50)
Josias Previlon	-	(1,156.00)	(1,156.00)	-	-	-	-	(1,156.00)
Tomaz Azevedo	-	(1,347.30)	(1,347.30)	-	-	-	-	(1,347.30)
Edinilson Silveira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ana Milena Zambrano	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Altagrace Saintelus	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Samuel Adams	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Yves Theodore	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)

Paul Mary Blemy	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Andre Edmond	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Grasiela Martinez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Mariane Calixte	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Guedes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Senthuran Vivekananthan	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Almir Guevara	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Witchel Joseph	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Haziel Ortega	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Norma E. Contreras	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Lucila Guerrero	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ely Flaviano Da Silva	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Gertha Prophete	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Adriana Lima	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ivelisse Altagracia Suazo Mejia	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Arnold Mukasa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Chiaochu Lin	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Susan Arzapalo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Osvaldo Souza	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Esther Sedano	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Irma Molina	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Vijayaruban Vijayamohan	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Janaina Medina	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Fabiano Costa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Julio Cesar Ortiz	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Myriam Bazile	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Jean Elysse	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Didi Pereira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Gabriel Rodriguez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Goran Jovanovic	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Gislaine Goularte De Freitas	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Victor Soares	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Marisol Jerez Marte	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Nieves Martinez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Juan Lopez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Josmar Alves	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Cowboy Marketing	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Renata Alves	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Leo Burigo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Nande Belnabe	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Jose Pereira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Elias Abreu Rodriguez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Joelle Alphonse	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Seller Corporation	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Carla Johane Cornet	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Kathy Apollo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Adna Demoura	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ricardo Telemaque	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)

Fritz Jonathas	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Sandro Miranda	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Jose Rosario	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wilbert Aubourg	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Josely Ferreira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Luis Lojas	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Jose Alzate	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Debora Kerr	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Oscar De Leon	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Giovanni Lopez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Cristiana Dos Santos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Delcid	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Juan De Dios Riaño	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Diyudes Amalraj	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wilfrid Julce	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Douglas Ceciliano Oliveira Souza	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Blondine P Etienne	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Nounechardie Volcy Leconte	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Sonia Correa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Flor Nuila	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Luis Lala	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Vardim Jean	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Adnalva Antunes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Edurado Ramos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Marilea Mendonca	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Juvelina Collazo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
David Darbouze	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Sara Pineda	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Jacimar Benevides	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Paulo Seller	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Lohann Freitas	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Raoul Joseph	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Lucilene Estevao	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Regino Magana	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Luis Yunga	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Sandy Gomes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Adnalva Antunes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Alessandro Silva	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Marta Doris Alvarez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Elvia Hernandez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Florise Deshommes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Estevez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wedman Jonathas	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ana Nohelia Martinez Flores	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Camille Fatima Dela Fuente	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Dominique Denise Dieudonne	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Davidson Bettero	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Valeria Andrade	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)

Filipe Menezes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Sidney Gentil	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Rocio Arevalo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Stacy Benoit	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Alexander Flores	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Marie Jean	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Margarita Lopez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Milliadeur Deshommes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Rousseau Alfred	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Armida Hernandez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Kelly Silva	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Luis A Sepulveda	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Carmem Denadai Nicoli	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Vanessa Morales	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Ester Almendra Barrientos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Susan Muhoro	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Celia Mejia	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wilton Rangel	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Michel Detumo	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Alexandre Costa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Alfred Rodriguez Nunez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ives De Jesus	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Baden Jean	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Alfred Rodriguez Nuñez	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Fabianna Campos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Lucien Germain	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Miguel Funes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Juan Mejia	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Baskaran Balasundaram	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Carlos Feliciano	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Gilberto Rodrigues Ricci	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Juan Alberto Franco	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
J. Robert Alphonse	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Inel Pierre	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wendy Morales	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Cesar Batz	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Elizabeth Cardona	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Leao Sousa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Mladen Adamovic	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Diyudes E Amalraj	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Lyvia Santos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Flavio D Valle	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Fabiana Guimaraes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Baudilio Figueroa	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Mauro Alves	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Johny Ferreira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Fredy E. Lima-Martinz	-	(1,445.00)	(1,445.00)	-	-	-	-	(1,445.00)
Olga Defreitas	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)

Fredy E. Lima-Martinez	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Fatima Carcamo	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Jose Demoura	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Fabricio Freitas	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Jose Filho	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Oliveiras Enterprises Corp	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Philomena Cheruiyot	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Fabiano Dossantos	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Irma Molina	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Max Durena	-	(1,475.00)	(1,475.00)	-	-	-	-	(1,475.00)
Marcelo Pinheiro Pinheiro	-	(1,495.00)	(1,495.00)	-	-	-	-	(1,495.00)
Carlos Andres Zambrano	-	(1,495.00)	(1,495.00)	-	-	-	-	(1,495.00)
Maria Carvalho	-	(1,677.20)	(1,677.20)	-	-	-	-	(1,677.20)
Carlos Estevez	-	(1,764.00)	(1,764.00)	-	-	-	-	(1,764.00)
Louis Guillaume	-	(1,764.00)	(1,764.00)	-	-	-	-	(1,764.00)
Julio Ferreras	-	(1,834.00)	(1,834.00)	-	-	-	-	(1,834.00)
Aylton Silva	-	(2,103.00)	(2,103.00)	-	-	-	-	(2,103.00)
Marcio Pinheiro	-	(2,715.00)	(2,715.00)	-	-	-	-	(2,715.00)
Marcio Costa	-	(2,733.80)	(2,733.80)	-	-	-	-	(2,733.80)
Elias Abreu Rodriguez	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Luis Octavio Mejia Lopez	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Felix Hernandez	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Ernest Erase	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Magalie Valcin	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Kirubathayan Pannirukaram	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Annalouise Jn Louis	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Victor Schmoeller	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Manoel Cezar	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Jaouad Ezzaoui	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Adrian Arias	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Gladys Esther Zambrano	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Guilene Dorismond	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Roberto Menendez	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Andrew Kalungi	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Luis Lara	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Celia Peraza	-	(2,850.00)	(2,850.00)	-	-	-	-	(2,850.00)
Gisela Mendez	-	(2,899.90)	(2,899.90)	-	-	-	-	(2,899.90)
Felix Hernandes	-	(2,899.90)	(2,899.90)	-	-	-	-	(2,899.90)
Leao De Souza	-	(2,969.90)	(2,969.90)	-	-	-	-	(2,969.90)
Armstrong Manhaes	-	(3,189.00)	(3,189.00)	-	-	-	-	(3,189.00)
Lidia Coelho	-	(4,193.00)	(4,193.00)	-	-	-	-	(4,193.00)
Ana Fernandes	-	(4,193.00)	(4,193.00)	-	-	-	-	(4,193.00)
Jonathan Antony Guadron Gonzalez	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Irai Borges	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Maria Faria	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Sandra Pavlakos	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Juan Carcamo	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Elizabete Braga	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)

Angedony Edouard	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
John Williams	-	(4,291.40)	(4,291.40)	-	-	-	-	(4,291.40)
Rodrigo Dasilva	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Leticia Chavarria	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Washington Soares Fonseca	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Alexandre Gutierrez	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Laudiceia Thomaz	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Foundation Fa Hernandez	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Luis Loja	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Ivanei Cunha	-	(4,324.90)	(4,324.90)	-	-	-	-	(4,324.90)
Davidson Bettero	-	(5,700.00)	(5,700.00)	-	-	-	-	(5,700.00)
Janixia Macario	-	(5,700.00)	(5,700.00)	-	-	-	-	(5,700.00)
Alwin Abad	-	(5,749.90)	(5,749.90)	-	-	-	-	(5,749.90)
Hermes Del Cid	-	(5,770.00)	(5,770.00)	-	-	-	-	(5,770.00)
Jorge Chavarria	-	(5,799.80)	(5,799.80)	-	-	-	-	(5,799.80)
Ana Da Silva	-	(6,708.80)	(6,708.80)	-	-	-	-	(6,708.80)
Damaris Osorio	-	(7,125.00)	(7,125.00)	-	-	-	-	(7,125.00)
Jose Portillo	-	(7,174.90)	(7,174.90)	-	-	-	-	(7,174.90)
Leao Souza	-	(7,274.70)	(7,274.70)	-	-	-	-	(7,274.70)
Willian Souza	-	(8,599.90)	(8,599.90)	-	-	-	-	(8,599.90)
Felix Hernandez	-	(8,699.70)	(8,699.70)	-	-	-	-	(8,699.70)
Walter Lubin	-	(9,975.00)	(9,975.00)	-	-	-	-	(9,975.00)
Luciana Camargos	-	(10,124.70)	(10,124.70)	-	-	-	-	(10,124.70)
Alex Costa	-	(13,074.50)	(13,074.50)	-	-	-	-	(13,074.50)
Gelisson Sabara	-	(14,250.00)	(14,250.00)	-	-	-	-	(14,250.00)
Belmer Josue Garcia Aldana	-	(14,320.00)	(14,320.00)	-	-	-	-	(14,320.00)
Helio Presb	-	(15,824.70)	(15,824.70)	-	-	-	-	(15,824.70)
Michael Davis	-	(15,924.50)	(15,924.50)	-	-	-	-	(15,924.50)
Shal Group Llc	-	(17,100.00)	(17,100.00)	-	-	-	-	(17,100.00)
Total	$ (3,405.03)	$ (591,867.30)	$ (595,272.33)	$ -	$ 18,221.00	$ 88,865.00	$ 107,086.00	$ (488,186.33)

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TelexFree Participant Questionnaire

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

Name used by you on the account: ~~CASHME100~~ (1) (2) user account LOSIn

How many accounts did you have with TelexFree: 13

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

User Account Log-In: CASHME100

Phone number and/or cell number associated with the account: 781-267-8888

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

Taxpayer ID or Social Security number: _____

Account Primary Password: MPC

Account secondary Password: MPC 3060

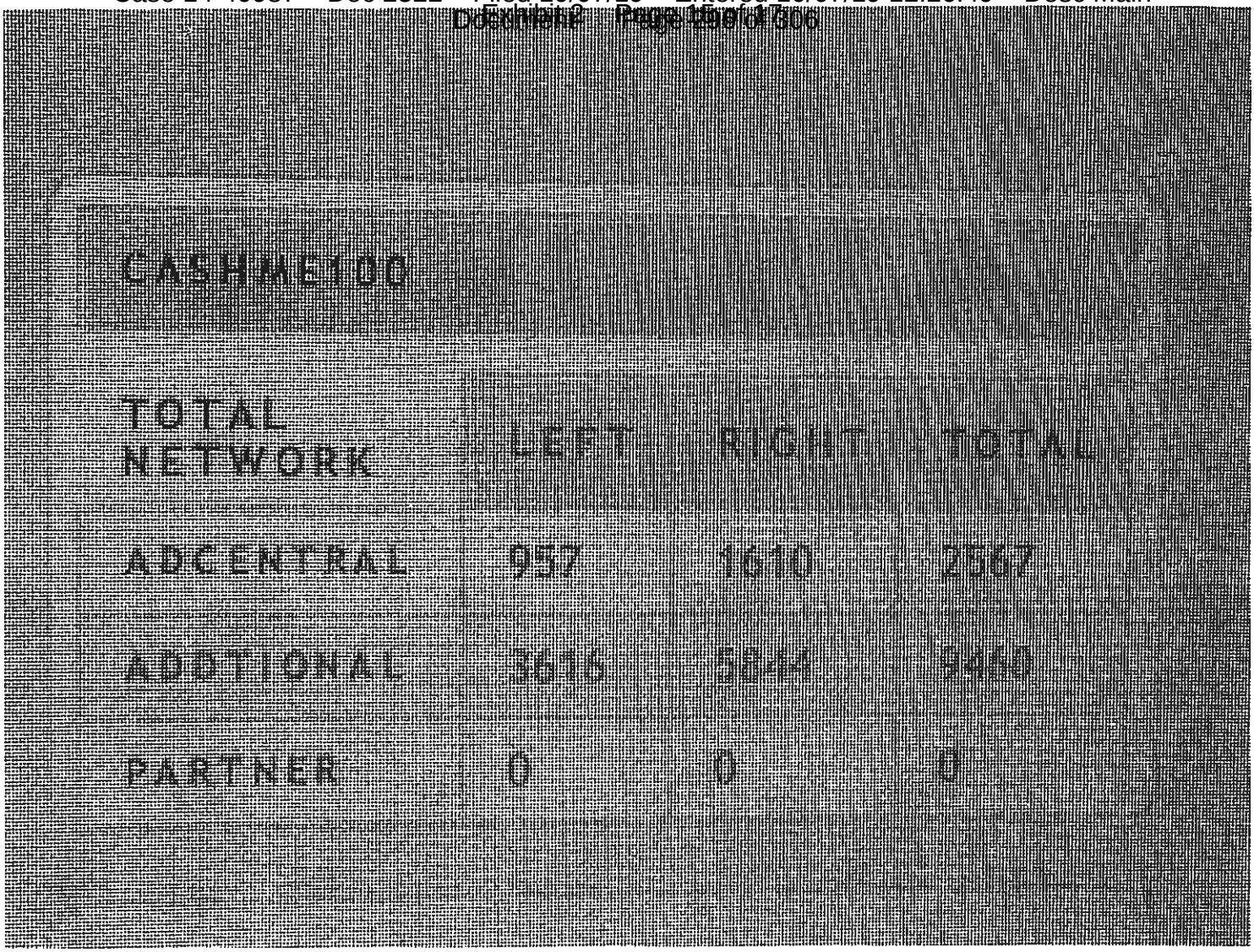
Company Name, if any, associated with the account: _____

Amount claimed (Include amount you invested minus any actual returns): + 1100.00 + 16,120.00 = $17,220

(Do not include any profits that you were promised)

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

_____


CASHME100
TOTAL NETWORK
LEFT
RIGHT
TOTAL
ADCENTRAL
957
1610
2567
ADDITIONAL
3636
5824
9460
PARTNER
0
0
0

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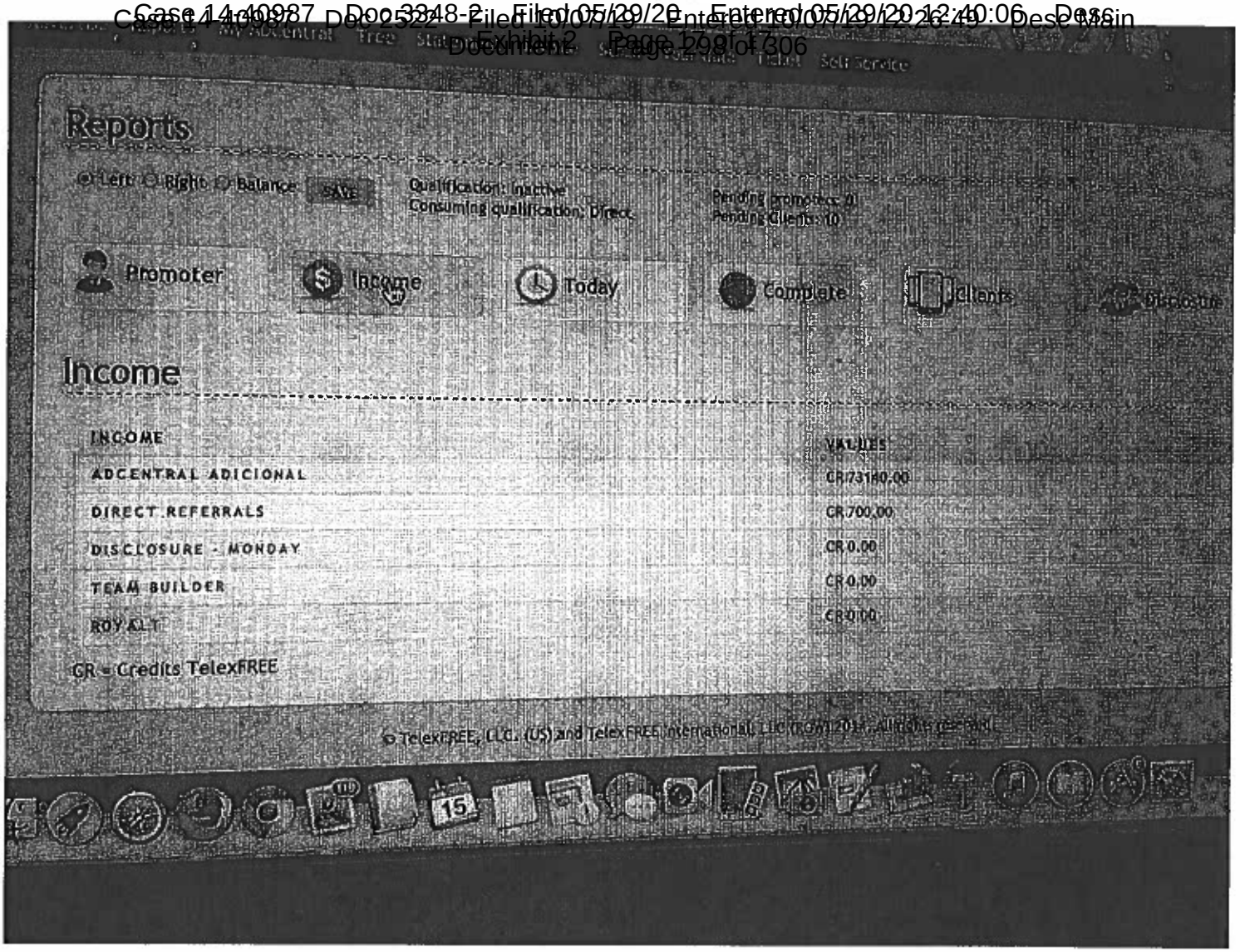
CASHME

TOTAL NETWORK	LEFT	RIGHT	TOTAL
ADCENTRAL	4670	7508	12178
ADDTIONAL	17576	27053	44629
PARTNER	17	93	110


Reports
Left Right Balance
Qualification: Inactive
Consuming qualification: Direct
Pending promotes: 0
Pending Clients: 10
Promoter
Income
Today
Compete
Clients
Income
INCOME
VALUES
ADCENTRAL ADICIONAL
CR/7310.00
DIRECT REFERRALS
CR.700,00
DISCLOSURE - MONDAY
CR 0,00
TEAM BUILDER
CR 0,00
ROYALTY
CR 0,00
CR = Credits TelexFREE
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TelexFree, LLC, et al.
Exhibit A-1 to Notice of Proposed Resolution of Claim

Name of Creditor: Saif Muhsen
Claim Number: 122731-000

Amount of Claim Filed with Portal: $ 48,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #		Amount Claimed	User Account	Creditor's Description
1	$	16,000.00	Saif F	TelexFree-telexfree
2		16,000.00	Saif O	TelexFree-telexfree
3		16,000.00	Saif S	TelexFree-telexfree
	$	**48,000.00**		

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

TelexFree, LLC, et al.

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

Claim 122731-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	48,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(48,000.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 122731-000
Saif Muhsen

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

Claim Information for TelexFree Claim Number: 122731

Name of Creditor: Saif Muhsen
Date Claim Filed: 27 December, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Pal@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Pal@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Saif F	$ 0.00	$ 0.00	$ 16,000.00	$ 16,000.00
Saif O	0.00	0.00	16,000.00	16,000.00
Saif S	0.00	0.00	16,000.00	16,000.00
Total	$ 0.00	$ 0.00	$ 48,000.00	$ 48,000.00

Amount of Claim Submitted: $ 48,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 122731-000

Saif Muhsen

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
saifm	Saif Muhsen	07/10/2013	$ (27,296.15)	$ (232,169.50)	$ (259,465.65)	$ 1,425.00	$ -	$ 1,425.00	$ (258,040.65)
saifm2	Saif Muhsen	07/10/2013	-	(399.20)	(399.20)	-	1,425.00	1,425.00	1,025.80
saifm1	Saif Muhsen	07/10/2013	-	(399.20)	(399.20)	1,425.00	-	1,425.00	1,025.80
saifm4	Saif Muhsen	07/11/2013	(524.55)	-	(524.55)	-	1,425.00	1,425.00	900.45
saifm3	Saif Muhsen	07/11/2013	-	(349.30)	(349.30)	-	1,425.00	1,425.00	1,075.70
saifm6	Saif Muhsen	07/11/2013	(424.55)	-	(424.55)	1,425.00	-	1,425.00	1,000.45
saifm5	Saif Muhsen	07/11/2013	(524.55)	-	(524.55)	-	1,425.00	1,425.00	900.45
saifm77	Saif Muhsen	07/21/2013	(324.55)	-	(324.55)	-	1,425.00	1,425.00	1,100.45
saifm10	Saif Muhsen	07/21/2013	(324.55)	-	(324.55)	-	1,425.00	1,425.00	1,100.45
saifm8	Saif Muhsen	07/21/2013	(424.55)	-	(424.55)	1,425.00	-	1,425.00	1,000.45
saifm9	Saif Muhsen	07/21/2013	(424.55)	-	(424.55)	-	1,425.00	1,425.00	1,000.45
saifm1c1	Saif Muhsen	08/04/2013	-	-	-	-	49.90	49.90	49.90
saifmm3	Saif Muhsen	08/14/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
saifmm20	Saif Muhsen	08/14/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
saifmm7	Saif Muhsen	08/14/2013	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
saifmm4	Saif Muhsen	08/14/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
saifmm9	Saif Muhsen	08/14/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
saifmm1	Saif Muhsen	08/14/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
saifmm	Saif Muhsen	08/14/2013	-	(1,946.10)	(1,946.10)	-	1,425.00	1,425.00	(521.10)
saifmm5	Saif Muhsen	08/14/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
saifmm8	Saif Muhsen	08/14/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
saifmm10	Saif Muhsen	08/14/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
saifmm6	Saif Muhsen	08/14/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
saifm11	Saif Muhsen	04/07/2014	-	-	-	-	339.60	339.60	339.60
mmuhsen12	Saif Muhsen	04/07/2014	-	-	-	-	339.60	339.60	339.60
saifm12	Saif Muhsen	04/07/2014	-	-	-	-	339.60	339.60	339.60
mmuhsen11	Saif Muhsen	04/07/2014	-	-	-	-	339.60	339.60	339.60
Total			$ (30,268.00)	$ (236,311.20)	$ (266,579.20)	$ 5,700.00	$ 27,058.30	$ 32,758.30	$ (233,820.90)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 122731-000

Saif Muhsen

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Adel Thweib	$ -	$ -	$ -	$ -	$ 22,800.00	$ 22,800.00	$ 22,800.00
Edvaldo Varela	-	-	-	-	2,850.00	2,850.00	2,850.00
Saif Muhsen	-	(49.90)	(49.90)	-	49.90	49.90	-
. .	-	(1,097.80)	(1,097.80)	-	-	-	(1,097.80)
Salma Ali	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Mona Altayeb	-	(2,850.00)	(2,850.00)	-	-	-	(2,850.00)
Waleed Taffal	-	(4,275.00)	(4,275.00)	-	-	-	(4,275.00)
.	-	(5,738.50)	(5,738.50)	-	-	-	(5,738.50)
Hatem Nofal	-	(7,125.00)	(7,125.00)	-	-	-	(7,125.00)
Haitham Abdelrahman	-	(11,400.00)	(11,400.00)	-	-	-	(11,400.00)
Fares Alqudah	-	(15,675.00)	(15,675.00)	-	-	-	(15,675.00)
Nazmi Zomot	-	(15,675.00)	(15,675.00)	-	-	-	(15,675.00)
TelexFree	(30,268.00)	-	(30,268.00)	5,700.00	-	5,700.00	(24,568.00)
Sultan Asad	-	(31,350.00)	(31,350.00)	-	-	-	(31,350.00)
Mohammad Muhsen	-	(61,275.00)	(61,275.00)	-	-	-	(61,275.00)
Ma'Moun Muhsen	-	(78,375.00)	(78,375.00)	-	1,358.40	1,358.40	(77,016.60)
Total	$ (30,268.00)	$ (236,311.20)	$ (266,579.20)	$ 5,700.00	$ 27,058.30	$ 32,758.30	$ (233,820.90)

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Saif Qureshi

TelexFree Participant Questionnaire

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

Name used by you on the account: Saif Q

How many accounts did you have with TelexFree: ?

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

User Account Log-In: * Saif Q

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account:

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

$1600

(Do not include any profits that you were promised)

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

2/22/14

Saif Ahmed

TelexFree Participant Questionnaire

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

Name used by you on the account: Saif S

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

User Account Log-In: Saif S

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

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

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

$ 1600

(Do not include any profits that you were promised)

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

2/22/14

SAIF F ACCOUNT

TelexFree Participant Questionnaire

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

Name used by you on the account: Saif F

How many accounts did you have with TelexFree: # 2
(Please provide information requested on this form for each account)

User Account Log-In: ~~Miages5~~ Saif F

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: ~~Miages5~~ Miages5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account:

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

$ 16000,-
(Do not include any profits that you were promised)

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

2/28/2014

TelexFree Participant Questionnaire

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

Name used by you on the account: Saif O

How many accounts did you have with TelexFree: 7.
(Please provide information requested on this form for each account)

User Account Log-In: * Saif O

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

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

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

$ 1600

(Do not include any profits that you were promised)

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

2/22/14

SORRY

TelexFree Participant Questionnaire

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

Name used by you on the account: Sait S

How many accounts did you have with TelexFree: 7.
(Please provide information requested on this form for each account)

User Account Log-In: Sait S

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: Miagee5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

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

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

$1600

(Do not include any profits that you were promised)

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

2/22/14

VACCOUNT

TelexFree Participant Questionnaire

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

Name used by you on the account: Saif F

How many accounts did you have with TelexFree: # 2
(Please provide information requested on this form for each account)

User Account Log-In: ~~Saif~~ Saif F

Phone number and/or cell number associated with the account: 414-418 4110

Email address used by you for the account: ~~Miagee5@~~ Miagee5@yahoo.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: ?

Account secondary Password: ?

Company Name, if any, associated with the account:

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

$ 16000,-
(Do not include any profits that you were promised)

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

2/28/2014

PAYER'S name, street address, city, state, and ZIP code
Telexfree LLC
4705 S. Durango Drive Suite 100 D51
Las Vegas, NV 89147

1 Rents | OMB No. 1545-0115

2 Royalties

2013

1099-MISC

Miscellaneous Income

3 Other Income	4 Fed income tax withheld
5 Fishing boat proceeds	6 Med & health care pmts
7 Nonemployee Compensation $ 53567.51	8 Pmts in lieu of Div or Int
9 Payer made direct sales of $5000 or more of consumer products	10 Crop Insurance proceeds
11 Foreign tax paid	12 Foreign country or US pos
13 Excess Golden Par Pmts	14 Gross paid to an attorney

Copy 2
To be filed with recipient's state income tax return, when required.

PAYER'S Federal Tax ID
46-0650853

RECIPIENT'S identification No.
XXXXX8531

RECIPIENT'S Name and Address

saif muhsen
8540 s liberty ln #3102
oak creek, WI 53154

Account Number	15a Sec 409A deferrals	15b Sec 409A income	16 State tax withheld	17 State/Payer's state no.	18 State income
25405					

Form 1099-MISC

Department of the Treasury - Internal Revenue Service

Telexfree LLC
4705 S. Durango Drive Suite 100 J51
Las Vegas, NV 89147

Important Tax Return Document Enclosed

Instructions for Recipient

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is $400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES. Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

R1 Format(c)www.1099Express.com

saif muhsen
8540 s liberty ln #3102
oak creek, WI 53154

AFFIDAVIT

1. I Said Muhsen of _____(Address) am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to Zaid Thwaib (Name) of _____(Address).

3. S/he convinced me to invest $_____which I paid to her/him on or about _____ (date) in cash/check (Circle what method of payment you used).

4. The money came from my bank account located at _____(name of bank), being account number ending in _____ (Last 4 numbers).

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex.

6. I paid these sums and next I received the following attached from Telex. (Attach to affidavit whatever proof of funds paid you have or other related documents to show monies were paid to Telex).

7. Then I invested another $_____which I paid to _____ (Name) on or about _____(Date).

8. I received payments from TELEX in the amounts of $_____ on _____(dates), which I deposited to my account at the _____ (Name of Bank) on _____(dates). I attach records.

From:RED Motors 414 383 8088 02/21/2020 08:01 #375 P.003/007

9. Here is what else I did (Personal Statement- attach additional pages if needed):

From:REO Motors 414 383 8088 02/21/2020 08:02 #375 P.004/007

10. Therefore, I am a "net loser" in the sum of $ 48,000.00 and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury 1/20/2020 (date)

/s/ (Name)
Sait Muhsen

FROM:REO Motors 414 383 8088 02/21/2020 08:03 #375 P.005/007

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

Name of Creditor: Edward J DiLorenzo
Claim Number: 41941-001

Amount of Claim Filed with Portal: $ 69,700.40
Conditionally Allowed Amount of Claim: $ 32,431.40
Basis of Reduction in Claim: F

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

F Additional Claim Components Added Without Adequate Explanation or Documentation

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 27,075.00	[Unknown]	User accounts Fasteddie24- Fasteddie35 Joanned16a Joanned17a; Joanned20- Joanned23 Jdilor4 System would not let me inout user account logins.
2	10,194.00	[Unknown]	Payment dates uncertain .
	$ 37,269.00		

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

TelexFree, LLC, et al.

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

Claim 41941-001

Objection Code			Amount
	Amount of Claim Filed with Portal	$	69,700.40
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		0.00
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		(37,269.00)
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	32,431.40

Note

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

TelexFree, LLC, et al.

Claim No. 41941-001

Edward J DiLorenzo

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

Claim Information for TelexFree Claim Number: 41941-001

Name of Creditor: Edward J DiLorenzo
Date Claim Filed: 20 September, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
[Unknown]	$ 0.00	$ 0.00	$ 37,269.00	$ 37,269.00
eddiec101	49.90	0.00	0.00	49.90
eddiec102	49.90	0.00	0.00	49.90
eddiec103	49.90	0.00	0.00	49.90
eddiec104	49.90	0.00	0.00	49.90
eddiec105	49.90	0.00	0.00	49.90
eddiec106	49.90	0.00	0.00	49.90
eddiec107	49.90	0.00	0.00	49.90
eddiec108	49.90	0.00	0.00	49.90
eddiec109	49.90	0.00	0.00	49.90
eddiec110	49.90	0.00	0.00	49.90
eddiec111	49.90	0.00	0.00	49.90
eddiec1a	149.70	0.00	0.00	149.70
eddiec2	49.90	0.00	0.00	49.90
eddiec22a	99.80	0.00	0.00	99.80
eddiec24a	99.80	0.00	0.00	99.80
eddiec25a	49.90	0.00	0.00	49.90
eddiec26a	49.90	0.00	0.00	49.90
eddiec27a	49.90	0.00	0.00	49.90
eddiec28a	49.90	0.00	0.00	49.90
eddiec3	99.80	0.00	0.00	99.80
eddiec4	49.90	0.00	0.00	49.90
eddiec5	49.90	0.00	0.00	49.90
eddiec6	49.90	0.00	0.00	49.90
fasteddie10	1,425.00	0.00	0.00	1,425.00
fasteddie11	1,425.00	0.00	0.00	1,425.00
fasteddie12	-9,597.90	0.00	0.00	-9,597.90
fasteddie13	1,225.40	0.00	0.00	1,225.40
fasteddie14	1,225.40	0.00	0.00	1,225.40
fasteddie15	1,225.40	0.00	0.00	1,225.40

fasteddie16	1,225.40	0.00	0.00	1,225.40
fasteddie17	1,225.40	0.00	0.00	1,225.40

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

Amount of Claim Submitted: $ 69,700.40

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 41941-001
Edward J DiLorenzo

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
fasteddie1	Ejdilorenzo Lp	05/09/2013	$ (28,128.35)	$ (29,570.00)	$ (57,698.35)	$ 1,425.00	$ -	$ 1,425.00	$ (56,273.35)
eddiec2	Edward J Dilorenzo	06/12/2013	-	-	-	-	49.90	49.90	49.90
fasteddie10	Edward J Dilorenzo	06/12/2013	-	-	-	1,425.00	-	1,425.00	1,425.00
fasteddie11	Edward J Dilorenzo	06/12/2013	-	-	-	1,425.00	-	1,425.00	1,425.00
fasteddie2	Edward J Dilorenzo	06/12/2013	-	(249.50)	(249.50)	1,425.00	-	1,425.00	1,175.50
fasteddie3	Edward J Dilorenzo	06/12/2013	-	(249.50)	(249.50)	1,425.00	-	1,425.00	1,175.50
fasteddie4	Edward J Dilorenzo	06/12/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie5	Edward J Dilorenzo	06/12/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie6	Edward J Dilorenzo	06/12/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie7	Edward J Dilorenzo	06/12/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie8	Edward J Dilorenzo	06/12/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie9	Edward J Dilorenzo	06/12/2013	-	-	-	1,425.00	-	1,425.00	1,425.00
eddiec3	Edward J Dilorenzo	06/29/2013	-	-	-	-	99.80	99.80	99.80
eddiec4	Edward Dilorenzo	06/29/2013	-	-	-	-	49.90	49.90	49.90
eddiec5	Edward J Dilorenzo	06/29/2013	-	-	-	-	49.90	49.90	49.90
eddiec6	Edward J Dilorenzo	06/29/2013	-	-	-	-	49.90	49.90	49.90
fasteddie12	Edward J Dilorenzo Limited Partnership	08/31/2013	-	(11,022.90)	(11,022.90)	-	1,425.00	1,425.00	(9,597.90)
fasteddie13	Edward J Dilorenzo Limited Partnership	08/31/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie14	Edward J Dilorenzo Limited Partnership	08/31/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie15	Edward J Dilorenzo Limited Partnership	09/28/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie16	Edward J Dilorenzo Limited Partnership	09/28/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie17	Edward J Dilorenzo Limited Partnership	09/28/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie18	Edward J Dilorenzo Limited Partnership	09/28/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
fasteddie19	Edward J Dilorenzo Limited Partnership	09/29/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie20	Edward J Dilorenzo Limited Partnership	09/29/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie21	Edward J Dilorenzo Limited Partnership	09/29/2013	-	(199.60)	(199.60)	1,425.00	-	1,425.00	1,225.40
fasteddie22	Edward J Dilorenzo Limited Partnership	09/29/2013	-	(249.50)	(249.50)	1,425.00	-	1,425.00	1,175.50
joanned1	Jl And Ed Limited Partnership	11/14/2013	-	(13,573.50)	(13,573.50)	-	1,425.00	1,425.00	(12,148.50)
joanned2	Jl And Ed Limited Partnership	11/27/2013	-	(149.70)	(149.70)	-	1,425.00	1,425.00	1,275.30
joanned3	Jl And Ed Limited Partnership	11/27/2013	-	(149.70)	(149.70)	-	1,425.00	1,425.00	1,275.30
joedc1	Edward Dilorenzo	11/27/2013	-	-	-	-	149.70	149.70	149.70
eddiec101	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec102	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec103	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec104	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec105	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec106	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec107	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec108	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec109	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90
eddiec110	Edward Dilorenzo	12/10/2013	-	-	-	-	49.90	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 41941-001
Edward J DiLorenzo

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
joanned4	Jl And Ed Limited Partnership	12/15/2013	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
joanned5	Jl And Ed Limited Partnership	12/15/2013	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
joanned6	Jl And Ed Limited Partnership	12/15/2013	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
joanned7	Jl And Ed Limited Partnership	12/15/2013	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
joedc2	Edward Dilorenzo	12/15/2013	-	-	-	-	249.50	249.50	249.50
joedc3	Jl And Ed Limited Partnership	12/15/2013	-	-	-	-	249.50	249.50	249.50
eddiec111	Eddie Dilorenzo	12/30/2013	-	-	-	-	49.90	49.90	49.90
fasteddie23	Edward J Dilorenzo Limited Partnership	12/30/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
joedc5	Eddie Dilorenzo	01/12/2014	-	-	-	-	149.70	149.70	149.70
joanned10a	Jl And Ed Limited Partnership	01/13/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned11a	Jl And Ed Limited Partnership	01/13/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned12	Jl And Ed Limited Partnership	01/13/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned13	Jl And Ed Limited Partnership	01/13/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned15a	Jl And Ed Limited Partnership	01/13/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned14a	Jl And Ed Limited Partnership	01/16/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned8	Jl And Ed Limited Partnership	01/16/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned9	Jl And Ed Limited Partnership	01/16/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joedc4	Eddie Dilorenzo	01/16/2014	-	-	-	-	49.90	49.90	49.90
eddiec1a	Eddie Dilorenzo	02/09/2014	-	-	-	-	149.70	149.70	149.70
joedc1a	Eddie Dilorenzo	02/09/2014	-	-	-	-	149.70	149.70	149.70
joedc4a	Eddie Dilorenzo	02/09/2014	-	-	-	-	99.80	99.80	99.80
eddiec22a	Eddie Dilorenzo	03/06/2014	-	-	-	-	99.80	99.80	99.80
eddiec24a	Eddie Dilorenzo	03/06/2014	-	-	-	-	99.80	99.80	99.80
fasteddie24	Ej Dilorenzo Lp	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
fasteddie25	Ej Dilorenzo Lp	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
fasteddie26	Ej Dilorenzo Lp	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
fasteddie27	Ej Dilorenzo Lp	03/06/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
joanned20	Jl And Ed Limited Partnership	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned21	Jl And Ed Limited Partnership	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned22	Jl And Ed Limited Partnership	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned23	Jl And Ed Limited Partnership	03/06/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
eddiec25a	Eddie Dilorenzo	03/07/2014	-	-	-	-	49.90	49.90	49.90
fasteddie28	Ej Dilorenzo Lp	03/07/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
fasteddie29	Ej Dilorenzo Lp	03/07/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
joanned16a	Jl And Ed Lp	03/07/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joanned17a	Jl And Ed Lp	03/07/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
joedc10a	Eddie Dilorenzo	03/07/2014	-	-	-	-	49.90	49.90	49.90
joedc11a	Eddie Dilorenzo	03/07/2014	-	-	-	-	49.90	49.90	49.90
joedc12	Eddie Dilorenzo	03/07/2014	-	-	-	-	49.90	49.90	49.90
eddiec26a	Eddie Dilorenzo	03/08/2014	-	-	-	-	49.90	49.90	49.90
fasteddie30	Ej Dilorenzo Lp	03/08/2014	-	-	-	1,425.00	-	1,425.00	1,425.00

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 41941-001
Edward J DiLorenzo

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
fasteddie31	Ej Dilorenzo Lp	03/08/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
eddiec27a	Eddie Dilorenzo	03/09/2014	-	-	-	-	49.90	49.90	49.90
eddiec28a	Eddie Dilorenzo	03/09/2014	-	-	-	-	49.90	49.90	49.90
fasteddie32	Ej Dilorenzo Lp	03/09/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
fasteddie33	Ej Dilorenzo Lp	03/09/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
fasteddie34	Ej Dilorenzo Lp	03/09/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
fasteddie35	Ej Dilorenzo Lp	03/09/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
Total			$ (28,128.35)	$ (58,208.30)	$ (86,336.65)	$ 31,350.00	$ 51,094.70	$ 82,444.70	$ (3,891.95)

TelexFree, LLC, *et al.*

Counterparty Activity - Edward DiLorenzo

Attorney Work Product - Privileged and Confidential

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Ejdilorenzo Lp	$ -	$ -	$ -	$ -	$ 26,448.40	$ 26,448.40	$ 26,448.40
TelexFree	(28,128.35)	-	(28,128.35)	31,350.00	-	31,350.00	3,221.65
Edward J Dilorenzo	-	(99.80)	(99.80)	-	99.80	99.80	-
Edward J Dilorenzo	-	(149.70)	(149.70)	-	-	-	(149.70)
Eddie D	-	(299.40)	(299.40)	-	-	-	(299.40)
Edward J Dilorenzo Limited Partnership	-	(11,400.00)	(11,400.00)	-	10,673.60	10,673.60	(726.40)
Edward Dilorenzo	-	(948.10)	(948.10)	-	-	-	(948.10)
Eddie Dilorenzo	-	(1,197.60)	(1,197.60)	-	-	-	(1,197.60)
Iveta Huttova	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Ed	-	(2,445.10)	(2,445.10)	-	-	-	(2,445.10)
Jl And Ed Lp	-	(2,850.00)	(2,850.00)	-	-	-	(2,850.00)
Eddie	-	(2,944.10)	(2,944.10)	-	-	-	(2,944.10)
Jl And Ed Limited Partnership	-	(4,275.00)	(4,275.00)	-	-	-	(4,275.00)
Ej Dilorenzo Lp	-	(7,125.00)	(7,125.00)	-	-	-	(7,125.00)
Jl And Ed Limited Partnership	-	(23,049.50)	(23,049.50)	-	13,872.90	13,872.90	(9,176.60)
Total	$ (28,128.35)	$ (58,208.30)	$ (86,336.65)	$ 31,350.00	$ 51,094.70	$ 82,444.70	$ (3,891.95)

8

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

Edward J. DiLorenzo Claim # 41941-001

1 message

Dilce Goncalves <dilce.goncalves@gmail.com> Thu, Feb 28, 2019 at 8:38 PM
To: ClaimResponse@telexfreeclaims.com

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

Thank you.

--

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

DILORENZO.pdf
971K

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

TAX ACCOUNTANT
Transaction Detail By Account
January through December 2013

Paid

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

Case 14-40987 Doc 32-4 Filed 09/05/14 Entered 09/05/14 12:49:06 Desc Main Document Page 14 of 306
Exhibit 4

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

credit card

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001619
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

T= 001 - 13321820 - 000118 - 0001 - 0001

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-13	05-09	85177493130000444038960	TelexFree Inc MARLBOROUGH MA	1,425.00	
05-13	05-09	85177493130000444038978	TelexFree Inc MARLBOROUGH MA	1,425.00	
05-13	05-11	05410193132791110025252	MASSPIKE 00200055 SOUTHBORO MA	40.00	
05-13	05-12	55432863132000538904875	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95	
05-13	05-12	55432863132000487621066	AMBIT MARKETING 877-282-6248 TX	28.60	
05-13	05-10	85177493130000444258626	TelexFree Inc 01752 MA	1,425.00	CR
05-20	05-17	05410193137418160680720	USPS 24321303334103069 HANOVER MA	2.52	
06-03	05-31	05410193151418140673838	USPS 24321303334103069 HANOVER MA	2.12	
06-03	06-01	55309593152286801581957	DRAKE SOFTWARE ONLINE 08285242922 NC	1,163.44	

FEI

Member FDIC

T= 003 - 13321820 - 000117 - 0001 - 0001

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

Account Number	[redacted]6438
Statement Date	JUL 11, 2013
Total Activity	$4,424.69

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

Due Date 8/2/13
Pd 8-1-13
EJD 900 EFT

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-13	06-12	55432863163000590469959	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
06-13	06-12	55432863163000513431896	AMBIT MARKETING 877-282-6248 TX	26.60
06-13	06-12	85177493163000458113600	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458107404	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458109848	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	05410193163791050023665	MASSPIKE 00200055 SOUTHBORO MA	40.00
06-17	06-14	55480773166191006354098	TRADER JOE'S #513 QPS HANOVER MA	13.78
06-24	06-21	85180893174980159306798	GOOD HEALTH HANOVER HANOVER MA	30.44
07-04	07-02	05436843184300147715104	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-04	07-02	05436843184300147715286	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-05	07-03	05436843185300166061363	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-05	07-03	05436843185300166061447	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-09	07-08	05410193189418174461635	USPS 24003301828802445 BRAINTREE MA	1.92
07-10	07-08	05436843190300125059022	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-11	07-09	05436843191300124488718	SUBWAY BRAINTREE BRAINTREE MA	4.00

149.69
4275.00
$4424.69

Citizens Bank

PO Box 7000
ROP-450
Providence RI 02940

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

Commercial Account Statement

1 OF 3

Beginning June 01, 2013
through June 30, 2013

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

Contents

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

Commercial Checking

US759 7 1

EDWARD J DILORENZO LIMITED PAR
Business Green Checking [redacted]

SUMMARY

Balance Calculation

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

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

Previous Balance
917.57

TRANSACTION DETAILS

Checks * *There is a break in check sequence*

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

Total Checks
8,749.90

Debits

ATM/Purchases

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

Other Debits

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

Total Debits
8,844.27

Citizens Bank

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

Commercial Account Statement

Beginning June 01, 2013
through June 30, 2013

Commercial Checking continued from previous page

EDWARD J DILORENZO LIMITED PAR
Business Green Checking
[redacted]

Deposits & Credits

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

Total Deposits & Credits
22,557.00

Current Balance
5,880.40

Daily Balance

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

Overdraft Line of Credit

EDWARD J DILORENZO LIMITED PAR
Overdraft Line of Credit
[redacted]

SUMMARY

Balance Calculation		Balance	
Previous Balance	.00	*Average Daily Balance*	*.00*
Advances	.00 +	*Credit Limit*	*10,000.00*
Fees	.00 +	*Available Credit*	*10,000.00*
INTEREST CHARGED	.00 +	*Interest*	
Payments & Credits	.00 -	*ANNUAL PERCENTAGE RATE*	*18.00%*
Current Balance	.00 =	*Daily Periodic Rate*	*.04932%*
		Days In Billing Cycle	*30*
		Payment	
		Statement Beginning Date	*06/01/13*
		Statement Closing Date	*06/30/13*
		Past Due Amount	*.00*
		Payment Due Date	
		Minimum Payment Due	*.00*
		Current Balance	.00

Previous Balance
.00

Current Balance
.00

TRANSACTION DETAILS
No activity this statement period

2013 Totals Year To Date

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

Citizens Bank

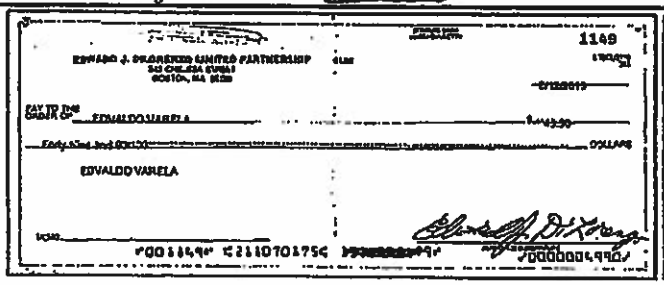
1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

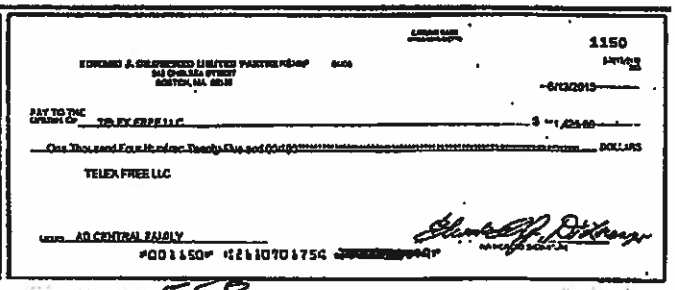
3 of 3

Beginning June 01, 2013
through June 30, 2013

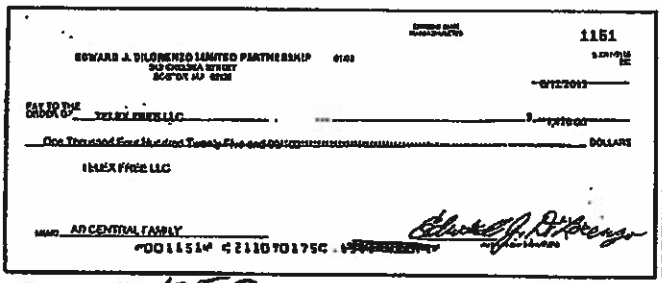
Images for account [redacted]



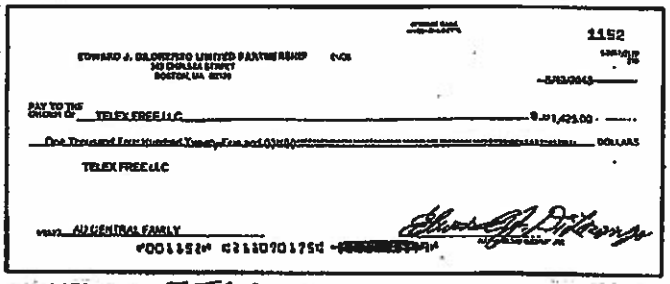
1149 06/17/2013 $49.90



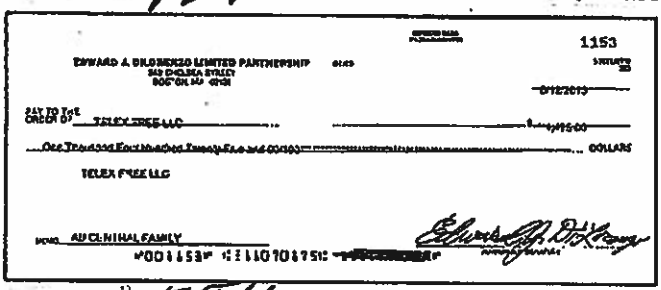
1150 FE8 06/12/2013 $1425.00



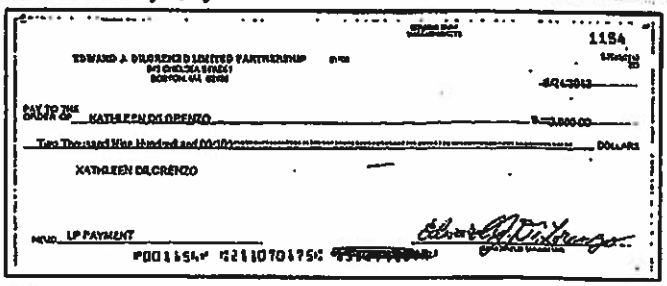
1151 FE9 06/12/2013 $1425.00



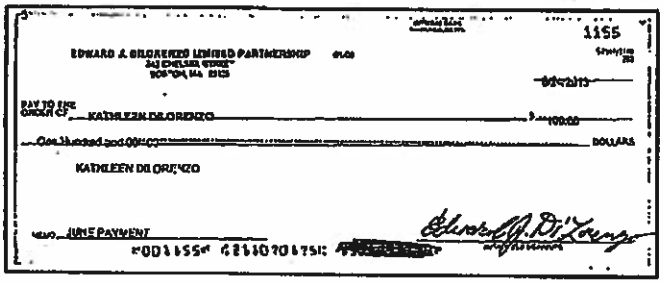
1152 FE10 06/12/2013 $1425.00



1153 FE11 06/12/2013 $1425.00



1154 06/24/2013 $2900.00



1155 06/24/2013 $100.00

Citizens Bank

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

PO Box 7000
ROP-450
Providence RI 02940

Commercial Account Statement

1 OF 3

Beginning October 01, 2013
through October 31, 2013

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

Contents

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Overdraft Line of Credit	Page	2
Check Images	Page	3

4 of 7D
3-31-14

Commercial Checking

US759 7 1

EDWARD J DILORENZO LIMITED PAR
Business Green Checking
[redacted]

SUMMARY

Balance Calculation

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

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

Previous Balance
1,233.41

TRANSACTION DETAILS

Checks * *There is a break in check sequence*

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

FE 19 20 FO 21 22

Total Checks
8,700.00

Debits

ATM/Purchases

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

Other Debits

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

Total Debits
437.98

Citizens Bank

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

Commercial Account Statement

Beginning October 01, 2013
through October 31, 2013

Commercial Checking continued from previous page

EDWARD J DILORENZO LIMITED PAR
Business Green Checking
[redacted]

Deposits & Credits

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

Total Deposits & Credits
11,522.40

Current Balance
3,617.83

Daily Balance

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

Overdraft Line of Credit

SUMMARY

EDWARD J DILORENZO LIMITED PAR
Overdraft Line of Credit
[redacted]

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

Previous Balance
.00

Current Balance
.00

TRANSACTION DETAILS
No activity this statement period

2013 Totals Year To Date

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

Citizens Bank

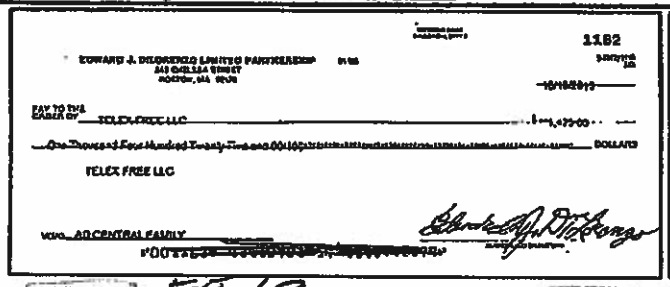
1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

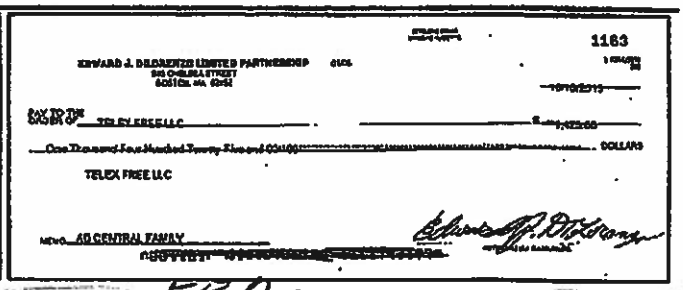
3 OF 3

Beginning October 01, 2013
through October 31, 2013

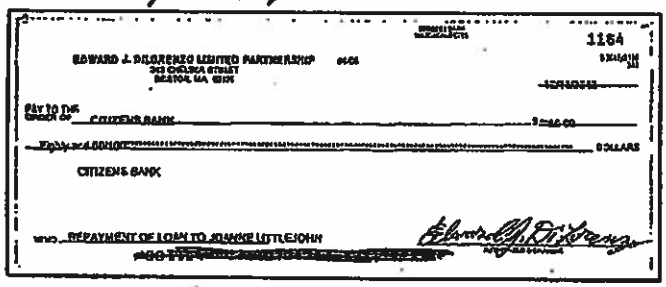
Images for account [redacted]



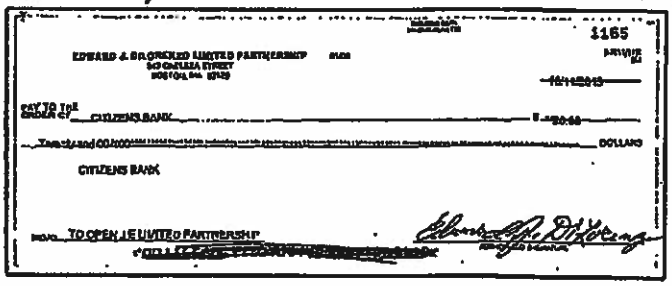
1162 FB 19 10/10/2013 $1425.00



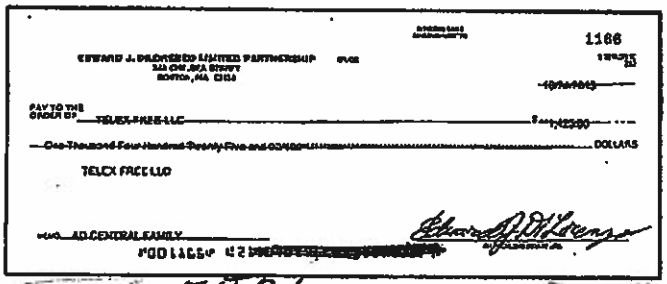
1163 FB 20 10/10/2013 $1425.00



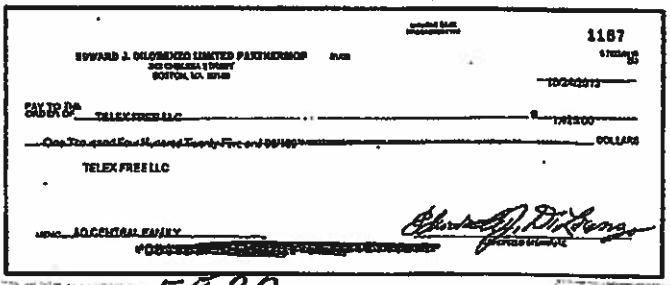
1164 10/17/2013 $80.00



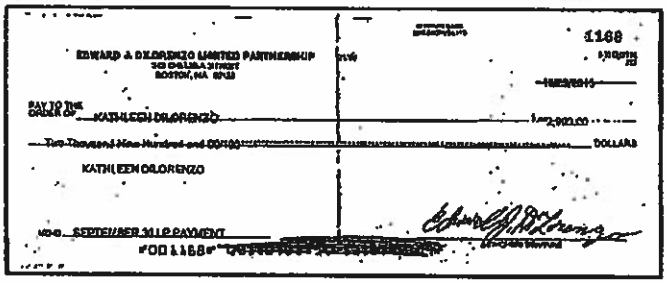
1165 10/17/2013 $20.00



1166 FB 21 10/24/2013 $1425.00



1167 FB 22 10/24/2013 $1425.00



1168 10/29/2013 $2900.00

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001670
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

T= 001 - 1332540 - 000117 - 0001 - 0001

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-13	08-12	55432663224000744060198	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
08-13	08-12	55432663224000673077130	AMBIT MARKETING 877-282-6248 TX	26.60
08-14	08-13	55546503226207225900015	ASSOC DENTAL GROUP OF WEYMOUTH MA	123.00
08-15	08-14	05410193226791050026655	MASSPIKE 00200055 SOUTHBORO MA	40.50
08-16	08-14	85130733227900016577874	TELEXFREE 508-2630733 MA	1,425.00
08-19	08-17	05410193229255006967591	SUBWAY 03294956 EAST BOSTON MA	6.42
08-29	08-27	05436843240300129893871	SUBWAY BRAINTREE BRAINTREE MA	2.00
09-02	08-30	25247803242001074029235	LIBERTY GRILLE HINGHAM MA	63.50

lilORI

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER E.J. DiLORENZO LP

LOGIN fastaddie1, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 10652788 ON DATE (MM/DD/YYYY) 05/09/2013 FOR (DESCRIPTION OF SERVICE) Ad Central Family

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 05/11/2013

TELEXFREE, INC.

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ Di'Lorenzo LP

LOGIN Fasteddie2, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17182274 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Central Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☐ MasterCard
- ☒ Visa

CREDIT CARD NO. [redacted]5621

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-974-5810

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

PRINT NAME Edward J. Di'Lorenzo

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

TELEXFREE, INC.

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER EJ DiLorenzo LP

LOGIN fastaddie3 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425,00 FOR THE INVOICE 17120806 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Central Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☐ MasterCard
- ☒ Visa

CREDIT CARD NO. [redacted] 25621

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ DiLorenzo LP

LOGIN fasteddie4 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17122520 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- [ ] American Express
- [ ] Discover
- [ ] MasterCard
- [x] Visa

CREDIT CARD NO. [redacted]5621

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER E.J. D'Lorenzo LP

LOGIN Partables5 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17123600 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-974-5810

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

PRINT NAME Edward J. D'Lorenzo

SIGNATURE Edward J. D'Lorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER EJ DiLorenzo LP

LOGIN Estelle6 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17124994 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ DiLorenzo LP

LOGIN testdrive 7 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 1712622 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 281-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

Originally Filed w/your office.

Edward J. DiLoreto 6/10/14

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

originally Filed w/your office.

Edward J. DiLorenzo 6/10/14

fasteddie17	1,225.40	0.00	0.00	1,225.40

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

Amount of Claim Submitted: $ 69,700.40

Documents Uploaded

File Name	Description

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www.telexfreeclaims.com

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

Claim Information for TelexFree Claim Number: 41941

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

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200

Information Declared as True and Correct:

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

fasteddie18	1,225.40	0.00	0.00	1,225.40

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

Amount of Claim Submitted: $ 32,431.40

Documents Uploaded

Page 2

File Name	Description

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Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

(no subject)

Edward DiLorenzo <ejdilorenzo9@gmail.com> Mon, Sep 19, 2016 at 5:44 PM
To: Dilce Goncalves <dilce.goncalves@gmail.com>

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

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

Sincerely,
Eddie Di Lorenzo

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

TELEXFREE ACCOUNTS 09192016.xlsx
10K

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

TAX ACCOUNTANT
Transaction Detail By Account
January through December 2013

Paid

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

Case 14-40987 Doc 32-4 Filed 05/29/15 Entered 05/29/15 12:49:06 Desc Main Document Page 40 of 66
Exhibit 4

credit card

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001619
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

T= 001 - 13321820 - 000116 - 0001 - 0001

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-13	05-09	85177493130000444038960	TelexFree Inc MARLBOROUGH MA	1,425.00	FEE
05-13	05-09	85177493130000444038978	TelexFree Inc MARLBOROUGH MA	1,425.00	
05-13	05-11	05410193132791110025252	MASSPIKE 00200055 SOUTHBORO MA	40.00	
05-13	05-12	55432863132000538904875	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95	
05-13	05-12	55432863132000487621066	AMBIT MARKETING 877-282-6248 TX	28.60	
05-13	05-10	85177493130000444258626	TelexFree Inc 01752 MA	1,425.00	CR
05-20	05-17	05410193137418160680720	USPS 24321303334103069 HANOVER MA	2.52	
06-03	05-31	05410193151418140673838	USPS 24321303334103069 HANOVER MA	2.12	
06-03	06-01	55309593152286801581957	DRAKE SOFTWARE ONLINE 08285242922 NC	1,163.44	

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

Account Number	[redacted]6438
Statement Date	JUL 11, 2013
Total Activity	$4,424.69

T= 001 - 1332920 - 000117 - 0001 - 0001

EDWARD J DILORENZO **POD01435
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

Due Date 8/2/13
Pd 8-1-13
EVD900 EFT

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-13	06-12	55432863163000590469959	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
06-13	06-12	55432863163000513431896	AMBIT MARKETING 877-282-6248 TX	26.60
06-13	06-12	85177493163000458113600	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458107404	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458109848	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	05410193163791050023665	MASSPIKE 00200055 SOUTHBORO MA	40.00
06-17	06-14	55480773166191006354098	TRADER JOE'S #513 QPS HANOVER MA	13.78
06-24	06-21	85180893174980159306798	GOOD HEALTH HANOVER HANOVER MA	30.44
07-04	07-02	05436843184300147715104	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-04	07-02	05436843184300147715288	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-05	07-03	05436843185300166061363	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-05	07-03	05436843185300166061447	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-09	07-08	05410193189418174461635	USPS 24003301828802445 BRAINTREE MA	1.92
07-10	07-08	05436843190300125059022	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-11	07-09	05436843191300124488718	SUBWAY BRAINTREE BRAINTREE MA	4.00

1149.69
425.00
#4424.69

Member FDIC

Citizens Bank

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

PO Box 7000
ROP-450
Providence RI 02940

Commercial Account Statement

1 OF 3

Beginning June 01, 2013
through June 30, 2013

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

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Commercial Checking

US759 7 1

EDWARD J DILORENZO LIMITED PAR
Business Green Checking
[redacted]

SUMMARY

Balance Calculation

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

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

Previous Balance
917.57

TRANSACTION DETAILS

Checks * *There is a break in check sequence*

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

Total Checks
8,749.90

Debits

ATM/Purchases

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

Other Debits

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

Total Debits
8,844.27

Citizens Bank

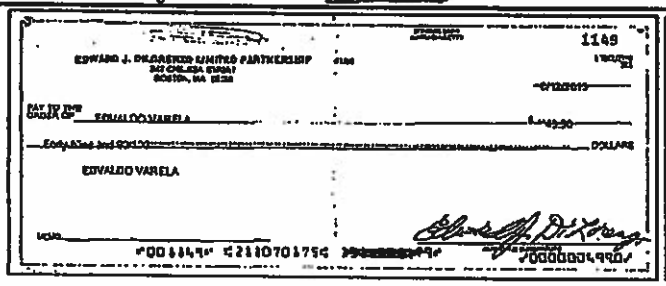
1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

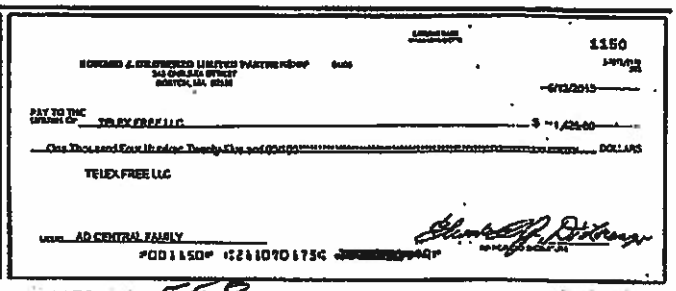
3 OF 3

Beginning June 01, 2013
through June 30, 2013

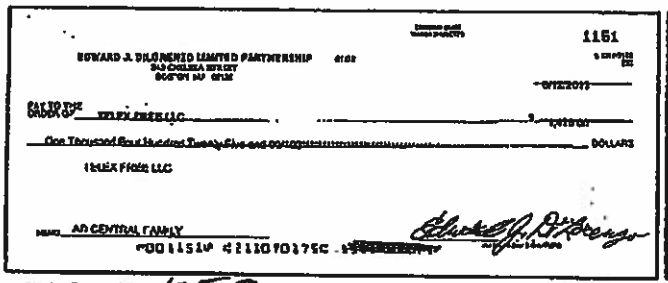
Images for account [redacted]



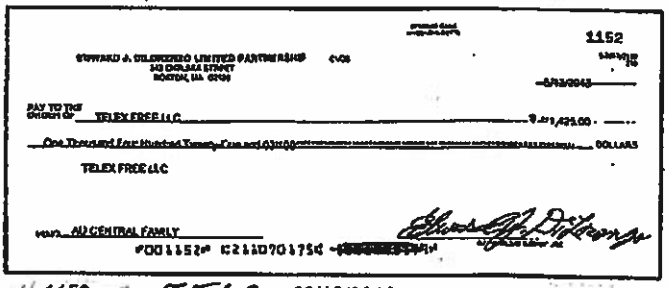
1149 06/17/2013 $49.90



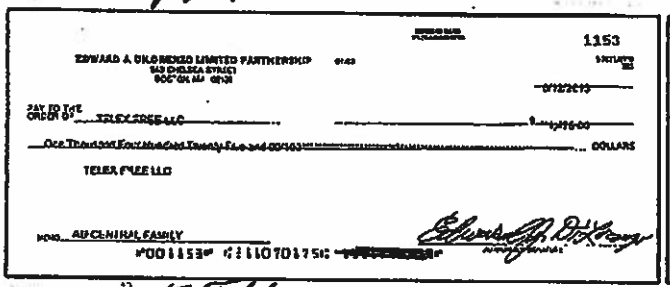
1150 FE8 06/12/2013 $1425.00



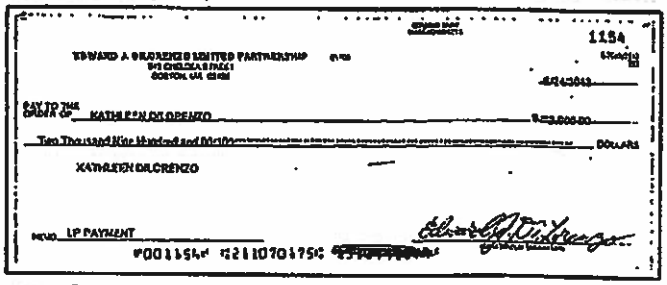
1151 FE9 06/12/2013 $1425.00



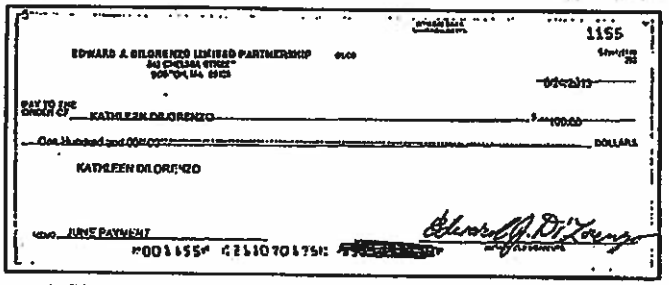
1152 FE10 06/12/2013 $1425.00



1153 FE11 06/12/2013 $1425.00



1154 06/24/2013 $2900.00



1155 06/24/2013 $100.00

Citizens Bank

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

PO Box 7000
ROP-450
Providence RI 02940

Commercial Account Statement

1 OF 3

Beginning October 01, 2013
through October 31, 2013

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

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3-31-14

Commercial Checking

US759 7 1

EDWARD J DILORENZO LIMITED PAR
Business Green Checking
[redacted]

SUMMARY

Balance Calculation

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

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

Previous Balance
1,233.41

TRANSACTION DETAILS

Checks * *There is a break in check sequence*

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

FE 19 20 FE 21 22

Total Checks
8,700.00

Debits

ATM/Purchases

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

Other Debits

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

Total Debits
437.98

Citizens Bank

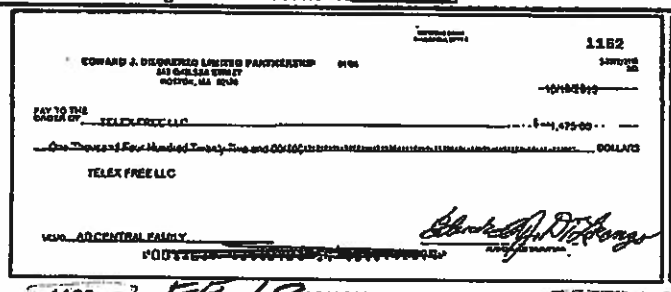
1-800-862-6200
Call Citizens' PhoneBank anytime for account information, current rates and answers to your questions.

Commercial Account Statement

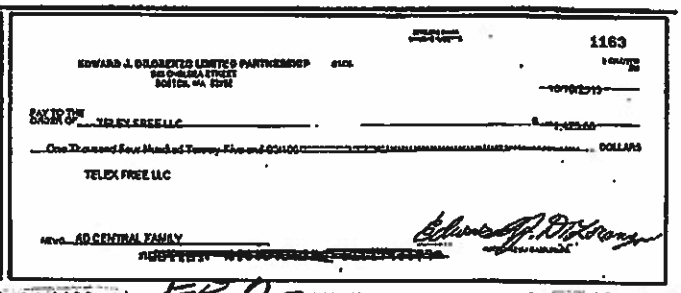
3 of 3

Beginning October 01, 2013
through October 31, 2013

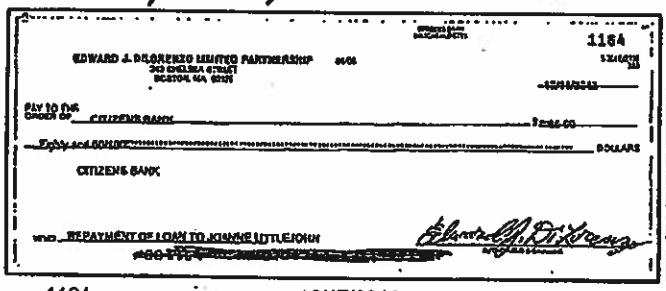
Images for account [redacted]



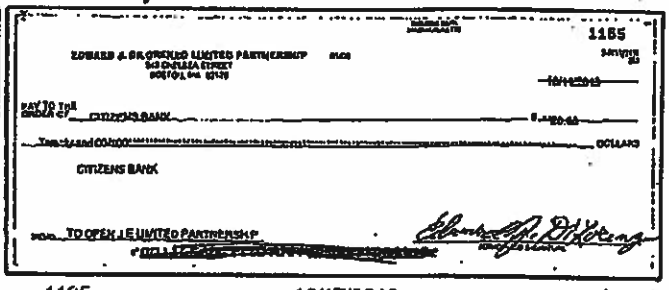
1162 FB 19 10/10/2013 $1425.00



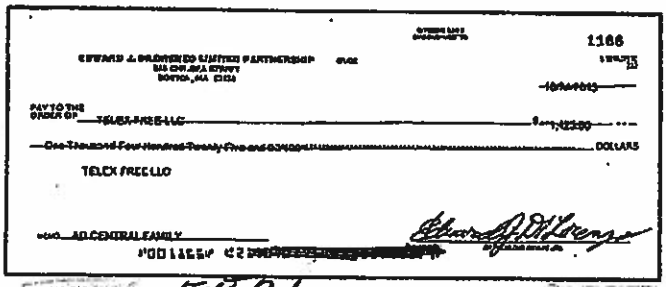
1163 FB 20 10/10/2013 $1425.00



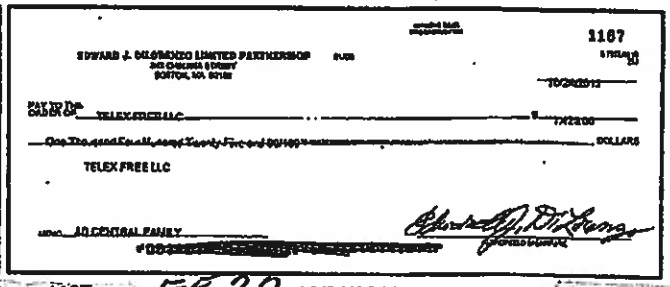
1164 10/17/2013 $80.00



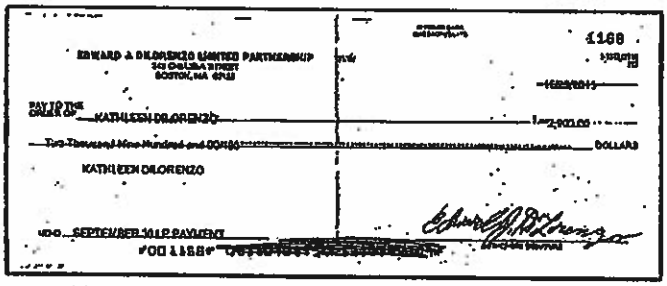
1165 10/17/2013 $20.00



1166 FB 21 10/24/2013 $1425.00



1167 FB 22 10/24/2013 $1425.00



1168 10/29/2013 $2900.00

T= 001 - 1332540 - 000117 - 0001 - 0001

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001670
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Citizens Bank

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

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

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

ACCOUNT SUMMARY

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

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-13	08-12	55432863224000744060188	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
08-13	08-12	55432863224000673077130	AMBIT MARKETING 877-282-6248 TX	26.60
08-14	08-13	55546503226207225800015	ASSOC DENTAL GROUP OF WEYMOUTH MA	123.00
08-15	08-14	05410193226791050026655	MASSPIKE 00200055 SOUTHBORO MA	40.50
08-16	08-14	85130733227900016577874	TELEXFREE 508-2630793 MA	1,425.00
08-19	08-17	05410193229255006967591	SUBWAY 03294956 EAST BOSTON MA	6.42
08-29	08-27	05436843240300129893871	SUBWAY BRAINTREE BRAINTREE MA	2.00
09-02	08-30	25247803242001074029235	LIBERTY GRILLE HINGHAM MA	63.50

Member FDIC

TELEXFREE, INC.

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER E J DiLORENZO LP

LOGIN fastaddie1, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 10652788 ON DATE (MM/DD/YYYY) 05/09/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted] 6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 05/11/2013

TELEXFREE, INC.

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ DiLorenzo LP

LOGIN Fasteddie2, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17118274 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☐ MasterCard
- ☒ Visa

CREDIT CARD NO. [redacted] 6211

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-974-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER E J DiLorenzo LP

LOGIN fasteddie3 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17120806 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Central Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☐ MasterCard
- ☒ Visa

CREDIT CARD NO. [redacted]5621

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ DiLorenzo LP

LOGIN fastedit4, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17122570 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☐ MasterCard
- ☒ Visa

CREDIT CARD NO. [redacted]5621

EXPIRATION DATE 01/15

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

PHONE NUMBER 781-994-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER Ed D'Lorenzo LP

LOGIN Partakile5 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17123600 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. D'Lorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

TELEXFREE, INC.
225 Cedar Hill St Suite 200, Marlborough, MA 01752
E-mail: [redacted]

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I. CARDHOLDER EJ DiLorenzo LP

LOGIN fastcable6, AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17124994 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

CARDHOLDER'S BILLING ADDRESS [redacted] South Weymouth MA 02190

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

CREDIT CARD CHARGE AUTHORIZATION FORM

Visa, Master Card, American Express, Discover

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

I, CARDHOLDER EJ DiLorenzo LP

LOGIN fastdlle 7 AUTHORIZED TO CHARGE IN MY CREDIT/DEBIT CARD THE AMOUNT OF $ 1425.00 FOR THE INVOICE 17126222 ON DATE (MM/DD/YYYY) 06/12/2013 FOR (DESCRIPTION OF SERVICE) Ad Control Family.

CARD (PLEASE CHECK ONE)

- ☐ American Express
- ☐ Discover
- ☒ MasterCard
- ☐ Visa

CREDIT CARD NO. [redacted]6438

EXPIRATION DATE 10/15

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

PHONE NUMBER 781-924-5810

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

PRINT NAME Edward J. DiLorenzo

SIGNATURE Edward J. DiLorenzo DATE 06/12/2013

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

Originally Filed w/your office.

Edward J. DiLorenzo 6/10/14

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

originally Filed w/your office.

Edward J. DiLoreto 6/10/14

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

originally Filed w/your office.

Edward J. DiLorenzo 6/10/14

SUPPLEMENTAL AFFIDAVIT

1. I Edward J. D'Lorenzo of 28 Sargent Road Weymouth MA 02190 (Address) am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to Dave Hackett (Name) of 97 Bellevue Ave Melrose MA 02176 (Address).

3. S/he convinced me to invest $ 1425 which I paid to ~~her/him~~ Telex Free on or about MAY 12, 2013 (date) in ~~cash~~/check (Circle what method of payment you used). CREDIT CARD

4. The money came from my bank account located at Citizens Bank (name of bank), being account number ending in 6438 (Last 4 numbers). CREDIT CARD

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex. See REF A

6. I paid these sums and next I received the following attached from Telex. (Attach to affidavit whatever proof of funds paid you have or other related documents to show monies were paid to Telex).

7. Then I invested another $ Ref B which I paid to Telex Free (Name) on or about _____(Date).

8. I received payments from TELEX in the amounts of $ see doc (1) on doc (1) (dates), which I deposited to my account at the Citizens Bank (Name of Bank) on doc (1) (dates). I attach records.

9. I am disputing the following transaction(s) and/or user account(s) activity found in the

TelexFree books and records:

Net equity formula seems to be fairly accurate except for minor differences not worth mentioning. This was solely based on the back office. Money in the back office was not ours until we requested to move into our bank account, which usually took about 3 weeks. TelexFree was a Ponzi scheme so their books and records were set up to benefit the company only. In my opinion, as a Tax Accountant for 30 plus years TelexFree did not follow tax law and General Acctg Principles. Also, all money in the back office was under the control and possession of TelexFree at all times.

* I invested in 16 accounts @ $1425 for a total of $22,800 (8 Pd by ck, 3 by eFTs, and 5 by credit cards). Through ewallet from back office to bank account I received (1) $17,225 in 2013 and I also received a (2) 1099 misc for $8425 in 2013, which should have been for $17,225. I claimed $17,225 on taxes. I had 1 team builder $\frac{1425}{15675}$ which is part of 16 Accts above. As part of my team builder I had to buy 55 VoIPs @ 49.90 = $2744.50 *

Accts $22,800.00
VoIPs 2,744.50
25,544.50 total invested
− 17,225.00 money earned
$8,319.50 owed to me

10. Therefore, I am a "net loser" in the sum of $ 83/9.50 and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury Feb, 21, 2020 (date)

/s/ Edward J. DeLorenzo (Signature)

A

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001619
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Citizens Bank

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

Account Number:	[redacted]438
Credit Line:	$10,500
Statement Date:	JUN 11, 2013
Disputed Amount:	$0.00

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

ACCOUNT SUMMARY

EDWARD J DILORENZO 5530 7100 0126 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	$4,101.63		$0.00		$1,425.00CR		$2,676.63

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-13	05-09	85177493130000444038960	TelexFree Inc MARLBOROUGH MA	1,425.00	
05-13	05-09	85177493130000444038978	TelexFree Inc MARLBOROUGH MA	1,425.00	
05-13	05-11	05410193132791110025252	MASSPIKE 00200055 SOUTHBORO MA	40.00	
05-13	05-12	55432863132000538904875	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95	
05-13	05-12	55432863132000487621066	AMBIT MARKETING 877-282-6248 TX	26.60	
05-13	05-10	85177493130000444258828	TelexFree Inc 01752 MA	1,425.00	CR
05-20	05-17	05410193137418160680720	USPS 24321303334103069 HANOVER MA	2.52	
06-03	05-31	05410193151418140673836	USPS 24321303334103069 HANOVER MA	2.12	
06-03	06-01	55309593152286801581957	DRAKE SOFTWARE ONLINE 08285242922 NC	1,163.44	

FAST Edric /

A

Citizens Bank
PO BOX 18204
BRIDGEPORT, CT 06601-3204

MEMO STATEMENT

Account Number	[redacted] 6438
Statement Date	JUL 11, 2013
Total Activity	$4,424.69

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001L35
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

Due Date 8/2/13
Pd 8-1-13
EVD900 EFT

Citizens Bank

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

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

To report card lost or stolen, call 1-800-443-0184
For 24-hour customer service, call 1-888-799-4600
Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY

EDWARD J DILORENZO 5530 7100 0126 6438	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
Account Total	$4,424.69		$0.00		$0.00		$4,424.69

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-13	06-12	55432863163000590469959	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
06-13	06-12	55432863163000513431895	AMBIT MARKETING 877-282-6248 TX	26.60
06-13	06-12	85177493163000458113600	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458107404	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	85177493163000458108848	TelexFree Inc MARLBOROUGH MA	1,425.00
06-13	06-12	05410193163791058023665	MASSPIKE 00200055 SOUTHBORO MA	40.00
06-17	06-14	55480773166191006354098	TRADER JOE'S #513 QPS HANOVER MA	13.76
06-24	06-21	85180893174880159306798	GOOD HEALTH HANOVER HANOVER MA	30.44
07-04	07-02	05436843184300147715104	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-04	07-02	05436843184300147715286	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-05	07-03	05436843185300166061363	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-05	07-03	05436843185300166061447	SUBWAY WOOD ISLAND EAST BOSTON MA	2.00
07-09	07-08	05410193189418174461635	USPS 24003301828802445 BRAINTREE MA	1.92
07-10	07-08	05436843190300125059022	SUBWAY BRAINTREE BRAINTREE MA	4.00
07-11	07-09	05436843191300124488718	SUBWAY BRAINTREE BRAINTREE MA	4.00

149.69
4275.00
$4424.69

Member FDIC

A

Citizens Bank
PO BOX 18284
BRIDGEPORT, CT 06601-3284

MEMO STATEMENT

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

** MEMO STATEMENT ONLY **
DO NOT REMIT PAYMENT

EDWARD J DILORENZO **P0001670
EDWARD J DILORENZO LIMITED
28 SARGENT RD
SOUTH WEYMOUTH MA 02190-1758

T= 001 - 1333540 - 000117 - 0001 - 0001

Citizens Bank

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

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

To report card lost or stolen, call 1-800-443-0164
For 24-hour customer service, call 1-888-796-4600
Send billing inquiries to: CITIZENS BANK PO BOX 18290 BRIDGEPORT, CT 06601-3290

ACCOUNT SUMMARY

	Purchases & Other Debits	+	Cash Advances	-	Credits	=	Total Activity
EDWARD J DILORENZO 5530 7100 0126 6438							
Account Total	$1,703.97		$0.00		$0.00		$1,703.97

IMPORTANT INFORMATION FOR OUR VALUED CUSTOMER

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

ACCOUNT ACTIVITY

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-13	08-12	55432863224000744060198	J2 *EFAX PLUS SERVICE 323-817-3205 CA	16.95
08-13	08-12	55432863224000673077130	AMBIT MARKETING 877-282-6248 TX	26.60
08-14	08-13	55546503226207225900015	ASSOC DENTAL GROUP OF WEYMOUTH MA	123.00
08-15	08-14	05410193228781050026855	MASSPIKE 00200055 SOUTHBORO MA	40.50
08-16	08-14	85130733227600015577874	TELEXFREE 508-2630733 MA	1,425.00
08-19	08-17	05410193229255006967591	SUBWAY 03294956 EAST BOSTON MA	6.42
08-29	08-27	05436843240300129883871	SUBWAY BRAINTREE BRAINTREE MA	2.00
09-02	08-30	25247803242001074029235	LIBERTY GRILLE HINGHAM MA	63.50

Member FDIC

B

10:41 PM
08/02/14
Cash Basis

TAX ACCOUNTANT
Transaction Detail By Account
January through December 2013

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

Case 8:14-cv-00987 Doc 1-3 Filed 05/29/14 Page 63 of 68 Page ID #:68
Exhibit 1

Transfer Funds

Available Balance $0.00

Video

eWallet to Bank Account

1 Select Bank Account → 2 Please enter Amount → 3 Confirm Transaction → 4 Transfer Result

Transfer Result:

From Account:	eWallet
To Account	eddie - xxxx2179
Transaction Status:	Success
Transferred Amount:	$8,312.42 USD
Approximate Settlement Date:	10/24/2013

*Transactions submitted after 4pm EST are processed on the next business day

Return to Overview

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$8312.42 10/24/13
$912.33 12/12/13
$17,224.75

Support | Logout English

Edward J DiLorenzo LP - fasteddie1

Deposit Funds | Transfer Funds | Request Card | My Account

- Bank to eWallet
- Wire to eWallet
- QIWI to eWallet
- Cash Deposit to eWallet

ount

Available Balance $0.00

Video

1 Select Bank Account → 2 Please enter Amount → 3 Confirm Transaction → 4 Transfer Result

Transfer Result:

From Account: eWallet

To Account eddie - xxxx2179

Transaction Status: Success

Transferred Amount: $8,912.33 USD

Approximate Settlement Date: 12/12/2013

*Transactions submitted after 4pm EST are processed on the next business day

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Live chat offline

8am - 4pm EST

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

Name of Creditor: Maria Avila
Claim Number: 41972-000

Amount of Claim Filed with Portal: $ 4,275.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 1,425.00	mariaav22	TelexFree-Payment dates unknown.
2	1,425.00	Marily44	TelexFree-Payment date unknown.
3	1,425.00	yeseniaav	TelexFree-Payment date unknown.
	$ 4,275.00		

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

TelexFree, LLC, et al.

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

Claim 41972-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	4,275.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(4,275.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 41972-000
Maria Avila

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

Claim Information for TelexFree Claim Number: 41972

Name of Creditor: Maria Avila
Date Claim Filed: 24 August, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce_g@hotmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
mariaav22	$ 0.00	$ 0.00	$ 1,425.00	$ 1,425.00
Marily44	0.00	0.00	1,425.00	1,425.00
yeseniaav	0.00	0.00	1,425.00	1,425.00
Total	$ 0.00	$ 0.00	$ 4,275.00	$ 4,275.00

Amount of Claim Submitted: $ 4,275.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 41972-000

Maria Avila

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
marilyn44	Maria Avila	07/29/2013	$ (1,287.02)	$ (3,049.60)	$ (4,336.62)	$ 1,425.00	$ -	$ 1,425.00	$ (2,911.62)
marilynav	Maria Avila	07/29/2013	-	-	-	-	99.80	99.80	99.80
yeseniaav	Maria Avila	07/29/2013	-	-	-	1,425.00	-	1,425.00	1,425.00
mariaav22	Maria Avila	08/01/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
telmama2181	Maria	09/02/2013	-	-	-	-	49.90	49.90	49.90
marilynavilatel	Maria Avila	12/01/2013	-	-	-	-	49.90	49.90	49.90
amigojavier	Maria Avila	01/03/2014	-	-	-	-	49.90	49.90	49.90
marilyntel	Maria Avila	01/26/2014	-	-	-	-	49.90	49.90	49.90
Total			$ (1,287.02)	$ (3,049.60)	$ (4,336.62)	$ 2,850.00	$ 1,724.40	$ 4,574.40	$ 237.78

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 41972-000

Maria Avila

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
TelexFree	$ (1,287.02)	$ -	$ (1,287.02)	$ 2,850.00	$ -	$ 2,850.00	$ 1,562.98
Maria Avila	-	(149.70)	(149.70)	-	199.60	199.60	49.90
Maria	-	(49.90)	(49.90)	-	-	-	(49.90)
Bernardo Avila	-	(2,850.00)	(2,850.00)	-	1,524.80	1,524.80	(1,325.20)
Total	$ (1,287.02)	$ (3,049.60)	$ (4,336.62)	$ 2,850.00	$ 1,724.40	$ 4,574.40	$ 237.78

9

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 22, 2018 at 6:12 PM
To: ClaimResponse@telexfreeclaims.com

MARIA AVILA
CLAIM # 41972-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

ATTACHED PLEASE FIND DOCUMENTS FROM THE CLAIMANT IN RESPONSE TO TRUSTEE'S PROPOSED RESOLUTION OF HER CLAIM. CLAIMANT WAS LOCKED OUT OF TELEXFREE SYSTEM AND THEREFORE HAS NO DOCUMENTATION TO PROVE HER CLAIM BESIDES VERIFICATION OF HER USER ACCOUNT NAMES FOR HER THREE (3) ACCOUNTS: 1. YESENIAAV 2. MARIAAV22 3.MARILY44 EACH FOR $1,425.00. AND OTHER INFORMATION SHE USED TO OPEN HER THREE (3) ACCOUNTS: NAME: MARIA AVILA; PASSWORD: MARIA2266; PHONE NUMBER 732-642-2181; EMAIL ADDRESS- MARIAAVILA99O@GMAIL.COM. THANK YOU.

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

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

Dear TelexFree Claimant:

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

Attached are the following related to your TelexFree Claim:

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

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

Estimado Demandante de TelexFree:

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

Anexo encontrará los siguientes documentos relacionados con su Demanda de TelexFree:

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

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

Prezado Requerente da TelexFree:

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

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

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

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

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

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2 attachments

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

MARIA AVILA.pdf
117K

Cuestionario del participante TelexFree

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

Nombre utilizado por usted en la cuenta: Maria Avila.

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

De cuentas de usuario Log-In: Yesemaav

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

dirección de correo electrónico utilizada por usted para la cuenta:

Mariaavila 990 @gmail.com

Identificación del pagador o el número de la Seguridad Social:

Banco America

Contraseña de cuenta primario: Maria2266

Contraseña de cuenta secundaria: 2266 maria

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

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

1,425.00

(No incluya los beneficios que se les prometió)

Cuestionario del participante TelexFree

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

Nombre utilizado por usted en la cuenta: María Avila

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

De cuentas de usuario Log-In: MariaaV22

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

dirección de correo electrónico utilizada por usted para la cuenta:
Mariaavila990@gmail.com

Identificación del pagador o el número de la Seguridad Social:
Banco America

Contraseña de cuenta primario: María 2266

Contraseña de cuenta secundaria: 22 66 maria

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

Cantidad reclamada (Incluir cantidad que invirtió menos los rendimientos reales):
1,425.00
(No incluya los beneficios que se les prometió)

Cuestionario del participante TelexFree

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

Nombre utilizado por usted en la cuenta: Maria Avila

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

De cuentas de usuario Log-In: Marily 44

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

dirección de correo electrónico utilizada por usted para la cuenta:

Mariaavila990@gmail.com

Identificación del pagador o el número de la Seguridad Social:

Banco America

Contraseña de cuenta primario: Maria 22 66

Contraseña de cuenta secundaria: 6622 maria

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

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

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

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

no tengo las fechas

Nombre de la persona o entidad que pagó (¿a quién le das dinero a los de la cuenta) -Por favor, consulte más abajo todo lo que se aplica:
yo. TelexFree_____
ii. otra Participant_____
iii. Otro_____

Proporcionar cualquier información adicional, incluyendo beneficiario:

_____

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

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

_____

_____

_____

_____

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

Name of Creditor: Panagiotis Iatrou
Claim Number: 42506-000

Amount of Claim Filed with Portal: $ 20,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 20,000.00	PIATROU	TelexFree-CLAIMANT HAS 30 ACCOUNTS.

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

TelexFree, LLC, et al.

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

Claim 42506-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	20,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(20,000.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 42506-000
Panagiotis Iatrou

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

Claim Information for TelexFree Claim Number: 42506

Name of Creditor: Panagiotis Iatrou
Date Claim Filed: 25 August, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
PIATROU	$ 0.00	$ 0.00	$ 20,000.00	$ 20,000.00
Total	$ 0.00	$ 0.00	$ 20,000.00	$ 20,000.00

Amount of Claim Submitted: $ 20,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 42506-000
Panagiotis Iatrou

			Net Equity Formula							
			A	B	C	D (A+B+C)	E	F	G (E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Chargebacks	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
peteri	Panagiotis Iatrou	06/09/2013	$ (31,681.54)	$ (5,688.60)	$ (12,827.25)	$ (50,197.39)	$ 1,425.00	$ -	$ 1,425.00	$ (48,772.39)
reneem4	Panagiotis Iatrou	11/06/2013	-	(199.60)	-	(199.60)	-	1,425.00	1,425.00	1,225.40
reneem6	Panagiotis Iatrou	11/06/2013	-	-	-	-	-	1,425.00	1,425.00	1,425.00
reneem8	Panagiotis Iatrou	11/06/2013	-	-	-	-	-	1,425.00	1,425.00	1,425.00
reneem1	Panagiotis Iatrou	11/06/2013	-	(199.60)	-	(199.60)	-	1,425.00	1,425.00	1,225.40
reneem10	Panagiotis Iatrou	11/06/2013	-	-	-	-	-	1,425.00	1,425.00	1,425.00
reneem5	Panagiotis Iatrou	11/06/2013	-	(199.60)	-	(199.60)	-	1,425.00	1,425.00	1,225.40
reneem	Panagiotis Iatrou	11/06/2013	-	(2,095.80)	-	(2,095.80)	-	1,425.00	1,425.00	(670.80)
reneem7	Panagiotis Iatrou	11/06/2013	-	(49.90)	-	(49.90)	-	1,425.00	1,425.00	1,375.10
reneem9	Panagiotis Iatrou	11/06/2013	-	-	-	-	-	1,425.00	1,425.00	1,425.00
reneem3	Panagiotis Iatrou	11/06/2013	-	(199.60)	-	(199.60)	-	1,425.00	1,425.00	1,225.40
reneem2	Panagiotis Iatrou	11/06/2013	-	(199.60)	-	(199.60)	-	1,425.00	1,425.00	1,225.40
peterco	Panagiotis Iatrou	01/06/2014	-	(99.80)	-	(99.80)	1,425.00	-	1,425.00	1,325.20
peterco3	Panagiotis Iatrou	01/06/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco1	Panagiotis Iatrou	01/06/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco4	Panagiotis Iatrou	01/16/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco5	Panagiotis Iatrou	01/16/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco6	Panagiotis Iatrou	01/16/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco7	Panagiotis Iatrou	01/21/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco8	Panagiotis Iatrou	02/01/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
peterco10	Panagiotis Iatrou	02/20/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
Total			$ (31,681.54)	$ (8,932.10)	$ (12,827.25)	$ (53,440.89)	$ 14,250.00	$ 15,675.00	$ 29,925.00	$ (23,515.89)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 42506-000

Panagiotis Iatrou

	Net Equity Formula							
	A	B	C	D (A+B+C)	E	F	G (E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Chargebacks	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Adel Thweib	$ -	$ -	$ -	$ -	$ -	$ 15,675.00	$ 15,675.00	$ 15,675.00
.. .	-	(49.90)	-	(49.90)	-	-	-	(49.90)
,	-	(49.90)	-	(49.90)	-	-	-	(49.90)
. .	-	(648.70)	-	(648.70)	-	-	-	(648.70)
.	-	(2,894.20)	-	(2,894.20)	-	-	-	(2,894.20)
.....	-	(5,289.40)	-	(5,289.40)	-	-	-	(5,289.40)
TelexFree	(31,681.54)	-	(12,827.25)	(44,508.79)	14,250.00	-	14,250.00	(30,258.79)
Total	$ (31,681.54)	$ (8,932.10)		$ (53,440.89)	$ 14,250.00	$ 15,675.00	$ 29,925.00	$ (23,515.89)

10

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 22, 2018 at 4:37 PM
To: ClaimResponse@telexfreeclaims.com

RE: PANAGIOTIS IATROU
CLAIM # 42506-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

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

[Quoted text hidden]

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

PANAGIOTIS IATROU.pdf
66K

TelexFree Participant Questionnaire

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

Name used by you on the account: Peter Iatrov

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

User Account Log-In: Piatrov

Phone number and/or cell number associated with the account: 781.241.3068 + 978.604.41

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

Taxpayer ID or Social Security number: — please call

Account Primary Password: telexfree1

Account secondary Password: telexfree2

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

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

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

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

January 30, 2014 + into February 2014

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

i. TelexFree ✓
ii. Another Participant ✓
iii. Other_____

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

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

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

I have a change of address:

Panagiotis Iatrou + Renee Marcu
200 Woodview Way #2417
Andover, MA 01810

ID	Transaction ID	Category	Source	Merchant	Customer	Email	Email_Key	State	Amount	Status	Site	copy	Category 2	Compare	delete
61512	4F7B98AF-358E-4AE2-B442-ED8D3DCF78D2	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61513	706F1680-03B8-4FFF-8256-A2377410D66B	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61514	87BA3194-B0C1-4BC6-BE87-13D28D910DD7	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61515	936F0844-4401-44F6-9870-CF1A2F5B50B0	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61516	9FF993FC-EBEC-4CE3-9869-01A0CC7BC681	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61517	AD0F9482-08B5-4161-9092-7722EE799722	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61518	B73C0B43-4663-4C2F-96B4-3152EB4EDD18	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61519	DE09B950-6BB7-4E1F-8973-A86A71E8F736	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Chargeback	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61520	F7E25A10-D7CF-4ADA-94D4-AEFB951CCF79	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Refund	(1,425.25)	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61521	1B597546-C97F-4A81-A19D-B3CC2771253A	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61522	37CCFCFD-038C-48B1-86C9-71EAB4FBF15E	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61523	578DE1C8-C6C4-4412-98D4-30AA9C818C04	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61524	7B23F47A-8BBA-4776-98FD-DC144A0E0F14	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61525	7E76B18E-6F0F-4E21-A92D-16A7508E5290	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61526	87708AEF-61CC-4D1A-AECD-6B57537B9E3C	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61527	9C366196-6FB1-444E-9AE7-9471DAA3EB55	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61528	9DA69D7B-8C6B-4095-B380-2F2C82AD01A8	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	
61529	A9CE3E53-F6E3-4ABB-995B-068E21DC756B	Equal Chargebacks and Sales	New	AW Telexfree Inc	Panagiotis Iatrou	peteriatroutelexfree@gmail.com	Panagiotis Iatroupeteriatroutelexfree@gmail.com	Sale	1,425.25	Success	telexfree.com		Equal Chargebacks and Sales	TRUE	

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

Name of Creditor: Manal Hamadi
Claim Number: 42543-000

Amount of Claim Filed with Portal: $ 15,675.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 15,675.00	Sahar00	TelexFree-Claimant has 11 total accounts $1,425 each. Sahar00; Sahar01; Sahar02; Sahar03; Sahar04; Sahar05; Sahar06; Sahar07; Sahar008; Sahar09; Sahar10

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

TelexFree, LLC, et al.

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

Claim 42543-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	15,675.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(15,675.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 42543-000
Manal Hamadi

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

Claim Information for TelexFree Claim Number: 42543

Name of Creditor: Manal Hamadi
Date Claim Filed: 25 August, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Sahar00	$ 0.00	$ 0.00	$ 15,675.00	$ 15,675.00
Total	$ 0.00	$ 0.00	$ 15,675.00	$ 15,675.00

Amount of Claim Submitted: $ 15,675.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 42543-000

Manal Hamadi

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
sahar00	Manal Hamadi	08/28/2013	$ (3,293.68)	$ (6,099.20)	$ (9,392.88)	$ 1,425.00	$ -	$ 1,425.00	$ (7,967.88)
sahar01	Manal Hamadi	11/27/2013	-	(2,899.90)	(2,899.90)	1,425.00	-	1,425.00	(1,474.90)
sahar02	Manal Hamadi	11/27/2013	-	(3,099.50)	(3,099.50)	1,425.00	-	1,425.00	(1,674.50)
sahar03	Manal Hamadi	01/24/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar04	Manal Hamadi	01/24/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar06	Manal Hamadi	02/07/2014	(2,285.00)	-	(2,285.00)	-	1,425.00	1,425.00	(860.00)
sahar07	Manal Hamadi	02/07/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar05	Manal Hamadi	02/07/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar008	Manal Hamadi	02/14/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar09	Manal Hamadi	03/03/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
Total			$ (5,578.68)	$ (12,098.60)	$ (17,677.28)	$ 4,275.00	$ 9,975.00	$ 14,250.00	$ (3,427.28)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 42543-000

Manal Hamadi

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Manal Hamadi	$ -	$ (9,975.00)	$ (9,975.00)	$ -	$ 9,975.00	$ 9,975.00	$ -
.	-	(49.90)	(49.90)	-	-	-	(49.90)
. .	-	(648.70)	(648.70)	-	-	-	(648.70)
TelexFree	(5,578.68)	-	(5,578.68)	4,275.00	-	4,275.00	(1,303.68)
Communit Llc .	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Total	$ (5,578.68)	$ (12,098.60)	$ (17,677.28)	$ 4,275.00	$ 9,975.00	$ 14,250.00	$ (3,427.28)

12

TelexFree Participant Questionnaire

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

Name used by you on the account: Sahar

How many accounts did you have with TelexFree: 11
(Please provide information requested on this form for each account)

User Account Log-In: Sahar00, sAHar01, 02, 03, 04, 05, 06, 07, 08, Sahar09, Sahar10.

Phone number and/or cell number associated with the account: 617-877-105

Email address used by you for the account: manal.fawaz1@Hotmail.com
maHa733@Hotmail.com

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: Sahar1995

Account secondary Password: 0468.

Company Name, if any, associated with the account:

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

$15675.

(Do not include any profits that you were promised)

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

From: Manal Fawaz manalfawaz1@hotmail.com
Subject: No Subject
Date: Today at 11:09 AM
To: Manal Fawaz manalfawaz1@hotmail.com

Manal Hamadi

21 Mayberry ave

Medford ,Mass 02155

020760468

Sahar00 August 31 , $1425
Sahar01 ,November 27 $1425
Sahar02 ,November 27. $1425
Sahar03. Jan 24 ,14 $1425
Sahar04. Jan24,14. $1425
Sahar05. Feb 7,14. $1425
Sahar06. Feb 7,14. $1425
Sahar07. Feb 7,14. $1425
Sahar008 Feb14,14. $1425
Sahar09. March3,14. $1425
Sahar10. March 8,14

Sent from my iPad

Print Form

eWallet ACH
Service Provide

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar01, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]
Account #: [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi
Account Owner Signature

4/2/2014
Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar02, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]
Account #[redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/4/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: SahaR06
First/Last Name: Manal Hamad
Address: 21 May BERRY Ave
City: Medford State: MA Zip: 02155
Phone: (617) 877 7105

Bank Account Holder Information

Bank Name: Bank of America
Name On Account: Manal F Hamad
Routing # (9 digits): [redacted]
Account #: [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: [redacted] (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamad — 3-16-14
Account Owner Signature — Date

Manal Hamad
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form MUST be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar09, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]
Account #: [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi — 4/2/2014
Account Owner Signature — Date

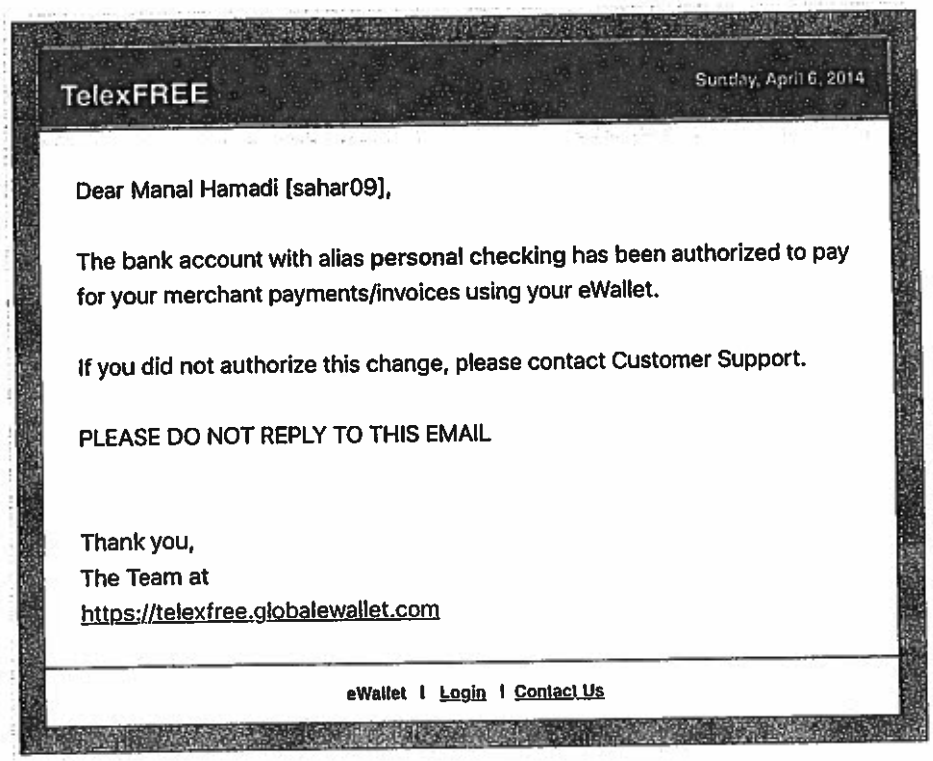
Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

From: eWallet Support telexfree@globalewallet.com
Subject: Your eWallet Bank Account
Date: Apr 6, 2014 at 8:28:06 PM

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



TelexFREE

Sunday, April 6, 2014

Dear Manal Hamadi [sahar09],

The bank account with alias personal checking has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

From: eWallet Support <telexfree@globalewallet.com>
Subject: Your eWallet Bank Account
Date: Apr 9, 2014 at 4:26:40 PM

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

TelexFREE

Wednesday, April 9, 2014

Dear Manal Hamadi [sahar02],

The bank account with alias personal checking has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar01, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]
Account #: [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/2/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar00, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave apt 2
City: medford State: MA Zip: 02155
Phone: 781396072

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]
Account #[redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi — 10/10/2013
Account Owner Signature — Date

Manal HAMADI
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Phone card purchase

Sahar00 : the 24 on each month

Sahar02: the06 on each month

Sahar03:the 24 on each month ....No purchase

Salman001:the11 on each month

Salman00: the 24 on each month

Maha00 the 4 of each month

Maha01 the4 of each month

Maha02 the 4 of each month

Maha03 the 4 of each month

Maha04 the 4 of each month

Maha05 the 4 of each month

Maha06 the 4 of each month

From: eWallet Support telexfree@globalewallet.com
Subject: Declined eWallet uploaded document
Date: Apr 9, 2014 at 11:15:23 AM

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

TelexFREE — Wednesday, April 9, 2014

Dear Communit Llc . [sahar10],

The document which was uploaded to your eWallet has been declined.

File Name: DRIVER LICENCE.jpg
Date Sent: Thursday, April 3, 2014
Decline Reason: The document is of poor quality or resolution is too low

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

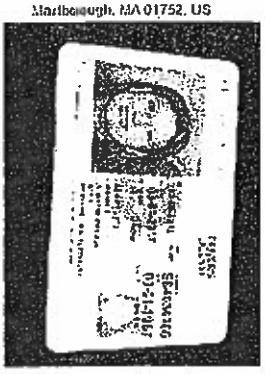
You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

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

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

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

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



From: eWallet Support telexfree@globalewallet.com
Subject: eWallet to Bank Notification
Date: Apr 5, 2014 at 11:17:25 AM

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

TelexFREE

Saturday, April 5, 2014

Dear Manal Hamadi [sahar00],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: sahar00
To Account: checking
Amount: $1,484.68

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL.

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

From: eWallet Support <telexfree@globalewallet.com>
Subject: Your eWallet Bank Account
Date: Apr 14, 2014 at 11:52:23 AM

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

TelexFREE

Monday, April 14, 2014

Dear Manal Hamadi [sahar01],

The bank account with alias personal checking has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

YOU MUST FOLLOW THE INSTRUCTIONS EXACTLY

- You must put all of the information on the wire instructions exactly.
- Note to Bank Teller: U.S. customers please use the ABA/Routing number and not the SWIFT code when sending bank wires.

Wire Instructions

Amount:	USD 5000.00
Beneficiary Information	
Bank Name:	JPMorgan Chase Bank
SWIFT Code:	CHASUS33XXX (please see note above)
ABA/Routing:	[redacted]
Address:	10430 Highland Manor Drive Tampa, FL 33610
Account Number:	[redacted]
Account Name:	Mountaintop Enterprises LLC
Beneficiary Address:	2650 South Maryland Parkway A3A Las Vegas, NV 89109
Bank Reference:	130016

Note: This address is different from our mailing address. Please do not send correspondence to the address above.

Bank of America

BANK OF AMERICA, N.A.
WIRE TRANSFER ADVICE
1 FLEET WAY PA6-580-04-05
SCRANTON, PA 18507

WX 0000 530 002093 #001 AT 0.406
MANAL F HAMADI
21 MAYBERRY AVE # 3
MEDFORD MA 02155-6201

DATE: 05/21/14
DIRECT INQUIRIES TO:
800.729.9473 OPTION 2
ACCOUNT: [redacted]9540

THE FOLLOWING WIRE WAS DEBITED TODAY:

USD AMOUNT $5,000.00

TRANSACTION REF:	2014052100166966
RELATED REF:	9U4CF6WYE
INSTRUCTING BANK:	BCC
BENEFICIARY:	MOUNTAINTOP ENTERPRISES LLC
BENEFICIARY'S BANK:	JPMORGAN CHASE BANK, NA
PAYMENT DETAIL:	Investment income

SERVICE REF: 003498
IMAD: 20140521B6B7HU1R003498
ID: UGQT
ID: 975687534
ID: 322271627

Bank of America

Funds Transfer Request Authorization (FTRA)

Customer Information

Name: MANAL HAMADI
Phone: (617)877-7105
Address: 21 MAYBERRY AVE 3
MEDFORD
MA 021556201 US

Account Information

Account: PER_9540
Account Title: MANAL F HAMADI

Requestor Name:

Wire Information

Wire Type: DOMESTIC
Country: US
Currency of Recipient Account: USD
Source: IN PERSON
ID Verification
ID Type: DRIVER'S LICENSE (WITH PHOTO) FROM
ID Type: BANK OF AMERICA DEBIT CARD, ATM CAR
Wire Date: 05/21/2014
Wire Amount (USD): 5,000.00
Wire Fee: 25.00

Recipient Information

Recipient Name: MOUNTAINTOP ENTERPRISES LLC
Account Number Type: ACCOUNT NUMBER
Account Number: [redacted]
Address: US
Bank Name: JPMORGAN CHASE BANK NATIONAL ASSOCIATION
Bank ID: 322271627
Address: 17317 MAIN ST
HESPERIA
CA 92345 US

Information about payment:
Purpose of Payment: INVESTMENT INCOME
Additional Reference Informations:
Additional Phone Advice:
Additional Bank Instructions:

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to the Bank of America standard transfer agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent.

If a Consumer International wire: Due to International Remittance Transfer disclosure requirements, customers must remain in the banking center until customer is provided the Remittance Transfer Receipt (RTR). If customer leaves prior to receiving RTR, the international remittance transfer will be cancelled.

Customer Signature: /s/ Manal Hamadi

Date of Request 5/21/2014

For Bank Use Only: Wire Initiation/Banking Center Information

Banking Center Name	MYSTIC AVE	Date:	May 21, 2014
Company # / Cost Center #:	00493 0082996	Phone #:	781-396-0164
Initiating Associate Name:	BABU, PERVIN	Remittance ID #:	9U4CF6WYE
Indicate Method of Signature Verification (if applicable):		Sig Card	Bus. Resolution	Posted Check #

AFFIDAVIT

1. I Manal Hamadi of 21 May Berry Ave # 3 Medford, MA 02155 (Address) am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to IBRAHim ABU HASSAN (Name) of North Andover, MA (Address).

3. S/he convinced me to invest $ 4,275 which I paid to ~~her/him~~ Telexfree on or about 2014 (date) in cash/check (Circle what method of payment you used).

4. The money came from my bank account located at Bank of America (name of bank), being account number ending in 9540 (Last 4 numbers).

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex.

6. I paid these sums and next I received the following attached from Telex. (Attach to affidavit whatever proof of funds paid you have or other related documents to show monies were paid to Telex).

7. Then I invested another $ 9,975 which I paid to Telexfree (Name) on or about 2014. (Date).

8. I received payments from TELEX in the amounts of $_____ on _____(dates), which I deposited to my account at the _____ (Name of Bank) on _____(dates). I attach records.

9. Here is what else I did (Personal Statement- attach additional pages if needed):

10. Therefore, I am a "net loser" in the sum of $ 15,695.00 and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury Manal Hamadi (date)
1-1-20

/s/ Manal Hamadi (Name)

Ewallet : user name :sahar00

Password :

J1A7S4T

Exhibit 1

Sahar00

Pass 00

Second

From: eWallet Support telexfree@globalewallet.com
Subject: eWallet to Bank Notification
Date: Apr 5, 2014 at 11:17:25 AM

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

TelexFREE Saturday, April 5, 2014

Dear Manal Hamadi [sahar00],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: sahar00
To Account: checking
Amount: $1,484.68

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com

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

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

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

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

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

From: eWallet Support telexfree@globalewallet.com
Subject: Received Funds Notification
Date: Apr 5, 2014 at 9:08:15 AM

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

TelexFREE Saturday, April 5, 2014

Dear Manal Hamadi [sahar00],

You have received funds to your: "eWallet" from: "TelexFREE".
You can log into your account by visiting the following URL: https://telexfree.globalewallet.com

PLEASE DO NOT REPLY TO THIS EMAIL.

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com

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

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

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

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

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

From: eWallet Support telexfree@globalewallet.com
Subject: Your eWallet Bank Account
Date: Apr 14, 2014 at 11:52:23 AM

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

TelexFREE Monday, April 14, 2014

Dear Manal Hamadi [sahar01],

The bank account with alias **personal checking** has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar01, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]138
Account #: [redacted]9540

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/7/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar02, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]0138
Account #[redacted]540

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/4/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

From: eWallet Support telexfree@globalewallet.com
Subject: Your eWallet Bank Account
Date: Apr 9, 2014 at 4:26:40 PM

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

TelexFREE Wednesday, April 9, 2014

Dear Manal Hamadi [sahar02],

The bank account with alias **personal checking** has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

TelexFREE
235 Cedar [illegible] Street Suite 200
Marlborough, MA 01752 US

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter

eWallet Holder Information

eWallet Username: SahaR06
First/Last Name: Manal Hamad
Address: 21 Mayberry Ave
City: Medford State: MA Zip: 02155
Phone: (617) 877-7105

Bank Account Holder Information

Bank Name: Bank of America
Name On Account: Manal F Hamad
Routing # (9 digits): [redacted]0138
Account #: [redacted]9540

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: Z31-08-3791 (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamad — 3-16-14
Account Owner Signature — Date

Manal Hamad
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: sahar09, Merchant: TelexFREE
First/Last Name: Manal Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Manal Hamadi
Routing # (9 digits): [redacted]0138
Account #: [redacted]540

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Manal Hamadi 4/2/2014
Account Owner Signature Date

Manal Hamadi
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

From: eWallet Support telexfree@globalewallet.com
Subject: Declined eWallet uploaded document
Date: Apr 9, 2014 at 10:47:55 AM

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

TelexFREE Wednesday, April 9, 2014

Dear Communit Llc communit LLC [maha07],

The document which was uploaded to your eWallet has been declined.

File Name: **maha07.pdf**
Date Sent: **Thursday, April 3, 2014**
Decline Reason: **handwritten name on the check is not accepted**

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manelleway21@hotmail.com.

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

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

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

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

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

Tap to Download
maha07.pdf
2 MB

From: eWallet Support telexfree@globalewallet.com
Subject: Your eWallet Bank Account
Date: Apr 6, 2014 at 8:28:06 PM

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

TelexFREE Sunday, April 6, 2014

Dear Manal Hamadi [sahar09],

The bank account with alias **personal checking** has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com

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

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

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

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

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

From: eWallet Support telexfree@globalewallet.com
Subject: Declined eWallet uploaded document
Date: Apr 9, 2014 at 11:15:23 AM

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

TelexFREE Wednesday, April 9, 2014

Dear Communit Llc . [sahar10],

The document which was uploaded to your eWallet has been declined.

File Name: **DRIVER LICENCE.jpg**
Date Sent: **Thursday, April 3, 2014**
Decline Reason: **The document is of poor quality or resolution is too low**

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to marcelfavaz1@hotmail.com

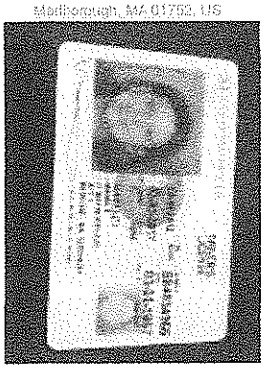
You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

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

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

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

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



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

Name of Creditor: Ali Hamadi
Claim Number: 42547-000

Amount of Claim Filed with Portal: $ 68,400.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 68,400.00	maha00	TelexFree-Claimant has 48 accounts $1425 each. user accounts: Salman00- 03; Alih-Alih10; Maha00- Maha21;

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

TelexFree, LLC, et al.

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

Claim 42547-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	68,400.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(68,400.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 42547-000
Ali Hamadi

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

Claim Information for TelexFree Claim Number: 42547

Name of Creditor: Ali Hamadi
Date Claim Filed: 25 August, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Platrou@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
maha00	$ 0.00	$ 0.00	$ 68,400.00	$ 68,400.00
Total	$ 0.00	$ 0.00	$ 68,400.00	$ 68,400.00

Amount of Claim Submitted: $ 68,400.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 42547-000

Ali Hamadi

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
salman00	Ali Hamadi	12/06/2013	$ -	$ (1,574.70)	$ (1,574.70)	$ -	$ 1,425.00	$ 1,425.00	$ (149.70)
salman001	Ali Hamadi	12/06/2013	-	(2,722.40)	(2,722.40)	-	1,425.00	1,425.00	(1,297.40)
alih	Ali Hamadi	12/15/2013	(7,093.07)	(11,699.40)	(18,792.47)	-	1,425.00	1,425.00	(17,367.47)
alih03	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih007	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih09	Ali Hamadi	12/15/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
alih10	Ali Hamadi	12/15/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
alih02	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih07	Ali Hamadi	12/15/2013	-	-	-	-	50.00	50.00	50.00
alih06	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih08	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih01	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih04	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
alih05	Ali Hamadi	12/15/2013	-	(199.60)	(199.60)	-	1,425.00	1,425.00	1,225.40
salman02	Ali Hamadi	2/2/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
salmanc8	. .	2/11/2014	-	-	-	-	99.80	99.80	99.80
salmanc9	. .	2/24/2014	-	-	-	-	49.90	49.90	49.90
salman03	Ali Hamadi	2/24/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
salmanc10	. .	2/24/2014	-	-	-	-	99.80	99.80	99.80
maha04	Communit Llc .	3/5/2014	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
maha05	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha10	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha14	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha07	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha08	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha06	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha16	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
salmanc11	. .	3/5/2014	-	-	-	-	99.80	99.80	99.80
maha02	Communit Llc .	3/5/2014	-	(49.90)	(49.90)	-	1,425.00	1,425.00	1,375.10
maha00	Communit Llc .	3/5/2014	-	(5,799.80)	(5,799.80)	-	1,425.00	1,425.00	(4,374.80)
vnvn	. .	3/5/2014	-	-	-	-	49.90	49.90	49.90
maha12	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha11	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha01	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
bqbq	. .	3/5/2014	-	-	-	-	99.80	99.80	99.80
bpbp	. .	3/5/2014	-	-	-	-	99.80	99.80	99.80
maha09	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha13	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha03	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
bsbs	. .	3/5/2014	-	-	-	-	99.80	99.80	99.80

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 42547-000

Ali Hamadi

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
bmbm	. .	3/5/2014	-	-	-	-	99.80	99.80	99.80
maha15	Communit Llc .	3/5/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha23	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha25	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha27	Communit Llc ..	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
bdbd	. .	3/6/2014	-	-	-	-	49.90	49.90	49.90
bhbh	. .	3/6/2014	-	-	-	-	49.90	49.90	49.90
maha31	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha29	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha28	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha30	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha24	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha26	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha18	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha22	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha19	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha17	Communit Llc ..	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha21	Communit Llc ..	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha20	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
maha32	Communit Llc .	3/6/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
sahar10	Communit Llc .	3/8/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
Total			$ (7,093.07)	$ (23,492.90)	$ (30,585.97)	$ -	$ 70,773.20	$ 70,773.20	$ 40,187.23

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 42547-000

Ali Hamadi

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Gaida A Abuwardeh	$ -	$ -	$ -	$ -	$ 30,274.30	$ 30,274.30	$ 30,274.30
Mohammad Abuwardeh	-	-	-	-	15,725.00	15,725.00	15,725.00
Ali Hamadi	-	(2,850.00)	(2,850.00)	-	14,449.60	14,449.60	11,599.60
Ibrahim Abuhasan	-	-	-	-	2,850.00	2,850.00	2,850.00
Manal Hamadi	-	-	-	-	1,574.70	1,574.70	1,574.70
.. .	-	(49.90)	(49.90)	-	-	-	(49.90)
Communit Llc ..	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
. .	-	(3,493.00)	(3,493.00)	-	-	-	(3,493.00)
TelexFree	(7,093.07)	-	(7,093.07)	-	-	-	(7,093.07)
Communit Llc .	-	(15,675.00)	(15,675.00)	-	5,899.60	5,899.60	(9,775.40)
Total	$ (7,093.07)	$ (23,492.90)	$ (30,585.97)	$ -	$ 70,773.20	$ 70,773.20	$ 40,187.23

13

From: **Manal Hamadi** maha733@icloud.com
Subject: No Subject
Date: Today at 11:08 AM
To: Manal Fawaz manalfawaz1@hotmail.com

Ali Hamadi

21 Mayberry ave

Medford ma 02155

013604329

Salman00 12/6/13. $1425

Salman 001 12/6/13. $1425

Alih 12/6/13. $1425

Alih 01. 12/6/13. $1425

Alih02 12/6/13. $1425

Alih03. 12/6/13. $1425

Alih04. 12/6/13. $1425

Alih05

Alih 06

Alih007

Alih08

Alih09

Alih10

Salman02. Feb 2,14. $1425

Salman03. Feb 24,14. $1425

Maha00. March 5,14. $1425

Maha01

Maha02

Maha24

Maha23

Maha22

Maha15

Mah16

Maha21

Sent from my iPad

Sahar00 on Thursday

Sahar01 on Friday

Sahar02 on Friday

Sahar03 on Saturday

Sahar04 on Saturday

Sahar05 on Saturday

Sahar06 on saturday

Sahar07 on Saturday

Sahar008 on Saturday

Sahar09 on Tuesday

Sahar10 on sunday

From: eWallet Support <telexfree@globalewallet.com>
Subject: Declined eWallet uploaded document
Date: Apr 8, 2014 at 10:29:36 PM

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

TelexFREE — Tuesday, April 8, 2014

Dear Communit Llc communit llc [maha06],

The document which was uploaded to your eWallet has been declined.

File Name: certificate of organization.pdf
Date Sent: Thursday, April 3, 2014
Decline Reason: Photo ID required

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to mangiafava1@hotmail.com.

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

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

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

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

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

pdf
certificate...ization.pdf
1.3 MB

CERTIFICATE OF ORGANIZATION

Pursuant to the provisions of the Massachusetts Limited Company Act (the "Act"), the undersigned hereby certifies as follows:

1. Name of the Limited Liability Company: The name of the limited liability company formed hereby is COMMUNIT, LLC

2. Office of the Limited Liability Company: The address of the office of the LLC for purposes of Section 5 of the Act is 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155

3. General Character of the Business of the LLC: The general character of the LLC is to be engaged in the business of sales and marketing on the internet anywhere within the United States of America and to engage in any other businesses which are legal within the Commonwealth of Massachusetts

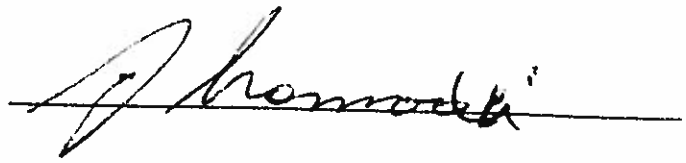
4. Date of Dissolution: The LLC is to have no specific date of dissolution.

5. Manager: Ali Hamidi 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155

6. Execution of Documents: Ali Hamidi is authorized to execute any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts and is also authorized to execute, acknowledge, deliver and record on behalf of the LLC any recordable instrument purporting to affect an interest in real property whether to be recorded with the Registry of Deeds or with the District Office of the Land Court.

7. Resident Agent: Resident Agent for service of process is Ali Hamidi 21 Mayberry Avenue, Unit #3, Medford, Massachusetts 02155

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that facts stated herein are true, this 7th day of February, 2014



From: eWallet Support telexfree@globalewallet.com
Subject: Declined eWallet uploaded document
Date: Apr 15, 2014 at 10:12:18 AM

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

TelexFREE — Tuesday, April 15, 2014

Dear Communit Llc communit llc [maha06],

The document which was uploaded to your eWallet has been declined.

File Name: Scan Nov 27, 2013, 10_10 PM (2).pdf
Date Sent: Wednesday, April 9, 2014
Decline Reason: ID is expired. Please resubmit the document

Please resend the document with the necessary corrections to it.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

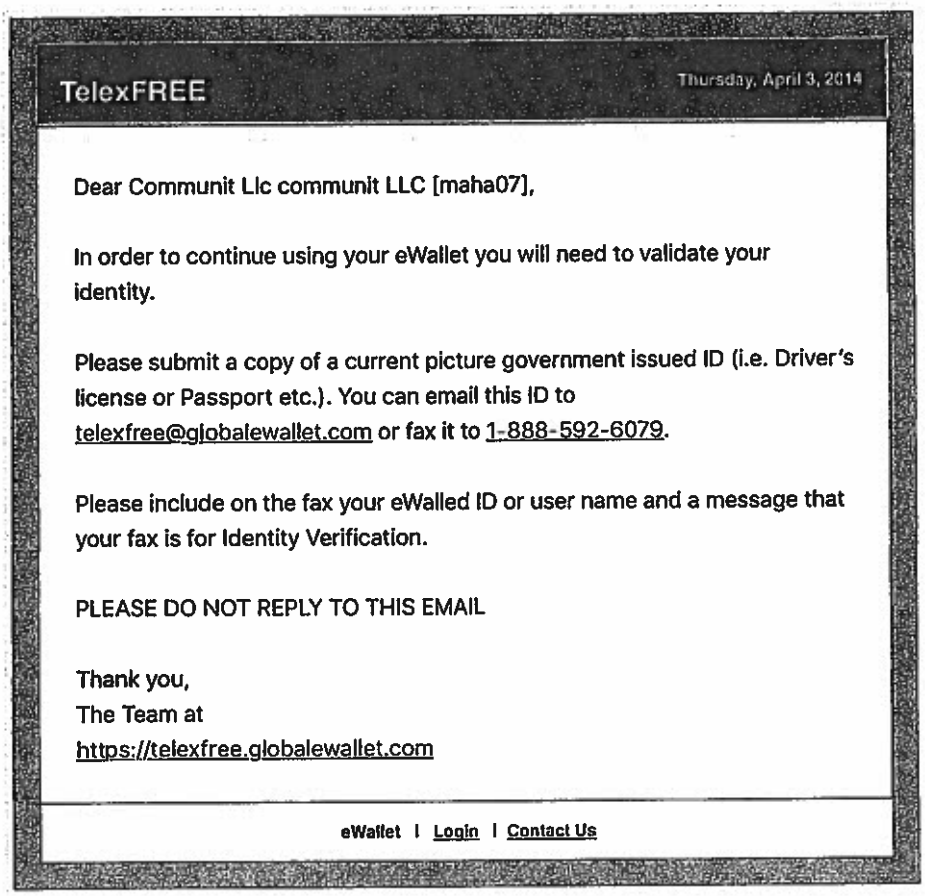
TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

pdf

Scan Nov 2...PM (2).pdf
750 KB

From: **eWallet Support** telexfree@globalewallet.com
Subject: **Your eWallet Identity Verification**
Date: **Apr 3, 2014 at 6:57:29 PM**

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



TelexFREE

Thursday, April 3, 2014

Dear Communit Llc communit LLC [maha07],

In order to continue using your eWallet you will need to validate your identity.

Please submit a copy of a current picture government issued ID (i.e. Driver's license or Passport etc.). You can email this ID to telexfree@globalewallet.com or fax it to 1-888-592-6079.

Please include on the fax your eWalled ID or user name and a message that your fax is for Identity Verification.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

From: eWallet Support <telexfree@globalewallet.com>
Subject: Your eWallet Bank Account
Date: Apr 3, 2014 at 7:00:12 PM

Case 14-40987 Doc 2522-8 Filed 10/07/19 Entered 10/07/19 12:40:06 Desc
Exhibit 8 Page 16 of 27

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

TelexFREE — Thursday, April 3, 2014

Dear Communit Llc communit LLC [maha07],

The bank account with alias bussiness fundamenta is not authorized to use in your eWallet.

To authorize your account, please submit the attached ACH Authorization Form and Voided Check.

You can also download this ACH authorization form by Clicking Here.

Please fax your completed documents to 1-888-592-6079 (or) send a scanned copy by email to telexfree@globalewallet.com (or) upload within your eWallet by going to 'My Account' --> 'Upload Document'.

In order to view this file, you must have Adobe Acrobat Reader installed on your computer. You can get it for free here.

Please send the documents pertaining to your account ONLY when utilizing the Upload or Email functions. Should you need to send multiple documents by FAX, please send one at a time to ensure the files submitted are matched to each account correctly.

PLEASE DO NOT REPLY TO THIS EMAIL.

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

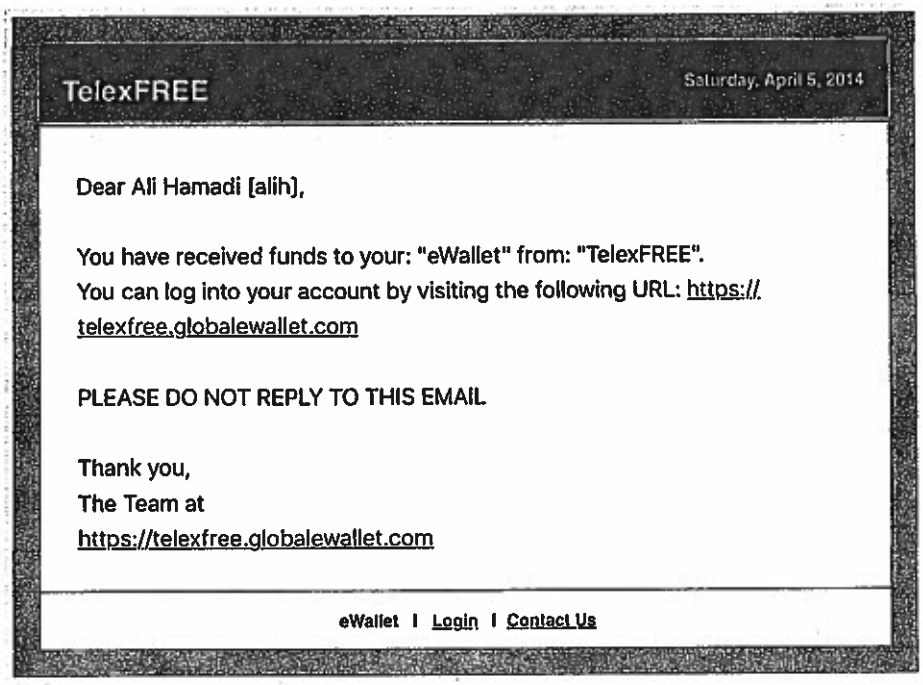
If you have any questions about your eWallet account, please Contact Us and we will be happy to assist you.

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

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

From: **eWallet Support** telexfree@globalewallet.com
Subject: **Received Funds Notification**
Date: **Apr 5, 2014 at 4:12:33 PM**

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



TelexFREE

Saturday, April 5, 2014

Dear Ali Hamadi [alih],

You have received funds to your: "eWallet" from: "TelexFREE".
You can log into your account by visiting the following URL: https://telexfree.globalewallet.com

PLEASE DO NOT REPLY TO THIS EMAIL.

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: alih10, Merchant: TelexFREE
First/Last Name: Ali Hamadi
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Ali Hamadi
Routing # (9 digits): [redacted]
Account #[redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Ali Hamadi 4/7/2014

Account Owner Signature Date

A.L.T. Hamadi

Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: maha00, Merchant: TelexFREE
First/Last Name: Communit Llc communit LLC
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone:

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Communit Llc communit LLC
Routing # (9 digits): [redacted]
Account #: [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Account Owner Signature — 4/3/2014 Date

ALI HAMADI
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: maha07, Merchant: TelexFREE
First/Last Name: Communit Llc communit LLC
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone: 6178777727

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Communit Llc communit LLC
Routing # (9 digits): [redacted]
Account #[redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

Account Owner Signature — 4/3/2014 Date

ALI HAMADI
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

From: eWallet Support <telexfree@globalewallet.com>
Subject: eWallet to Bank Notification
Date: Apr 5, 2014 at 4:52:15 PM

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

TelexFREE

Saturday, April 5, 2014

Dear Ali Hamadi [alih],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: alih
To Account: Personal checking
Amount: $5,000.00

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

From: eWallet Support telexfree@globalewallet.com
Subject: eWallet to Bank Notification
Date: Apr 5, 2014 at 4:54:17 PM

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

TelexFREE

Saturday, April 5, 2014

Dear Ali Hamadi [alih],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: alih
To Account: Personal checking
Amount: $2,085.07

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to manalfawaz1@hotmail.com.

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

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

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

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

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

From: **eWallet Support** telexfree@globalewallet.com
Subject: **Your eWallet Bank Account**
Date: **Apr 8, 2014 at 10:16:13 PM**

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

TelexFREE — Tuesday, April 8, 2014

Dear Communit Llc communit LLC [maha00],

The bank account with alias bussiness fundamenta has been authorized to pay for your merchant payments/invoices using your eWallet.

If you did not authorize this change, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to mannilawaz1@hotmail.com.

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

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

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

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

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

Print Form

eWallet ACH
Service Provider

ACH Authorization Form

This form **MUST** be accompanied by a **Printed Voided Check or Bank Letter**

eWallet Holder Information

eWallet Username: maha07. Merchant: TelexFREE
First/Last Name: Communit Llc communit LLC
Address: 21 mayberry ave
City: medford State: MA Zip: 02155
Phone: 6178777727

Bank Account Holder Information

Bank Name: BANK OF AMERICA, N.A.
Name On Account: Communit Llc communit LLC
Routing # (9 digits): [redacted]
Account # [redacted]

I, authorized bank account holder specified above (hereinafter referred to as Account Owner), authorize eWallet merchant: TelexFREE (hereinafter referred to as Merchant) or its designated assignee to initiate ACH transfer entries to credit and/or debit the account identified herein for settlement relating to banking services. This authorization shall remain in effect unless and until Merchant has received a written notification from Account Owner that this authorization has been terminated in such time and manner to allow Merchant to act. Undersigned represents and warrants to Merchant that the person executing this ACH Authorization Form is an authorized signatory on the Account referenced above and all information regarding the Account and Account Owner is true and correct.

A-hamadi 4/3/2014
Account Owner Signature Date

ALI Hamadi President
Print Name and Title

ATTACH PRE-PRINTED VOIDED CHECK
OR
BANK LETTER

ACH settlement is available for most bank accounts in the United States and Canada.

Bank of America

#12660004#

MUNIT, LLC
May Berry Ave Apt 3
Medford, MA 02155

DATE

0902

SUPPLEMENTAL AFFIDAVIT

1. I, Ali Hamadi, of 21 Mayberry Ave, #3, Medford, MA 02155, am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to Ibrahim Abu Hassan, of North Andover, MA.

3. I have provided all the documents I have regarding my investment in Telex.

4. I am disputing the user account activity attributed to me by the TelexFree books and records.

5.The records are inaccurate.

6. I am not a net winner.

7. I maintain that I am a "net loser" in the sum of $68,400.00 and pray that my proof of claim in that amount be allowed.

8.I request some brief additional time to take discovery from Telex and to examine their records of my alleged income.

9. I request a hearing and trial on the merits of this matter.

10. I deny that Telex can prove its case against me without taking of evidence because I dispute the facts alleged by Telex and wish to examine their records.

THIS SPACE INTENTIONALLY LEFT BLANK

Signed under the penalties of perjury 2-23-20 (date)

/s/ Hamadi (Signature)

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

Name of Creditor: Hubert Lubin
Claim Number: 42581-000

Amount of Claim Filed with Portal: $ 14,575.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: D,E

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

D Transactions Modified Without Adequate Explanation or Documentation

Ref. #	User Account	Transaction Date	Transaction Amount per TelexFree	Amount of Adjustment	Amount Claimed
1	hubertl1952	02/11/2014	$ (1,425.00)	$ 1,425.00	$ 0.00
2	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
3	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
4	hubertl1952	03/07/2014	(1,425.00)	1,425.00	0.00
5	hubertl1952	03/18/2014	(4,000.00)	4,000.00	0.00
6	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
7	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
8	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
9	hubertl1952	02/11/2014	(1,425.00)	1,425.00	0.00
			$ (15,400.00)	**$ 15,400.00**	**$ 0.00**

E Transactions Added Without Adequate Explanation or Documentation

Ref. #	User Account	Transaction Date	Amount Claimed
10	hubertl1952	12/28/2013	$ 3,993.50
11	hubertl1956	12/09/2013	898.10
			$ 4,891.60

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

TelexFree, LLC, et al.

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

Objection Code		Claim 42581-000 Amount
	Amount of Claim Filed with Portal	$ 14,575.00
A	User Account(s) Claimed by Other Participant(s)	0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	0.00
D	Transactions Modified Without Adequate Explanation or Documentation	(15,400.00)
E	Transactions Added Without Adequate Explanation or Documentation	(4,891.60)
F	Additional Claim Components Added Without Adequate Explanation or Documentation	0.00
	Add back Duplicate Adjustments in Objection Codes D and A	0.00
	Add back Duplicate Adjustments in Objection Codes E and A	0.00
	Conditionally Allowed Amount of Claim	$ (5,716.60)

Note

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

TelexFree, LLC, et al.
Claim No. 42581-000
Hubert Lubin

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

Claim Information for TelexFree Claim Number: 42581

Name of Creditor: Hubert Lubin
Date Claim Filed: 25 August, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro ESQ 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 jslawma@aol.com 7813245200	Jordan L Shapiro ESQ 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 jslawma@aol.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
ashley3tel	$ 49.90	$ 0.00	$ 0.00	$ 49.90
hubertl1952	-15,160.80	15,400.00	3,993.50	4,232.70
hubertl1953	1,425.00	0.00	0.00	1,425.00
hubertl1954	-2,899.90	0.00	0.00	-2,899.90
hubertl1955	1,425.00	0.00	0.00	1,425.00
hubertl1956	1,425.00	0.00	898.10	2,323.10
hubertl1957	1,425.00	0.00	0.00	1,425.00
hubertl1958	1,425.00	0.00	0.00	1,425.00
hubertl1959	1,425.00	0.00	0.00	1,425.00
hubertl1960	1,425.00	0.00	0.00	1,425.00
hubertl1961	-2,428.40	0.00	0.00	-2,428.40
hubertl1962	1,425.00	0.00	0.00	1,425.00
hubertl1963	1,425.00	0.00	0.00	1,425.00
hubertl1964	339.60	0.00	0.00	339.60
hubertl1966	339.60	0.00	0.00	339.60
hubertl1967	339.60	0.00	0.00	339.60
hubertl1968	339.60	0.00	0.00	339.60
hubertl1969	339.60	0.00	0.00	339.60
telhubert	49.90	0.00	0.00	49.90
telhubert1	49.90	0.00	0.00	49.90
telhubert2	49.90	0.00	0.00	49.90
telhubert3	49.90	0.00	0.00	49.90
Total	$ -5,716.60	$ 15,400.00	$ 4,891.60	$ 14,575.00

Amount of Claim Submitted: $ 14,575.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 42581-000

Hubert Lubin

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
hubertl1952	Hubert Lubin	12/28/2013	$ (4,000.00)	$ (11,549.70)	$ (15,549.70)	$ -	$ 388.90	$ 388.90	$ (15,160.80)
hubertl1953	hubert lubin	01/17/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1954	Hubert Lubin	01/31/2014	-	(4,324.90)	(4,324.90)	-	1,425.00	1,425.00	(2,899.90)
hubertl1961	hubert lubin	02/11/2014	-	(3,853.40)	(3,853.40)	-	1,425.00	1,425.00	(2,428.40)
hubertl1955	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1957	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1960	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1956	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1958	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1959	hubert lubin	02/11/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
hubertl1954tel	. .	02/11/2014	-	-	-	-	49.9	49.90	49.90
ashley3tel	hubert lubin	03/05/2014	-	-	-	-	49.9	49.90	49.90
hubertl1962	hubert lubin	03/07/2014	-	-	-	-	1425	1,425.00	1,425.00
hubertl1963	hubert lubin	03/07/2014	-	-	-	-	1425	1,425.00	1,425.00
hubertl1964	hubert lubin	04/01/2014	-	-	-	-	339.6	339.60	339.60
telhubert	hubert lubin	04/01/2014	-	-	-	-	49.9	49.90	49.90
telhubert1	hubert lubin	04/01/2014	-	-	-	-	49.9	49.90	49.90
hubertl1966	hubert lubin	04/01/2014	-	-	-	-	339.6	339.60	339.60
telhubert2	hubert lubin	04/01/2014	-	-	-	-	49.9	49.90	49.90
hubertl1968	hubert lubin	04/03/2014	-	-	-	-	339.6	339.60	339.60
hubertl1967	hubert lubin	04/03/2014	-	-	-	-	339.6	339.60	339.60
hubertl1969	hubert lubin	04/03/2014	-	-	-	-	339.6	339.60	339.60
telhubert3	hubert lubin	4/1/2014	-	-	-	-	49.9	49.90	49.90
Total			$ (4,000.00)	$ (19,728.00)	$ (23,728.00)	$ -	$ 18,061.30	$ 18,061.30	$ (5,666.70)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 42581-000

Hubert Lubin

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Hubert Lubin	$ -	$ -	$ -	$ -	$ 10,074.80	$ 10,074.80	$ 10,074.80
Aylton Silva	-	-	-	-	3,238.90	3,238.90	3,238.90
Earley Barbosa	-	-	-	-	1,914.30	1,914.30	1,914.30
Julio Silva	-	-	-	-	1,425.00	1,425.00	1,425.00
. .	-	(49.90)	(49.90)	-	49.90	49.90	-
Walter Lubin	-	(1,474.90)	(1,474.90)	-	-	-	(1,474.90)
John Williams	-	(2,495.00)	(2,495.00)	-	-	-	(2,495.00)
TelexFree	(4,000.00)	-	(4,000.00)	-	-	-	(4,000.00)
Marjorie Legrand	-	(4,324.90)	(4,324.90)	-	-	-	(4,324.90)
Hubert Lubin	-	(11,383.30)	(11,383.30)	-	-	-	(11,383.30)
Total	$ (4,000.00)	$ (19,728.00)	$ (23,728.00)	$ -	$ 18,061.30	$ 18,061.30	$ (5,666.70)

14

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Spam (1135)
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☐	Telexf	#8614866 Nova senha secundária - 201	Inbox	Apr 5
		...Escritório Virtual a criação da sua senha secundária. Nova Senha: 673417 Atenciosamente, Departamento de Suporte - TelexFREE www.telexfree.com		
☐	TelexFREE	#1423296 Nova senha secundária - 2014-04	Inbox	Apr 5
		...Escritório Virtual a criação da sua senha secundária. Nova Senha: 152034 Atenciosamente, Departamento de Suporte - TelexFREE www.telexfree.com		
☑	TelexFREE	Promoted to ADFamily	Inbox	Apr 3
		TelexFree E-mail Congratulations, HUBERTL1964! Your login has been promoted to ADFamily. You are receiving this email because you made your		
☑	TelexFREE	Promoted to ADFamily	Inbox	Apr 3
		TelexFree E-mail Congratulations, HUBERTL1968! Your login has been promoted to ADFamily. You are receiving this email because you made your		
☑	TelexFREE	Promoted to ADFamily	Inbox	Apr 3
		TelexFree E-mail Congratulations, HUBERTL1969! Your login has been promoted to ADFamily. You are receiving this email because you made your		
☑ ●	**TelexFREE**	**Promoted to ADFamily**	**Inbox**	**Apr 3**
		TelexFree E-mail Congratulations, HUBERTL1967! Your login has been promoted to ADFamily. You are receiving this email because you made your		
☑	TelexFREE	Promoted to ADFamily	Inbox	Apr 3
		TelexFree E-mail Congratulations, HUBERTL1966! Your login has been promoted to ADFamily. You are receiving this email because you made your		
☐	TelexFREE	Registration confirmation - 2014-04-03 14:2	Inbox	Apr 3
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Registration confirmation - 2014-04-03 14:1	Inbox	Apr 3
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Registration confirmation - 2014-04-03 14:0	Inbox	Apr 3
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Registration confirmation - 2014-04-01 15:5	Inbox	Apr 1
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Registration confirmation - 2014-04-01 15:3	Inbox	Apr 1
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Registration confirmation - 2014-04-01 15:3	Inbox	Apr 1
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Confirmação de cadastro - 2014-04-01 15:0	Inbox	Apr 1
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐ ●	**TelexFREE**	**Confirmação de cadastro - 2014-04-01 14:**	**Inbox**	**Apr 1**
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐	TelexFREE	Confirmação de cadastro - 2014-04-01 14:5	Inbox	Apr 1
		...to continue, click the button below to validate your email. Validate my email or copy and paste into your browser.		
☐ ●	**TelexFREE**	**Confirmação de cadastro - 2014-04-01 14:**	**Inbox**	**Apr 1**
		...to continue, click the button below to validate your email. Validate my		

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promoter	login	password	invoice
hubertl1964	c426433309	123	49997504
hubertl1964	c1333562080	123	49997564
hubertl1964	c1424701459	123	49997684
hubertl1964	c1457014658	123	49997736
hubertl1964	c816952248	123	49997800
hubertl1964	c1709691405	123	49997998
hubertl1964	c823410630	123	49998112
hubertl1964	c1429330838	123	49998210
hubertl1964	c93377259	123	49998316
hubertl1964	c193382777	123	49998506
hubertl1966	c1417852629	123	49998724
hubertl1966	c1402566907	123	49998796
hubertl1966	c649991453	123	49998984
hubertl1966	c1764131294	123	49999054
hubertl1966	c101808420	123	49999244
hubertl1966	c149019822	123	49999368
hubertl1966	c133694041	123	49999512
hubertl1966	c1983775700	123	49999624
hubertl1966	c1288264557	123	49999802
hubertl1966	c271745548	123	49999928
hubertl1967	c221113844	123	49998830
hubertl1967	c1965890870	123	49998922
hubertl1967	c1573502005	123	49999000
hubertl1967	c1257165514	123	49999122
hubertl1967	c344943539	123	49999256
hubertl1967	c468188720	123	49999386
hubertl1967	c617285162	123	49999620
hubertl1967	c257424644	123	49999754
hubertl1967	c1971894859	123	49999900
hubertl1967	c1259777599	123	50000416
hubertl1968	c2068534981	123	49998728
hubertl1968	c1307971025	123	49998978
hubertl1968	c216674083	123	49999094
hubertl1968	c905220895	123	49999240
hubertl1968	c1498995970	123	49999362
hubertl1968	c1745144679	123	49999506
hubertl1968	c630624704	123	49999572
hubertl1968	c138447549	123	49999750
hubertl1968	c1203368508	123	49999892
hubertl1968	c1782762076	123	50000194
hubertl1969	c1046850911	123	49998730
hubertl1969	c2119532596	123	49998844

hubertl1969	c1156423642	123	49999062
hubertl1969	c1616830263	123	49999264
hubertl1969	c458332243	123	49999408
hubertl1969	c194328537	123	49999640
hubertl1969	c1264902781	123	49999762
hubertl1969	c390813355	123	49999910
hubertl1969	c741968302	123	50000154
Voip Accounts: 50			

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Confirmação de cadastro - 2014-02-11 15:46:59

TelexFREE <sistema@mail4.telexfree.com> 02/11/14 at 3:47 PM
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Confirmação de cadastro - 2014-01-17 19:11:11

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TelexFREE <sistema@mail4.telexfree.com> 02/11/14 at 4:17 PM
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Confirmação de cadastro - 2014-02-11 15:52:55

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Hello, hubertl1961

Registration successful.
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Confirmação de cadastro - 2014-03-07 18:39:57

TelexFREE <sistema@mail4.telexfree.com> 03/07/14 at 6:40 PM
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Hello, hubertl1962

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Welcome to Telexfree.
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To hbl30000@yahoo.com

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

TelexFREE Friday, April 4, 2014

Dear Hubert Lubin [hubertl1952],

An eWallet to Bank transaction has been requested from your eWallet:

From Account: hubertl1952
To Account: saving
Amount: $3,993.50

If you did not authorize this transaction please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
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UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: Telexfree, LLC, Telefree, Inc., and Telexfree Financial, Inc., Debtors.	Chapter 11 Case No. 14-40987-MSH Case No. 14-40988-MSH Case No. 14-40989-MSH (Jointly Administered)

ADDITIONAL RESPONSE TO THE TRUSTEE'S SECOND OMNIBUS OBJECTION OF CLAIM [Document #2226]

NOW COMES Claimant Hurbert Lubin (Claim #42581-000) by and through counsel, in accordance with the Second Omnibus Objection by Chapter 11 Trustee to Disputed Participant Claims and files this additional response to dispute the Chapter 11 Trustee's ("Trustee") disallowance of his claim and further states:

1. Participant denies being a net winner. Participant disputes the user activity attributed to him by the Telexfree records. Participant submit an affidavit along with documents in support of his claim. Because facts are disputed, Participant requests a brief period for discovery and then assignment of this matter for trial.

WHEREFORE, Claimant Hubert Lubin disputes the disallowance of his claim insofar as it is a valid claim and requests entry of an Order allowing his claim or in the alternative a brief period for discovery and then assignment of this matter for trial.

Respectfully submitted,
Hubert Lubin

by his attorney,

/s/ Jordan L. Shapiro

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

Dated: April 16, 2020

CERTIFICATE OF SERVICE

I, Dilce H. Goncalves, certify that I forwarded a copy of the within Additional Response to Trustee's Second Omnibus Objections through the Court's EM/ECF system to the following:

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- **Elton Watkins** watkinslaw@comcast.net
- **Jason C. Weida** Jason.weida@usdoj.gov

Signed under the penalties of perjury this 16th Day of April 2020.

/s/ Dilce H. Goncalves

Dilce H. Goncalves

AFFIDAVIT

1. I Hubert Lubin of 613 walk Hill (Address) am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to Alton Silva (Name) of 191 main St Malden (Address).

3. S/he convinced me to invest $ 388.90 which I paid to her/him on or about 12-28-2013 (date) in cash/check (Circle what method of payment you used).

4. The money came from my bank account located at Some of the money came from Bank of America (name of bank), being account number ending in 4792 (Last 4 numbers).

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex.

6. I paid these sums and next I received the following attached from Telex. (Attach to affidavit whatever proof of funds paid you have or other related documents to show monies were paid to Telex).

7. Then I invested another $ 1425.00 which I paid to Telexfree (Name) on or about 01-17-2014 (Date).

8. I received payments from TELEX in the amounts of $ 0 on N/A (dates), which I deposited to my account at the N/A (Name of Bank) on N/A (dates). I attach records.

9. Here is what else I did (Personal Statement- attach additional pages if needed):

I continued to invest in total $18.011.40 in 2014 See additional pages. I never received anything until Telexfree short down. The total I invested is 18.011.40 However $3,436.40 is Profit Reinvested Total cash I lost is $14,575.00. The money came from two Acc. Bank of America and Harvard university credit union Acc 4210 ??

10. Therefore, I am a "net loser" in the sum of $ 14,575.00 and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury 12-28-19 (date)

/s/ Hubert Lubin (Name)

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

Name of Creditor: MOHAMED B BENDAHGANE
Claim Number: 53913-000

Amount of Claim Filed with Portal: $ 15,675.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 15,675.00	amine01	TelexFree-I DO HAVE ALL RECEIPTS

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

TelexFree, LLC, et al.

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

Claim 53913-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	15,675.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(15,675.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.

Claim No. 53913-000

MOHAMED B BENDAHGANE

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

Claim Information for TelexFree Claim Number: 53913

Name of Creditor: MOHAMED B BENDAHGANE
Date Claim Filed: 05 September, 2016

Name and address where information should be sent	Name and address where payment should be sent
MOHAMED B BENDAHGANE 200 cove way#612 quincy, MA United States of America (USA) 02169 mohbelk@hotmail.com 6176808775	MOHAMED B BENDAHGANE 200 cove way#612 quincy, MA United States of America (USA) 02169 mohbelk@hotmail.com 6176808775

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
amine01	$ 0.00	$ 0.00	$ 15,675.00	$ 15,675.00
Total	$ 0.00	$ 0.00	$ 15,675.00	$ 15,675.00

Amount of Claim Submitted: $ 15,675.00

Documents Uploaded

File Name	Description
belkheir invoices (moe bmb).docx	POOF OF PAYMENT

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 53913-000

Mohamed Bendahgane

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Sarah Hamdi	$ -	$ -	$ -	$ -	$ 12,825.00	$ 12,825.00	$ 12,825.00
Mohamad Bendahgane	-	-	-	-	1,587.10	1,587.10	1,587.10
Mohamed Bendahgane	-	(4,876.50)	(4,876.50)	-	5,734.50	5,734.50	858.00
Mohamed /	-	(49.90)	(49.90)	-	-	-	(49.90)
. .	-	(99.80)	(99.80)	-	-	-	(99.80)
/ /	-	(2,694.60)	(2,694.60)	-	-	-	(2,694.60)
Yahya Mokhtari	-	(2,850.00)	(2,850.00)	-	-	-	(2,850.00)
Sixto Goncalves	-	(7,125.00)	(7,125.00)	-	-	-	(7,125.00)
Total	$ -	$ (17,695.80)	$ (17,695.80)	$ -	$ 20,146.60	$ 20,146.60	$ 2,450.80

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 53913-000

Mohamed Bendahgane

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
belkheir03	Mohamed Bendahgane	01/01/2014	$ -	$ (13,324.00)	$ (13,324.00)	$ -	$ 1,474.90	$ 1,474.90	$ (11,849.10)
belkheir04	Mohamed Bendahgane	01/03/2014	-	(688.90)	(688.90)	-	1,474.90	1,474.90	786.00
belkheir06	Mohamed Bendahgane	01/06/2014	-	(449.10)	(449.10)	-	1,425.00	1,425.00	975.90
belkheir05	Mohamed Bendahgane	01/06/2014	-	(399.20)	(399.20)	-	1,425.00	1,425.00	1,025.80
belkheir07	Mohamed Bendahgane	01/06/2014	-	(299.40)	(299.40)	-	1,425.00	1,425.00	1,125.60
belkheir10	Mohamad Bendahgane	01/14/2014	-	(598.80)	(598.80)	-	1,425.00	1,425.00	826.20
belkheir09	Mohamad Bendahgane	01/14/2014	-	(439.40)	(439.40)	-	1,425.00	1,425.00	985.60
belkheir01	Mohamad Bendahgane	01/14/2014	-	(449.10)	(449.10)	-	1,425.00	1,425.00	975.90
belkheir02	Mohamad Bendahgane	01/14/2014	-	(399.20)	(399.20)	-	1,425.00	1,425.00	1,025.80
mohben08	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben07	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben15	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben20	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben24	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben21	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben11	Mohamed Bendahgane	01/16/2014	-	-	-	-	49.90	49.90	49.90
mohben16	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben10	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben05	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben09	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben06	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben14	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben12	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben13	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben17	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben18	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben19	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben23	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
mohben22	Mohamed Bendahgane	1/16/2014	-	-	-	-	49.90	49.90	49.90
belkheir11	Mohamed Bendahgane	1/21/2014	-	(349.30)	(349.30)	-	1,474.90	1,474.90	1,125.60
mohben25	Mohamed Bendahgane	1/22/2014	-	-	-	-	49.90	49.90	49.90
deli2014	. .	2/1/2014	-	-	-	-	49.90	49.90	49.90
belkheir12	Mohamed Bendahgane	2/4/2014	-	(299.40)	(299.40)	-	1,425.00	1,425.00	1,125.60
mohben31	/ /	2/9/2014	-	-	-	-	49.90	49.90	49.90
mohben30	/ /	2/9/2014	-	-	-	-	49.90	49.90	49.90
mohben32	/ /	2/9/2014	-	-	-	-	49.90	49.90	49.90
meriem09	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem06	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem13	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem17	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 53913-000
Mohamed Bendahgane

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
meriem15	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem16	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem11	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem03	Mohamed Bendahgane	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem02	Mohamed /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem05	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem04	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem12	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem21	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem20	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem18	/ /	2/11/2014	-	-	-	-	49.90	49.90	49.90
meriem25	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem24	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem10	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem14	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem22	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem23	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem01	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem07	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem08	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
meriem19	/ /	2/11/2014	-	-	-	-	49.9	49.90	49.90
laghouat01	/ /	3/14/2014	-	-	-	-	49.9	49.90	49.90
amine01	/ /	4/8/2014	-	-	-	-	49.9	49.90	49.90
amine02	Mohamed Bendahgane	4/8/2014	-	-	-	-	339.6	339.60	339.60
lila02	/ /	4/8/2014	-	-	-	-	49.9	49.90	49.90
lila03000	Mohamed Bendahgane	4/8/2014	-	-	-	-	49.9	49.90	49.90
lila04	/ /	4/8/2014	-	-	-	-	49.9	49.90	49.90
amine11	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine04	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine05	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine08	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine07	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine18	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine21	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine19	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine24	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine22	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine03	Mohamed Bendahgane	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine06	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine15	Mohamed Bendahgane	4/10/2014	-	-	-	-	339.6	339.60	339.60
amine09	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 53913-000

Mohamed Bendahgane

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
amine16	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine17	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine20	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine23	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
amine25	/ /	4/10/2014	-	-	-	-	49.9	49.90	49.90
Total			$ -	$ (17,695.80)	$ (17,695.80)	$ -	$ 20,146.60	$ 20,146.60	$ 2,450.80

SUPPLEMENTAL AFFIDAVIT

1. I, Mohamad Bendahgane, of 748 Dudley Street, Dorchester, MA 02125, am an investor in Telex-Free.

2. I first became interested in becoming an investor after talking to Atif Hamdi, formerly of Quincy, MA.

3. He convinced me to invest $15,675.00, which I paid to him in cash on or around the dates of each invoices attached as Exhibit 1.

4. The money came from my bank account with Citizens Bank.

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex.

6. I paid these sums and I have a copy of the (11) eleven Invoices from Telex for each account I purchased.

7. I am disputing the user account activity attributed to me by the TelexFree books and records.

8. I never received any payments from Telex.

9. I am a "net loser" in the sum of $15,675.00 and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury 02/21/2020 (date)

/s/ Mohamed Bendahgon (Signature)

Mohamed Bendahgon

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-01-01	27799027

Bill To
Mohamed Bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil - 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-01-03	27953025

Bill To
Mohamed Bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-01-06	26169225

Bill To
Mohamed Bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil – 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

INVOICE

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

Date	Invoice #
2014-01-06	28129795

Bill To
Mohamed Bendshgane 200 cove way 612, quincy - MS Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

INVOICE

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

Date	Invoice #
2014-01-06	28190519

Bill To
Mohamed Bendahgane 200 cove way 612, quincy - /US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

INVOICE

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

Date	Invoice #
2014-01-14	28883775

Bill To
mohamed bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

INVOICE

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

Date	Invoice #
2014-01-14	28884863

Bill To
mohamad bendahgane 200 cove way 612, quincy - /US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-01-14	28882895

Bill To
mohamad bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-01-14	28885933

Bill To
mohamad bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

INVOICE

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

Date	Invoice #
2014-01-21	29927049

Bill To
mohamed bencahgane 209 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brezil - 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

TelexFREE INC.

225 Cedar Hill St Suite 200,
Marlborough, MA 01752

INVOICE

Date	Invoice #
2014-02-04	31885859

Bill To
mohamed bendahgane 200 cove way 612, quincy - MA/US Zip Code: 02169

Description	Qty	Amount
One hour Virtual Card to call Brazil + 40 Countries	1425	US 1425.00
30 days money back guaranteed		US 1425.00

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

Name of Creditor: Rachid Saleh
Claim Number: 67559-000

Amount of Claim Filed with Portal: $ 27,550.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 27,550.00	Unknown Login	TelexFree-Claimant had 19 accounts.

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

TelexFree, LLC, et al.

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

Claim 67559-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	27,550.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(27,550.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 67559-000
Rachid Saleh

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

Claim Information for TelexFree Claim Number: 67559

Name of Creditor: Rachid Saleh
Date Claim Filed: 14 September, 2016

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
Unknown Login	$ 0.00	$ 0.00	$ 27,550.00	$ 27,550.00
Total	$ 0.00	$ 0.00	$ 27,550.00	$ 27,550.00

Amount of Claim Submitted: $ 27,550.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 67559-000

Rachid Saleh

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
alfajro123	Saleh Rachid	09/15/2013	$ -	$ (1,674.50)	$ (1,674.50)	$ -	$ 1,425.00	$ 1,425.00	$ (249.50)
maroc10	.	10/14/2013	-	-	-	-	49.90	49.90	49.90
alfajro1234	Saleh Rachid	10/14/2013	-	(99.80)	(99.80)	-	1,425.00	1,425.00	1,325.20
alfajro12345	Rachid Saleh	11/11/2013	-	(2,999.70)	(2,999.70)	-	1,425.00	1,425.00	(1,574.70)
alfajro1234567	Rachid Saleh	11/16/2013	(2,200.00)	(99.80)	(2,299.80)	-	1,425.00	1,425.00	(874.80)
alfajro123456	Rachid Saleh	11/16/2013	-	(99.80)	(99.80)	-	1,425.00	1,425.00	1,325.20
noor1	Mounia Elomari	2/2/2014	-	-	-	-	1,425.00	1,425.00	1,425.00
alfajro12345678	. .	2/4/2014	-	-	-	-	99.80	99.80	99.80
taxi1234	. .	2/9/2014	-	-	-	-	49.90	49.90	49.90
alfajro12	Rachid Saleh	2/19/2014	-	-	-	1,425.00	-	1,425.00	1,425.00
rachid123	. .	2/24/2014	-	-	-	-	49.90	49.90	49.90
noor3	. .	3/4/2014	-	-	-	-	49.90	49.90	49.90
rachid1234567	. .	3/9/2014	-	-	-	-	49.90	49.90	49.90
rachid123456	. .	3/9/2014	-	-	-	-	49.90	49.90	49.90
rachid1234	. .	3/9/2014	-	-	-	-	49.90	49.90	49.90
Total			$ (2,200.00)	$ (4,973.60)	$ (7,173.60)	$ 1,425.00	$ 8,999.10	$ 10,424.10	$ 3,250.50

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 67559-000

Rachid Saleh

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Hamid Loufani	$ -	$ -	$ -	$ -	$ 4,275.00	$ 4,275.00	$ 4,275.00
Saleh Rachid	-	-	-	-	1,574.70	1,574.70	1,574.70
Abdelkhalak Toqi	-	-	-	-	1,425.00	1,425.00	1,425.00
Rachid Saleh	-	-	-	-	199.60	199.60	199.60
Rachid Saleh	-	(1,425.00)	(1,425.00)	-	1,524.80	1,524.80	99.80
C C	-	(49.90)	(49.90)	-	-	-	(49.90)
.	-	(149.70)	(149.70)	-	-	-	(149.70)
. .	-	(499.00)	(499.00)	-	-	-	(499.00)
TelexFree	(2,200.00)	-	(2,200.00)	1,425.00	-	1,425.00	(775.00)
Mounia Elomari	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Khalid Elamri	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Total	$ (2,200.00)	$ (4,973.60)	$ (7,173.60)	$ 1,425.00	$ 8,999.10	$ 10,424.10	$ 3,250.50

16

TelexFree Participant Questionnaire

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

Name used by you on the account: RACHID SALEH

How many accounts did you have with TelexFree: 19
(Please provide information requested on this form for each account)

User Account Log-In: _____

Phone number and/or cell number associated with the account: 617 309 9096

Email address used by you for the account: ALFAJRO@YAHOO.COM

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: _____

Account secondary Password: _____

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

Amount claimed (Include amount you invested minus any actual returns):
$27550
(Do not include any profits that you were promised)

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

_____

Subject: Confirmação de cadastro - 2014-03-09 11:10:04

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 11:10 AM

logotipo

Hello, rachid1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validacmail?token=cVxbX1aXp6pjx97Lxp23s4PfiZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-10-14 21:19:27

From: TelexFREE (sistema@mail4.telexfree.com)

To: Alfajro@yahoo.com;

Date: Monday, October 14, 2013 9:19 PM

logotipo

Hello, maroc10

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOUpqXjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2013-10-14 21:12:53

From: TelexFREE (sistema@mail4.telexfree.com)

To: Alfajro@yahoo.com;

Date: Monday, October 14, 2013 9:12 PM

logotipo

Hello, Cambridge10

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOTpapjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-09 22:41:06

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, February 9, 2014 10:41 PM

logotipo

Hello, taxi1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVlhW4eRo6pjx97Lxp23s4PfiZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-02-24 22:23:13

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Monday, February 24, 2014 10:24 PM

logotipo

Hello, rachid123

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVphXoWRqqhjx97Lxp23s4PflZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-03-09 11:10:04

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 11:10 AM

logotipo

Hello, rachid1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVxbXIaXp6pjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-03-09 11:30:46

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 11:30 AM

logotipo

Hello, rachid123456

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=eVxbXIeYo6hjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-03-09 12:21:41

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 12:23 PM

logotipo

Hello, rachid1234567

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVxbXYCTqaZjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-03-09 12:46:28

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, March 9, 2014 12:46 PM

logotipo

Hello, rachid12345678

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVxbXYGVpqZjx97Lxp23s4PfZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-09-15 13:20:38

From: TelexFREE (sistema@mail4.telexfree.com)

To: Alfajro@yahoo.com;

Date: Sunday, September 15, 2013 1:20 PM

logotipo

Hello, alfajro123

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVVbWYaSo6Zjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-11-11 19:39:00

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Monday, November 11, 2013 7:39 PM

logotipo

Hello, alfajro12345

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVZcVoiYo6pjx97Lxp23s4PflZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-11-16 21:49:45

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Saturday, November 16, 2013 9:50 PM

logotipo

Hello, alfajro123456

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVZdWYaYq6xjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2013-11-16 22:46:47

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Saturday, November 16, 2013 10:46 PM

logotipo

Hello, alfajro1234567

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVZdWYcWpaRjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-02-04 11:46:44

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, February 4, 2014 11:47 AM

logotipo

Hello, alfajro87654321

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVIeV4SVq6Zjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-02-19 17:59:14

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Wednesday, February 19, 2014 5:59 PM

logotipo

Hello, alfajro12

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVpeV4OVq6pjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-02-09 21:55:38

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, February 9, 2014 9:55 PM

logotipo

Hello, Noor1234567890

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVlhW4WRqqhjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Subject: Confirmação de cadastro - 2014-03-04 10:18:54

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, March 4, 2014 10:19 AM

logotipo

Hello, Noor2

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validacmail?token=cV1cV4SWo6Rjx97Lxp23s4PflZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-03-04 10:24:02

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Tuesday, March 4, 2014 10:24 AM

logotipo

Hello, Noor3

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVteV4Sapqpjx97Lxp23s4PflZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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Subject: Confirmação de cadastro - 2014-02-02 19:03:32

From: TelexFREE (sistema@mail4.telexfree.com)

To: alfajro@yahoo.com;

Date: Sunday, February 2, 2014 7:03 PM

logotipo

Hello, noor1

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validacmail?token=cVkdV4WapKRjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2013-11-11 19:39:00
Date: Nov 11, 2013 at 7:39:08 PM
To: alfajro@yahoo.com

logotipo

Hello, alfajro12345

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVZcVoiYo6pjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-11-16 21:49:45**
Date: **Nov 16, 2013 at 9:50:26 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro123456

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVZdWYaYq6xjx97Lxp23s4PftZ6o2nq1r5E%3D

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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Nov 8, 2013 at 1:08:24 AM**
To: **Alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2013-10-14 21:12:53
Date: Oct 14, 2013 at 9:12:55 PM
To: Alfajro@yahoo.com

logotipo

Hello, Cambridge10

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOTpapjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2013-10-14 21:19:27
Date: Oct 14, 2013 at 9:19:29 PM
To: Alfajro@yahoo.com

logotipo

Hello, maroc10

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVVgVYOUpqxjp97Lxp23s4PftZ6o2nq1r5E%3D

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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2013-10-14 21:01:19
Date: Oct 14, 2013 at 9:01:21 PM
To: Alfajro@yahoo.com

logotipo

Hello, alfajro1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVVgVYORpahjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2013-09-15 13:20:38
Date: Sep 15, 2013 at 1:20:40 PM
To: Alfajro@yahoo.com

logotipo

Hello, alfajro123

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVVbWYaSo6Zjp97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:24:09 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:23:40 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:23:22 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Apr 3, 2014 at 1:12:00 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Mar 29, 2014 at 1:25:30 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Mar 22, 2014 at 1:48:44 AM**
To: **alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2014-03-09 12:46:28
Date: Mar 9, 2014 at 12:46:29 PM
To: alfajro@yahoo.com

logotipo

Hello, rachid12345678

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVxbXYGVpqZjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2014-03-09 12:21:41
Date: Mar 9, 2014 at 12:23:40 PM
To: alfajro@yahoo.com

logotipo

Hello, rachid1234567

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVxbXYCTqaZjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-09 11:30:46**
Date: **Mar 9, 2014 at 11:30:51 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2014-03-09 11:10:04
Date: Mar 9, 2014 at 11:10:10 AM
To: alfajro@yahoo.com

logotipo

Hello, rachid1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVxbXlaXp6pjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-04 10:24:02**
Date: **Mar 4, 2014 at 10:24:39 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **Telex Free** sistema@mail4.telextree.com
Subject: **Plano Telexfree**
Date: **Mar 6, 2014 at 1:28:57 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-03-04 10:18:54**
Date: **Mar 4, 2014 at 10:19:07 AM**
To: **alfajro@yahoo.com**

This message has not been downloaded from the server.

From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-19 17:59:14**
Date: **Feb 19, 2014 at 5:59:16 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro12

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-09 22:41:06**
Date: **Feb 9, 2014 at 10:41:25 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, taxi1234

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVlhW4eRo6pjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: TelexFREE sistema@mail4.telexfree.com
Subject: Confirmação de cadastro - 2014-02-09 21:55:38
Date: Feb 9, 2014 at 9:55:42 PM
To: alfajro@yahoo.com

logotipo

Hello, Noor1234567890

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVlhW4WRqqhjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-04 11:46:44**
Date: **Feb 4, 2014 at 11:47:23 AM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro87654321

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

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http://www.telexfree.com/divulgador/validaemail?token=cVleV4SVq6Zjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-04 10:36:31**
Date: **Feb 4, 2014 at 10:36:47 AM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro12345678

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVleV4CTq6Rjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2014-02-02 19:03:32**
Date: **Feb 2, 2014 at 7:03:43 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, noor1

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVldV4WapKRjx97Lxp23s4PftZ6o2nq1r5E%3D

You are receiving this email because you made ??your registration on the site Telexfree Inc.
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From: **Telex Free** sistema@mail4.telexfree.com
Subject: **Plano Telexfree**
Date: **Dec 3, 2013 at 4:45:55 AM**
To: **Alfajro@yahoo.com**

Prezado cliente,

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-11-16 22:46:47**
Date: **Nov 16, 2013 at 10:46:49 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro1234567

Registration successful.

Welcome to Telexfree.
Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVZdWYeWpaRjx97Lxp23s4PftZ6o2nq1r5E%3D

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From: **TelexFREE** sistema@mail4.telexfree.com
Subject: **Confirmação de cadastro - 2013-11-16 22:56:59**
Date: **Nov 16, 2013 at 10:57:00 PM**
To: **alfajro@yahoo.com**

logotipo

Hello, alfajro1234567

Improve the security of your account by confirming your e-mail clicking in the link below.

Registration successful.

or copy and paste into your browser.
http://www.telexfree.com/divulgador/validaemail?token=cVZdWYeWpaRjx97Lxp23s4PftZ6o2nq1r5E%3D

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UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: Telexfree, LLC, Telefree, Inc., and Telexfree Financial, Inc., Debtors.	Chapter 11 Case No. 14-40987-MSH Case No. 14-40988-MSH Case No. 14-40989-MSH (Jointly Administered)

ADDITIONAL RESPONSE TO THE TRUSTEE'S SECOND AND THIRD OMNIBUS OBJECTION OF CLAIMS

NOW COMES Claimants, Kyi Kyi Soe (Claim # 129389-000); Manal Hamadi (Claim # 42543-000); and Rachid Saleh (Claim # 67559-000) by and through counsel, in accordance with the Second and Third Omnibus Objection by Chapter 11 Trustee to Disputed Participant Claims and files this additional response to dispute the Chapter 11 Trustee's ("Trustee") disallowance of their claim and further states:

1. Claim no. 42543, Manal Hamadi, Participant denies being a net winner in the amount of $3,427 and disputes the User Account activity attributed to her by the Trustee. Upon further review of her records, Participant acknowledges receiving a total of $1,791.50 from Telex. Participant therefore requests to amend her claim to $12,458.50. Participant submits a supplemental affidavit along with bank statements showing funds received from Telex and some of the funds paid to Telex along with emails and other documents of evidence of investment in Telexfree. Because facts are disputed, the Participant requests a brief period for discovery and then assignment of this matter for trial.

2. Claim no. 67559, Rachid Saleh; Participant disputes the User Account activity attributed to him by the Trustee. Participant maintains he is a net loser in the amount of $27,550.00. Participant submits an Affidavit along with bank statements and email confirmation of his user accounts and investment in Telex. Because facts are disputed, the Participant requests a brief period for discovery and then assignment of this matter for trial.

3. Claim no. 129389, Kyi Kyi Soe; Upon further review of her records, Participant agrees with the Trustee's recommendation. Participant therefore requests that her claim be Conditionally allowed claim in the amount of $1,425. See email confirmation attached.

WHEREFORE, Claimants Manal Hamadi and Rachid Saleh dispute the disallowance of their respective claims insofar as they are a valid claim and requests entry of an Order allowing their respective claims, Claimant Kyi Kyi Soe requests that her claim be conditionally allowed in the amount of $1,425.

Respectfully submitted,
Manal Hamadi, Rachid Saleh,

And Kyi Kyi Soe,

by their attorney,

/s/ Jordan L. Shapiro

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

Dated: February 24, 2020

CERTIFICATE OF SERVICE

I, Dilce H. Goncalves, certify that I forwarded a copy of the within Additional Response to Trustee's Second and Third Omnibus Objections through the Court's EM/ECF system to the following:

- **William R. Baldiga** wbaldiga@brownrudnick.com
- **Charles R. Bennett** cbennett@murphyking.com, bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.com
- **Kendra Berardi** kberardi@rc.com, mjewell@rc.com
- **Deena R. Bernstein** bernsteind@sec.gov, #brodocket@sec.gov
- **Roger Joseph Bertling** roger@bertlinglaw.com, rbertlin@law.harvard.edu
- **Robert J. Bonsignore** rbonsignore@class-actions.us
- **C. Elizabeth Brady Murillo** emurillo@burnslev.com
- **Alan L. Braunstein** abraunstein@riemerlaw.com, ahall@riemerlaw.com;ndailey@riemerlaw.com
- **Douglas Brooks** dbrooks@libbyhoopes.com
- **Orestes G. Brown** obrown@metaxasbrown.com
- **Evans J. Carter** ejcatty1@verizon.net
- **Brian Casaceli** bcasaceli@mirickoconnell.com
- **John J. Commisso** john@johncommisso.com
- **Christopher M. Condon** cmc@murphyking.com, imccormack@murphyking.com;ecf-06e49f159ba0@ecf.pacerpro.com
- **Jonathan Crafts** jcrafts@dwyer-llc.com
- **Gary W. Cruickshank** gwc@cruickshank-law.com, cruickshankgr87938@notify.bestcase.com
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- **Elton Watkins** watkinslaw@comcast.net
- **Jason C. Weida** Jason.weida@usdoj.gov

Signed under the penalties of perjury this 24th Day of February 2020.

/s/ Dilce H. Goncalves

Dilce H. Goncalves

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

URGENT- TELEXFREE

Kyi Soe <kyikyisoeny@yahoo.com> Tue, Feb 11, 2020 at 3:44 PM
Reply-To: "kyikyisoeny@yahoo.com" <kyikyisoeny@yahoo.com>
To: "dilce.goncalves@gmail.com" <dilce.goncalves@gmail.com>

I confirm and agree the proof of claim to be amount of 1425.00
Sent from Yahoo Mail on Android
[Quoted text hidden]

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

Name of Creditor: Carlos DeAlvarenga
Claim Number: 76811-000

Amount of Claim Filed with Portal: $ 25,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 25,000.00	CDEALVARENGA1-18	TelexFree-Payments on various dates. Claimant had 18 accounts.

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

TelexFree, LLC, et al.

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

Claim 76811-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	25,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(25,000.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.

Claim No. 76811-000

Carlos DeAlvarenga

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

Claim Information for TelexFree Claim Number: 76811

Name of Creditor: Carlos DeAlvarenga
Date Claim Filed: 19 September, 2016

Name and address where information should be sent	Name and address where payment should be sent
JORDAN L SHAPIRO 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+CordonesM@gmail.com 7813245200	JORDAN L SHAPIRO 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+CordonesM@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
CDEALVARENGA1-18	$ 0.00	$ 0.00	$ 25,000.00	$ 25,000.00
Total	$ 0.00	$ 0.00	$ 25,000.00	$ 25,000.00

Amount of Claim Submitted: $ 25,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 76811-000
Carlos DeAlvarenga

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
gracinda18	Gracinda De Alvarenga	05/30/2013	$ (300.00)	$ (89,439.30)	$ (89,739.30)	$ -	$ 1,474.90	$ 15,725.00	$ 17,199.90	$ (72,539.40)
gracinda19	Gracinda Alvarenga	08/21/2013	-	(10,723.50)	(10,723.50)	1,425.00	49.90	-	1,474.90	(9,248.60)
gracindaphone	Gracinda De Alvarenga	08/21/2013	-	-	-	49.90	-	-	49.90	49.90
gracinda20	Gracinda De Alvarenga	09/23/2013	-	(1,824.20)	(1,824.20)	-	1,425.00	-	1,425.00	(399.20)
gracindavoip1	Gracinda De Alvarenga	09/23/2013	-	-	-	-	49.90	-	49.90	49.90
gracinda16	Gracinda De Alvarenga	09/24/2013	-	(1,418.00)	(1,418.00)	-	1,495.00	-	1,495.00	77.00
gracinda17	Gracinda De Alvarenga	09/24/2013	-	(1,824.20)	(1,824.20)	-	1,425.00	-	1,425.00	(399.20)
gracindacliente	Gracinda	10/16/2013	-	-	-	-	49.90	-	49.90	49.90
gracinda18phone	Gracinda De Alvarenga	10/27/2013	-	-	-	-	99.80	-	99.80	99.80
gracinda18c	Gracinda De Alvarenga	11/30/2013	-	-	-	-	149.70	-	149.70	149.70
gracinda19c	Gracinda De Alvarenga	11/30/2013	-	-	-	-	199.60	-	199.60	199.60
tech2013	Carlos De Alvarenga	11/30/2013	-	(3,071.70)	(3,071.70)	-	1,425.00	-	1,425.00	(1,646.70)
tech2013c	Carlos De Alvarenga	12/04/2013	-	-	-	-	49.90	-	49.90	49.90
techc1	Carlos De Alvarenga	12/04/2013	-	(1,524.80)	(1,524.80)	-	1,425.00	-	1,425.00	(99.80)
techc10	Carlos De Alvarenga	12/05/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
techc2	Carlos De Alvarenga	12/05/2013	-	(1,624.60)	(1,624.60)	-	1,425.00	-	1,425.00	(199.60)
techc3	Carlos De Alvarenga	12/05/2013	-	(928.70)	(928.70)	-	1,425.00	-	1,425.00	496.30
techc4	Carlos De Alvarenga	12/05/2013	-	(828.90)	(828.90)	-	1,425.00	-	1,425.00	596.10
techc5	Carlos De Alvarenga	12/05/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
techc6	Carlos De Alvarenga	12/05/2013	-	(1,824.20)	(1,824.20)	-	1,425.00	-	1,425.00	(399.20)
techc7	Carlos De Alvarenga	12/05/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
techc8	Carlos De Alvarenga	12/05/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
techc9	Carlos De Alvarenga	12/05/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
tech2013c1	Carlos De Alvarenga	12/06/2013	-	-	-	-	99.80	-	99.80	99.80
tech2013c2	Carlos De Alvarenga	12/06/2013	-	-	-	-	49.90	-	49.90	49.90
tech2013c3	Carlos De Alvarenga	12/06/2013	-	-	-	-	49.90	-	49.90	49.90
tech2013c4	Carlos De Alvarenga	12/06/2013	-	-	-	-	49.90	-	49.90	49.90
tech10c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech1c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech2c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech3c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech4c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech5c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech6c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech7c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech8c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech9c	Carlos De Alvarenga	12/11/2013	-	-	-	-	49.90	-	49.90	49.90
tech11c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech12c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech13c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech14c	Carlos De Alvarengae	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech15c	Carlos De Alvarengae	12/15/2013	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 76811-000
Carlos DeAlvarenga

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
tech16c	Carlos De Alvarengae	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech17c	Carlos De Alvarengae	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech18c	Carlos De Alvarengae	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech19c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech20c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech21c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech22c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech23c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech24c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech25c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech26c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech28c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech29c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech30c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech31c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech32c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech34c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech35c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech36c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech37c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech38c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech39c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech40c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech41c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech42c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech44c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech45c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech47c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech48c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech49c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech50c	Carlos De Alvarenga	12/15/2013	-	-	-	-	49.90	-	49.90	49.90
tech27c	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
tech38cc	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
tech39cc	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
tech40cc	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
tech43cc	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
tech46cc	Carlos De Alvarenga	12/18/2013	-	-	-	-	49.90	-	49.90	49.90
gracinda15	Gracinda De Alvarenga	12/26/2013	-	(339.60)	(339.60)	-	1,425.00	-	1,425.00	1,085.40
gracinda20c	Gracinda De Alvarenga	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
gracinda16c	Gracinda De Alvarenga	12/30/2013	-	-	-	-	149.70	-	149.70	149.70
gracinda14	Gracinda De Alvarenga	01/01/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
gracinda17c	Gracinda De Alvarenga	01/01/2014	-	-	-	-	149.70	-	149.70	149.70

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 76811-000
Carlos DeAlvarenga

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
gracinda13	Gracinda De Alvarenga	01/03/2014	-	(339.60)	(339.60)	-	1,425.00	-	1,425.00	1,085.40
gracinda11	Gracinda De Alvarenga	01/18/2014	-	(449.10)	(449.10)	-	1,425.00	-	1,425.00	975.90
gracinda12	Gracinda De Alvarenga	01/18/2014	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
gracinda13c	Gracinda De Alvarenga	01/18/2014	-	-	-	-	99.80	-	99.80	99.80
gracinda10	Gracinda De Alvarenga	01/24/2014	-	(1,118.60)	(1,118.60)	-	1,425.00	-	1,425.00	306.40
gracinda20v	Gracinda De Alvarenga	02/06/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda9	Gracinda De Alvarenga	02/06/2014	-	(828.90)	(828.90)	-	1,425.00	-	1,425.00	596.10
gracinda8	Gracinda De Alvarenga	02/10/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda11c	Gracinda De Alvarenga	02/13/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda7	Gracinda De Alvarenga	02/13/2014	-	(99.80)	(99.80)	-	1,425.00	-	1,425.00	1,325.20
gracinda6	Gracinda De Alvarenga	02/16/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
gracinda12c	Gracinda Dealvarenga	02/20/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda5	Gracinda De Alvarenga	02/20/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
tech2013v	Carlos De Alvarenga	02/20/2014	-	-	-	-	49.90	-	49.90	49.90
tech3new	Carlos De Alvarenga	02/20/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda02	Gracinda De Alvarenga	02/22/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda10c	Gracinda De Alvarenga	02/22/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda3	Gracinda De Alvarenga	02/22/2014	-	(49.90)	(49.90)	-	1,425.00	-	1,425.00	1,375.10
gracinda4	Gracinda De Alvarenga	02/22/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda4c	Gracinda De Alvarenga	02/22/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda01	Gracinda De Alvarenga	02/24/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
gracinda21	Gracinda De Alvarenga	02/25/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda5c	Gracinda De Alvarenga	02/27/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda22	Gracinda De Alvarenga	03/01/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda23	Gracinda De Alvarenga	03/03/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda8c	Gracinda De Alvarenga	03/05/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda24	Gracinda De Alvarenga	03/08/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda7c	Gracinda De Alvarenga	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda25	Gracinda De Alvarenga	03/09/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda27	Gracinda De Alvarenga	03/09/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
gracinda3c	Gracinda De Alvarenga	03/09/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda28	Gracinda De Alvarenga	03/22/2014	-	(49.90)	(49.90)	-	339.60	-	339.60	289.70
techc11	Carlos De Alvarenga	03/22/2014	-	-	-	-	339.60	-	339.60	339.60
gracinda29	Gracinda De Alvarenga	03/23/2014	-	(49.90)	(49.90)	-	339.60	-	339.60	289.70
gracinda30	Gracinda De Alvarenga	03/23/2014	-	(49.90)	(49.90)	-	339.60	-	339.60	289.70
gracinda31	Gracinda De Alvarenga	03/23/2014	-	(49.90)	(49.90)	-	339.60	-	339.60	289.70
gracinda32	Gracinda De Alvarenga	03/23/2014	-	(49.90)	(49.90)	-	339.60	-	339.60	289.70
gracindac1	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac10	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac2	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac3	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac4	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 76811-000
Carlos DeAlvarenga

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
gracindac5	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac6	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac7	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac8	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac9	Gracinda Alvarenga	03/23/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac11	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac12	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac13	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac14	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac15	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac16	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac17	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac18	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac19	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac20	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac21	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac22	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac23	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac24	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac25	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac26	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac27	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac28	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac29	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac30	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac31	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac32	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac33	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac34	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac35	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac36	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac37	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac38	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac39	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac40	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac41	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac42	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac43	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac44	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac45	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac46	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac47	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 76811-000
Carlos DeAlvarenga

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
gracindac48	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac49	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac50	Gracinda Alvarenga	03/24/2014	-	-	-	-	49.90	-	49.90	49.90
techz	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz1	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz2	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz3	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz4	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz5	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz6	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz7	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz8	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
techz9	Carlos De Alvarenga	03/25/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda33	Gracinda De Alvarenga	04/07/2014	-	-	-	-	339.60	-	339.60	339.60
gracinda34	Gracinda De Alvarenga	04/07/2014	-	-	-	-	339.60	-	339.60	339.60
gracinda61	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac52	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac53	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac56	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac57	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac58	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac59	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac60	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac62	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac63	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac64	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac65	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac66	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac67	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac68	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac69	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracindac70	Gracinda De Alvarenga	04/07/2014	-	-	-	-	49.90	-	49.90	49.90
gracinda35	Gracinda De Alvarenga	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
gracinda36	Gracinda De Alvarenga	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
techa10	Carlos De Alvarenga	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
Total			$ (300.00)	$ (122,499.10)	$ (122,799.10)	$ 1,474.90	$ 64,866.60	$ 15,725.00	$ 82,066.50	$ (40,732.60)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 76811-000

Carlos DeAlvarenga

	Net Equity Formula							
	A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Gracinda De Alvarenga	$ -	(18,752.90)	$ (18,752.90)	$ -	$ 41,647.00	$ -	$ 41,647.00	$ 22,894.10
TelexFree	(300.00)	-	(300.00)	1,474.90	-	15,725.00	17,199.90	16,899.90
Gracinda Alvarenga	-	(99.80)	(99.80)	-	10,474.00	-	10,474.00	10,374.20
Paulo Alvez De Oliveira	-	-	-	-	1,425.00	-	1,425.00	1,425.00
Edvaldo Varela	-	-	-	-	1,425.00	-	1,425.00	1,425.00
Vilson Martins Dos Santos	-	-	-	-	49.90	-	49.90	49.90
Mariah Rosa	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Elton Braga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mathew Oliveira	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Fernando Rosandel	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Sara Araujo	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Francisco Alvarenga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mario Pinto	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Graca Almeida	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Neusa Morales	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Gracinda	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Rudmar Mendes	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Dionizia De Alvarenga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Fabricio Santos	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Dionizia De Alvarenga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mario Alves	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Gracinda De Alveranga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marta Afonso	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Gracinda Dealvarenga	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Natalia Rosandel	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Joao Oliveira	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Claudino Fernandes	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Laura Santos	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Pedro Pires	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Vanilde Gomes	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Rudmar Oliveira	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marcos Oliveira	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Silvia Araujo	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marcos Rosandel	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Maria Borge	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Marcelo Reis	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Luisa Gomes	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Tony Mendes	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Marcos Silva	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Zeze Marques	-	(99.80)	(99.80)	-	-	-	-	(99.80)

Benvinda Oliveira	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Maria Almeida	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Elton Reis	-	(4,442.50)	(4,442.50)	-	4,305.40	-	4,305.40	(137.10)
Gracinda Oliveira	-	(149.70)	(149.70)	-	-	-	-	(149.70)
Maria Pires	-	(149.70)	(149.70)	-	-	-	-	(149.70)
Elton .	-	(199.60)	(199.60)	-	-	-	-	(199.60)
Carlos De Alvarengae	-	(249.50)	(249.50)	-	-	-	-	(249.50)
Claudia Alvarenga	-	(299.40)	(299.40)	-	-	-	-	(299.40)
Paul Joseph	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Angela Goncalves	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Wilson Moreira	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Louinel Sterling	-	(339.00)	(339.00)	-	-	-	-	(339.00)
Manuel Araujo	-	(339.60)	(339.60)	-	-	-	-	(339.60)
Edson Fernandes	-	(688.90)	(688.90)	-	-	-	-	(688.90)
Gracinda Alvarenga	-	(748.50)	(748.50)	-	-	-	-	(748.50)
Manuel Rosa	-	(838.60)	(838.60)	-	-	-	-	(838.60)
Carlos Alvarenga	-	(1,337.60)	(1,337.60)	-	-	-	-	(1,337.60)
Francisco Alvarenga	-	(1,425.00)	(1,425.00)	-	49.90	-	49.90	(1,375.10)
Lenira Rodrigues	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Correia	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Hector Morales	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Paulo Oliveira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Ilda Vicente	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Gomes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Marcellos Mongos	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Edmilson Afonso	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Wilson Fernandes	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Guilherme F Teixeira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Gracinda De Alvarenga	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Afonso	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
José Teixeira	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Maria Afonso	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Karin Barcelos	-	(1,677.20)	(1,677.20)	-	-	-	-	(1,677.20)
Gracinda Alvarenga	-	(1,696.60)	(1,696.60)	-	-	-	-	(1,696.60)
Gracinda De Alvarenga	-	(3,189.60)	(3,189.60)	-	679.20	-	679.20	(2,510.40)
Gracinda De Alvarenga	-	(2,899.90)	(2,899.90)	-	49.90	-	49.90	(2,850.00)
Jose Nunes	-	(2,899.90)	(2,899.90)	-	-	-	-	(2,899.90)
Francisco Alvarenga	-	(3,239.50)	(3,239.50)	-	-	-	-	(3,239.50)
Carlos De Alvarenga	-	(4,130.70)	(4,130.70)	-	828.90	-	828.90	(3,301.80)
Elisabete Telek	-	(4,275.00)	(4,275.00)	-	-	-	-	(4,275.00)
Carlos De Alvarenga	-	(7,125.00)	(7,125.00)	-	1,447.10	-	1,447.10	(5,677.90)
Hector Morales	-	(6,089.50)	(6,089.50)	-	-	-	-	(6,089.50)
Manuel Araujo	-	(6,359.10)	(6,359.10)	-	-	-	-	(6,359.10)
Carlos De Alvarenga	-	(9,719.80)	(9,719.80)	-	2,485.30	-	2,485.30	(7,234.50)
Gracinda De Alvarenga	-	(7,474.30)	(7,474.30)	-	-	-	-	(7,474.30)
Marcelo Santana	-	(8,599.90)	(8,599.90)	-	-	-	-	(8,599.90)
Total	$ (300.00)	$ (122,499.10)	$ (122,799.10)	$ 1,474.90	$ 64,866.60	$ 15,725.00	$ 82,066.50	$ (40,732.60)

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CARLOS DEALVARENGA

TelexFree Participant Questionnaire

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

Name used by you on the account: CDEALVARENGA1 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18

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

User Account Log-In: 18

Phone number and/or cell number associated with the account: 774-360-5180

Email address used by you for the account: CDEALVARENGA@HOTMAIL.COM

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: BENFICA10

Account secondary Password: BENFICA10

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

Amount claimed (Include amount you invested minus any actual returns):
25,000
(Do not include any profits that you were promised)

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

_____

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. SEE DETAILS OF THIS DOCUMENT AT RIGHT. HOLD AT AN ANGLE TO VIEW. ABSENCE OF THESE FEATURES INDICATES A COPY.

FIRST CITIZENS FEDERAL CREDIT UNION Think First
200 Mill Road, Suite 100
P.O. Box 270
Fairhaven, MA 02719

OFFICIAL CHECK NO. 730068 5-709/110

DATE December 2, 2013

AMOUNT $ 9,000.00

PAY TO THE ORDER OF ******TELEXFREE LLC******

Nine Thousand and 00/100 Dollars

CARLOS O DEALVARENGA

DRAWER: FIRST CITIZENS FEDERAL CREDIT UNION

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

NOTICE TO PURCHASER
A completed Indemnification Agreement will be required, and the purchase of an Indemnity Bond may be required before this check will be replaced in the event it is lost, misplaced or stolen.

055557 / M 0237390

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. SEE DETAILS OF THIS DOCUMENT AT RIGHT. HOLD AT AN ANGLE TO VIEW. ABSENCE OF THESE FEATURES INDICATES A COPY.

FIRST CITIZENS FEDERAL CREDIT UNION Think First
200 Mill Road, Suite 100
P.O. Box 270
Fairhaven, MA 02719

OFFICIAL CHECK NO. 730069 5-709/110

DATE December 2, 2013

AMOUNT $ 6,725.00

PAY TO THE ORDER OF ****** TELEXFREE LLC******

Six Thousand Seven Hundred Twenty-five and 00/100 Dollars

CARLOS O DEALVARENGA

DRAWER: FIRST CITIZENS FEDERAL CREDIT UNION

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

NOTICE TO PURCHASER
A completed Indemnification Agreement will be required, and the purchase of an Indemnity Bond may be required before this check will be replaced in the event it is lost, misplaced or stolen.

055557 / M 0237390

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

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

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

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

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

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

TelexFree, LLC, et al.

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

Claim 130708-000

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

Note

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

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

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

Claim Information for TelexFree Claim Number: 130708

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

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200

Information Declared as True and Correct:

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

Amount of Claim Submitted: $ 4,500.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

2

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Wed, Sep 19, 2018 at 6:36 PM
To: ClaimResponse@telexfreeclaims.com

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

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

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.
[Quoted text hidden]
--
Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712
THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM

RAHIMA BOUGHALEM.pdf
267K

Dashboard (/users/dashboard)
My Account (/users/profile)
Balance (/balances/)
My Position (/users/myposition)
Unilevel (/users/unilevel)
Binary (/users/binary)
Binary Points (/users/binary_points)
New Member (/users/register_new_user/sa
Pending (/users/pending)
Upgrade (/upgrades/)
WingsCard (/wingscard)

Rahima Boughalem (sarahr4368)

Patrocinador: merouane Mokhtar (merouane)

Search

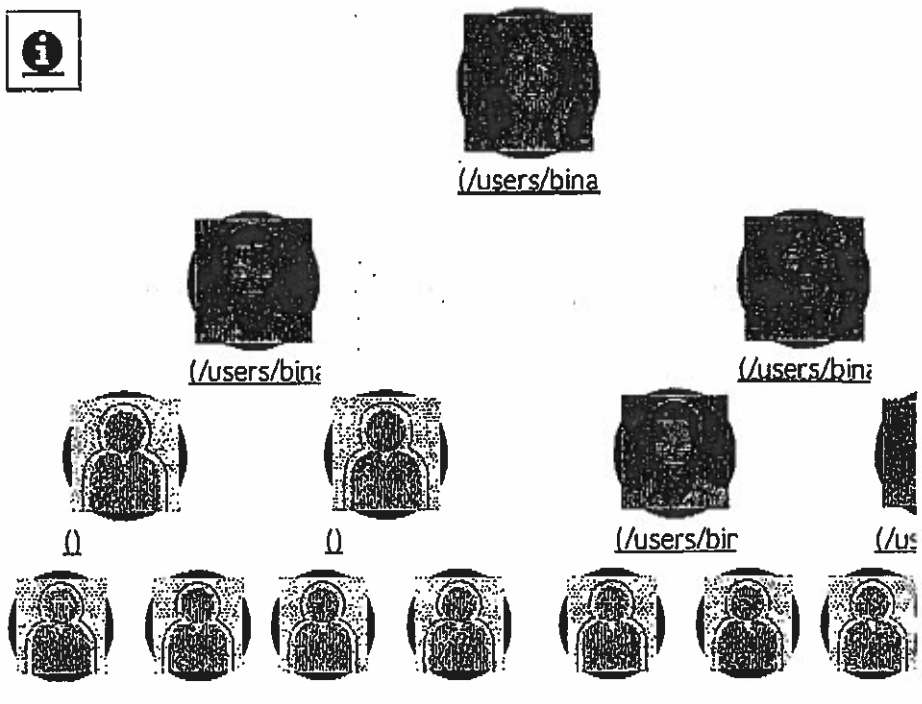
REGISTRATION DATE: 2014.04.04
PACK:Elite
LEVEL:Consultant

LEFT: 0
RIGHT:1.000
CONSULTANT BONUS: YES

LEFT DIRECT MEMBERS: 1
RIGHT DIRECT MEMBERS: 1
UNILEVEL ACTIVE MEMBERS: 4

UNILEVEL POINTS: 2.000
FOR SUPERVISOR: 18.000

Up One Level (/users/binary/merouane)
Back to top (/users/binary/sarahr4368)



Dashboard (/users/dashboard)
My Account (/users/profile)
Balance (/balances/)
My Position (/users/myposition)
Unilevel (/users/unilevel)
Binary (/users/binary)
Binary Points (/users/binary_points)
New Member (/users/register_new_user/ar
Pending (/users/pending)
Upgrade (/upgrades/)
WingsCard (/wingscard)

Wings Card

Por favor preencha o formulário abaixo para solicitar a emissão do seu WingsCard.
Após efectuar o pedido os seus dados serão enviados para aprovação pelo departamento financeiro do órgão emissor.
Tenha atenção ao facto de ser necessário existir correspondência entre o titular da conta Wings e os dados informados para o WingsCard.

O custo de emissão e envio é de $89, o custo de manutenção mensal é de $15.
O prazo de emissão e envio é de 15 dias após a aprovação.

Wings Card Request

Your Personal Data.

Full Name

Card's First Name

Card's Last Name

Boston Police

William B. Evans, Police Commissioner

INCIDENT REPORT

ORIGINAL — STATUS: UNAPPROVED

KEY SITUATIONS	COMPLAINT NO.	RPT DIST.	CAD RA	RPT RA	CLEAR. DIST.
Other BPD/Agency Notified	140268479	A7	028	28	

UCR INCIDENT DESCRIPTION	UCR FINAL INCIDENT DESCRIPTION	STATUS	DATE OCCURRED FROM	DATE OCCURRED TO
			04/18/2014	

LOCATION OF INCIDENT	APT	DISPATCH TIME	TIME OCCURRED FROM	TIME OCCURRED TO
17 MERIDIAN ST/ CHELSEA ST			04:00 PM	

NEIGHBORHOOD	TYPE OF BUILDING	PLACE OF ENTRY	WEATHER	LIGHTING
EAGLE HILL	COMMERICAL/INDUSTRIAL /OFFICE BUILDING	N/A	CLOUDY	INSIDE - WELL LIT

TYPE OF WEAPON/TOOL	SUSPECT MODE OF TRANSPORTATION	VICTIMS ACTIVITY	SUSPECT RELATIONSHIP TO VICTIM
N/A		WORKING	ACQUAINTANCE

UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR

SUSPECTS PROMISED VICTIM A PLATINUM CREDIT CARD.

PERSONS

1	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
	VICTIM	BOUGHALEM, RAHIMA		0	

ALIAS	ADDRESS	GENDER	RACE	DOB	AGE
	101 HIGHLAND STREET 202, CHELSEA MA 02152-0000	FEMALE	WHITE NON-HISPANIC	04/09/1968	46

HEIGHT	WEIGHT	BUILD	HAIR	EYES
0-00		N/A		

OCCUPATION	MARITAL STATUS	EMAIL ADDRESS	CONTACT #1	CONTACT #2
HAIR DRESSER	Married		(857)-318-4168	(000)-000-0000

SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)

PERSONS

2	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
	OFFENDER	ZEPEDA, DANIELE		0	

ALIAS	ADDRESS	GENDER	RACE	DOB	AGE
	43 SHEAFE STREET 1, BOSTON MA 02113-0000	FEMALE	WHITE HISPANIC		30

HEIGHT	WEIGHT	BUILD	HAIR	EYES
5-06		MEDIUM	BLONDE	

OCCUPATION	MARITAL STATUS	EMAIL ADDRESS	CONTACT #1	CONTACT #2
	Married			

SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)

PERSONS

3	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
	OFFENDER	ZEPEDA, PAUL		0	

ALIAS	ADDRESS	GENDER	RACE	DOB	AGE
	43 SHEAFE STREET 1, BOSTON MA	N/A	WHITE HISPANIC		40

HEIGHT	WEIGHT	BUILD	HAIR	EYES
		N/A	BLACK	

OCCUPATION	MARITAL STATUS	EMAIL ADDRESS	CONTACT #1	CONTACT #2
UNK	Married		(617)-821-4016	

SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)

VEHICLES

STATUS	REG.STATE	REG.NO.	PLATE TYPE	YEAR(EXP)	MODEL
N/A	MA	N/A	N/A	0	

VEHICLE MAKE YEAR	V.I.N.	STYLE	COLOR(TOP-BOTTOM)
- 0			-

OPERATOR'S NAME	LICENSE NO.	STATE	OPERATOR'S ADDRESS

OWNER'S NAME	OWNER ADDRESS

Sep. 12. 2018 4:30PM No. 0778 P. 5

PROPERTY

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

NARRATIVE AND ADDITIONAL INFORMATION:

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

UNIT ASSIGNED	SHIFT	REPORTING OFFICER'S NAME	REPORTING OFFICER'S ID	PARTNER'S ID
GD96	0	MARK A BRUNO	10510	0

SPECIAL UNITS NOTIFIED (REPORTING)
Area A-7

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

Sep. 12. 2018 4:30PM No. 0778 P. 6

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

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

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

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

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

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

TelexFree, LLC, et al.

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

Claim 130708-000

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

Note

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

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

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

Claim Information for TelexFree Claim Number: 130708

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

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+SalehR@gmail.com 7813245200

Information Declared as True and Correct:

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

Amount of Claim Submitted: $ 4,500.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

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

Name of Creditor: Earley Barbosa
Claim Number: 131618-000

Amount of Claim Filed with Portal: $ 45,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

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

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 45,000.00	earley4255	TelexFree-payment dates unknown. claimant had 25 accounts.

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

TelexFree, LLC, et al.

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

Claim 131618-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	45,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		(45,000.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		0.00
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 131618-000
Earley Barbosa

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

Claim Information for TelexFree Claim Number: 131618

Name of Creditor: Earley Barbosa
Date Claim Filed: 15 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Abdel@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Abdel@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
earley4255	$ 0.00	$ 0.00	$ 45,000.00	$ 45,000.00
Total	$ 0.00	$ 0.00	$ 45,000.00	$ 45,000.00

Amount of Claim Submitted: $ 45,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 131618-000
Earley Barbosa

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
earley1	Earley Barbosa	09/20/2013	$ -	$ (251,403.20)	$ (251,403.20)	$ -	$ 388.90	$ 15,675.00	$ 16,063.90	$ (235,339.30)
earley21	Earley Barbosa	10/09/2013	-	-	-	-	299.40	-	299.40	299.40
earley3	Earley Barbosa	01/09/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
telearley2	Earley Barbosa	1/9/2014	-	-	-	-	149.70	-	149.70	149.70
telearley3	Earley Barbosa	1/9/2014	-	-	-	-	49.90	-	49.90	49.90
earley4	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley9	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley11	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley12	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley2	Earley Barbosa	1/9/2014	-	(2,802.80)	(2,802.80)	-	1,425.00	-	1,425.00	(1,377.80)
telearley4	Earley Barbosa	1/9/2014	-	-	-	-	49.90	-	49.90	49.90
earley7	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley10	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley6	Earley Barbosa	1/9/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
earley5	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
earley8	Earley Barbosa	1/9/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
telearley6	Earley Barbosa	1/10/2014	-	-	-	-	49.90	-	49.90	49.90
earley13	Earley Barbosa	2/26/2014	-	-	-	-	339.00	-	339.00	339.00
gaby1975	Earley Barbosa	3/13/2014	-	(3,793.80)	(3,793.80)	-	339.60	-	339.60	(3,454.20)
gabynew	Earley Barbosa	3/24/2014	-	-	-	-	339.60	-	339.60	339.60
gabytel02	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel08	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel07	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel06	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel05	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel01	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel09	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel03	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel04	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
gabytel010	Earley Barbosa	3/28/2014	-	-	-	-	49.90	-	49.90	49.90
earleytel2	Earley Barbosa	3/31/2014	-	-	-	-	49.90	-	49.90	49.90
earleytel3	Earley Barbosa	3/31/2014	-	-	-	-	49.90	-	49.90	49.90
earleytel1	Earley Barbosa	3/31/2014	-	-	-	-	49.90	-	49.90	49.90
earleytel4	Earley Barbosa	3/31/2014	-	-	-	-	49.90	-	49.90	49.90
earleynew	Earley Barbosa	4/5/2014	-	-	-	-	339.60	-	339.60	339.60
earleynew1	Earley Barbosa	4/7/2014	-	-	-	-	339.60	-	339.60	339.60
Total			$ -	$ (258,498.80)	$ (258,498.80)	$ -	$ 19,058.70	$ 15,675.00	$ 34,733.70	$ (223,765.10)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 131618-000

Earley Barbosa

	Net Equity Formula							
	A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
Telexfree	$ -	$ -	$ -	$ -	$ -	$ 15,675.00	$ 15,675.00	$ 15,675.00
Ana L Arias	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Andre Silva	-	-	-	-	(1,497.00)	-	(1,497.00)	(1,497.00)
Elias Abreu Rodriguez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Elias Abreu Rodriguez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Eduardo Matosinho	-	-	-	-	(12,924.80)	-	(12,924.80)	(12,924.80)
Antonio Valdez	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Davidson Bettero	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Heidy Baez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Blake Broadwater	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Brando Ramirez	-	-	-	-	(339.00)	-	(339.00)	(339.00)
John Williams	-	-	-	-	(3,742.50)	-	(3,742.50)	(3,742.50)
Carlos Gonzalez	-	-	-	-	(1,445.00)	-	(1,445.00)	(1,445.00)
Carlos Gonzalez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Carmem Nicoli	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Marcio Pinheiro Costa	-	389.50	389.50	-	-	-	-	389.50
Juan Guzman	-	-	-	-	(1,156.00)	-	(1,156.00)	(1,156.00)
Flor Rosario	-	-	-	-	(2,581.00)	-	(2,581.00)	(2,581.00)
Alejandro Jorge	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Rogelio Moreira	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Didi Pereira	-	-	-	-	(14,499.50)	-	(14,499.50)	(14,499.50)
Antonio De Oliveira	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Antonio Oliveira	-	-	-	-	(12,874.90)	-	(12,874.90)	(12,874.90)
David Castillo	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Florisvaldo Valentim	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Florisvaldo Valentin	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Earley Barbosa	-	18,180.50	18,180.50	-	(18,180.50)	-	(18,180.50)	(0.00)
Marisol Jerez Marte	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Elena Vides	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Elias Thomaz	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Eduardo Matosinho	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Maria Menjivar	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Daniel Olivo	-	-	-	-	(4,275.00)	-	(4,275.00)	(4,275.00)
Fior Guerrero	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Gabriel Alfaro	-	-	-	-	(2,152.90)	-	(2,152.90)	(2,152.90)
Gelisson Sabara	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Hally Anez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Leurys Castillo	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Leurys Rafael Castillo Suazo	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Hubert Lubin	-	-	-	-	(1,964.20)	-	(1,964.20)	(1,964.20)

Jacimar Benevides	-	99.80	99.80	-	(49.90)	-	(49.90)	49.90
Jackson Castilho	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Jaime Iraheta	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Jay Mund	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Jonathan Bencosme	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Jonathan Bencosme	-	-	-	-	(1,764.00)	-	(1,764.00)	(1,764.00)
Juan Iraheta	-	-	-	-	(3,529.20)	-	(3,529.20)	(3,529.20)
Jean Thomaz	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Giovanni Lopez	-	-	-	-	(388.90)	-	(388.90)	(388.90)
Joaquim Faria	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Jonathan Monegro	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Julio Silva	-	339.00	339.00	-	-	-	-	339.00
Kill Souza	-	-	-	-	(548.90)	-	(548.90)	(548.90)
Juan Mejia	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Antonio Isaac	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Adrian Arias	-	-	-	-	(3,238.90)	-	(3,238.90)	(3,238.90)
Lenyn Serrano	-	-	-	-	(1,697.40)	-	(1,697.40)	(1,697.40)
Leny Serrano	-	-	-	-	(2,495.00)	-	(2,495.00)	(2,495.00)
Lucila Guerrero	-	-	-	-	(1,156.00)	-	(1,156.00)	(1,156.00)
Luis Lara	-	-	-	-	(7,125.00)	-	(7,125.00)	(7,125.00)
Marjorie Legrand	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Gustavo Moreno	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Maynor Iraheta	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Sergio Medina	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Myebz Costa	-	-	-	-	(27,075.00)	-	(27,075.00)	(27,075.00)
Mebz Costa	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Mybz Costa	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Marcelo Franca	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Marcio Figueiredo	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Mirella Olivo	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Mirella Olivo	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Maria Rivas	-	-	-	-	(2,850.00)	-	(2,850.00)	(2,850.00)
Matria Rivas	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Noe Ortiz	-	-	-	-	(7,125.00)	-	(7,125.00)	(7,125.00)
Arthur Oliveira	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Celso Oliveira	-	49.90	49.90	-	(49.90)	-	(49.90)	-
Resineira S Oliveira	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Osvaldo Souza	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Sara Oliveira	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Teofila Ramos Jimenez	-	-	-	-	(4,275.00)	-	(4,275.00)	(4,275.00)
Alessandro Souza	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Patricia Meireles	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Rafael Marte	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Rafael Marte	-	-	-	-	(4,275.00)	-	(4,275.00)	(4,275.00)
Paula Olivo	-	-	-	-	(339.00)	-	(339.00)	(339.00)
Santinha Souza	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Santinha Souza	-	-	-	-	(11,599.60)	-	(11,599.60)	(11,599.60)
Sasntinha Souza	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)

Sonia Tobon	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Silas Thomas	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Stephanie Estevao	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Aylton Silva	-	-	-	-	(49.90)	-	(49.90)	(49.90)
Andre Souza	-	-	-	-	(499.00)	-	(499.00)	(499.00)
Davidson Bettero	-	-	-	-	(49.90)	-	(49.90)	(49.90)
Cristina Henrique	-	-	-	-	(499.00)	-	(499.00)	(499.00)
Rogelio Moreira	-	-	-	-	(49.90)	-	(49.90)	(49.90)
Kiihperson Souza	-	-	-	-	(449.10)	-	(449.10)	(449.10)
Alessandro Pereira	-	-	-	-	(49.90)	-	(49.90)	(49.90)
Vincent Placeres	-	-	-	-	(1,474.90)	-	(1,474.90)	(1,474.90)
Vinny Placeres	-	-	-	-	(1,474.90)	-	(1,474.90)	(1,474.90)
Maria Vasquez	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Maria Francisca Vasquez	-	-	-	-	(1,156.00)	-	(1,156.00)	(1,156.00)
Jose Iraheta	-	-	-	-	(1,347.30)	-	(1,347.30)	(1,347.30)
Valentina D'Apruzzo	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Nicole Cutri	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Xiomara Merino	-	-	-	-	(4,275.00)	-	(4,275.00)	(4,275.00)
Yaritza Mejia	-	-	-	-	(1,425.00)	-	(1,425.00)	(1,425.00)
Genelza Falcao	-	-	-	-	(1,698.00)	-	(1,698.00)	(1,698.00)
Total	$ -	$ 19,058.70	$ 19,058.70	$ -	$ (258,498.80)	$ 15,675.00	$ (242,823.80)	$ (223,765.10)

3

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 22, 2018 at 7:15 PM
To: ClaimResponse@telexfreeclaims.com

RE: EARLEY BARBOSA
CLAIM # 131618-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

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

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

EARLEY BARBOSA.pdf
90K

TelexFree Participant Questionnaire

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

Earley Barbosa

Name used by you on the account: ~~earley6255~~ Earley Barbosa

How many accounts did you have with TelexFree: @ 25
(Please provide information requested on this form for each account)

User Account Log-In: earley4255

Phone number and/or cell number associated with the account: 7819837082

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

Taxpayer ID or Social Security number: [redacted]

Account Primary Password: FB42554255

Account secondary Password: _____

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

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

R$ 45.000.00

(Do not include any profits that you were promised)

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

_____

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

i. TelexFree V
ii. Another Participant V
iii. Other_____

Provide any additional information, including payee:_____

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

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

phone number used: 781 983-7082

address 10 Tracyalan way, Revere MA 02151

email address: earley.barbosa@Gmail.com

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

Name of Creditor: Sharon Reed
Claim Number: 131640-000

Amount of Claim Filed with Portal: $ 21,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: F

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

F **Additional Claim Components Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 21,000.00	[Unknown]	Payment dates unknown.

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

TelexFree, LLC, et al.

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

Claim 131640-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	21,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		0.00
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		(21,000.00)
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 131640-000
Sharon Reed

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

Claim Information for TelexFree Claim Number: 131640

Name of Creditor: Sharon Reed
Date Claim Filed: 15 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Abdel@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Abdel@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
[Unknown]	$ 0.00	$ 0.00	$ 21,000.00	$ 21,000.00
Total	$ 0.00	$ 0.00	$ 21,000.00	$ 21,000.00

Amount of Claim Submitted: $ 21,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131640-000

Sharon J. Reed

			Net Equity Formula						
			A	B	C (A+B)	D	E	F (D+E)	G (C+F)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Net Equity (Winner)/Loser
missjami7	Sharon J. Reed	09/13/2013	$ -	$ -	$ -	$ -	$ 1,425.00	$ 1,425.00	$ 1,425.00
missjami13	Sharon J. Reed	09/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami8	Sharon J. Reed	09/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami4	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami12	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami14	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami10	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami11	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami15	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
reedcall	Sharon Reed	9/16/2013	-	-	-	-	49.90	49.90	49.90
missjami	Sharon J. Reed	9/13/2013	(14,816.00)	-	(14,816.00)	-	1,425.00	1,425.00	(13,391.00)
missjami2	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami5	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami6	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami9	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
missjami3	Sharon J. Reed	9/13/2013	-	-	-	-	1,425.00	1,425.00	1,425.00
Total			$ (14,816.00)	$ -	$ (14,816.00)	$ -	$ 21,424.90	$ 21,424.90	$ 6,608.90

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 131640-000

Sharon J. Reed

	Net Equity Formula						
	A	B	C (A+B)	D	E	F (D+E)	G (C+F)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
TelexFree	$ (14,816.00)	$ -	$ (14,816.00)	$ -	$ -	$ -	$ (14,816.00)
More Success Group, Inc	-	-	-	-	4,324.90	4,324.90	4,324.90
Northside Ventures, Inc	-	-	-	-	17,100.00	17,100.00	17,100.00
Total	$ (14,816.00)	$ -	$ (14,816.00)	$ -	$ 21,424.90	$ 21,424.90	$ 6,608.90

4

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 29, 2018 at 8:05 PM
To: ClaimResponse@telexfreeclaims.com

RE: SHARON REED
CLAIM # 131640-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.
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--
Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712
THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM

TelexFree Participant Questionnaire

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

Name used by you on the account: Sharon Reed

Address, 17891 Caledonia Circle, Huntington Beach CA 92647

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

User Account Log-In: _____

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

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

Taxpayer ID or Social Security number: [redacted]

Account Primary Password:_____

Account secondary Password:_____

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

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

21,000.00

(Do not include any profits that you were promised)

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

9-16-2013

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

Name of Creditor: George Berube
Claim Number: 131699-000

Amount of Claim Filed with Portal: $ 12,000.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: F

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

F **Additional Claim Components Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 12,000.00	[Unknown]	telexfree

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

TelexFree, LLC, et al.

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

Claim 131699-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	12,000.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		0.00
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		(12,000.00)
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 131699-000
George Berube

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

Claim Information for TelexFree Claim Number: 131699

Name of Creditor: George Berube
Date Claim Filed: 15 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
JORDAN L SHAPIRO 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+LegrandM@gmail.com 7813245200	JORDAN L SHAPIRO 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+LegrandM@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
[Unknown]	$ 0.00	$ 0.00	$ 12,000.00	$ 12,000.00
Total	$ 0.00	$ 0.00	$ 12,000.00	$ 12,000.00

Amount of Claim Submitted: $ 12,000.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 131699-000
George Berube

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
tanker700	George Jr.	01/29/2013	$ (25,368.22)	$ (17,261.50)	$ (42,629.72)	$ 1,424.90	$ 299.40	$ 370.00	$ 2,094.30	$ (40,535.42)
tanker2	George Berube	04/17/2013	-	(548.90)	(548.90)	1,425.00	149.70	-	1,574.70	1,025.80
tanker3	George Berube	04/17/2013	-	(589.10)	(589.10)	1,425.00	149.70	-	1,574.70	985.60
tanker1	George Berube	04/17/2013	-	(688.90)	(688.90)	1,425.00	149.70	-	1,574.70	885.80
tanker701	George Berube	04/17/2013	-	-	-	-	49.90	-	49.90	49.90
tanker5	George Jr	05/15/2013	-	(2,413.30)	(2,413.30)	1,474.90	399.20	-	1,874.10	(539.20)
tanker7	George Jr	05/22/2013	-	(688.90)	(688.90)	1,474.90	149.70	-	1,624.60	935.70
tanker8	George Jr	05/22/2013	-	(688.90)	(688.90)	1,474.90	149.70	-	1,624.60	935.70
tanker13	George Jr	06/18/2013	(2,000.00)	(598.80)	(2,598.80)	-	1,574.70	-	1,574.70	(1,024.10)
tanker11	George Jr	06/18/2013	-	(548.90)	(548.90)	-	1,574.70	-	1,574.70	1,025.80
tanker9	George Jr	6/18/2013	-	(589.10)	(589.10)	-	1,574.70	-	1,574.70	985.60
tanker12	George Jr	6/18/2013	-	(548.90)	(548.90)	-	1,574.70	-	1,574.70	1,025.80
tanker10	George Jr	6/18/2013	-	(688.90)	(688.90)	-	1,574.70	-	1,574.70	885.80
tanker14	George Jr	6/27/2013	-	(539.20)	(539.20)	50.00	388.80	-	438.80	(100.40)
tanker15	George Jr	6/27/2013	-	(548.90)	(548.90)	-	1,574.70	-	1,574.70	1,025.80
tanker16	George Jr	8/22/2013	-	(449.10)	(449.10)	-	1,574.70	-	1,574.70	1,125.60
tanker18	George Jr	9/18/2013	(1,500.00)	(5,899.60)	(7,399.60)	-	1,574.70	-	1,574.70	(5,824.90)
tanker17	George J Berube Jr	9/18/2013	-	-	-	-	50.00	-	50.00	50.00
tanker21	George Berube Jr	2/4/2014	-	-	-	-	1,474.90	-	1,474.90	1,474.90
hemi1	George J Berube Jr	2/20/2014	-	(3,180.80)	(3,180.80)	-	1,425.00	-	1,425.00	(1,755.80)
hemi2c	George J Berube Jr	2/20/2014	-	-	-	-	49.90	-	49.90	49.90
hemi10	George J Berube Jr	2/25/2014	-	(149.70)	(149.70)	-	388.90	-	388.90	239.20
hemi10c	George J Berube Jr	3/3/2014	-	-	-	-	49.90	-	49.90	49.90
hemi2	George J Berube Jr	3/4/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
hemi11	George J Berube Jr	3/5/2014	-	(49.90)	(49.90)	-	339.00	-	339.00	289.10
hemi10ram	George J Berube Jr	3/7/2014	-	-	-	-	49.90	-	49.90	49.90
hemi12	George J Berube Jr	3/7/2014	-	(49.90)	(49.90)	-	339.00	-	339.00	289.10
mtnmax1c	George J Berube Jr	3/20/2014	-	-	-	-	49.90	-	49.90	49.90
mtnmax3c	George J Berube Jr	4/4/2014	-	-	-	-	49.90	-	49.90	49.90
mtnmax4c	George J Berube Jr	4/4/2014	-	-	-	-	49.90	-	49.90	49.90
mtnmax2c	George J Berube Jr	4/4/2014	-	-	-	-	49.90	-	49.90	49.90
gjbtsp2	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp7	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp9	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp13	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp11	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp15	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp14	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp3	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp8	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
GJBTSP	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp4	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp1	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp5	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp6	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60

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George Berube

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User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
gjbtsp10	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp12	George J Berube Jr	4/8/2014	-	-	-	-	339.60	-	339.60	339.60
rv37o4ri12w7lcy	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xbs6lbeygxo3axa	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xlz9x9rseguqhil	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
06l8dotgum1i6ig	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
2x5mgshrfds5r9o	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
5t3z45e3fhhwksf	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
k92of8q14v4dh6p	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
axa6px9h74so9ss	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
6su0kmh0morohhw	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ebl8eya259n428f	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
snsg13x9xk40rm5	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
x75r4l598n6zcdb	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
wuxgyzir8f9pgdc	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xz2jpgml0mqo2eu	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xldnqngixvp9iz3	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
8cge6t9m5qq2yvs	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
6f9yus8eg2z1c7d	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
klhyrl18hxh5pjp	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
zkbgn3hd8mb6j4w	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
mpmcnpmde3u30mq	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
pt18fsem74r8vme	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
2a1e8acbzzrnoa6	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
f2nt6eqwkkfjib2	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
i2mij5q2tg3jo1d	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
cqhcfm4y2y25bw2	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
lxumtsx42bpdwih	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
izd48kptorldzjs	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
cfw357p8ls0s83o	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
vxoleiltlledh4a	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
cpz8fkpzavybrgm	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
huxx2qlibgi6z5v	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
st2xuvw1mx37uw0	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
qy39q5l506y50i4	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
bxcn035vy47ndl9	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
whanrj3pu50zuci	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
nb23gf4l29y314b	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
f4c9qunqdkyexfg	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
1wynggh9pv7chiz	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
tb84e2p8gj5079t	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
v2dva4g9gigiaue	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
w5414i56r2ibojr	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
inng3ipzeth2b5y	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
jsyi94mddr3vv4m	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
jddiyb19mn1xlrj	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90

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George Berube

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0vna0t5vecohv8w	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
pcukv580z8sbkha	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
6p181h8u82vz9c6	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xtjxqkxvx1t2hvz	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
dzas6y2qylrch48	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3na26p25w7chw3i	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
mge8rhjyp21sdfz	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
uwqm42hkvvqjkm9	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
4ykwr927wbntxca	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
19dcjrct8kkp06z	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3egkjswq0e79b6f	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
8wk0h3mcybw2fua	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3ybgfl8399srdlk	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
5oudrzym66hy6fg	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
7t6deq6guw2azzl	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
8v0j9bgxzykfcmn	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
mm9hk3dgbp599w6	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ltytun020x0lzpb	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ws23t8yuhhke01g	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
qdx50ui18rv6zks	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
mi6vpz3fmn1chke	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ymg8smhvauyp3ha	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
a0dve6bkajuoo4b	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
8dhjsy75uujviu8	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
c9sofjzq581hhvi	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
jck174w4rbud6mk	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
f5y54hq8gypvt9z	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3b9fwqjefd3y6xv	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
5lmc4gwt5hp0vg6	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
d0bf2yndr195fpg	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
nd5t9hgb6ardywd	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
1ylnwfzhe2it1ld	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
d4ql72hxuxp4azi	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
c3474ry2lukcd46	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
rlkmnncrxcdkvbh	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
t845mrdb22y1lpd	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
4359kdk04fi91w8	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
bngrszi3xgd0jzq	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
qyzj2pcwgu0dykl	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
pqjz1arfrq93wrf	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
9mn42mtwkvmxlug	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
su9uc0wtw6ezoi0	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
6ycorofu196wlna	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
yvdpsox9fhukwyf	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
40too6vkmg3aei9	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
5sz4wfjaup4xba1	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90

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lygloq9q6sartsi	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
n3nv6crwbj5qtcl	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
oennwekf8r35e3b	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ijzhz2pvy2k7uvq	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ykhfrxa4l3ma6ag	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
821zyo429erji6k	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3gxhjcq1ggeaai7	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
q9ldnp51zoh3sgx	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
0optef8ovdxpqdy	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
xegjq7rc45iib8x	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
e0p0f6xv0mwyabv	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
7s7b3wfv9wrdkwv	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
bhe4fybo5wstq0s	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
dc9senwrqod1hf0	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
f3eqhge35vhtczb	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ao23hga5wag2dn2	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
67104kovc4euu1f	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
55al7qpsj713g6o	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
kkn87rri8962wut	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
pdgvcxr21yh5cjv	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
hm7pu7wf6esqss5	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
aqo2kvqtzq8z4zj	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
61holjjxhmt8qvn	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ewb18sx3egcd91z	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ut1pj5823gsv2li	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
yi1un17evx7ctn0	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
nosd71udbw2r3xa	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
3vqoq6kaf5dyenq	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
rqwjnll0rcv3qtg	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
6phtkx3jtuvxict	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
twv0pz0epn5gdpq	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
v59nc38b5stagja	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
wd5mtyfcdga5hjm	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
r5imeg5sbk0hyky	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
q0o1ymqjlbp7agr	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ks4tr1ifeytpu53	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
s73nad4dvvv6xt0	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
aaetsvma3hi57w2	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
aae7fd53jsjv2v5	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
dw04flepsesqm4r	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
bax02xy2lpmsukn	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ge7qcmpkbgk9pl9	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
pkm19if84900gjv	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
y1zl1slj30nx5t9	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
ndbiticqadmhhwb	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
p0snhdwinodc2iu	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*
User Account Net Equity - Claim 131699-000
George Berube

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
3uw1g6v0nw8nwxl	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
e9c2qdngzs5090p	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
fz84vg2oy2w0qre	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
it869f1138sej4f	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
y8nmnc9jt6nupjr	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
0m3vm3osca6g78e	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
7d845drszl328rb	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
sh4s8xqo7gz2rbk	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
x1qqprq85snigtl	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
qsbeo2pyevatfmu	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
q0ih0j9jitijznk	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
2gtnaenu3j4cxm1	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
99pit34m6i7bo0a	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
t6cc46jb41lvpuu	George J Berube Jr	4/9/2014	-	-	-	-	49.90	-	49.90	49.90
GJBTSP16	George J Berube Jr	4/12/2014	-	-	-	-	339.60	-	339.60	339.60
gjbtsp16c	George J Berube Jr	4/13/2014	-	-	-	-	49.90	-	49.90	49.90
gjbtsp16b	George J Berube Jr	4/13/2014	-	-	-	-	49.90	-	49.90	49.90
gjbtsp16a	George J Berube Jr	4/13/2014	-	-	-	-	49.90	-	49.90	49.90
gjbtsp16d	George J Berube Jr	4/13/2014	-	-	-	-	49.90	-	49.90	49.90
gjbtsp16e	George J Berube Jr	4/13/2014	-	-	-	-	49.90	-	49.90	49.90
Total			$ (28,868.22)	$ (36,721.20)	$ (65,589.42)	$ 10,174.60	$ 33,782.20	$ 370.00	$ 44,326.80	$ (21,262.62)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 131699-000

George Berube

	Net Equity Formula							
	A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
George Jr.	$ -	$ (299.40)	$ (299.40)	$ -	$ 11,361.90	$ -	$ 11,361.90	$ 11,062.50
Theresa A St Peter	-	-	-	-	5,520.90	-	5,520.90	5,520.90
Theresa St. Peter	-	-	-	-	1,425.00	-	1,425.00	1,425.00
George Berube	-	(499.00)	(499.00)	-	1,826.90	-	1,826.90	1,327.90
Theresa St.Peter	-	-	-	-	339.60	-	339.60	339.60
George J Berube Jr	-	(1,425.00)	(1,425.00)	-	1,705.90	-	1,705.90	280.90
Treska Berube	-	(1,425.00)	(1,425.00)	-	-	-	-	(1,425.00)
Denis L Berube	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Sarah Berube	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
George Berube Jr	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Treska M Berube	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
Dwayne Berube	-	(1,474.90)	(1,474.90)	-	-	-	-	(1,474.90)
George Jr	-	(13,685.00)	(13,685.00)	-	11,352.50	-	11,352.50	(2,332.50)
Frederick Berube	-	(2,899.90)	(2,899.90)	-	-	-	-	(2,899.90)
George J Berube Jr	-	(9,113.40)	(9,113.40)	-	249.50	-	249.50	(8,863.90)
TelexFree	(28,868.22)	-	(28,868.22)	10,174.60	-	370.00	10,544.60	(18,323.62)
Total	$ (28,868.22)	$ (36,721.20)	$ (65,589.42)	$ 10,174.60	$ 33,782.20	$ 370.00	$ 44,326.80	$ (21,262.62)

5

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 29, 2018 at 6:30 PM
To: ClaimResponse@telexfreeclaims.com

RE: GEORGE BERUBE
CLAIM # 131699-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

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

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

GEORGE BERUBE.pdf
187K

AFFIDAVIT

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

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

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

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

David Hackett

TelexFree Participant Questionnaire

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

Name used by you on the account: George Berube

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

User Account Log-In: I Think I used "Tanker 1, 2, 3 etc, etc, and Hem 1, 2, and so on. Did Not Keep a Record. 72 Charger also I Think Maybe

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

Email address used by you for the account: MTNMAX3542@yahoo.com

Taxpayer ID or Social Security number: SS# [redacted] / TAX-ID# [redacted] 46

Account Primary Password: I do not Remember as it has been over 2 years now and I did not Keep a Record.

Account secondary Password: I do not Remember as it was over 2 years ag and I did not Keep a Record

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

Amount claimed (Include amount you invested minus any actual returns):
My estimate is around $12,000.00 dollars but as I said I did not keep a Record
(Do not include any profits that you were promised)

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

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

i. TelexFree ✓
ii. Another Participant_____
iii. Other_____

Provide any additional information, including payee: Not Sure

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

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

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

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

Name of Creditor: Brandon Zagarella
Claim Number: 131729-000

Amount of Claim Filed with Portal: $ 106,875.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: F

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

F **Additional Claim Components Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 106,875.00	[Unknown]	telexfree

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

TelexFree, LLC, et al.

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

Claim 131729-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	106,875.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		0.00
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		(106,875.00)
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.
Claim No. 131729-000
Brandon Zagarella

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

Claim Information for TelexFree Claim Number: 131729

Name of Creditor: Brandon Zagarella
Date Claim Filed: 15 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Alf@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Alf@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
[Unknown]	$ 0.00	$ 0.00	$ 106,875.00	$ 106,875.00
Total	$ 0.00	$ 0.00	$ 106,875.00	$ 106,875.00

Amount of Claim Submitted: $ 106,875.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

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

Name of Creditor: JOSEPH ZAGARELLA JR
Claim Number: 131732-000

Amount of Claim Filed with Portal: $ 105,777.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: F

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

F **Additional Claim Components Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 105,777.00	[Unknown]	TELEXFREE

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

TelexFree, LLC, et al.

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

Claim 131732-000

Objection Code			Amount
	Amount of Claim Filed with Portal	$	105,777.00
A	User Account(s) Claimed by Other Participant(s)		0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
C	User Account(s) Added Without Adequate Explanation or Documentation		0.00
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
E	Transactions Added Without Adequate Explanation or Documentation		0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation		(105,777.00)
	Add back Duplicate Adjustments in Objection Codes D and A		0.00
	Add back Duplicate Adjustments in Objection Codes E and A		0.00
	Conditionally Allowed Amount of Claim	$	0.00

Note

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

TelexFree, LLC, et al.

Claim No. 131732-000

JOSEPH ZAGARELLA JR

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

Claim Information for TelexFree Claim Number: 131732

Name of Creditor: JOSEPH ZAGARELLA JR
Date Claim Filed: 15 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Alf@gmail.com 7813245200	Jordan L Shapiro 105 SALEM ST MALDEN, MA United States of America (USA) 02148-5207 dilce.goncalves+Alf@gmail.com 7813245200

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
[Unknown]	$ 0.00	$ 0.00	$ 105,777.00	$ 105,777.00
Total	$ 0.00	$ 0.00	$ 105,777.00	$ 105,777.00

Amount of Claim Submitted: $ 105,777.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
1761salem	1761 Trust	01/17/2013	$ (6,388.29)	$ (371,980.24)	$ (378,368.53)	$ 1,375.00	$ 16,481.83	$ 13,800.00	$ 31,656.83	$ (346,711.70)
salem2	1761 Trust	01/23/2013	-	(589.10)	(589.10)	-	3,946.75	-	3,946.75	3,357.65
salem10	1761 Trust	01/23/2013	-	(1,574.70)	(1,574.70)	-	3,887.86	-	3,887.86	2,313.16
salem3	1761 Trust	01/23/2013	-	(1,067.40)	(1,067.40)	-	4,018.60	-	4,018.60	2,951.20
salem14	1761 Trust	02/28/2013	-	(1,445.00)	(1,445.00)	-	1,425.00	-	1,425.00	(20.00)
jz1007	Z Llc	05/29/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
jz1006	Z Llc	05/29/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
jz1003	Z Llc	05/29/2013	-	(639.10)	(639.10)	-	1,425.00	-	1,425.00	785.90
jz1002	Z Llc	05/29/2013	-	(878.20)	(878.20)	-	1,474.90	-	1,474.90	596.70
jz1005	Z Llc	05/29/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
jz1001	Z Llc	05/29/2013	-	(7,903.80)	(7,903.80)	-	1,474.90	-	1,474.90	(6,428.90)
jz1010	Z Llc	05/29/2013	-	(2,950.00)	(2,950.00)	-	1,425.00	-	1,425.00	(1,525.00)
jsrz01	Z Llc	05/30/2013	-	(998.20)	(998.20)	-	1,574.70	-	1,574.70	576.50
jsrz03	Zllc Zllc	06/01/2013	-	(2,801.40)	(2,801.40)	-	1,425.00	-	1,425.00	(1,376.40)
kankles	Z Llc	06/05/2013	-	(2,315.00)	(2,315.00)	-	1,644.70	-	1,644.70	(670.30)
jsrz05	Z Llc	06/13/2013	-	(788.00)	(788.00)	-	1,425.00	-	1,425.00	637.00
jsrz06	Z Llc	06/13/2013	-	(488.60)	(488.60)	-	1,425.00	-	1,425.00	936.40
jsrz07	Z Llc	06/14/2013	-	(738.20)	(738.20)	-	1,425.00	-	1,425.00	686.80
jsrz09	Z Llc	06/14/2013	-	(799.00)	(799.00)	-	1,425.00	-	1,425.00	626.00
jsrz08	Z Llc	06/14/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
kankles005	Z Llc	07/03/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
kankles008	Z Llc	07/06/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
kankles007	Z Llc	07/06/2013	-	(588.40)	(588.40)	-	1,425.00	-	1,425.00	836.60
kankles006	Z Llc	07/06/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
shark100	Z Llc	07/07/2013	-	(2,910.80)	(2,910.80)	-	1,694.60	-	1,694.60	(1,216.20)
kankles010	Z Llc	07/07/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
shark102	Z Llc	07/07/2013	-	(788.10)	(788.10)	-	1,594.80	-	1,594.80	806.70
kankles009	Z Llc	07/07/2013	-	(199.80)	(199.80)	-	1,495.00	-	1,495.00	1,295.20
shark101	Z Llc	07/07/2013	-	(588.40)	(588.40)	-	1,594.80	-	1,594.80	1,006.40
shark104	Z Llc	07/19/2013	-	(6,199.20)	(6,199.20)	-	1,495.00	-	1,495.00	(4,704.20)
shark107	Z Llc	07/19/2013	-	(499.20)	(499.20)	-	1,495.00	-	1,495.00	995.80
shark103	Z Llc	07/19/2013	-	(499.00)	(499.00)	-	1,495.00	-	1,495.00	996.00
shark108	Z Llc	07/19/2013	-	(99.90)	(99.90)	-	1,495.00	-	1,495.00	1,395.10
shark105	Z Llc	07/19/2013	-	(99.80)	(99.80)	-	1,495.00	-	1,495.00	1,395.20
shark110	Z Llc	07/19/2013	-	-	-	-	1,495.00	-	1,495.00	1,495.00
shark106	Z Llc	07/19/2013	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
shark109	Z Llc	07/19/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
cake1	Z Llc	07/24/2013	-	(2,582.30)	(2,582.30)	-	1,644.70	-	1,644.70	(937.60)
lobotomy	Z Llc	07/25/2013	-	(2,064.00)	(2,064.00)	-	1,495.00	-	1,495.00	(569.00)
cake2	Z Llc	08/02/2013	-	(688.20)	(688.20)	-	1,495.00	-	1,495.00	806.80
cake9	Z Llc	08/03/2013	-	(539.20)	(539.20)	-	1,495.00	-	1,495.00	955.80
cake5	Z Llc	08/03/2013	-	(698.60)	(698.60)	-	1,495.00	-	1,495.00	796.40
rolls9	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls2	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls1	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
rolls5	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls8z	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
cake10	Z Llc	08/03/2013	-	(539.20)	(539.20)	-	1,495.00	-	1,495.00	955.80
cake7z	Z Llc	08/03/2013	-	(4,107.20)	(4,107.20)	-	1,495.00	-	1,495.00	(2,612.20)
cake11z	Z Llc	08/03/2013	-	(539.20)	(539.20)	-	1,495.00	-	1,495.00	955.80
cake6	Z Llc	08/03/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
cake8	Z Llc	08/03/2013	-	(399.30)	(399.30)	-	1,495.00	-	1,495.00	1,095.70
cake4	Z Llc	08/03/2013	-	(648.70)	(648.70)	-	1,495.00	-	1,495.00	846.30
rolls7	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls3	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls4	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls10	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
rolls6	Z Llc	08/03/2013	-	-	-	-	50.00	-	50.00	50.00
steak	Z Llc	08/19/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
tubes	Z Llc	08/19/2013	-	-	-	-	1,495.00	-	1,495.00	1,495.00
swine	Z Llc	08/23/2013	-	(5,123.10)	(5,123.10)	-	1,644.70	-	1,644.70	(3,478.40)
pork1	Z Llc	08/23/2013	-	(1,197.60)	(1,197.60)	-	1,544.90	-	1,544.90	347.30
swine1	Z Llc	08/23/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
telexfreellc	Z Llc	08/23/2013	-	(2,553.90)	(2,553.90)	-	1,594.80	-	1,594.80	(959.10)
swine8	Z Llc	08/23/2013	-	(488.60)	(488.60)	-	1,495.00	-	1,495.00	1,006.40
swine3	Z Llc	08/23/2013	-	(99.80)	(99.80)	-	1,495.00	-	1,495.00	1,395.20
swine5	Z Llc	08/23/2013	-	(688.40)	(688.40)	-	1,495.00	-	1,495.00	806.60
swine7	Z Llc	08/23/2013	-	(289.00)	(289.00)	-	1,495.00	-	1,495.00	1,206.00
swine2	Z Llc	08/23/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
swine6	Z Llc	08/23/2013	-	(5,700.00)	(5,700.00)	-	1,495.00	-	1,495.00	(4,205.00)
swine4	Z Llc	08/23/2013	-	-	-	-	1,495.00	-	1,495.00	1,495.00
elgordo1	Z Llc	08/24/2013	-	-	-	-	50.00	-	50.00	50.00
zllc109	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc108	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc111	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc102	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc103	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc110	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc106	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc107	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc105	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
zllc104	Z Llc	09/07/2013	-	-	-	-	50.00	-	50.00	50.00
bmelvin	Brandi Melvin	09/13/2013	-	(46,576.20)	(46,576.20)	1,425.00	199.60	-	1,624.60	(44,951.60)
bmelvin1	Brandi Melvin	09/14/2013	-	(648.70)	(648.70)	-	1,474.90	-	1,474.90	826.20
baz101	Z Llc	09/14/2013	-	(8,854.30)	(8,854.30)	-	1,594.80	-	1,594.80	(7,259.50)
bmelvin3	Brandi Melvin	09/17/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
bmelvin7	Brandi Melvin	09/17/2013	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
bmelvin9	Brandi Melvin	09/17/2013	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
bmelvin10	Brandi Melvin	09/17/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bmelvin8	Brandi Melvin	09/17/2013	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
bmelvin2	Brandi Melvin	09/17/2013	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
bmelvin5	Brandi Melvin	09/17/2013	-	(7,823.60)	(7,823.60)	-	1,425.00	-	1,425.00	(6,398.60)
bmelvin4	Brandi Melvin	09/17/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
bmelvin6	Brandi Melvin	09/17/2013	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
brittney1	Brandon Zagarella	09/18/2013	-	-	-	-	49.90	-	49.90	49.90
brittney2	Brandon Zagarella	09/18/2013	-	-	-	-	49.90	-	49.90	49.90
slut10	Brandon Zagarella	09/18/2013	-	-	-	-	49.90	-	49.90	49.90
brittney3	Brandon Zagarella	09/18/2013	-	-	-	-	49.90	-	49.90	49.90
slut11	Brandon Zagarella	09/18/2013	-	-	-	-	49.90	-	49.90	49.90
lickme26	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
slut12	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
slut14	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
slut15	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
slut13	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme28	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme6	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme7	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme33	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme10	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme11	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme37	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme35	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme36	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme39	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme41	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme38	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme16	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme15	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme21	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme23	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
slut16	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme27	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme9	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme29	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme5	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme8	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme31	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme32	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme30	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme13	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme12	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme34	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme40	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme43	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme42	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme44	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme14	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
lickme17	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme19	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme20	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme18	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme22	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme24	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
lickme25	Brandi Melvin	09/19/2013	-	-	-	-	49.90	-	49.90	49.90
pork3	Z Llc	09/27/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pork4	Z Llc	09/27/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pork6	Z Llc	09/27/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
pork2	Z Llc	09/27/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pork5	Z Llc	09/27/2013	-	(3,149.40)	(3,149.40)	-	1,425.00	-	1,425.00	(1,724.40)
jrz101	Z Llc	09/30/2013	-	(598.80)	(598.80)	-	1,644.70	-	1,644.70	1,045.90
telexfreellc1	Z Llc	10/02/2013	-	(738.20)	(738.20)	-	1,594.80	-	1,594.80	856.60
telexfreellc2	Z Llc	10/02/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
telexfreellc3	Z Llc	10/03/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
telexfreellc4	Z Llc	10/03/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
telexfreellc7	Z Llc	10/04/2013	-	(639.00)	(639.00)	-	1,495.00	-	1,495.00	856.00
telexfreellc5	Z Llc	10/04/2013	-	(738.80)	(738.80)	-	1,495.00	-	1,495.00	756.20
telexfreellc8	Z Llc	10/04/2013	-	(639.00)	(639.00)	-	1,495.00	-	1,495.00	856.00
telexfreellc9	Z Llc	10/04/2013	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
jrz103	Z Llc	10/06/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
jrz105	Z Llc	10/06/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
jrz102	Z Llc	10/06/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
jrz104	Z Llc	10/06/2013	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
jrz106	Z Llc	10/10/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
baz103	Z Llc	10/17/2013	-	(648.70)	(648.70)	-	1,524.80	-	1,524.80	876.10
baz104	Z Llc	10/17/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
baz105	Z Llc	10/17/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
baz1	Z Llc	10/18/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
baz2	Z Llc	10/18/2013	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
baz5	Z Llc	10/19/2013	-	(539.20)	(539.20)	-	1,425.00	-	1,425.00	885.80
baz3	Z Llc	10/19/2013	-	(539.20)	(539.20)	-	1,425.00	-	1,425.00	885.80
baz4	Z Llc	10/19/2013	-	(439.40)	(439.40)	-	1,425.00	-	1,425.00	985.60
baz7	Z Llc	10/21/2013	-	(639.00)	(639.00)	-	1,425.00	-	1,425.00	786.00
baz6	Z Llc	10/21/2013	-	(639.00)	(639.00)	-	1,425.00	-	1,425.00	786.00
blowlick519	Z Llc	10/23/2013	-	-	-	-	49.90	-	49.90	49.90
bzags	Brandon Zagarella	10/23/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
jrz1	Z Llc	10/23/2013	-	(5,322.90)	(5,322.90)	-	1,594.80	-	1,594.80	(3,728.10)
bzags1	Brandon Zagarella	10/23/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
jrz2	Z Llc	10/24/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jrz3	Z Llc	10/24/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
blowlick520	Z Llc	10/24/2013	-	-	-	-	49.90	-	49.90	49.90
jrz7	Z Llc	10/25/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
jrz6	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jrz9	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
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jrz5	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jrz10	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jrz8	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jrz4	Z Llc	10/25/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z100	Z Llc	10/26/2013	-	(5,213.50)	(5,213.50)	-	1,574.70	-	1,574.70	(3,638.80)
z101	Z Llc	10/27/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
z103	Z Llc	10/31/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z102	Z Llc	10/31/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
z104	Z Llc	11/01/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
z106	Z Llc	11/01/2013	-	(539.20)	(539.20)	-	1,425.00	-	1,425.00	885.80
z105	Z Llc	11/01/2013	-	(489.30)	(489.30)	-	1,425.00	-	1,425.00	935.70
z107	Z Llc	11/01/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
z108	Z Llc	11/05/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
z113	Z Llc	11/05/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z114	Z Llc	11/05/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
z109	Z Llc	11/05/2013	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
z112	Z Llc	11/05/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z110	Z Llc	11/05/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z111	Z Llc	11/05/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jz00	Z Llc	11/06/2013	-	-	-	-	50.00	-	50.00	50.00
jz000	Z Llc	11/06/2013	-	-	-	-	50.00	-	50.00	50.00
z115	Z Llc	11/10/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
z116	Z Llc	11/10/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
bz14	Z Llc	11/11/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
bz13	Z Llc	11/11/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
bz11	Z Llc	11/11/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
bz10	Z Llc	11/11/2013	-	(738.80)	(738.80)	-	1,425.00	-	1,425.00	686.20
bz16	Z Llc	11/11/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
bz19	Z Llc	11/11/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
bz12	Z Llc	11/11/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
bz18	Z Llc	11/11/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
bz15	Z Llc	11/11/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
bz17	Z Llc	11/11/2013	-	(598.80)	(598.80)	-	1,425.00	-	1,425.00	826.20
bzags7	Brandon Zagarella	11/14/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bzags6	Brandon Zagarella	11/14/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bzags8	Brandon Zagarella	11/14/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bzags5	Brandon Zagarella	11/14/2013	-	(149.70)	(149.70)	-	1,495.00	-	1,495.00	1,345.30
bzags4	Brandon Zagarella	11/14/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bzags3	Brandon Zagarella	11/14/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bzags2	Brandon Zagarella	11/14/2013	-	(2,850.00)	(2,850.00)	-	1,425.00	-	1,425.00	(1,425.00)
bbbzzz54	Brandon Zagarella	11/15/2013	-	-	-	-	49.90	-	49.90	49.90
bbbzzz53	Brandon Zagarella	11/15/2013	-	-	-	-	49.90	-	49.90	49.90
bbbzzz51	Brandon Zagarella	11/15/2013	-	-	-	-	49.90	-	49.90	49.90
bbbzzz50	Brandon Zagarella	11/15/2013	-	-	-	-	49.90	-	49.90	49.90
bbbzzz52	Brandon Zagarella	11/15/2013	-	-	-	-	49.90	-	49.90	49.90
1jrz	Z Llc	11/20/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
2jrz	Z Llc	11/21/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
3jrz	Z Llc	11/22/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
4jrz	Z Llc	11/23/2013	-	(449.10)	(449.10)	-	1,425.00	-	1,425.00	975.90
6jrz	Z Llc	11/23/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
bazz4	Brandon	11/23/2013	-	-	-	-	49.90	-	49.90	49.90
bazz3	Brandon	11/23/2013	-	-	-	-	49.90	-	49.90	49.90
bazz2	Brandon	11/23/2013	-	-	-	-	49.90	-	49.90	49.90
bazz1	Brandon	11/23/2013	-	-	-	-	49.90	-	49.90	49.90
5jrz	Z Llc	11/23/2013	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
7jrz	Z Llc	11/23/2013	-	(639.00)	(639.00)	-	1,425.00	-	1,425.00	786.00
steak9	Z Llc Z Llc	12/11/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
steak7	Z Llc Z Llc	12/11/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
steak8	Z Llc Z Llc	12/11/2013	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
steak2	Z Llc Z Llc	12/11/2013	-	(249.50)	(249.50)	-	1,474.90	-	1,474.90	1,225.40
steak6	Z Llc Z Llc	12/11/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
steak4	Z Llc Z Llc	12/11/2013	-	(99.80)	(99.80)	-	1,425.00	-	1,425.00	1,325.20
steak1	Z Llc Z Llc	12/11/2013	-	(598.80)	(598.80)	-	1,474.90	-	1,474.90	876.10
steak5	Z Llc Z Llc	12/11/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
steak3	Z Llc Z Llc	12/11/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
steak10	Z Llc Z Llc	12/11/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bulger	Z Llc Z Llc	12/12/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
bulger2	Z Llc Z Llc	12/12/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
patron106	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron102	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron100	Z Llc Z Llc	12/12/2013	-	(15,018.60)	(15,018.60)	-	1,524.80	-	1,524.80	(13,493.80)
patron108	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron105	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron103	Z Llc Z Llc	12/12/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
bulger4	Z Llc Z Llc	12/12/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
bulger1	Z Llc Z Llc	12/12/2013	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
patron109	Z Llc Z Llc	12/12/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
patron107	Z Llc Z Llc	12/12/2013	-	-	-	-	1,425.00	-	1,425.00	1,425.00
patron104	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
bulger3	Z Llc Z Llc	12/12/2013	-	(149.70)	(149.70)	-	1,425.00	-	1,425.00	1,275.30
patron101	Z Llc Z Llc	12/12/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
0jz	Z Llc Z Llc	12/13/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
1jz	Z Llc Z Llc	12/13/2013	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
2jz	Z Llc Z Llc	12/13/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
jz0	Z Llc Z Llc	12/13/2013	-	(598.80)	(598.80)	-	1,524.80	-	1,524.80	926.00
4jz	Z Llc Z Llc	12/13/2013	-	(3,748.20)	(3,748.20)	-	1,425.00	-	1,425.00	(2,323.20)
3jz	Z Llc Z Llc	12/13/2013	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
bulger5	Z Llc Z Llc	12/15/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
pig109	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig100	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig104	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig105	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
pig108	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig107	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig101	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig102	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig103	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
pig106	Brandon Zagarella	12/26/2013	-	-	-	-	49.90	-	49.90	49.90
patron117	Brandon Zagarella	12/27/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
patron115	Brandon Zagarella	12/27/2013	-	(1,924.00)	(1,924.00)	-	1,425.00	-	1,425.00	(499.00)
patron118	Brandon Zagarella	12/27/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron116	Brandon Zagarella	12/27/2013	-	(3,598.50)	(3,598.50)	-	1,474.90	-	1,474.90	(2,123.60)
patron119	Brandon Zagarella	12/27/2013	-	(49.90)	(49.90)	-	1,425.00	-	1,425.00	1,375.10
patron121	Z Llc Z Llc	12/29/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
patron114	Z Llc Z Llc	12/29/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
patron112	Z Llc Z Llc	12/29/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
bigdick1	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick20	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick2	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick9	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick10	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick3	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick11	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick13	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick17	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
dickballs22	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
dickballs21	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
dickballs24	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
dickballs23	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
patron111	Z Llc Z Llc	12/29/2013	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
patron113	Z Llc Z Llc	12/29/2013	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
bigdick4	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick19	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick5	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick6	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick7	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick8	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick14	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick12	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick15	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick16	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
bigdick18	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
dickballs25	Dick Balls	12/29/2013	-	-	-	-	49.90	-	49.90	49.90
8jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
12z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(5,899.60)	(5,899.60)	-	1,425.00	-	1,425.00	(4,474.60)
b1001	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
13z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
17z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
10z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
b1002	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
9jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
10jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
b1000	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
b1004	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
1jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
4jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pickle1	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle114	Brandon Zagarella	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pickle110	Brandon Zagarella	01/17/2014	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
pickle112	Brandon Zagarella	01/17/2014	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
pickle113	Brandon Zagarella	01/17/2014	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
pickle18	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle7	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle5	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle3	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle11	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle13	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle16	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle15	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle21	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle23	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle20	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle24	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
b1003	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
14z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
11z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
19z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
6jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
15z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
3jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
18z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
16z	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
7jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
5jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
2jsrz	Telexfreellc.Com Telexfreellc.Com	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pickle2	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle111	Brandon Zagarella	01/17/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
pickle17	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle19	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle8	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle4	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle6	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle10	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
pickle9	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle12	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle14	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle22	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
pickle25	Brandon Zagarella	01/17/2014	-	-	-	-	49.90	-	49.90	49.90
bent	Telexfreellc.Com Telexfreellc.Com	01/18/2014	-	(23,690.30)	(23,690.30)	-	1,644.70	-	1,644.70	(22,045.60)
llllltelexfree	Telexfreellc.Com Telexfreellc.Com	01/18/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
lltelexfree	Telexfreellc.Com Telexfreellc.Com	01/18/2014	-	(10,661.96)	(10,661.96)	-	1,425.00	-	1,425.00	(9,236.96)
llltelexfree	Telexfreellc.Com Telexfreellc.Com	01/18/2014	-	(1,624.60)	(1,624.60)	-	1,425.00	-	1,425.00	(199.60)
ltelexfreepr	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
telexfreemass	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
ltelexfreeusa	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(6,339.00)	(6,339.00)	-	1,425.00	-	1,425.00	(4,914.00)
telexfreenh	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(3,498.70)	(3,498.70)	-	1,425.00	-	1,425.00	(2,073.70)
telexfreeri	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
telexfreesv	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	(299.40)	(299.40)	-	1,425.00	-	1,425.00	1,125.60
nytelexfree	Telexfreellc.Com Telexfreellc.Com	01/19/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
skank5	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
telexfree603	Brandon Zag	01/20/2014	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
telexfree6034	Brandon Zag	01/20/2014	-	(149.70)	(149.70)	-	1,425.00	-	1,425.00	1,275.30
skank17	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank3	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank2	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank21	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank19	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank24	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank22	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank1	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
telexfree6032	Brandon Zag	01/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
telexfree6033	Brandon Zag	01/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
telexfree6031	Brandon Zag	01/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
skank7	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank6	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank18	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank4	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank8	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank12	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank10	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank9	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank11	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank15	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank16	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank14	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank13	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank20	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank23	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90
skank25	Brandon Zag	01/20/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
lebanese	Telexfreellc.Com Telexfreellc.Com	01/21/2014	-	(499.00)	(499.00)	-	1,425.00	-	1,425.00	926.00
newhampshire	Telexfreellc.Com Telexfreellc.Com	01/21/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
rhodeisland	Telexfreellc.Com Telexfreellc.Com	01/21/2014	-	(399.20)	(399.20)	-	1,495.00	-	1,495.00	1,095.80
telexlebanon	Telexfreellc.Com Telexfreellc.Com	01/21/2014	-	(299.40)	(299.40)	-	1,495.00	-	1,495.00	1,195.60
balls1	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
whore1	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
balls5	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
balls2	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
balls3	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
balls4	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
whore5	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
whore3	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
whore2	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
whore4	Brandon Zag	01/29/2014	-	-	-	-	49.90	-	49.90	49.90
balls11	Brandon Zag	02/01/2014	-	-	-	-	49.90	-	49.90	49.90
balls13	Brandon Zag	02/01/2014	-	-	-	-	49.90	-	49.90	49.90
balls14	Brandon Zag	02/01/2014	-	-	-	-	49.90	-	49.90	49.90
balls12	Brandon Zag	02/01/2014	-	-	-	-	49.90	-	49.90	49.90
telexfree978	Brandon Zag	02/01/2014	-	(99.80)	(99.80)	-	1,425.00	-	1,425.00	1,325.20
balls10	Brandon Zag	02/01/2014	-	-	-	-	49.90	-	49.90	49.90
lambo11	Brandon Zag	02/06/2014	-	(99.80)	(99.80)	-	1,425.00	-	1,425.00	1,325.20
lambo13	Brandon Zag	02/06/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
lambo12	Brandon Zag	02/06/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
lambo14	Brandon Zag	02/06/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
lambo10	Brandon Zag	02/06/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
asshole17	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole1	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit1	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit9	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit8	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit10	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit12	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit13	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit15	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit20	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit17	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole13	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole14	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole23	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole24	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole20	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole21	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole6	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole5	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit4	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit6	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
tit19	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
pig200	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
pig201	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole10	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole11	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole9	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole18	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole4	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole3	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole2	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
pig204	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
pig203	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
pig202	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit7	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit5	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit16	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit14	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit2	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit18	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole16	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole15	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole25	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole19	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole22	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole7	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole8	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit11	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
tit3	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
asshole12	Brandon Zag	02/09/2014	-	-	-	-	49.90	-	49.90	49.90
idaho	Telexfreeusa Telexfreeusa	02/20/2014	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
mississppi	Telexfreeusa Telexfreeusa	02/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
iowa	Telexfreeusa Telexfreeusa	02/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
delaware	Telexfreeusa Telexfreeusa	02/20/2014	-	(199.60)	(199.60)	-	1,495.00	-	1,495.00	1,295.40
minnesota	Telexfreeusa Telexfreeusa	02/20/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
wisconsin	Telexfreeusa Telexfreeusa	02/21/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
westvirginia	Telexfreeusa Telexfreeusa	02/21/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
newmexico	Telexfreeusa Telexfreeusa	02/21/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
northdakota	Telexfreeusa Telexfreeusa	02/21/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
milk2	Brandon Zag	02/21/2014	-	-	-	-	49.90	-	49.90	49.90
milk5	Brandon Zag	02/21/2014	-	-	-	-	49.90	-	49.90	49.90
milk3	Brandon Zag	02/21/2014	-	-	-	-	49.90	-	49.90	49.90
milk4	Brandon Zag	02/21/2014	-	-	-	-	49.90	-	49.90	49.90
nebraska	Telexfreeusa Telexfreeusa	02/21/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
milk1	Brandon Zag	02/21/2014	-	-	-	-	49.90	-	49.90	49.90
jz15	Telexfreeusa Telexfreeusa	02/23/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
water104	Brandon Zag	02/23/2014	-	(149.70)	(149.70)	-	1,425.00	-	1,425.00	1,275.30

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Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
water101	Brandon Zag	02/23/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
water100	Brandon Zag	02/23/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jz14	Telexfreeusa Telexfreeusa	02/23/2014	-	(249.50)	(249.50)	-	1,425.00	-	1,425.00	1,175.50
jz17	Telexfreeusa Telexfreeusa	02/23/2014	-	(399.20)	(399.20)	-	1,425.00	-	1,425.00	1,025.80
jz13	Telexfreeusa Telexfreeusa	02/23/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jz12	Telexfreeusa Telexfreeusa	02/23/2014	-	(349.30)	(349.30)	-	1,425.00	-	1,425.00	1,075.70
water102	Brandon Zag	02/23/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
water103	Brandon Zag	02/23/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jz21	Telexfreeusa Telexfreeusa	02/25/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
jz18	Telexfreeusa Telexfreeusa	02/25/2014	-	(499.00)	(499.00)	-	1,495.00	-	1,495.00	996.00
jz20	Telexfreeusa Telexfreeusa	02/25/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
jz23	Telexfreeusa Telexfreeusa	02/25/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
jz19	Telexfreeusa Telexfreeusa	02/25/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
z16	Telexfreeusa Telexfreeusa	02/27/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z13	Telexfreeusa Telexfreeusa	02/27/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z12	Telexfreeusa Telexfreeusa	02/27/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
z14	Telexfreeusa Telexfreeusa	02/27/2014	-	-	-	-	1,425.00	-	1,425.00	1,425.00
z15	Telexfreeusa Telexfreeusa	02/27/2014	-	(199.60)	(199.60)	-	1,425.00	-	1,425.00	1,225.40
hugs101	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs103	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs104	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs106	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs105	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs107	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs100	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs102	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs108	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs109	Billy Jole	03/07/2014	-	-	-	-	49.90	-	49.90	49.90
hugs113	Brandon Zag	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
hugs110	Brandon Zag	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
hugs112	Brandon Zag	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
hugs111	Brandon Zag	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
hugs114	Brandon Zag	03/08/2014	-	-	-	-	49.90	-	49.90	49.90
foxwood2	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
foxwood4	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
roulette	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
slotplay	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
foxwood1	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
foxwood3	Telexfreeusa Telexfreeusa	03/16/2014	-	-	-	-	339.60	-	339.60	339.60
clam11	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
nuts10	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
nuts11	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
clam12	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
nuts12	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
clam10	Brandon Zagarella	03/26/2014	-	-	-	-	339.60	-	339.60	339.60
slotplay1	Telexfreeusa Telexfreeusa	03/28/2014	-	-	-	-	339.60	-	339.60	339.60

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			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
slotplay2	Telexfreeusa Telexfreeusa	03/28/2014	-	-	-	-	339.60	-	339.60	339.60
roulette1	Telexfreeusa Telexfreeusa	03/28/2014	-	-	-	-	339.60	-	339.60	339.60
roulette2	Telexfreeusa Telexfreeusa	03/28/2014	-	-	-	-	339.60	-	339.60	339.60
swallow	Telexfreeusa Telexfreeusa	04/02/2014	-	-	-	-	339.60	-	339.60	339.60
giz	Telexfreeusa Telexfreeusa	04/02/2014	-	-	-	-	339.60	-	339.60	339.60
nig800	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble15	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig908	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig906	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1038	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1028	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig806	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1052	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig702	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1043	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble17	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig1036	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig709	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1055	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig902	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble16	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig909	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1049	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble13	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig1023	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig801	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1044	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig901	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1037	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1050	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1022	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1041	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig703	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1039	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1031	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig904	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig802	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig707	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig805	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig704	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1040	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1042	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1048	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1001	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1047	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble14	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60

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nig1024	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
giz9	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz6	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz8	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig1000	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1029	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1027	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1046	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1056	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1032	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1026	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig700	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig900	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1021	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1058	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig903	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1007	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble12	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig1006	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1020	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1008	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1059	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig907	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig705	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig809	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig701	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1034	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1054	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1004	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1002	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1035	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1025	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1057	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig905	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig804	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig803	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1051	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1030	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1005	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig807	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig708	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1003	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble10	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig1045	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1009	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1053	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90

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User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
nig808	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
nig1033	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
gamble11	Brandon Zagarella	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
nig706	Brandon Zagarella	04/03/2014	-	-	-	-	49.90	-	49.90	49.90
giz3	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz4	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz5	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz7	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz2	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
giz1	Telexfreeusa Telexfreeusa	04/03/2014	-	-	-	-	339.60	-	339.60	339.60
slotplay3	Telexfreeusa Telexfreeusa	04/05/2014	-	-	-	-	339.60	-	339.60	339.60
slotplay4	Telexfreeusa Telexfreeusa	04/05/2014	-	-	-	-	339.60	-	339.60	339.60
slotplay5	Telexfreeusa Telexfreeusa	04/05/2014	-	-	-	-	339.60	-	339.60	339.60
choke1	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
choke	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
choke4	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
blow5	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
blow4	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
blow3	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
blowone	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
choke3	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
choke2	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
blow	Telexfreeusa Telexfreeusa	04/06/2014	-	-	-	-	339.60	-	339.60	339.60
slore5	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
pimp17	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
slore3	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug206	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug203	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
slore9	Brandon Zagarella	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug204	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug205	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug207	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
pimp15	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
pimp10	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
pimp12	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
slore8	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
slore10	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug208	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug209	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
slore2	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
slore6	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
pimp13	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
pimp16	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
slore7	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug202	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
pimp14	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60

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pig21	Brandon Zagarella	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
pig20	Brandon Zagarella	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
slore1	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
slore4	Brandon Zag	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hug200	Brandon Zagarella	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
pimp11	Brandi Melvin	04/08/2014	-	-	-	-	339.60	-	339.60	339.60
hug201	Brandon Zagarella	04/08/2014	-	-	-	-	49.90	-	49.90	49.90
hog	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog3	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
bum143	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum121	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum139	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum118	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum133	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum107	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum129	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum100	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum149	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum104	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum146	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum112	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum109	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum124	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum141	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum150	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum114	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum103	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum148	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum119	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum115	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum113	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum142	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum137	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum105	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum154	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum160	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum162	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum161	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum167	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum164	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum178	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum177	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
hog4	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog5	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog1	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog2	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
bum131	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum134	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum135	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum116	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum140	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum132	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum126	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum136	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum120	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum106	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum108	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum128	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum122	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum125	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum110	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum151	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum138	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum102	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum130	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum123	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum127	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum145	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum117	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum111	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum147	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum144	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum101	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum152	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum153	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum156	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum155	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum157	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum159	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum158	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum163	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum166	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum165	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum170	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum169	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum171	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum168	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum174	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum172	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum173	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum175	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
bum176	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90

TelexFree, LLC, *et al.*

User Account Net Equity - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

			Net Equity Formula							
			A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
User Account	Registration Name	Registration Date	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Net Equity (Winner)/Loser
bum179	Brandon Zag	04/09/2014	-	-	-	-	49.90	-	49.90	49.90
hog11	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog9	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog10	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog6	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog7	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
hog8	Telexfreeusa Telexfreeusa	04/09/2014	-	-	-	-	339.60	-	339.60	339.60
beatmeat1	Telexfreeusa Telexfreeusa	04/10/2014	-	-	-	-	339.60	-	339.60	339.60
beatmeat	Telexfreeusa Telexfreeusa	04/10/2014	-	-	-	-	339.60	-	339.60	339.60
Total			$ (6,388.29)	$ (659,813.10)	$ (666,201.39)	$ 2,800.00	$ 477,659.64	$ 13,800.00	$ 494,259.64	$ (171,941.75)

TelexFree, LLC, *et al.*

Counterparty Summary - Claim 131722-000, 131729-000, 131730-000, and 131732-000

Zagarella Family

	Net Equity Formula							
	A	B	C (A+B)	D	E	F	G (D+E+F)	H (C+G)
Counterparty	Direct Receipt from TelexFree	Triangular Receipt from TelexFree	Total Receipts from TelexFree	Direct Payments to TelexFree	Triangular Payment to TelexFree	Purchase of Credits	Total Payments to TelexFree	Counterparty Total (Receipts)/Payments
1761 Trust	$ -	$ (29,660.24)	$ (29,660.24)	$ -	$ 242,811.33	$ -	$ 242,811.33	$ 213,151.09
Brandi Melvin	-	(5,411.80)	(5,411.80)	-	53,272.90	-	53,272.90	47,861.10
Jeanette Toscano	-	(6,034.71)	(6,034.71)	-	19,692.80	-	19,692.80	13,658.09
Null	(6,388.29)	-	(6,388.29)	2,800.00	-	13,800.00	16,600.00	10,211.71
Edvaldo Varela	-	-	-	-	9,457.00	-	9,457.00	9,457.00
1761 Salem St Trust	-	(1,425.00)	(1,425.00)	-	10,024.90	-	10,024.90	8,599.90
Zllc Zllc	-	-	-	-	2,003.00	-	2,003.00	2,003.00
Telexsignup.Com Telexsignup.Com	-	(1,425.00)	(1,425.00)	-	2,701.00	-	2,701.00	1,276.00
Tony N. Hashem	-	(677.90)	(677.90)	-	1,445.00	-	1,445.00	767.10
Georges El Hachem	-	(2,083.50)	(2,083.50)	-	2,850.00	-	2,850.00	766.50
Salem Realty T	-	(1,425.00)	(1,425.00)	-	1,734.00	-	1,734.00	309.00
Georges	-	-	-	-	289.00	-	289.00	289.00
Tony N Hashem	-	-	-	-	289.00	-	289.00	289.00
Mmmm Mmmmm	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Michael	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Joe Zag	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Man Sung	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mmm Mmmmmmm	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Joegold	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Jose Elves	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Jose Ralfo	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mmmm Mmm	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Maxwell Fagg Tewksbury	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Michael Wheeler	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Nnn Nnn	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Mm Mmmmm	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Pervez Taufiq	-	(49.90)	(49.90)	-	-	-	-	(49.90)
Tony	-	(99.80)	(99.80)	-	-	-	-	(99.80)
J7Acob Rabb	-	(99.80)	(99.80)	-	-	-	-	(99.80)
M Mmm	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Mmm M	-	(99.80)	(99.80)	-	-	-	-	(99.80)
G Net	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Mmmm Mmmmmm	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Jose Zaga	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Maxwell Tewksbury	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Corey Bourque	-	(99.80)	(99.80)	-	-	-	-	(99.80)
Jz	-	(149.70)	(149.70)	-	-	-	-	(149.70)
Joe Gold	-	(149.70)	(149.70)	-	-	-	-	(149.70)
Mm Mm	-	(149.70)	(149.70)	-	-	-	-	(149.70)
Hi Slim	-	(149.70)	(149.70)	-	-	-	-	(149.70)

Mmmm Mmmm	-	(149.70)	(149.70)	-	-	-	(149.70)
Franica Lepre	-	(199.60)	(199.60)	-	-	-	(199.60)
Brandon	-	(199.60)	(199.60)	-	-	-	(199.60)
Linda Kelly	-	(199.60)	(199.60)	-	-	-	(199.60)
Mmmm Mmmmmmm	-	(199.60)	(199.60)	-	-	-	(199.60)
John Cameron	-	(199.60)	(199.60)	-	-	-	(199.60)
Mnm Mmm	-	(199.60)	(199.60)	-	-	-	(199.60)
Timothy Peters	-	(249.50)	(249.50)	-	-	-	(249.50)
Jason Kaddouche	-	(249.50)	(249.50)	-	-	-	(249.50)
Mike Azteca	-	(249.50)	(249.50)	-	-	-	(249.50)
Mmm Mm	-	(299.40)	(299.40)	-	-	-	(299.40)
Joseph Zagarellao	-	(299.40)	(299.40)	-	-	-	(299.40)
Mm Mmmmmmm	-	(349.30)	(349.30)	-	-	-	(349.30)
Mmm Mmmmm	-	(349.30)	(349.30)	-	-	-	(349.30)
Mm Mmmm	-	(349.30)	(349.30)	-	-	-	(349.30)
Michael Palmer	-	(449.10)	(449.10)	-	-	-	(449.10)
Dick Normis	-	(449.10)	(449.10)	-	-	-	(449.10)
Paul Walker	-	(499.00)	(499.00)	-	-	-	(499.00)
Billy Jole	-	(499.00)	(499.00)	-	-	-	(499.00)
Patricia Azteca	-	(499.00)	(499.00)	-	-	-	(499.00)
David Walsh	-	(499.00)	(499.00)	-	-	-	(499.00)
Harold Stark	-	(499.00)	(499.00)	-	-	-	(499.00)
Georges Elhachem	-	(578.00)	(578.00)	-	-	-	(578.00)
Solonge El Hachem	-	(628.00)	(628.00)	-	-	-	(628.00)
J9Acob Rabb	-	(648.70)	(648.70)	-	-	-	(648.70)
Joe Gold	-	(848.30)	(848.30)	-	-	-	(848.30)
Salem	-	(1,425.00)	(1,425.00)	-	439.00	-	439.00 (986.00)
Zllc	-	(1,495.00)	(1,495.00)	-	339.60	-	339.60 (1,155.40)
Joseph Zagarella	-	(1,247.50)	(1,247.50)	-	-	-	(1,247.50)
Dick Balls	-	(1,297.40)	(1,297.40)	-	-	-	(1,297.40)
Joshua Dyrkacz	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Salem Realty Trust	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Z Corporation	-	(1,425.00)	(1,425.00)	-	-	-	(1,425.00)
Tony Hashem	-	(1,474.90)	(1,474.90)	-	-	-	(1,474.90)
Prestige Automotive Group Of Hudson Llc.	-	(1,495.00)	(1,495.00)	-	-	-	(1,495.00)
Mmm Mmmm	-	(1,846.30)	(1,846.30)	-	-	-	(1,846.30)
Kamal Azzi	-	(2,282.90)	(2,282.90)	-	-	-	(2,282.90)
Autoplex Llc	-	(2,850.00)	(2,850.00)	-	339.60	-	339.60 (2,510.40)
Jaenette Toscano	-	(6,906.00)	(6,906.00)	-	4,289.70	-	4,289.70 (2,616.30)
John Doe	-	(2,994.00)	(2,994.00)	-	-	-	(2,994.00)
Jay Alper	-	(3,517.90)	(3,517.90)	-	-	-	(3,517.90)
Z	-	(7,125.00)	(7,125.00)	-	3,051.00	-	3,051.00 (4,074.00)
Salem Realty	-	(8,550.00)	(8,550.00)	-	1,984.60	-	1,984.60 (6,565.40)
1761 Salem St Realty Trust	-	(9,074.90)	(9,074.90)	-	349.80	-	349.80 (8,725.10)
Jacob Rabb	-	(11,194.70)	(11,194.70)	-	339.60	-	339.60 (10,855.10)
Mmm Mmm	-	(10,928.10)	(10,928.10)	-	-	-	(10,928.10)
J Llc J Llc	-	(11,599.60)	(11,599.60)	-	-	-	(11,599.60)
Jihad Moussa	-	(11,738.90)	(11,738.90)	-	-	-	(11,738.90)

1761 Salem Street Realty Trust	-	(23,319.25)	(23,319.25)	-	10,803.50	-	10,803.50	(12,515.75)
Telexfreellc Telexfreellc	-	(14,250.00)	(14,250.00)	-	1,287.70	-	1,287.70	(12,962.30)
Mm Mmm	-	(13,672.60)	(13,672.60)	-	-	-	-	(13,672.60)
Jzllc Jzllc	-	(14,250.00)	(14,250.00)	-	-	-	-	(14,250.00)
Z Llc	-	(63,902.90)	(63,902.90)	-	37,990.90	-	37,990.90	(25,912.00)
Brandon Zagarella	-	(38,726.70)	(38,726.70)	-	10,518.20	-	10,518.20	(28,208.50)
Brandon Zag	-	(31,682.20)	(31,682.20)	-	2,095.80	-	2,095.80	(29,586.40)
Z Llc Z Llc	-	(48,749.40)	(48,749.40)	-	17,269.80	-	17,269.80	(31,479.60)
Telexfreeusa Telexfreeusa	-	(43,446.00)	(43,446.00)	-	-	-	-	(43,446.00)
Jeannette Toscano	-	(47,690.90)	(47,690.90)	-	1,425.00	-	1,425.00	(46,265.90)
Telexfreellc.Com Telexfreellc.Com	-	(71,559.80)	(71,559.80)	-	13,924.31	-	13,924.31	(57,635.49)
Z Llc	-	(85,067.80)	(85,067.80)	-	24,641.60	-	24,641.60	(60,426.20)
Total	$ (6,388.29)	$ (659,813.10)	$ (666,201.39)	$ 2,800.00	$ 477,659.64	$ 13,800.00	$ 494,259.64	$ (171,941.75)

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Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 29, 2018 at 7:14 PM
To: ClaimResponse@telexfreeclaims.com

RE: BRANDON ZAGARELLA
CLAIM # 131729-000

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

THANK YOU.

[Quoted text hidden]

--

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

BRANDON ZAGARELLA.pdf
3382K

AFFIDAVIT

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

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

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

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

David Hackett

108 acct's on this Page

TELEX ACCOUNTS

(2345993) STEAK	(5277169) CHOKE 5	SHARK 101	PORK 8
STEAK 1	" 6	" 102	" 9
STEAK 2	" 7	" 103	" 10
STEAK 3	" 8	" 104	Z LLC 101
STEAK 4	" 9	" 105	" 102
STEAK 5	" 10	" 106	" 103
STEAK 6	(886369) VSRZ 01	" 107	" 104
STEAK 7	" 02	" 108	" 105
STEAK 8	" 03	" 109	" 106
STEAK 9	" 04	" 110	" 107
STEAK 10	" 05	SWINE 1	" 108
(3663919) PATRON	" 06	" 2	" 109
PATRON 101	" 07	" 3	" 110
"P. 102	" 08	" 4	TELEX Prop LLC 1
"P. 103	" 09	" 5	2
"P. 104	" 10	" 6	3
"P 105	(665435) KANKLES 001	" 7	4
"P 106	" 002	" 8	5
"P 107	" 003	" 9	6
"P 108	" 004	" 10	7
"P 109	" 305	PORK 1	8
"P 110	" 006	" 2	9
CHOKE	" 007	" 3	10
CHOKE 1	" 008	" 4	BAZ 1
" 2	" 009	" 5	" 3
3	" 010	" 6	" 4
4	" 011	" 7	" 5

Pg 2
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Accts
on this
Page

BRZ	6	BZ	1	8 "	CENT 4
"	7	"	2	9 "	5
"	8	"	3	10 VRZ (2769953)	6
"	9	"	4	PATRON III	7
"	10	"	5	" 112	8
VRZ	1	"	6	" 113	9
"	2	"	7	" 114	10
"	3	"	8	" 115	-L TELEX FREE
"	4	"	9	" 116	IL TELEX FREE
"	5	"	10	" 117	LLL TELEX FRE
"	6	"	11	" 118	LLLL TELEX FR
"	7	"	12	" 119	LEBANESE
"	8	"	13	" 120	RHODE ISLA
"	9	"	14	" 121	NEW HAMPSH
"	10	"	15	1 VRZ	TELEX LEBANON
Z	100	"	16	2 VRZ	TELEX FREE MA
"	101	"	17	3 "	NEW MEXICO
"	102	"	18	4 "	WEST VIRGINI
"	103	"	19	5 "	NORTH DAKOT
"	104	"	20	6 "	WISCONSIN
"	105	1 VRZ		7 "	L TELEX FREE US
"	106	2 "		8 "	ZAMBUCA
"	107	3 "		9 "	TUBES
"	108	4 "		10 "	" 1
"	109	5 "		CENT 1	" 2
"	110	6 "		2	" 3
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TUBES 5	Salem	Z 1	99 Telex Freq
" 6	" 1	" 2	1 VSRZ
" 7	" 2	" 3	2 VSRZ
" 8	" 3	" 4	3 "
" 9	" 4	" 5	4 "
" 10	" 5	" 6	5 "
VZ	" 6	" 7	6 "
VZ 0	" 7	" 8	7 "
" 1	" 8	" 9	8 "
" 2	" 9	" 10	9 "
" 3	" 10	" "	10 "
" 4	" 13	" 12	10 Z
" 5	" 14	" 13	11 Z
" 6	" 15	" 14	12 "
TELEX FREE NH	" 16	" 15	13 "
TELEX SIGN	" 17	" 16	14 "
VZ 1000	" 18	" 17	15 "
" 1001	" 19	" 18	16 "
" 1002	" 20	" 19	17 "
" 1003	" 21	" 20	18 "
" 1004	" 22	NEBRASKA	19 "
1005	" 23	IOWA	20 "
1006	" 24	DELAWARE	B 1000
1007	1 telexsign	IDAHO	B 1001
1008	2 JZ	UNITED NATIONS	B 1002
1009	1 JZ	UNITED STATE	B 1003
1010	0 JZ	NATIONS	B 1004

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"	102	" 5	" 10		16
"	103	" 6	" 11		17
"	104	" 7	" 12		18
"	105	" 8	" 13		19
"	106	" 9	" 14		20
"	107	" 10	" 15	JZJZ	
"	108	CAKE 11Z	" 16	JZJZ	1
"	109	MISSISSIPPI	" 17	"	2
"	110	BULGER	" 18	"	3
Z	112	BULGER1	" 19	"	4
"	113	BULGER2	" 20	"	5
"	114	" 3	LAMERICA	"	6
AJZ		" 4	JZ1	"	7
NJZ		" 5	JZ2	"	8
2JZ		" 6	JZ3	"	9
3JZ		KENTUCKY	" 4	"	10
4JZ		ILLINOIS	" 5	JLLC	
5JZ		MINNESOTA	" 6	JLLC	101
6JZ		BZ 1	" 7		102
7JZ		" 2	" 8		103
8JZ		" 3	" 9		104
9JZ		" 4	" 10		105
10JZ		" 5	" 11		106
CAKE 1		" 6	" 12		107
"	2	" 7	" 13		108
"	3	" 8	" 14		109

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South Carolina	" 103	3 "	Telexfree 603.
L MEXICO	" 104	4 "	" 603
LOBOTOMY	" 105	5 "	LEBANON
NY TELEXFREE	" 106	6 "	LEBANESE
L TELEXFREE PR	" 107	7 "	Telexfree 6(
TELEXFREE RI	" 108	8 "	60
TELEXFREE SV	" 109	9 "	ZAMBUCA
L PUERTO RICO	" 110	10 "	L telexfree US
VERMONT	CAKE ZZ	1 MVC 213	Telexfree 9
L CALIFORNIA	L AMERICA	JSRZ 0	Telexfree M
L FLORIDA	99 telexfree plan	JSRZ 2013	SON OF LEBAN
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L REGISTRATION	Slot Play 1	Blow 1	BENT
L CANADA	2	Blow 2	I TELexfre
L INTERNATIONAL	3	JSRZ 615	II Telexfr
VIRGINIA ISLANDS	4	BRAY 007	III Telexfre
FOXWOODS	5	Auto Plex LLC	IIII telexfr
SLOT PLAY	6	Baby Josey	21111 telexf
Roulette	Roulette 1	Free Whitey	L telexfree
Foxwood 1	2	JZ 88	NY telexfr
" 2	3	AVA JADE	Z 2014
" 3	4	55 JZ 88	4 JZ
" 4	5	ZAGARELLA	2 JZ
" 5	6	JZ 33558813	0 JZ
" 6	7	JSRZ 0	JZ 0

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

Total 106 page 108 acts

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

Fwd: Plano Telexfree

1 message

JSLAWMA@aol.com <JSLAWMA@aol.com> Sat, Jan 28, 2017 at 12:15 PM
To: dilce.goncalves@gmail.com

Translation please?

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

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

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

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

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration

Nehum registro encontrado!

Total dos minutos usados em suas ligações

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

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

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

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

Fwd: eWallet Pending Invoice

JSLAWMA@aol.com <JSLAWMA@aol.com> Sat, Jan 28, 2017 at 12:16 PM
To: dilce.goncalves@gmail.com

Is this some kind of SCAM to Telexfree victims?

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

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

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

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

TelexFREE

Monday, February 10, 2014

Dear 1761 Trust [salem5],

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

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

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

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

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

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

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

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

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

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I–THE PARTIES AND MEMBERSHIP

1.1 CONTRACTOR

Tele[illegible], LLC, 4705 S. Durango Dr. #100 Las Vegas, Nevada*1.2 THE CONTRACTING PARTY*

A natural person who has voluntarily filled out his particulars, including their Tax ID , registering his agreement with all these clauses after declaring that he understands the entire content of this instrument through his acceptance over the internet, at the website www.telexfree[illegible] by signing this contract, hereinafter referred to as the Member.

1.3 MEMBER[illegible]

1.3.1 The parties identified above confirm that they are fully aware of the content of this instrument and that, pursuant to the best form of the law, by their own free and spontaneous will, to express their agreement they do sign this advertising and communications service subscription agreement, with the following clauses and conditions.II-PURPOSE

2.1 ACTIVITIES-AIM OF CONTRACTOR

2.1.1 The CONTRACTOR, doing business as TELEXFREE, is engaged in activities of business promotion, brokerage and business agent services, developing a network of promoters, providing them with training, support materials, oversight, follow-up and support, and also remunerating them based on the logical structure of binary multilevel marketing on behalf of TELEXFREE INC, pursuant to a specific contract between them.

2.1.2 TELEXFREE INC, from its headquarters in , MarlboroMassachusetts (U.S.), on the basis of an operating contract between the latter and the CONTRACTOR (YMPACTUS), has as its primary activity VOIP telephony, using its equipment installed at its headquarters in Massachusetts, where it makes the necessary connections for these calls; it also provides virtual media, through the website www.telexfree.com to associates and to the PROMOTERS that YMPACTUS/TELEXFREE coordinates and controls, including the respective publicity channels.

2.2 PURPOSE OF THIS CONTRACT

2.2.1 Synthesis of the legal relationship

The user, by accessing the website of TELEXFREE.COM can become a member through payment of the respective fee, which will provide access to the TelexFREE Multilevel Marketing network for the period of one year, without extension or renewal. At this stage, the member is called a PARTNER. The PARTNER will have the right to acquire, at an exclusive discount, products that

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

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

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

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

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

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

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

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

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

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

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

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

3 - ATTRIBUTIONS AND DUTIES OF THE CLIENT/MEMBER.

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

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

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

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

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

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

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

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

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

4 - REMUNERATION AND PAYMENT METHOD

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

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

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

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

b).

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

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

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

5 -TELEXFREE ADVERTISING CENTRAL - ADCentral or ADCentral FAMILY

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

6 - BINARY PLAN QUALIFICATION - Earnings from Binary Cycles:

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

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

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

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

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

7 - INDIRECT EARNINGS FROM PRODUCT REVENUE

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

8 - ROYALTIES

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

9 - INDIRECT EARNINGS FROM SERVICE AND QUALIFICATION

9.1 - ACCESS TO VOIP SERVICE AND REVENUES THROUGH USE

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

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

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

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

10 - CANCELLATION AND BLOCKAGE OF REGISTRATION

10.1 -CANCELLATION OF REGISTRATION

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

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

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

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

10.2 CANCELLATION OF PAYMENT

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

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

10.3 - BLOCKAGE OF REGISTRATION

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

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

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

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

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

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

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

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

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

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

11 - INTELLECTUAL PROPERTY RIGHTS

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

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

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

12 - LINKS TO SITES OF THIRD PARTIES

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

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

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

13 - FINAL PROVISIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Signature: the original copy of this agreement is signed.

TELEXFREE

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

2.2.2 Scope of services

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

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

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

2.2.3 Limits of the obligations of TELEXFREE

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

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

2.3 SUPPORT SERVICES AND LIABILITY OF TELEXFREE

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

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

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

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

2.3. Schedules for the posting of ads or for any operation that uses the TELEXFREE system shal[illegible] those of its servers in Boston (Eastern Time Zone).

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

2.4 RELATIONSHIP REGIMEN

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

2.6 ETHICAL PRINCIPLES

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

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

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

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

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

a) use the TELEXFREE Network Marketing System in connection with surveys, contests, chain-mails, pyramids, spamming or unsolicited messages (whether commercial or otherwise);

b) slander, defame, disturb the peace of others, persecute, threaten or in any other way violate the rights of third parties, such as rights to privacy and publicity;

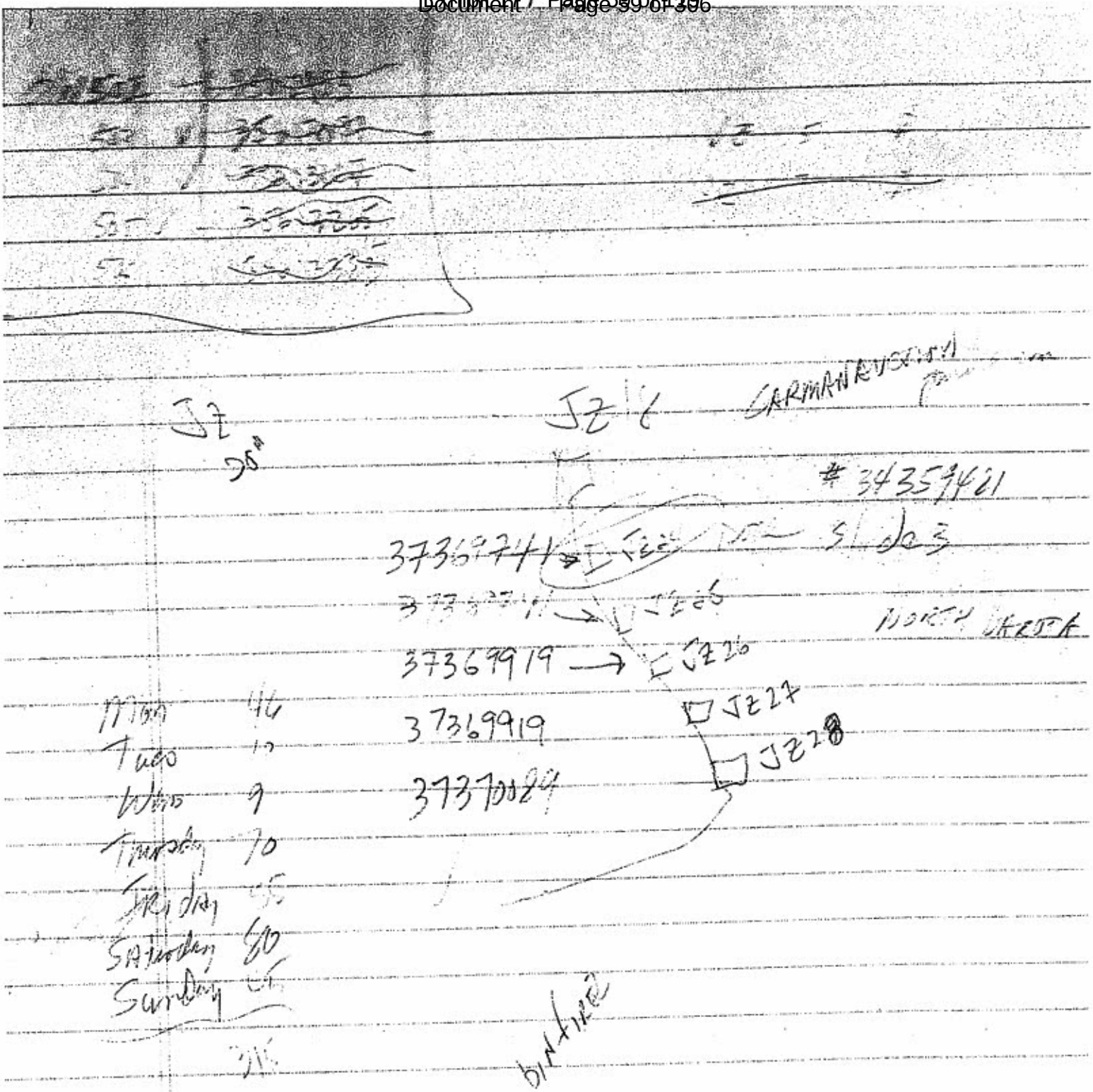
c) publish, distribute or disseminate any materials or information of discriminatory content that violates the rights of freedom of belief, or are defamatory, offensive, obscene, indecent or illegal;

d) obtain or in any way collect information about others, including e-mail addresses, without the due consent of the owner;

e) create a false identity to deceive others with regard to the identity of the sender or the source of the message;

f) attempt to obtain unauthorized access to the TELEXFREE Network Marketing System, other accounts, computer systems or networks connected to the TELEXFREE Network Marketing System, through illegal password searching or in any other way;

g) violate any applicable laws or regulations, including and without limitation, laws concerning the transmission of technical data;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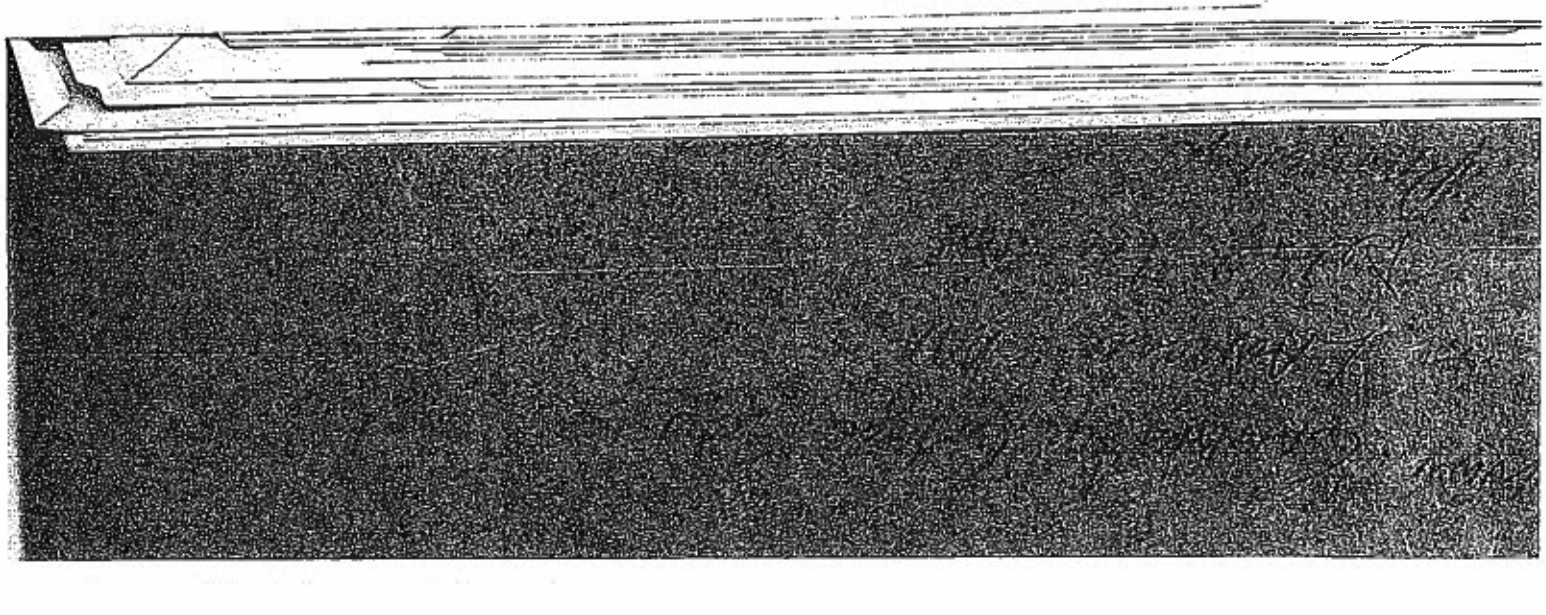

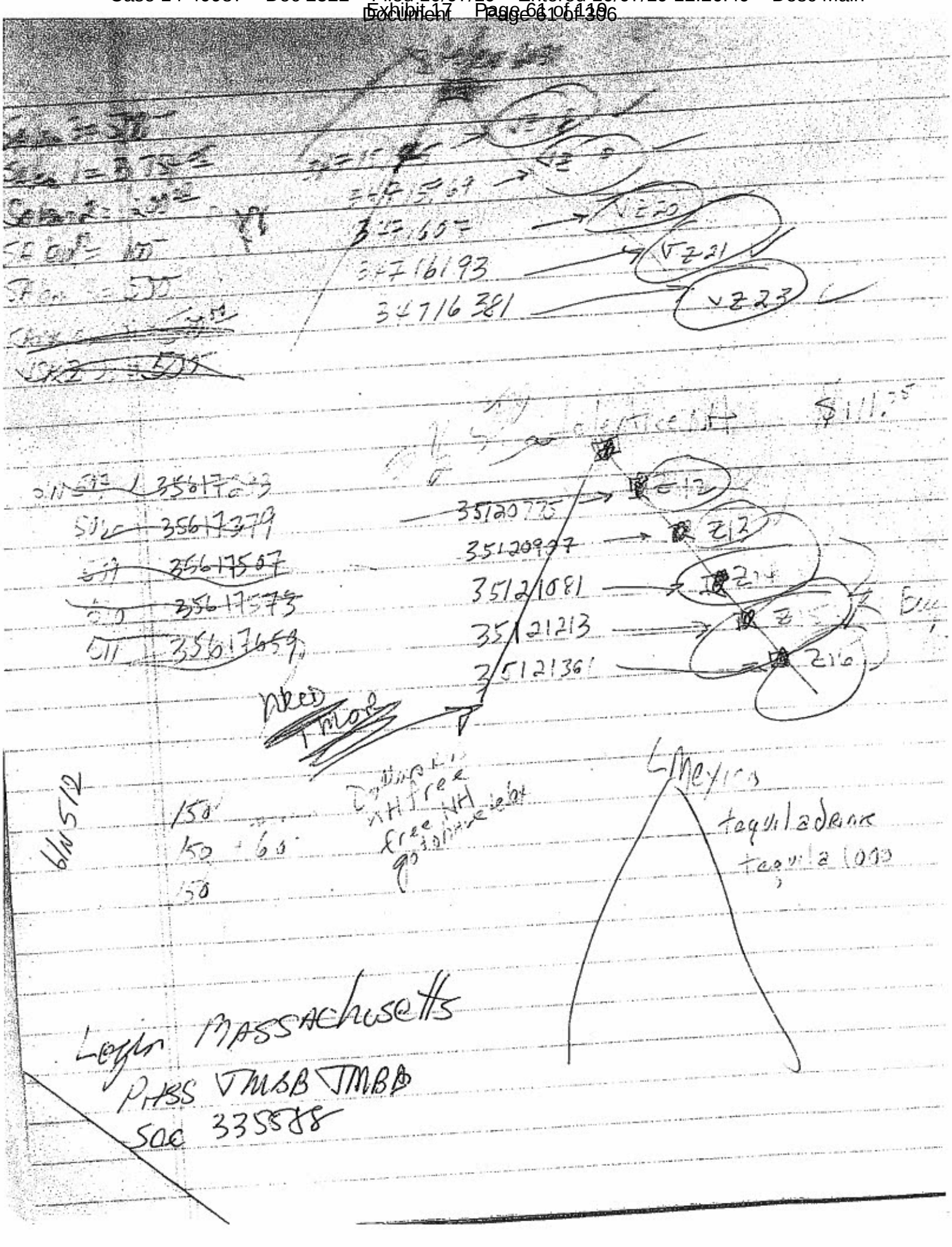
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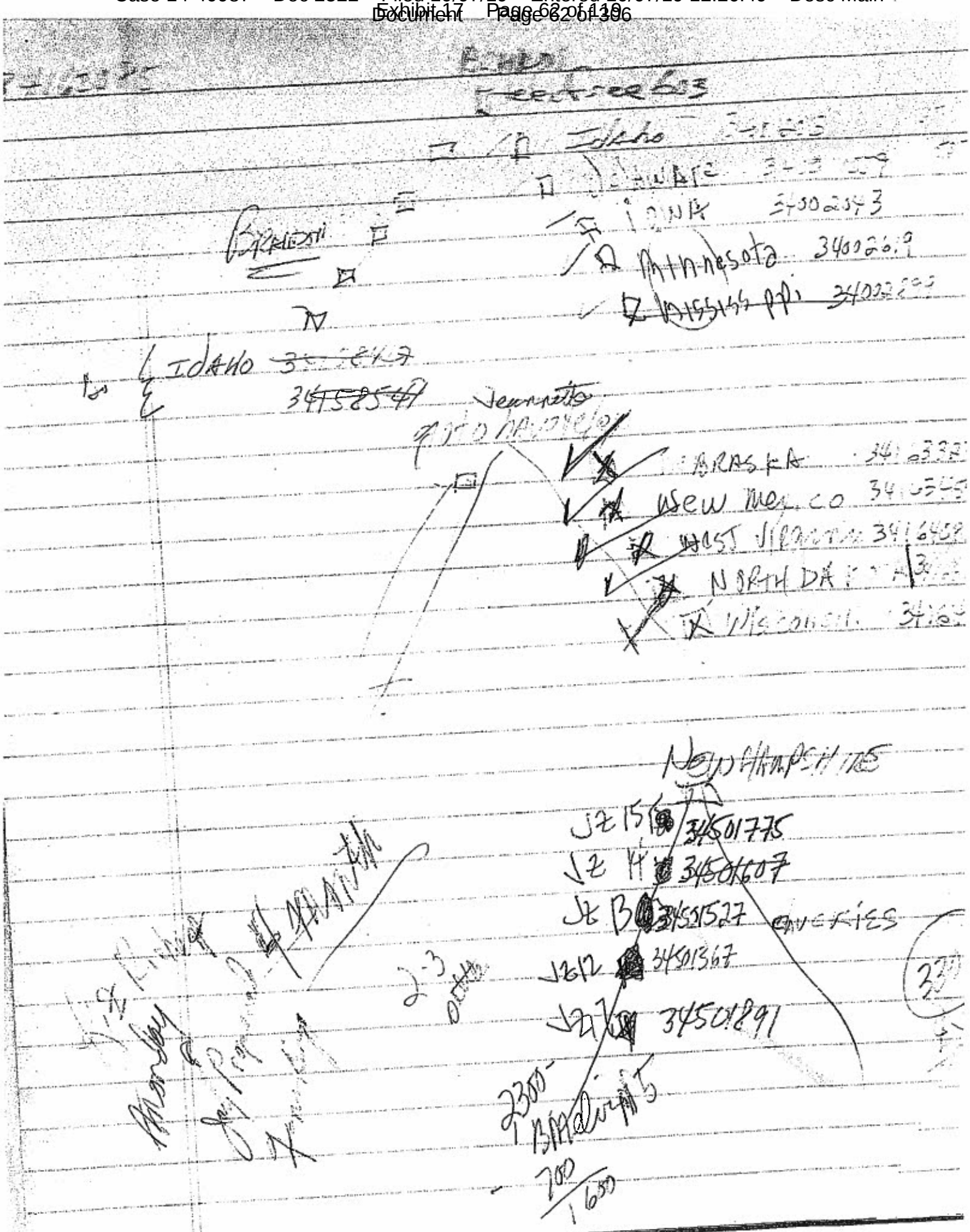
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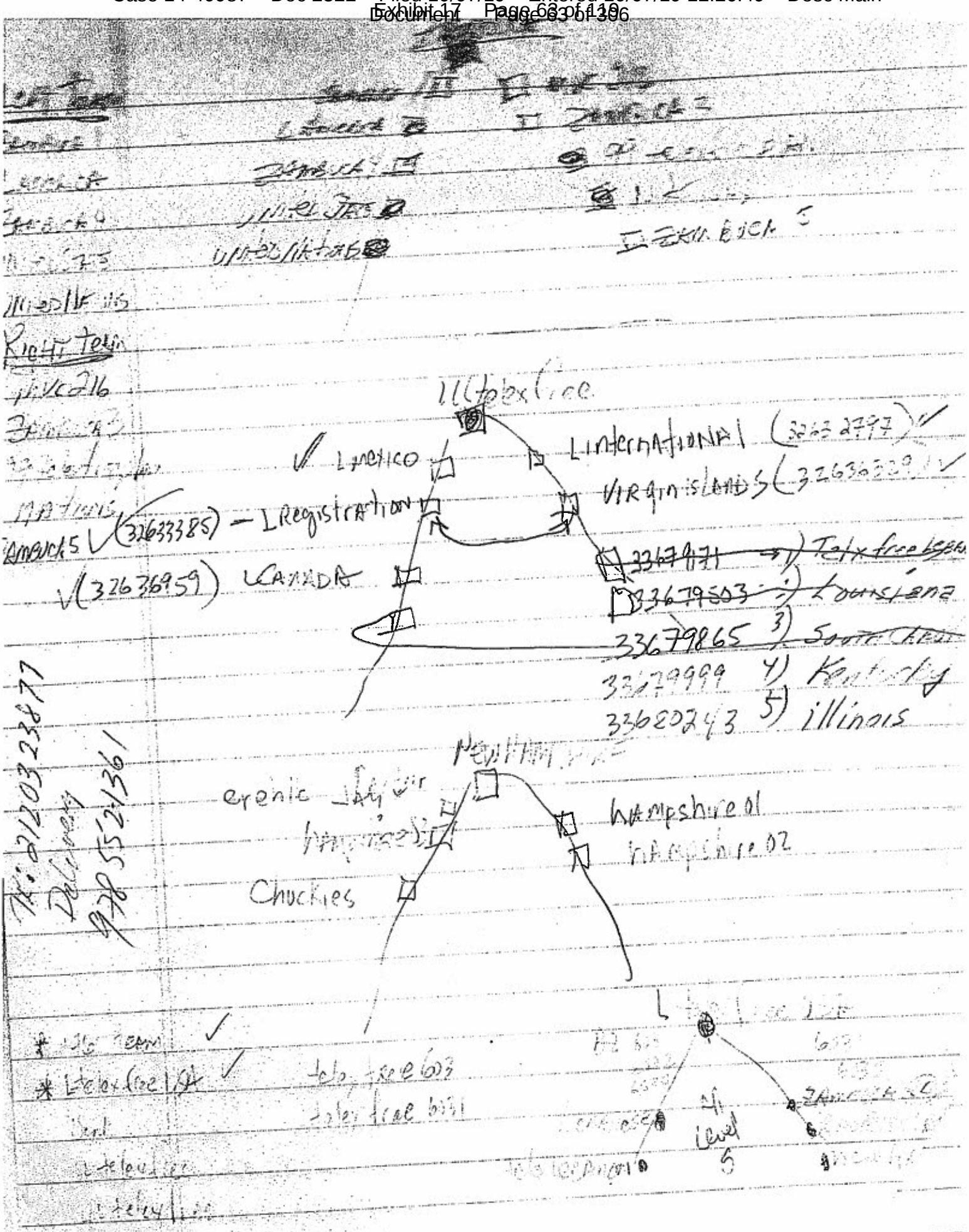
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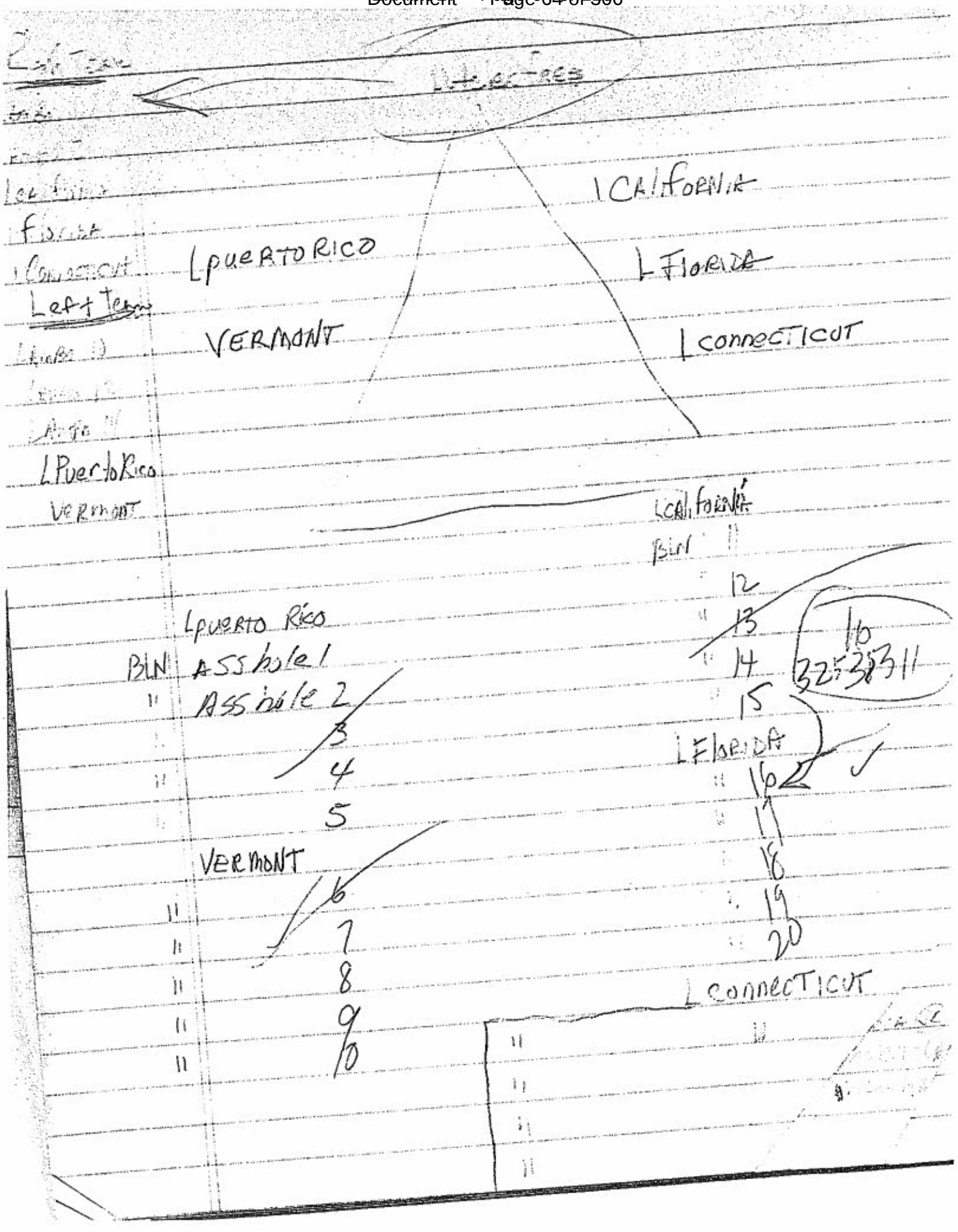
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3076745

5-29-11

2745

17

JZJZ 3
JZJZ 5
JZJZ 7
JZJZ 9

JZJZ 4
JZJZ 6
JZJZ 8
JZJZ 10

tube 3
LS

10Z
12Z
14Z
16Z
18Z

11Z
13Z
15Z
17Z
19Z

Jumper 31

Steak 1
LS

6/N 387

387	SOCK 101	SOCK 102
388	SOCK 103	SOCK 104
389	SOCK 105	SOCK 106
390	SOCK 107	SOCK 108
391	SOCK 109	SOCK 110

387 30569444
388 ~~30569587~~
389 ~~30569587~~
391 30569587

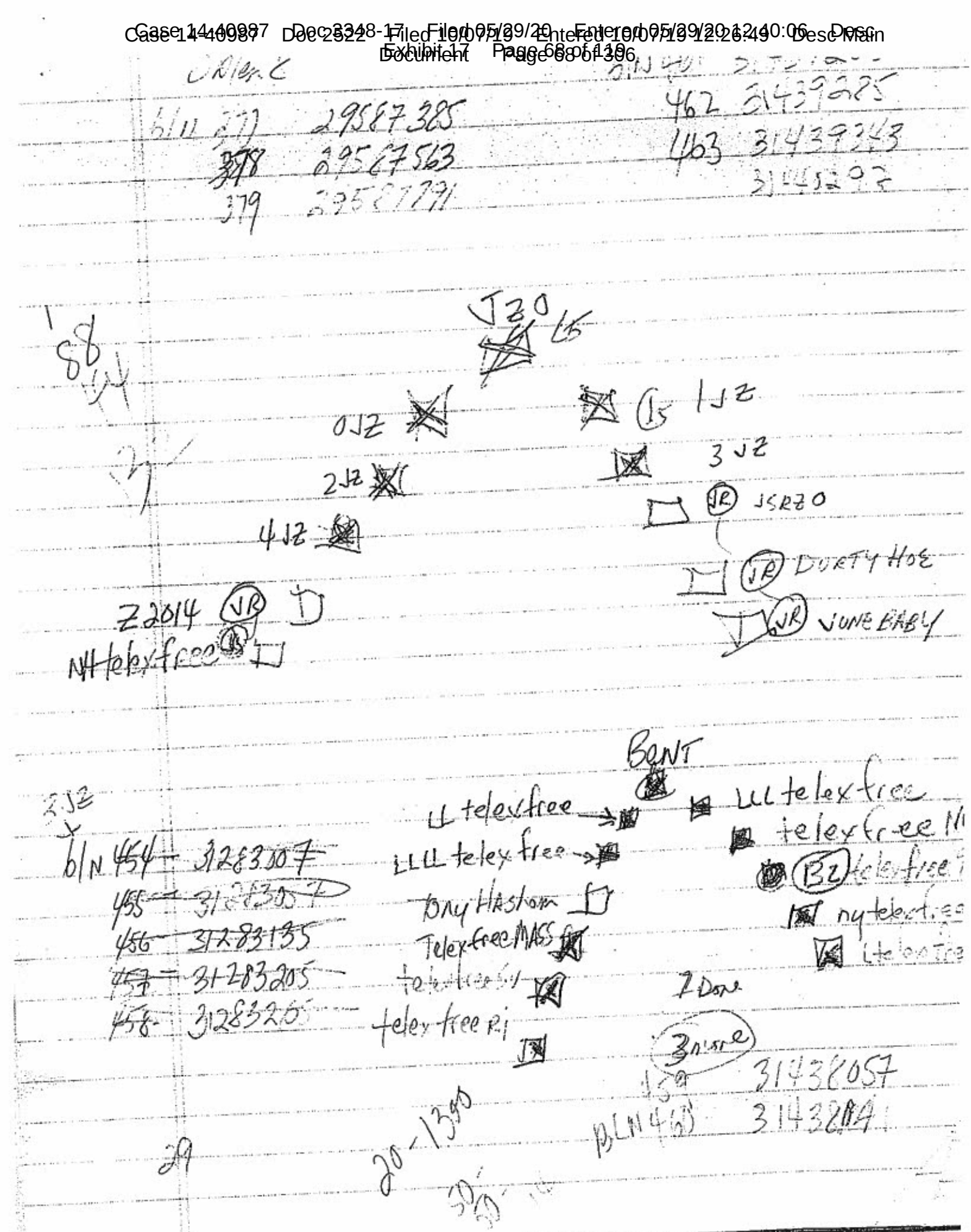
Steak 2
LS

1 JSRZ	2 JSRZ
3 JSRZ	4 JSRZ
5 JSRZ	6 JSRZ
7 JSRZ	8 JSRZ
9 JSRZ	10 JSRZ

Patron 116
BAZ Leads

B 1001
B 1003

B1000
B1002
B1004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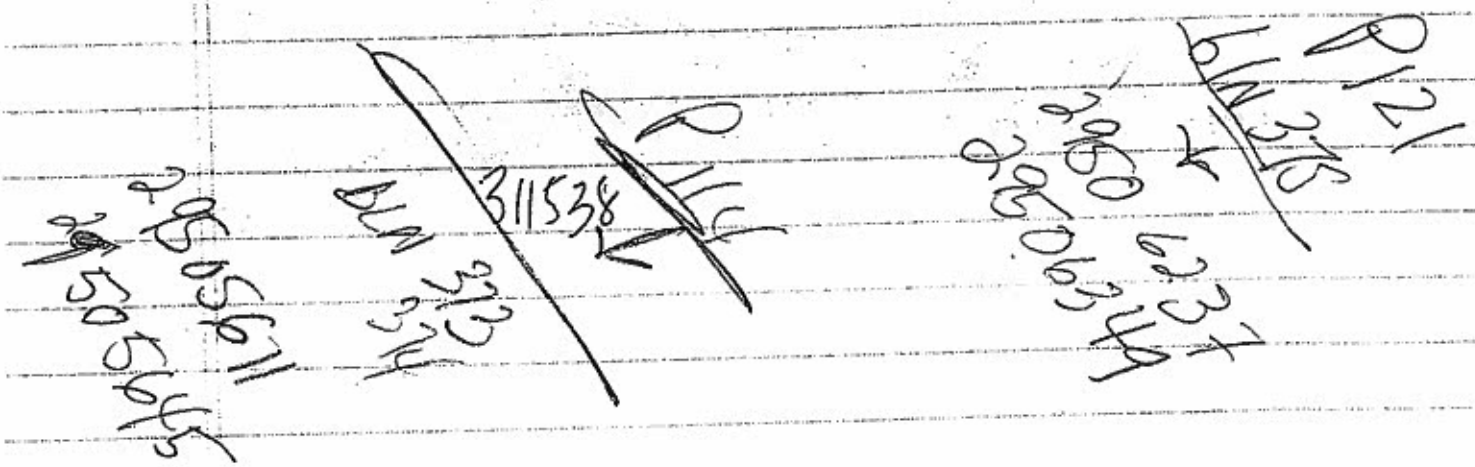
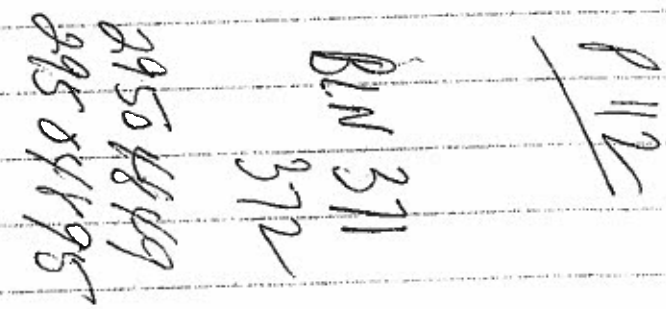
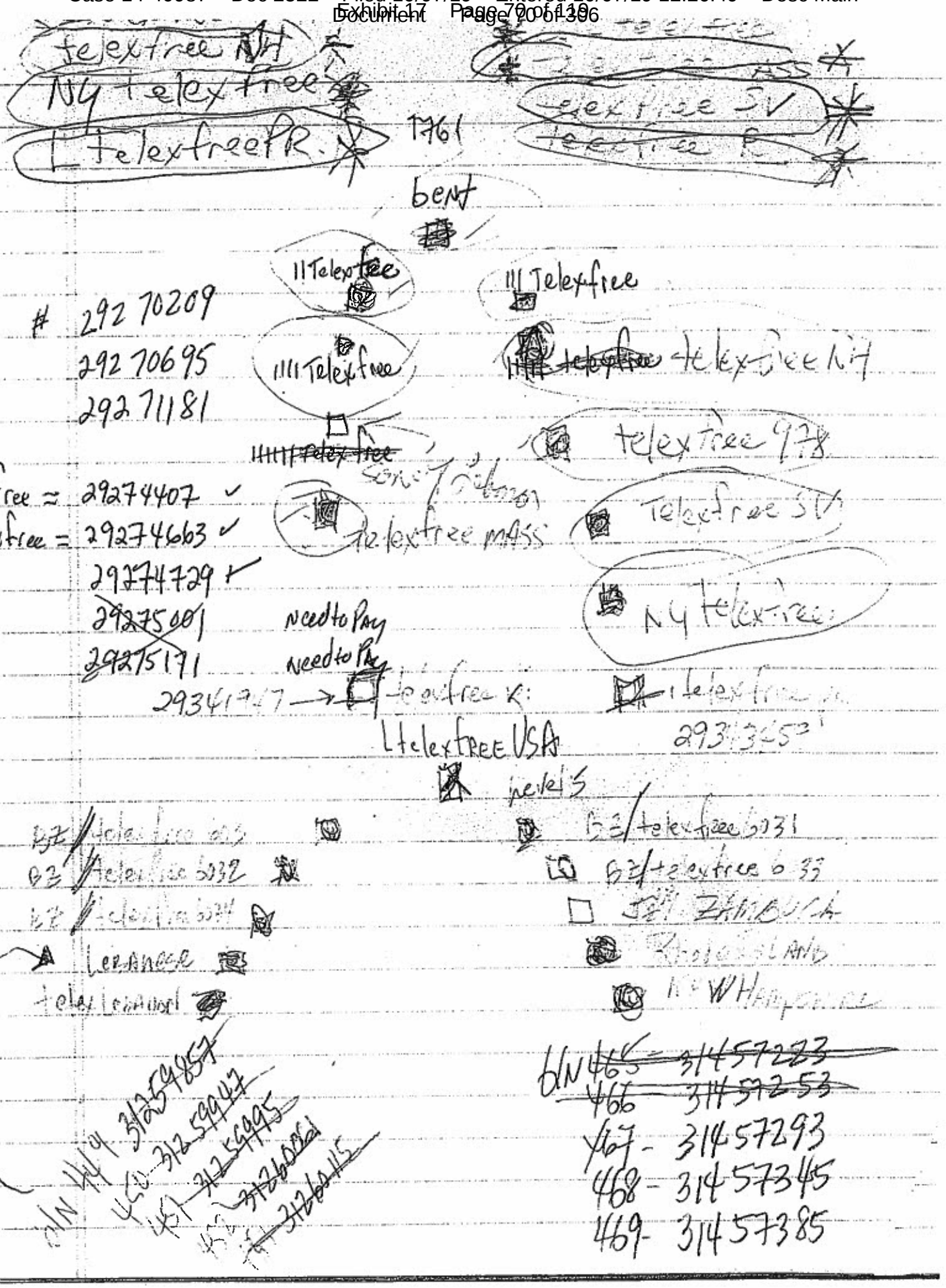


2 ~ Telex free 2'x 3' Vinyl banner

72 1 ~ 2'x 5' Banner Style Stand $4.95 ea

3355246g

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314-594-495
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314-760-445
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314-572-853
314-572-93
314-573-45
314-573-85

Level 5 Must Be At All Times

761 Salem

Salem

Salem

Itc/ix sign

VZ 1660

VSR42 01

VZ 1601

VZ 1602

VSR201

VSR202

TUBES 1

STAK 1

TUBES 2

PATRON 100

(3) GLN 352 ✓ 29214209
353 29214279
354 29214303

(4) GLN 348 ✓ ~~29212825~~
349 ~ ~~29212841~~
350 ~~29212907~~
351 ~~29212975~~

Need 5 of

-Telaffia VSA
teley LEBANON
Rhode Island
CASH BONUS
NEW Hampshire

Puerto Rico
Rhode Island
Massachusetts

LEBANESE

VOE VJR

1 VSRZ 0
2 VSR22013
3 VSRZ 001
4 blow1
5 blow2
6 VSRZ 615
7 GRAY 007
8 AUTOPLEX LLC
9 BABY JOES
10 FRE WHEEL
11 VZ 88
12 AVA VADE
13 55 VZ 88
14 ZAGARELLA
15 VZ 33558813
16 VSRZ 0

Mine

Brands

29269373

All Levels

Tubes 3 Done
Steak 1 Done
Steak 2 Done

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~~29211131~~
~~29211165~~
29211257

BIN 344 345 346 347

29208829
29208885
29208919
29208961

BIN 337 338 339 340

BIN 341 342 343

29210067
29210147
29210393

BIN 334 335 336 3 family

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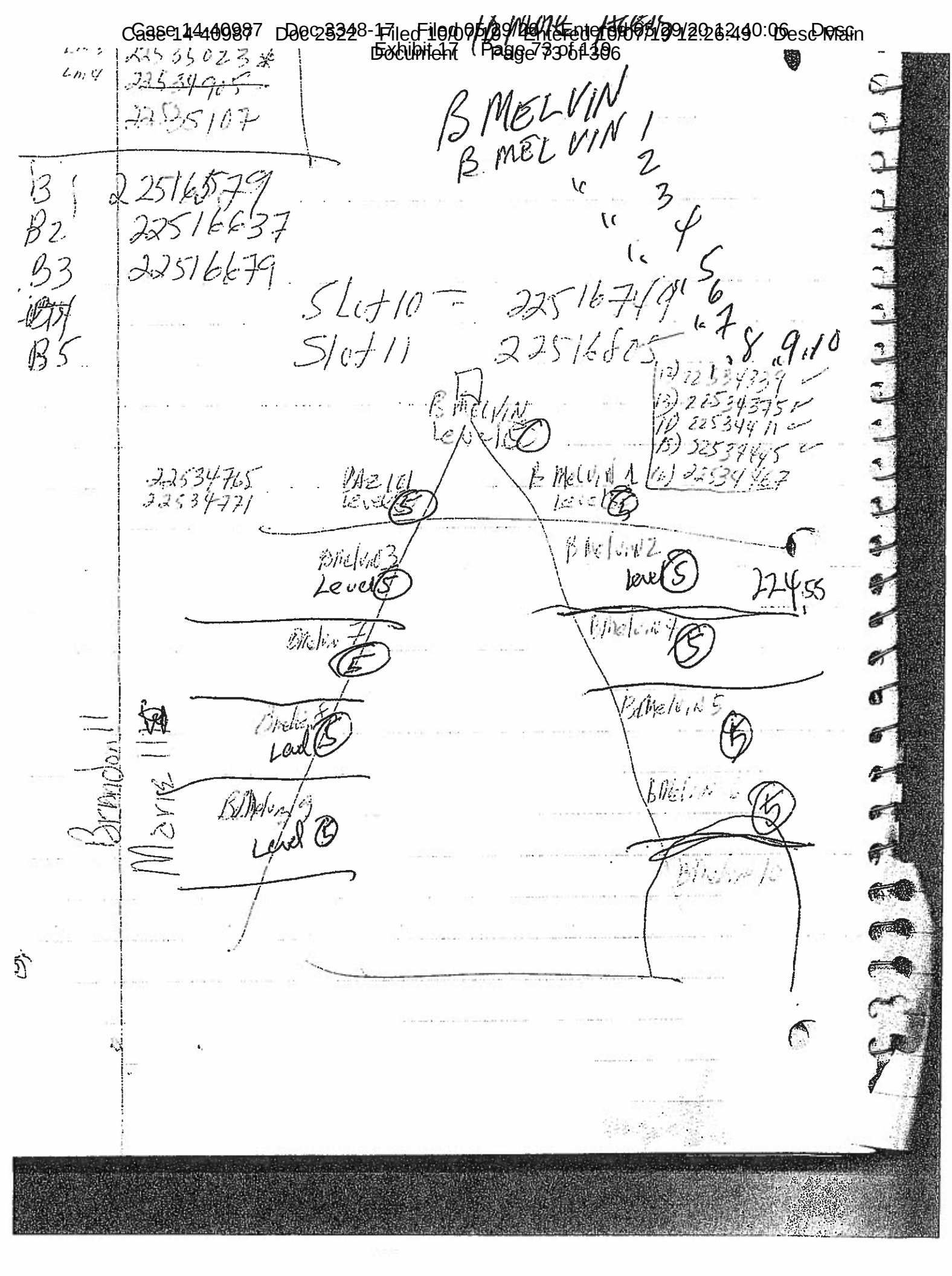
~~VSRZ 01~~
~~VSRZ 02~~
~~Tubes 1~~
~~Tubes 2~~
Patron 100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B MELVIN 2
B MELVIN 3
B MELVIN 4
B MELVIN 5
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B2 22516637
B3 22516679
B5
Slot 10 = 22516749
Slot 11 22516805
225534765
225534771
224.55
Brandon 11
Marvin 11

7

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

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

Dilce Goncalves <dilce.goncalves@gmail.com> Mon, Oct 29, 2018 at 7:29 PM
To: ClaimResponse@telexfreeclaims.com

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

OBJECTION TO TRUSTEE'S PROPOSED RESOLUTION OF CLAIM

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

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

THANK YOU.

Please contact Shapiro & Hender at 781-324-5200 or DILCE.GONCALVES@GMAIL.COM with any questions.
[Quoted text hidden]
--
Very truly yours,
Dilce H. Goncalves, Esq.
Shapiro & Hender
105 Salem Street
Malden, MA 02148
TEL. (781) 324-5200
FAX (781) 322-4712
THIS COMMUNICATION IS FROM A DEBT COLLECTOR
OFFICE HOURS 9AM-5PM

JOSEPH ZAGARELLA JR..pdf
2753K

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

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

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

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

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

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

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

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

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

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

6 - BINARY PLAN QUALIFICATION - Earnings from Binary Cycles:

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

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

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

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

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

7 - INDIRECT EARNINGS FROM PRODUCT REVENUE

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

8 - ROYALTIES

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

9 - INDIRECT EARNINGS FROM SERVICE AND QUALIFICATION

9.1 - ACCESS TO VOIP SERVICE AND REVENUES THROUGH USE

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

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

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

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

10 - CANCELLATION AND BLOCKAGE OF REGISTRATION

10.1 -CANCELLATION OF REGISTRATION

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

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

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

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

10.2 CANCELLATION OF PAYMENT

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

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

10.3 - BLOCKAGE OF REGISTRATION

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

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

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

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

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

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

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

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

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

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

11 - INTELLECTUAL PROPERTY RIGHTS

11.1 - The PARTNER/PROMOTER recognizes that the content, without limitation, of text, software, music, sound, photographs, videos, graphics or any other material contained in the advertising of sponsors or distributed electronically, as well as information produced commercially that has been presented to him by TELEXFREE, by advertisers of TELEXFREE or by other suppliers of content, is protected by the laws of copyright and Trademark protection. Included also in this protection are brands of advertisers or sellers of products and services that have contracted with TELEXFREE to promote and commercialize their products and services, including Computer programs, Brands and Patents, although as long as it is authorized by TELEXFREE, it possible to obtain a copy, of such content solely for its use in the non-commercial promotion of the TELEXFREE Network Marketing System, as long as the Copyright notices and other notifications of intellectual property and image are kept intact, with any modification, copying, reproduction, republication or sending of altered data to another computer or by some other manner of distribution being prohibited.

11.2 - The compilation, organization and setting up of all site content is the exclusive property of TELEXFREE and protected by U.S. and international copyright laws, also including brands and patents.

11.3 - Access to the website does not constitute a license for the PROMOTER to use its content or any rights of third parties encompassing those relating to intellectual property.

12 - LINKS TO SITES OF THIRD PARTIES

12.1 - The site may contain interactive links and functionalities that interact with the sites of third parties, including sites of social networks. TELEXFREE is not responsible and has not liability for the functionality, actions, omissions, privacy configurations, privacy policies, terms and conditions and the content of any website.

12.2 - The links and interactive functionality with third party sites at the site do not constitute an endorsement by TELEXFREE of these third party sites, moreover, it is clarified that other sites can link to the site with or without our authorization, and TELEXFREE can block any links to or from the Site.

12.3 - The use of third party sites shall occur exclusively at the expense and risk of the PROMOTER. That is to say, TELEXFREE through its employees, directors, agents, vendors or suppliers shall not be liable for any direct or indirect losses, including damages resulting from the use or incapacity of the third party links used.

13 - FINAL PROVISIONS

13.1 - TELEXFREE Network Marketing System reserves the right at any time to monitor, review, withhold and/or disclose any information, in order to comply with the applicable legislation, regulations, judicial proceeding or requirement of the competent authority.

13.2 - TELEXFREE, by its exclusive analysis, in keeping with timely and appropriate standards, may repurchase the PROMOTER'S 99TELEXFREE accounts, not, however, guaranteeing "face value" for the product, negotiating the price based on volume, demand and/or its own inventory.

13.3 - It is part of the policy of TELEXFREE Network Marketing System to respond promptly to complaints concerning intellectual property offenses. TELEXFREE shall promptly process and investigate complaints concerning infractions, taking the necessary measures pursuant to the terms of the other property laws that may apply, TELEXFREE shall take action immediately to remove or prevent access to any material subject to violation, as well as to any reference or link to the material subject to violation, also eliminating access for any subscribers and members who have been offenders.

13.4 - The information included in the TELEXFREE Network Marketing System or available thereby may contain inaccuracies or typographical errors, and it may undergo alterations; moreover, TELEXFREE and/or its respective suppliers, at any time and without the need to give prior notice, may make changes in any part of the System, including these terms of use, for which reason the PROMOTER undertakes to engage in ongoing review hereof.

13.5 - TELEXFREE Network Marketing System does not declare or guarantee that it shall not be interrupted, or that it shall be free of errors, that defects will be immediately corrected,

or that the system itself or the server that makes it available will be free of viruses or other harmful elements.

13.5.1 - It does affirm, however, that upon discovering any abnormality in its domain, it shall take the most urgent measures to regularize the situation.

13.6 - THE PROMOTER agrees to indemnify TELEXFREE and hold it harmless, along with any of its partners, subsidiaries and affiliates, as well as its offices, employees and staff, of any liability for any claims, lawsuits or losses and damages, including attorneys' fees, that may be claimed by third parties, due to or arising from their use of the TELEXFREE Network Marketing System, or conduct relating to same.

13.7 - The TELEXFREE NETWORK Marketing System reserves the right to alter the terms of use or guidelines concerning the use of the System at any time and without any need for prior notice, proceeding thereupon to publish an updated version on its website.

13.7.1 - THE PROMOTER is responsible for periodically reviewing the current content of the TELEXFREE site and of these GENERAL REGULATIONS since they may be altered, always subject to ample notification, after which alterations shall be considered tacitly accepted by those who have become members.

13.8 - Compliance with what is set forth in these GENERAL REGULATIONS by all parties at TELEXFREE is subject to the laws of the USA and the state of Nevada (With the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisana Laws) and relevant legal procedures, and no provision thereof contravenes the right of TELEXFREE to comply with administrative or judicial requirements or orders imposed by the competent authorities, with regard to the use by the PROMOTER of the TELEXFREE Network Marketing System or the information provided by TELEXFREE, or collected by it as the result of such use, and if any provisions of this agreement are declared null or void in the light of the legislation in force, including, without limitation, provisions concerning exemption and limitation of the liabilities mentioned above, such null and void provisions shall be replaced by valid and effective provisions that respect the intention and purpose of the original provisions, with the remaining provisions of these Terms of use in full force and effect.

13.9 - Unless otherwise provided in this document, these GENERAL REGULATIONS constitute the entire agreement between the PROMOTER and TELEXFREE with relation to the use of the System itself, except with regard to the use of any software that may be governed by an end-user license agreement, and replaces any and all communications or proposals, prior or current, whether through electronic, spoken or written communication between the user and TELEXFREE with regard to the Market Network System.

13.10 - The printed version of this agreement and of any notification or notice delivered in electronic form shall be admissible in legal or administrative proceedings resulting from or related to these GENERAL REGULATIONS, and subject the same conditions as other documents and commercial records originally generated and maintained in hard copy.

13.11 - laws of the USA and the state of Nevada (With the exception of Louisiana Member/Promoters. Louisiana Promoters may choose Louisana Laws), is chosen to settle any issues arising from this instrument, with the express renunciation of any other now matter how privileged it may be, or may become, except for questions having to do with consumers, when

the jurisdiction or competency shall be established on the basis of what is provided in the Code of Consumer Protection.

13.12 - This version of this membership contract shall take effect starting February 10, 2013, rescinding any provisions of the previous membership agreement that may be at variance with this one.

Signature: the original copy of this agreement is signed.

TELEXFREE

are offered on the website www.telexfree.com, with the principal VOIP telephony accounts called 99TELEXFREE. The PARTNER, upon acquiring them in the form of a kit (ADCENTRAL or FAMILY kit) assumes the title of PROMOTER and, as such, receives a space on the site www.telexfree.com to promote the products/services that he has acquired. He also receives training and access to materials also made available on the TELEXFREE website so that he can undertake to promote the latter and avail himself of the opportunity to be a PARTNER and PROMOTER to others in his circle of relationships. All activities are performed by the PARTNER/PROMOTER without any employment relationship, and they are able individually to manage the team and the resources it seeks to make available for such purpose, of their own free will. For the promotion of products/services he will receive a bonus in direct proportion to his results, based on the levels explained in a separate section in these GENERAL REGULATIONS. He must obey all the clauses of these GENERAL REGULATIONS so that the name of TELEXFREE and the juridical persons associated with it remain unblemished.

2.2.2 Scope of services

2.2.2.1 - Upon becoming a member, the natural person in question can acquire the kit of VOIP accounts. In doing so, he shall assume the title of PROMOTER and, at this stage, he is to be provided with a channel for virtual broadcasting - the website www.telexfree.com - so that he can post his announcements. If he wishes to post them daily, and manages to do so without interruption, he shall receive remuneration for each seven-day cycle, considering that, in addition to promoting the sale of the kits of products/services that he has acquired, he is also promoting the TELEXFREE brand. The form of remuneration is explained in a separate section of these GENERAL REGULATIONS

2.2.2.2 - While this contract is in force, the PROMOTER shall have unlimited access to the content of the tools intended for his use, as long as they are used in a manner that is in keeping with the TERMS OF USE AND THE PRIVACY POLICY available at the site of the advertisers and the CONTRACTOR, TELEXFREE.

2.2.2.3 - Access to virtual tools shall only be given to promoters who have fulfilled all the essential requirements, a process also referred to as 'qualification,' which is discussed below.

2.2.3 Limits of the obligations of TELEXFREE

2.2.3.1 - The supplying of printed material such as calling cards, pamphlets, folders or even panels, banners or variations thereof for advertising are not included in the services and materials supplied by TELEXFREE or its advertisers, and neither is underwriting provided for any meetings that PROMOTERS, individually or in groups, may organize.

2.2.3.2 - The supplying of the materials indicated above can, however, be arranged as a matter of generosity by TELEXFREE, the advertisers or any related entity, which shall not imply a binding link or the acquisition of a right. It may also provide them through reimbursement of the respective cost for all promoters, for optimization of scale, for cases in which there is an express prior agreement in writing between the parties to this effect.

2.3 SUPPORT SERVICES AND LIABILITY OF TELEXFREE

2.3.1 - THE PROMOTER shall have everything necessary so that he can commence and undertake his activities in the MULTILEVEL MARKETING system, and will be provided with oversight of the results obtained in the respective system where he is operating.

2.3.2 However, in the event of failures of public utilities to supply electricity that overwhelm TELEXFREE's own capacity to keep the energy grid for its systems up and running, and moreover, in the event of an interruption of internet services or the effects of cataclysmic events, inasmuch as *force majeure* or acts of God are involved, TELEXFREE assumes no liability for solving the problem of resuming the operation of the site and the services associated with it.

2.3.2.1 In such cases, PROMOTERS must await the return to normality of public services to recommence their activities.

2.3.2.2 For as long as situations resulting from acts of God and *force majeure* may persist that prevent the TELEXFREE site from being made available (when the site is off the air) the PROMOTERS shall not incur any loss for failure to post daily advertisements. This exception, however, does not apply in cases where a parallel situation occurs on the premises of the PROMOTER, unless the fact is commonly known or proven by a document issued by the service provider, covering all of the 24 hours in the period when the activity (posting of the advertisement) is supposed to take place.

2.3.3 Schedules for the posting of ads or for any operation that uses the TELEXFREE system shall be those of its servers in Boston (Eastern Time Zone).

2.3.3 - THE PROMOTER does not have any liability for the services and/or products of the ADVERTISERS, since such liability is assumed directly by the latter.

2.4 RELATIONSHIP REGIMEN

2.4.1 –PROMOTERS do not have an employment relationship, inasmuch as their working regimen is autonomous, free of any imposition of routines, goals or regularity, and there is no hierarchical relationship, since they can establish on their own the pace, routine, or geographic area, and must, however, diligently seek to preserve the good name, image and brand of TELEXFREE and its advertisers or suppliers of products and services.

2.4.2 – The remuneration received by PROMOTERS involves the bonuses and commissions earned by applying the binary system multilevel marketing methodology, in amounts that depend exclusively on the commitment of the individual and the group/network/category in which he operates; the stepped increases in pay serve as an incentive, and do not involve the imposition of a hierarchical order.

2.4.3 - The PROMOTER is expressly notified that it is prohibited for him to present himself as acting in the name of TELEXFREE in relation to public or private institutions, nor is he authorized to make purchases or sign commitments or obligations on behalf of TELEXFREE, YMPACTUS or the advertisers or suppliers of products or services offered by TELEXFREE.

2.4.4 - THE PROMOTER, upon registering and accepting the content of these GENERAL REGULATIONS, is fully aware that he will have ample ability to conduct his extracontractual activities, doing things entirely at his convenience, and able to engage in other activities, paid or not, with or without an employment relationship, with the understanding that there is no employment relationship with the CONTRACTOR.

2.4.4.1 The PROMOTER may not, however, be part of another Multilevel Marketing network whose activities are similar to TelexFREE's , or that may in any way create a conflict of interest.

2.5 –REQUIREMENTS FOR ENTRY AND REMAINING IN THE MULTILEVEL MARKETING SYSTEM

2.5.1 - Individuals interested in entering the TELEXFREE Multilevel Marketing System must become members through nomination by another PROMOTER, by: a) completely filling out the respective registration forms, b) sending in the registration form; c) payment of the membership fee.

2.5.2 - Membership must be paid for in one single installment through payment of the respective bank payment ticket, and this date will serve as the start of the 12-month period of its duration. As of the last day of expiration of the contract, it will only be possible to remain in the CONTRACTOR's Multilevel Marketing System through a new membership, with the following rules applying to this 2nd year, or subsequent years:

-

2.5.2.5 –PROMOTERS not applying for membership for the following year within the deadline must wait for one year from the expiration to re-enter the system, through a new membership as a PARTI .

2.5.3 - "Position" is understood to refer to a promoter's location in the multilevel network, which qualifies him to receive the respective bonuses, pursuant to the specific rules.

2.5.4 - When a position becomes vacant because of the exclusion of a PARTNER or PROMOTER or because of the latter's not being contracted for a second (or subsequent) year, or else because of contracting for a second, the position shall belong to TELEXFREE, including the respective remuneration, and TELEXFREE may transfer the rights of the position to a promoter.

2.5.9 - As a required procedure for membership and admission into the multilevel marketing system, candidates must fill out all data requested on the application form available at: http://www.telexfree.com No other electronic address should be used for registration or for daily access. TELEXFREE does not recognize any other electronic addresses and, moreover, hereby gives notice that the use and information provided at other electronic addresses should not be used, under any circumstances. The effects of such use, if it should take place, shall be exclusively the liability of the user as well as the assignment of passwords to third parties.

2.5.10 - The Marketing System network of TELEXFREE allows only one registration for each person based on a valid, active ID

2.5.11 - A PROMOTER may transfer his position and the respective benefits to others as long as he respects the legislation in force and adheres to the rules of the Market Network Multilevel Marketing System itself.

2.5.12 - A PROMOTER who wishes to sell his position in the marketing system network should understand that this can only be done following the analysis and acceptance of the CONTRACTOR, and, if authorized, he will be charged administrative expenses equivalent to 10% (ten percent) of the amount already received in the position of the PROMOTER conveying it, upon executing the transfer, payable to TELEXFREE.

2.6 ETHICAL PRINCIPLES

2.6.1 - Acts of discrimination on the part of promoters are at variance with the ethical principles of TELEXFREE and may entail expulsion from the system, through express communication to such effect.

2.6.2 - Upon registering at the TELEXFREE site, the PROMOTER undertakes to use the resources offered strictly within the rules and schedules established by the TELEXFREE system at its website: http://www.telexfree.com, and furthermore, undertakes to observe these terms of use and to obey all federal, state and municipal laws and regulations in force.

2.6.3 - THE PROMOTER undertakes to use the TELEXFREE site only to consult the Market Network System for his respective area, download authorized content and send invitations to participate in the group, or disseminate his announcements, it being the case that any other unauthorized commercial use is expressly prohibited, under penalty of [forfeiture] of membership.

2.6.4 - As a condition for the use of the TELEXFREE site, for all legal purposes, the PROMOTER undertakes not to use resources for any purpose that is illicit, not regulated in this contract or prohibited. In such cases, TELEXFREE reserves the right to refuse service, close accounts, remove or edit content, or to cancel orders at its sole discretion.

2.6.5 - THE PROMOTER agrees to respect all applicable local, municipal, state, federal and international laws and regulations, being exclusively responsible for any actions or omissions carried out with his password, including on the content of his transmissions through the System, agreeing moreover that in particular he must not:

a) use the TELEXFREE Network Marketing System in connection with surveys, contests, chain-mails, pyramids, spamming or unsolicited messages (whether commercial or otherwise);

b) slander, defame, disturb the peace of others, persecute, threaten or in any other way violate the rights of third parties, such as rights to privacy and publicity;

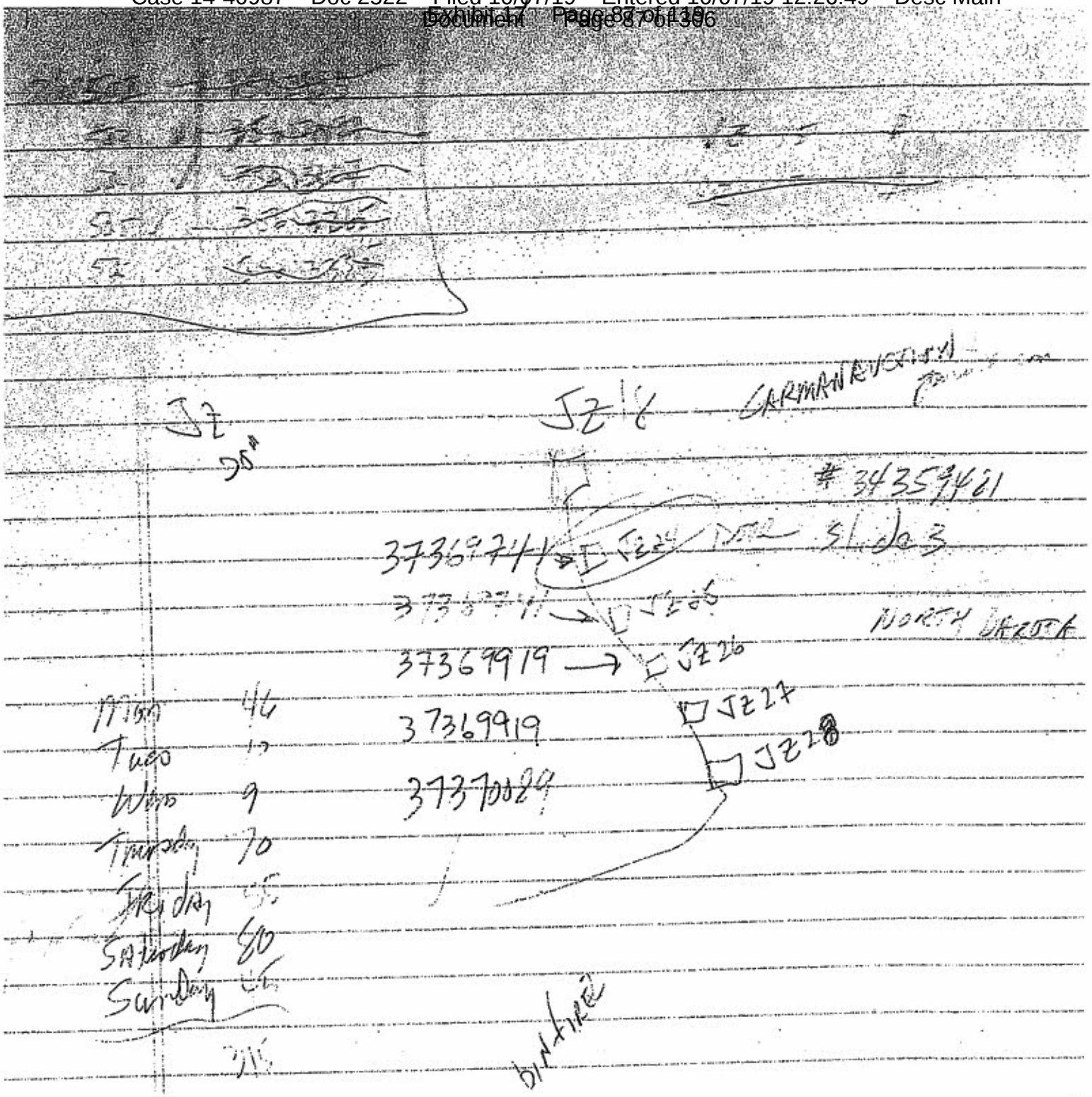
c) publish, distribute or disseminate any materials or information of discriminatory content that violates the rights of freedom of belief, or are defamatory, offensive, obscene, indecent or illegal;

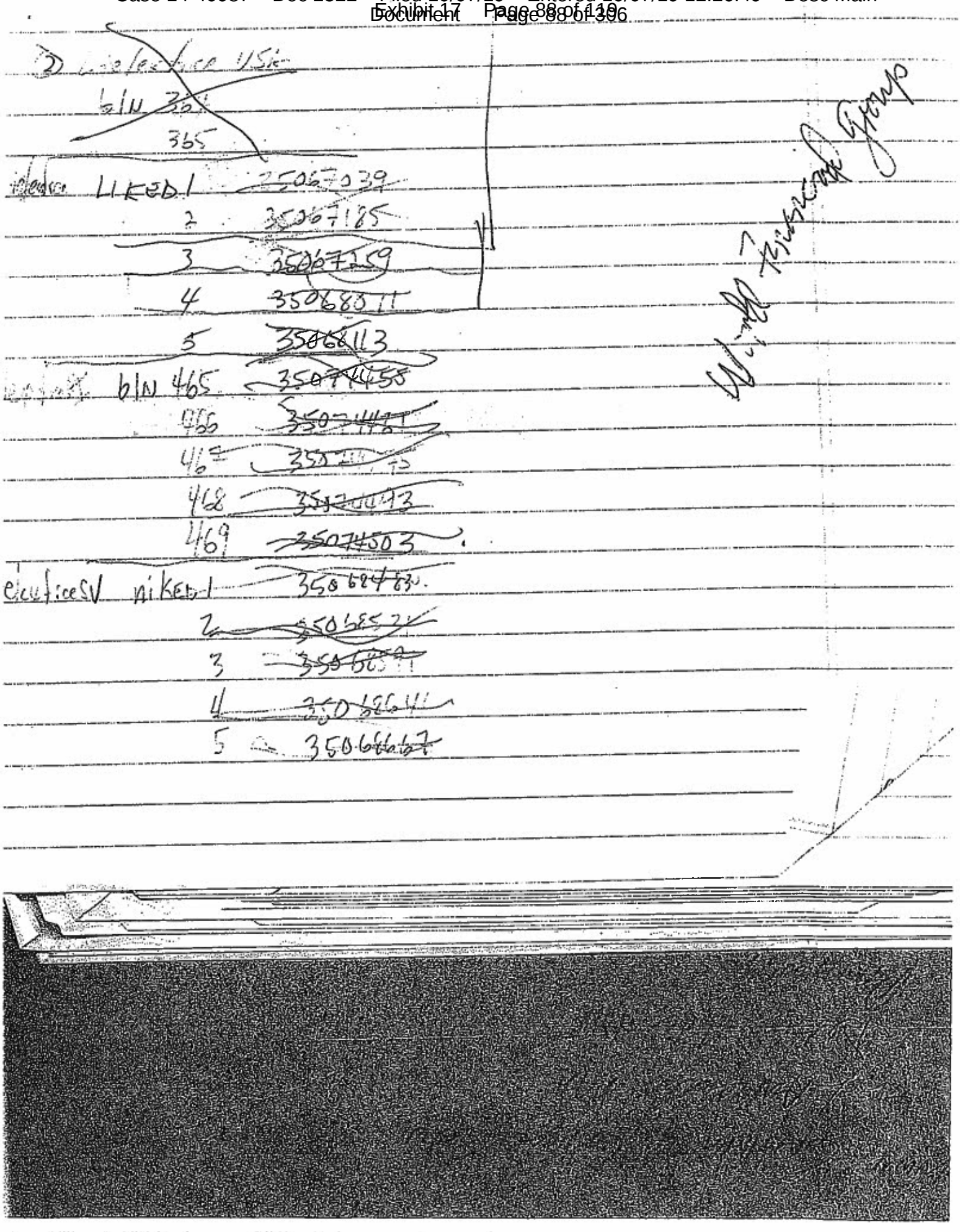
d) obtain or in any way collect information about others, including e-mail addresses, without the due consent of the owner;

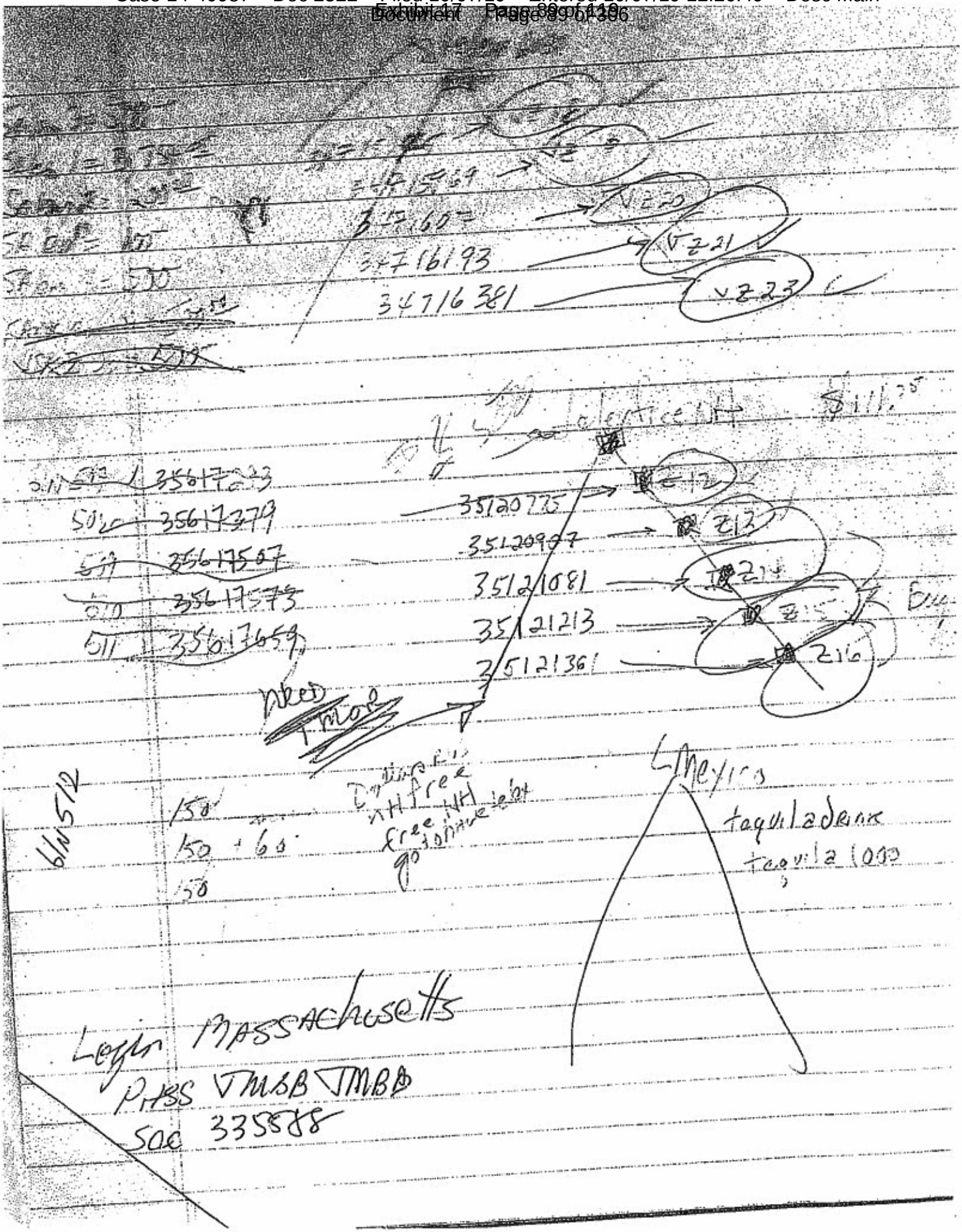
e) create a false identity to deceive others with regard to the identity of the sender or the source of the message;

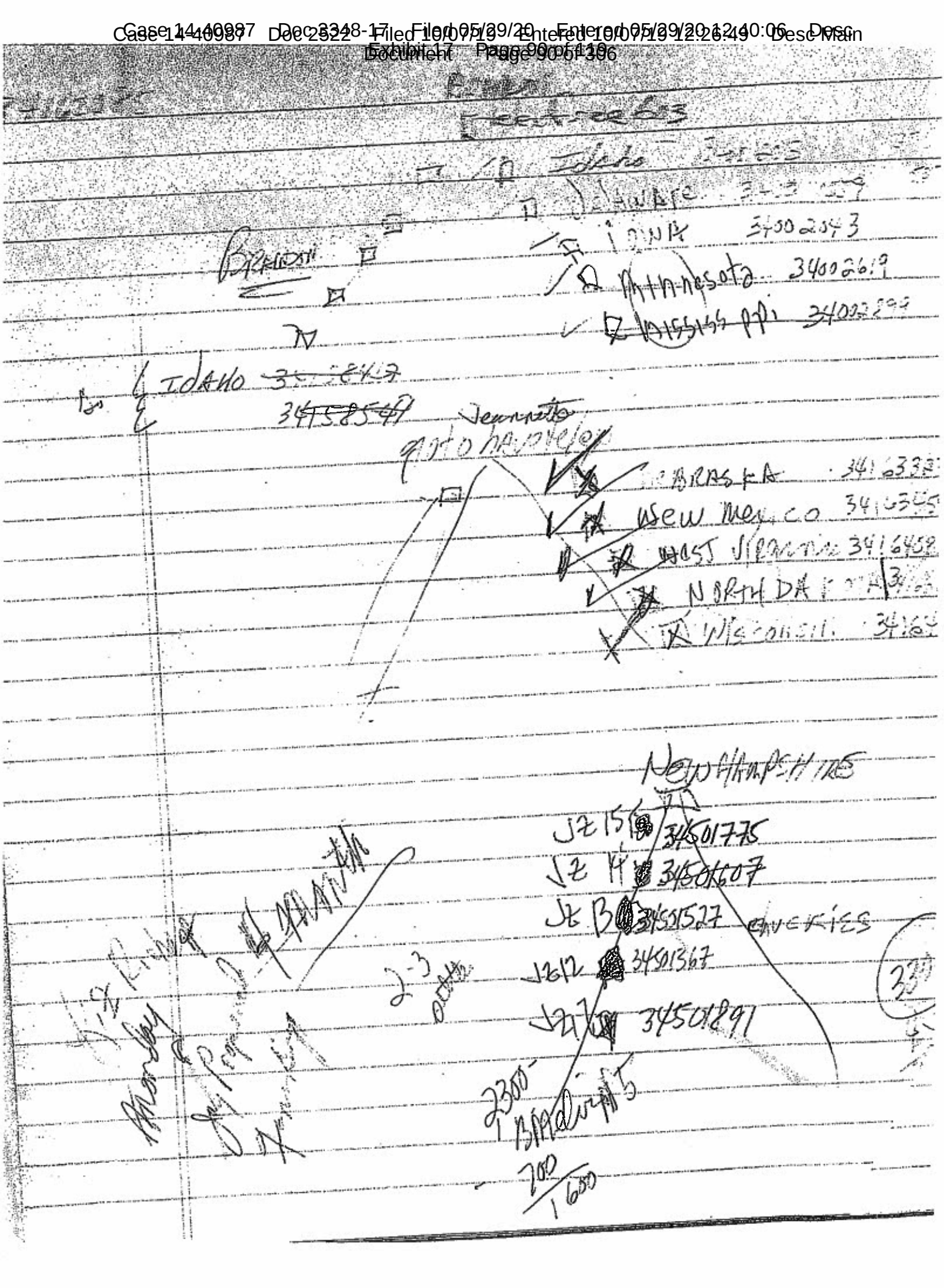
f) attempt to obtain unauthorized access to the TELEXFREE Network Marketing System, other accounts, computer systems or networks connected to the TELEXFREE Network Marketing System, through illegal password searching or in any other way;

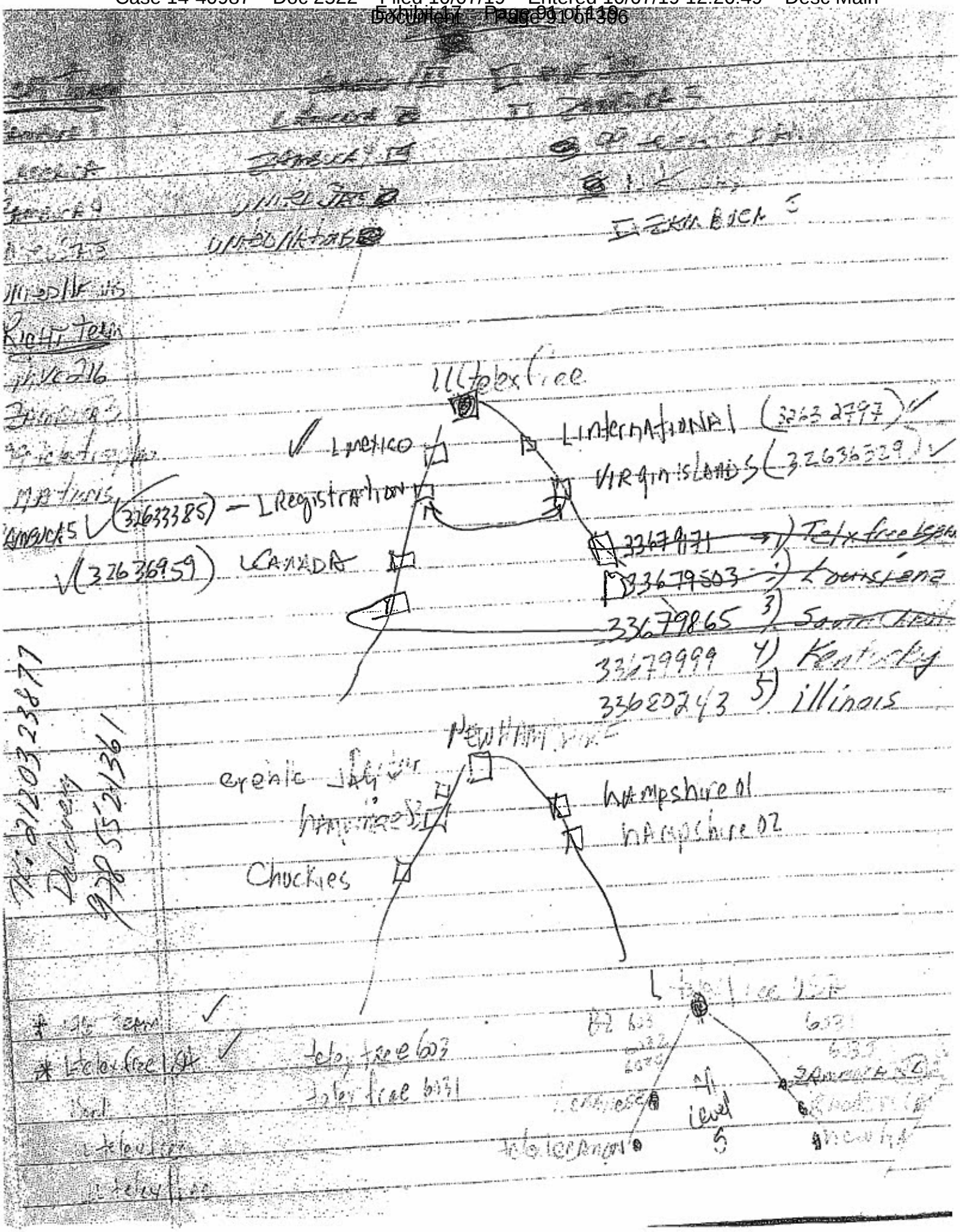
g) violate any applicable laws or regulations, including and without limitation, laws concerning the transmission of technical data;

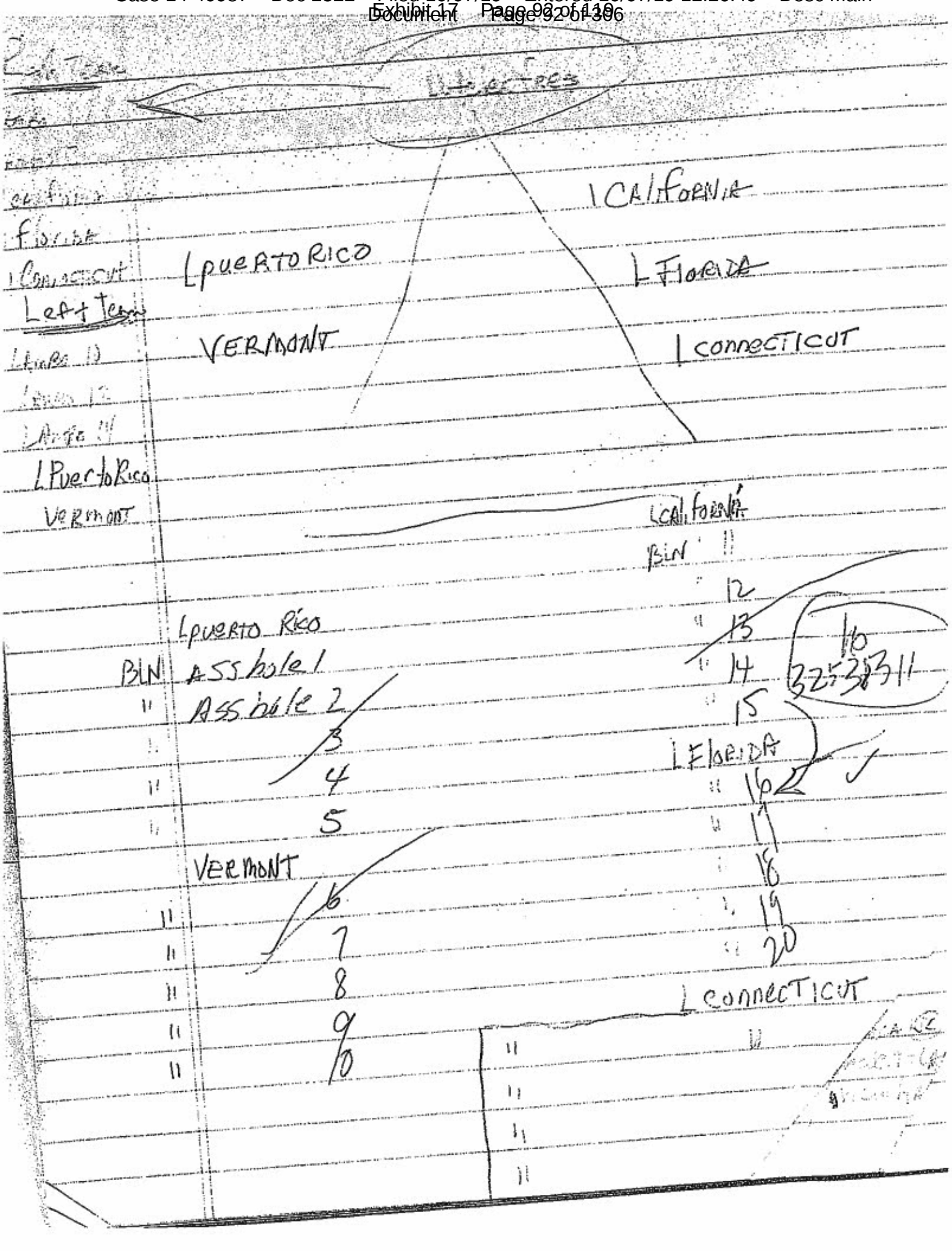

JZ
JZ16
CARIMAR REVISED
34354621
37369741
37369919
37369919
37370029
JZ25
JZ26
JZ27
JZ28
NORTH DOCK
Monday 46
Tuesday 13
Wednesday 9
Thursday 70
Friday 55
Saturday 80
Sunday 61
311
BUNKERS




Lexus
tequila deux
tequila 1000
Legis MASSACHUSETTS
PASS TMSB TMBB
SOC 335588


IDAHO
Minnesota
NEBRASKA
New Mexico
NORTH DAKOTA
Wisconsin
NEW HAMPSHIRE
JZ 15
JZ 17
JZ 27
2300
700
1,650


Telextree
LINTERNATIONAL (3263 2797)
VIRGIN ISLANDS (3263639)
LMexico
LRegistration
(3263385)
CANADA
(3263959)
3367171 → Telx free legal
3367503 → Louisiana
33679865 3) South Texas
33679999 4) Kentucky
3368243 5) illinois
Chuckies
hampshire01
hampshire02
tele free bill
level 5


CALIFORNIA
PUERTO RICO
FLORIDA
CONNECTICUT
VERMONT
BIN
ASSHOLE 1
ASSHOLE 2
32538311

MEXICO — 32[illegible]

✓ INTERNATIONAL - 32632797

✓ REGISTRATION

✓ VIRGIN ISLANDS

✓ CANADA

32725615

33217[illegible]

~~ZAMBUCA~~

~~99 telex free plan~~ 32925197

~~[illegible]~~ 32925657

~~[illegible]~~ 32926055

~~[illegible]~~ 32926137

Ltelex free USA Bank

LL telex free LL telex free

12

13

14

15

FLORIDA

16

17

18

19

20

CONNECTICUT

32535[illegible]

Level 5

- ✓ 1761 Salem
- Salem 1
- ✓ TELESIGN
- ✓ VZ 1001
- ✓ VSRZ 01
- Salem 3
- ✓ VSRZ 02
- ✓ TUBES 1
- ✓ TUBES 2
- ~~KANDY~~
- ✓ SHARK 1
- ✓ SHARK 2
- ✓ TUBES 3
- ✓ PATRON 1/5
- ✓ Salem 22
- ✓ SHARK 100
- ✓ Salem 23
- ✓ CAKE 1
- ✓ Salem 25
- ✓ KANDIES
- ✓ telexfree llc
- ~~✓~~ PORK 1
- ✓ Swine
- ✓ telexfree llc 1
- Salem 8
- Salem 10
- ✓ VZ 0

- ✓ VRZ 101
- ✓ VRZ 1
- ✓ Z 108
- ✓ BAZ 101
- ✓ BAZ 103

Pasi:

VSRZ 001

JZJZ 3
JZJZ 5
JZJZ 7
JZJZ 9

JZJZ 6
JZJZ 8
JZJZ 10

tubes 3
45

10Z
11Z
12Z
13Z
14Z
15Z
16Z
17Z
18Z
19Z

Steak 1
45

BIN 387	Sock 101	Sock 102	387 30569444
388	Sock 103	Sock 104	388 30569445
389	Sock 105	Sock 106	389 30569446
390	Sock 107	Sock 108	390 30569447
391	Sock 109	Sock 110	391 30569587

Steak 2
45

1 JSRZ	2 JSRZ
3 JSRZ	4 JSRZ
5 JSRZ	6 JSRZ
7 JSRZ	8 JSRZ
9 JSRZ	10 JSRZ

Patron 116
BAZ Levels

B1001
B1003
B1000
B1002
B1004

Client

bLN 377 29587385
378 29567563
379 29567791

462 31439285
463 31439343
31445292

88

VJ30 L5

OJZ

2JZ

4JZ

Z2014 VR
NH telexfree

15 1JZ

3JZ

JSR80

VR DURTY HOE

VR JUNE BABY

BENT

LLL telexfree

telexfree NH

BZ telexfree

nytelexfree

telexTre

3JZ

bLN 454 31283307
455 31283057
456 31283135
457 31283205
458 31283205

LL telexfree
LLL telexfree
TONY Hairston
TelexfreeMASS
telexfree SJ
telexfree RI

I Done

3 more
459 31438057
bLN 460 31438141

20-1350

29

* Telefree 6031

Telefree Goodies.com

Telefree 6031
6032

1364 29454707
5 29454789
6 29456019 29456014
7 29456491
8 ~~29454~~ ~~29456~~

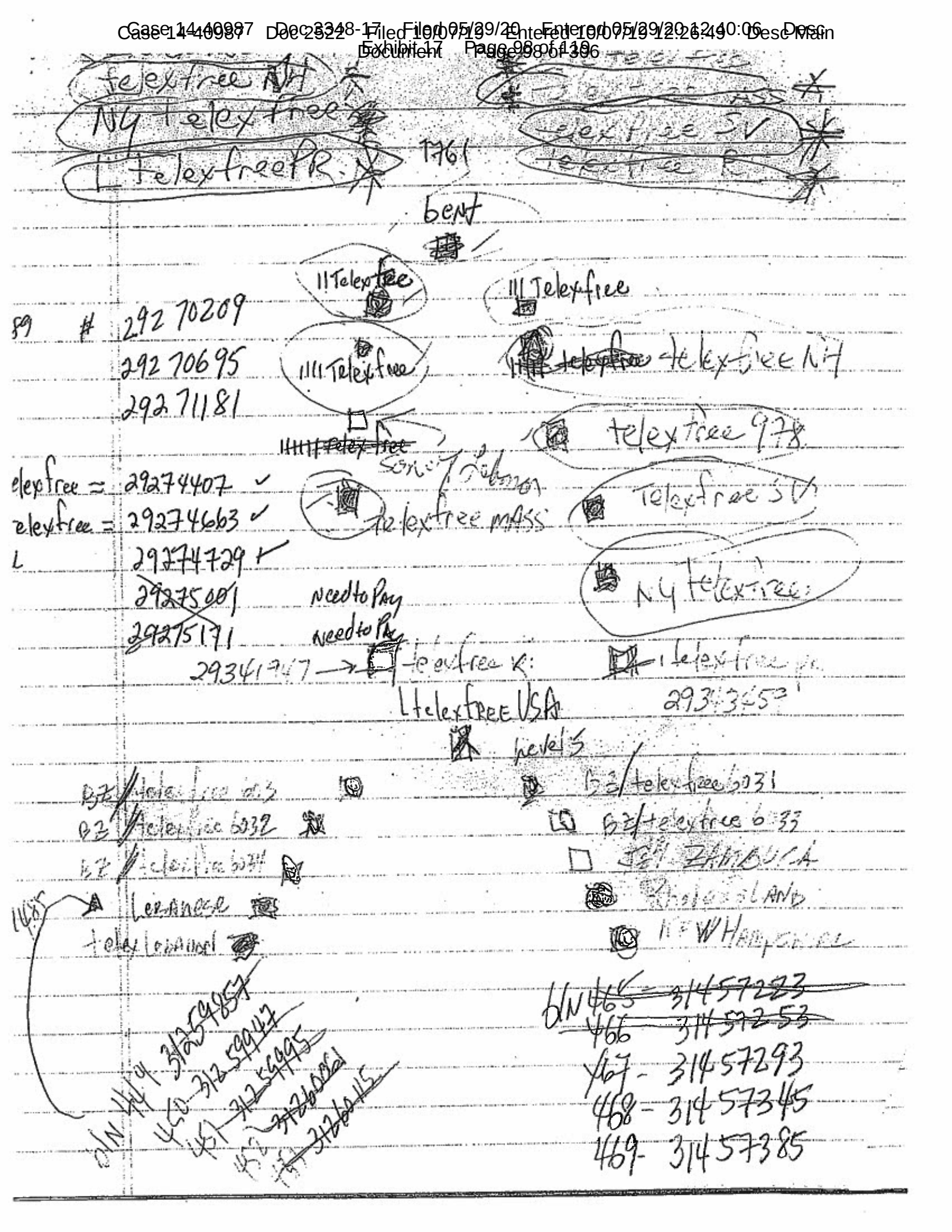
327127

311538

2 - Telex free 2' x 3' Vinyl Banner

$72 1 - 2' x 5' Banner Style Stand $4.95 Shipping

33552469


telextree NH
NY telextree
telextree PR
1761
bent
telextree
telextree NH
telextree
telextree 978
telextree mass
telextree SV
NY telextree
telextree VSA
telextree
telextree
telextree

Level 5 Must Use At All Times

Halo Blam

Salem 1

Salem

Helo Assign

VZ 100

VSR201

VZ101

VZ102

VSR201

VSR202

TUBES 1

Stalk 1

TUBES 2

PATRON 100

③ 6LN 352 ✓ 29214209
353 29214279
354 29214303

④ 6LN 348 ✓ ~~29212825~~
349 ~ ~~29212811~~
350 ~~29212907~~
351 ~~29212975~~

Need 5 Puerto Rico

Rhode Island

Massachusetts

Lebanese

Telaffice VSH

Teley Lebanon

Rhode Island

Cash Bonus

New Hampshire

VOTE VR Mike Grants

1 VSRZ0
2 VSRZ2013
3 VSRZ601
4 blow1
5 blow2
6 VSRZ615
7 Gray 007
8 AUTOPLEX LLC
9 BABY JOE
10 FRAT White
11 VZ88
12 AVA VADE
13 5 VZ 88
14 ZAGARELLA
15 VZ33558813
16 VSRZ 0

2921089 ~~2921113~~ ~~2921165~~ 29211257

6/N 340 345 346 349

6/N334 335 336 3 family

~~2920773~~ 292077783 29207869

All Levels

Tubes 3 Done
Steak 1 Done
Steak 2 Done

29208829 29208885 29208919 29208961

VSRZ01 ~~VSRZ02~~ ~~Tubes 1~~ ~~Tubes 2~~ Patron 100

6/N 337 338 339 340

B/W 341 342 343

29210067 29210147 29210393

225 55023 ✱
~~225 34975~~
225 35107

B MELVIN
B. MELVIN 1
" 2
" 3
" 4
" 5
" 6
" 7
" 8
" 9
" 10

B1 225165 79
B2 22516637
B3 22516679
~~B4~~
B5

Slot 10 = 22516749
Slot 11 = 22516705

12) 22534339
13) 22534375
14) 22534911
15) 22534945
16) 22534967

B MELVIN Level 5

22534765
22534771

B MELVIN 1 Level 5

B MELVIN 1 Level 5

B MELVIN 2 Level 5

B MELVIN 3 Level 5

B MELVIN 4 Level 5

B MELVIN 5 Level 5

B MELVIN 6 Level 5

B MELVIN 7 Level 5

B MELVIN 8 Level 5

B MELVIN 9 Level 5

B MELVIN 10

22455

Brandon II

Mervin II

108 - acctn this Page

TELEX ACCOUNTS

(2345993) STEAK	(5277169) CHOKE 5	SHARK 101	PORK 8
STEAK 1	" 6	" 102	" 9
STEAK 2	" 7	" 103	" 10
STEAK 3	" 8	" 104	Z LLC 101
STEAK 4	" 9	" 105	" 102
STEAK 5	" 10	" 106	" 103
STEAK 6	(886369) VSRZ 01	" 107	" 104
STEAK 7	" 02	" 108	" 105
STEAK 8	" 03	" 109	" 106
STEAK 9	" 04	" 110	" 107
STEAK 10	" 05	SWINE 1	" 108
(6639919) PATRON	" 06	" 2	" 109
PATRON 101	" 07	" 3	" 110
"P. 102	" 08	" 4	TELEX FREE LLC 1
"P. 103	" 09	" 5	2
"P. 104	" 10	" 6	3
"P 105	(665435) YANKEES 001	" 7	4
"P 106	" 002	" 8	5
"P 107	" 003	" 9	6
"P 108	" 004	" 10	7
"P 109	" 005	PORK 1	8
"P 110	" 006	" 2	9
CHOKE	" 007	" 3	10
CHOKE 1	" 008	" 4	BAZ 1
" 2	" 009	" 5	" 3
3	" 010	" 6	" 4
4	" 011	" 7	" 5

Pg 2
-108
Digits
N this
Page

BRZ	6	BZ	1	8 "	BENT 4
"	7	"	2	9 "	5
"	8	"	3	10 VRZ	6
"	9	"	4	(27678953) PATRON III	7
"	10	"	5	" 112	8
VRZ	1	"	6	" 113	9
"	2	"	7	" 114	10
"	3	"	8	" 115	-L TELEX FREE
"	4	"	9	" 116	LL TELEX FREE
"	5	"	10	" 117	LLL TELEX FR
"	6	"	11	" 118	LLLL TELEX FR
"	7	"	12	" 119	LEBANESE
"	8	"	13	" 120	RHODE ISLA
"	9	"	14	" 121	NEW HAMPSH
"	10	"	15	1 VRZ	TELEX LEBANON
Z	100	"	16	2 VRZ	TELEX FREEMA
"	101	"	17	3 "	NEW MEXICO
"	102	"	18	4 "	WEST VIRGINI
"	103	"	19	5 "	NORTH DAKOT
"	104	"	20	6 "	WISCONSIN
"	105	1 VRZ		7 "	L TELEX FREE US
"	106	2	"	8 "	ZAMBUCA
"	107	3	"	9 "	TUBBS
"	108	4	"	10 "	" 1
"	109	5	"	BENT 1	" 2
"	110	6	"	2	" 3
"	111	7	"	3	" 4

For Page 2
1
Total 216

108 auto on the page

TUBES 5	Salem	Z 1	99 TELEX Freq
" 6	" 1	" 2	1 JSRZ
" 7	" 2	" 3	2 JSRZ
" 8	" 3	" 4	3 "
" 9	" 4	" 5	4 "
" 10	" 5	" 6	5 "
JZ	" 6	" 7	6 "
JZ 0	" 7	" 8	7 "
" 1	" 8	" 9	8 "
" 2	" 9	" 10	9 "
" 3	" 10	" "	10 "
" 4	" 13	" 12	10 Z
" 5	" 14	" 13	11 Z
" 6	" 15	" 14	12 "
TELEX FREQ NH	" 16	" 15	13 "
TELEX SIGN	" 17	" 16	14 "
JZ 1000	" 18	" 17	15 "
" 1001	" 19	" 18	16 "
" 1002	" 20	" 19	17 "
" 1003	" 21	" 20	18 "
" 1004	" 22	NEBRASKA	19 "
1005	" 23	IOWA	20 "
1006	" 24	DELAWARE	B 1000
1007	j telex sign	IDAHO	B 1001
1008	2 JZ	UNITED NATIONS	B 1002
1009	1 JZ	UNITED STATES	B 1003
1010	0 JZ	NATIONS	B 1004

Sheets 1 thru on 3 Pages 324

Date 108 on this page

JRZ	101	CBK64	BZ9	JZ 15
"	102	" 5	" 10	16
"	103	" 6	" 11	17
"	104	" 7	" 12	18
"	105	" 8	" 13	19
"	106	" 9	" 14	20
"	107	" 10	" 15	JZJZ
"	108	CBKE 11Z	" 16	JZJZ 1
"	109	MISSISSIPPI	" 17	" 2
"	110	BULGER	" 18	" 3
Z	112	BULGER1	" 19	" 4
"	113	BULGER2	" 20	" 5
"	114	" 3	LAMERICA	" 6
ATZ		" 4	JZ1	" 7
NZ		" 5	JZ2	" 8
2JZ		" 6	JZ3	" 9
3JZ		KENTUCKY	" 4	" 10
4JZ		ILLINOIS	" 5	JLLC
5JZ		MINNESOTA	" 6	JZLC 101
6JZ		BZ 1	" 7	102
7JZ		" 2	" 8	103
8JZ		" 3	" 9	104
9JZ		" 4	" 10	105
10JZ		" 5	" 11	106
CBKE 1		" 6	" 12	107
" 2		" 7	" 13	108
" 3		" 8	" 14	109

Page 108 of 132

Pages

108

JLLC 110	Suck 101	1 Z	CASH BONU
Louisiana	" 102	2 Z	Telexfree 60
South Carolina	" 103	3 "	Telexfree 603.
L Mexico	" 104	4"	" 603
Lobotomy	" 105	5"	LEBANON
NY Telexfree	" 106	6 "	LEBANESE
L Telexfree PR	" 107	7"	Telexfree 6
Telexfree RI	" 108	8"	60
Telexfree SV	" 109	9"	ZAMBUCA
L Puerto Rico	" 110	10"	L telexfree US
Vermont	CAKE ZZ	1 MVC 213	Telexfree 9
L California	L America	JSRZ 0	Telexfree M
L Florida	99 telexfree pan	JSRZ 2013	Son of Lebano
L Connecticut	Nations	JSRZ 001	Telexfree MA
L Registration	Slot Play 1	Blow 1	BeNT
L Canada	2	Blow 2	1 TE Lexfre
L International	3	JSRZ 615	11 Telexfr
Virginia Islands	4	BRAY 007	111 Telexfre
Foxwoods	5	Auto Plex LLC	1111 telexfr
Slot Play	6	Baby Joey	11111 telexf
Roulette	Roulette 1	Free Whitey	L telexfree
Foxwood 1	2	JZ 88	NY telexfr
" 2	3	AVA JADE	Z 2014
" 3	4	SS JZ 88	4 JZ
" 4	5	ZAGARELLA	2 JZ
" 5	6	JZ 33558813	0 JZ
" 6	7	JSRZ 0	JZ 0

540 Accts

Page 108 accts

Page 6

1JZ	Z 112	Sabm25	LAMBO 14
3JZ	" 113	26	ZAMBUCA 1
JSRZ0	" 114	27	" 2
DURTY HOE	" 115	JSRZ001	" 3
JUNE BABY	" 116	" 002	" 4
PATRON 116	" 117	" 003	" 5
JSRZ 01	Telexfree LLC	" 004	" 6
" 02	TELEXFREE LLC 1	" 005	NEWT HAMPSHI
" 03	" 2	" 006	ERGH LLC
" 04	" 3	" 007	HAMPSHIRE
" 05	" 4	" 008	0
" 06	" 5	" 009	0
" 07	" 6	" 010	04
" 08	" 7	LAMBO	CHOCKIES
" 09	" 8	LAMBO 1	BZ 603
" 10	" 9	2	" 6031
" 11	" 10	3	" 6032
BAZ 101	ZLLC 101	4	" 6033
102	102	5	6034
103	103	6	Telexfree 60
104	104	7	603
105	105	8	ASSHOLE 1
106	106	9	2
107	107	10	3
108	108	11	4
109	109	12	5
110	110	13	6

106 accts

Total 108

104 accts

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

Fwd: Plano Telexfree

1 message

JSLAWMA@aol.com <JSLAWMA@aol.com> Sat, Jan 28, 2017 at 12:15 PM
To: dilce.goncalves@gmail.com

Translation please?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www. bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:47:56 A.M. Eastern Standard Time
Subj: Fwd: Plano Telexfree

RE: Joseph Zagarella, Telexfree
-------- Forwarded message ---------
From: **Telex Free** <sistema@mail4.telexfree.com>
Date: 2013-12-19 1:05 GMT-05:00
Subject: Plano Telexfree
To: Col.jrz55@gmail.com

Prezado cliente,
Segue sua fatura para continuar usando o 99Telexfree pelos próximos 30 dias, a partir do pagamento.

Confirme sua economia em nosso histórico de ligações.

Date	Your Number	Destination	Duration
Nehum registro encontrado!			
Total dos minutos usados em suas ligações			

Clique para pagar -- Valor único mensal U$49,90

Caso tenha alguma dúvida entre em contato pelo e-mail:
contato@telexfree.com ou fale com seu DIVULGADOR

Você está recebendo este e-mail porque se registrou na TelexFree.
Se você preferir não receber esse email, você pode sempre se descadastrar clicando aqui.

Gmail

Dilce Goncalves <dilce.goncalves@gmail.com>

Fwd: eWallet Pending Invoice

JSLAWMA@aol.com <JSLAWMA@aol.com> Sat, Jan 28, 2017 at 12:16 PM
To: dilce.goncalves@gmail.com

Is this some kind of SCAM to Telexfree victims?

Shapiro & Hender
105 Salem Street
Malden, MA 02148
781 324 5200
fax 781 322 4712
email: jslawma@aol.com
website: www. bankruptcy-collectionlaw.com

From: col.jrz55@gmail.com
To: jslawma@aol.com
Sent: 1/28/2017 10:42:20 A.M. Eastern Standard Time
Subj: Fwd: eWallet Pending Invoice

RE: Joseph Zagarella, Telexfree Accounts
——— Forwarded message ———
From: **eWallet Support** <telexfree@globalewallet.com>
Date: Mon, Feb 10, 2014 at 4:40 AM
Subject: eWallet Pending Invoice
To: col.jrz55@gmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Monday, February 10, 2014

Dear 1761 Trust [salem5],

There is a pending invoice in your eWallet:
Description: Invoice Number 29880435
Amount: $2,471.95
From: TelexFREE

If you have any questions or concerns regarding this invoice please contact TelexFREE.

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
https://telexfree.globalewallet.com

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to col.jrz55@gmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please Login to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please Contact Us and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

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I-THE PARTIES AND MEMBERSHIP

1.1 THE CONTRACTOR

Tele[illegible], LLC, 4705 S. Durango Dr. #100 Las Vegas, Nevada*1.2 THE CONTRACTING PARTY*

A natural person who has voluntarily filled out his particulars, including their Tax ID , registering his agreement with all these clauses after declaring that he understands the entire content of this instrument through his acceptance over the internet, at the website www.telexfree[illegible] by signing this contract, hereinafter referred to as the Member.

1.3 MEMBER[illegible]

1.3.1 The parties identified above confirm that they are fully aware of the content of this instrument and that, pursuant to the best form of the law, by their own free and spontaneous will, to express their agreement they do sign this advertising and communications service subscription agreement, with the following clauses and conditions.II-PURPOSE

2.1 ACTIVITIES-AIM OF CONTRACTOR

2.1.1 The CONTRACTOR, doing business as TELEXFREE, is engaged in activities of business promotion, brokerage and business agent services, developing a network of promoters, providing them with training, support materials, oversight, follow-up and support, and also remunerating them based on the logical structure of binary multilevel marketing on behalf of TELEXFREE INC, pursuant to a specific contract between them.

2.1.2 TELEXFREE INC, from its headquarters in , MarlboroMassachusetts (U.S.), on the basis of an operating contract between the latter and the CONTRACTOR (YMPACTUS), has as its primary activity VOIP telephony, using its equipment installed at its headquarters in Massachusetts, where it makes the necessary connections for these calls; it also provides virtual media, through the website www.telexfree.com to associates and to the PROMOTERS that YMPACTUS/TELEXFREE coordinates and controls, including the respective publicity channels.

2.2 PURPOSE OF THIS CONTRACT

2.2.1 Synthesis of the legal relationship

The user, by accessing the website of TELEXFREE.COM can become a member through payment of the respective fee, which will provide access to the TelexFREE Multilevel Marketing network for the period of one year, without extension or renewal. At this stage, the member is called a PARTNER. The PARTNER will have the right to acquire, at an exclusive discount, products that

h) interfere with the use and operation of the TELEXFREE Network Marketing System by another PROMOTER or with the use and operation of similar systems by other individuals or organizations;

i) violate the integrity or test the vulnerability of a data system or network security measures or violation of security or authentication;

j) interfere or try to interfere in the activities of any user, host or network, including, without limitation, through the introduction of malware into the Site, overloads, "flooding," "spamming," "mailbombing" or "break ins"; forging any headers or any part of the information in the header in any e-mail or posting;

k) use any mechanism, software, tool, agent, data or other device or mechanism (including, without limitation, browsers, spiders, bots, avatars or smart agents) to navigate or seek out sites other than those retrieved by the search engine and search agents provided by TELEXFREE or browsers generally available to the public;

l) publish, transmit or make available any material encouraging conduct that constitutes a criminal offense, or that encourages or supplies instructive information on illegal activities or activities such as "hacking,"cracking," or "phreaking";

m) use terms that distort the real meaning of products or the mechanism and functioning of multilevel marketing, including, without limitation, expressions that convey the idea of instant wealth for nothing in exchange, as well as speaking of registration costs as a "financial investment." Similarly, it is expressly prohibited to use the term "INVESTMENT" at meetings and in promotional materials in general, orally or in writing.

n) disseminating unauthorized material that has been modified or that is at variance with the rules of the TELEXFREE Network Marketing System or uses images of people without their authorization, or works protected by copyright including, site construction, blogs and spaces on social networks that could be interpreted as official corporate communications of TELEXFREE;

o) for proven sending of SPAM, that is, any kind of unauthorized message or message unsolicited by the addressee, containing information from the TELEXFREE Network Marketing System or its website;

p) for making profane or offensive comments, concerning or addressed to the System, the company that administers it or the people that run it;

q) for making profane, offensive, slanderous, obscene, indecent, defamatory comments, or comments that are otherwise at variance with the rules and conditions of the System, concerning or addressed to any of our PROMOTERS;

2.6.6 -In the event that it is ascertained by two or more elements of proof that a PROMOTER is inviting other promoters of TELEXFREE to take part in another network that also works with multilevel marketing, or is making use of the structure and contacts of the promoters of TELEXFREE to promote other events or feature other products and services not related to this activity.

2.6.7 If practices are proven that are in violation of this list of ethical behaviors, or another clause of this contract, steps will be taken pursuant to what is set forth in ARTICLE 10 of this instrument, and its respective sub-clauses.

3 - ATTRIBUTIONS AND DUTIES OF THE CLIENT/MEMBER.

3.1 - By submitting the application, the new member, whether a PROMOTER or not, agrees to receive messages in his mailbox (e-mail), via the specific tools used by the system, sent by upline and downline promoters on his line as well as those from TELEXFREE network administrators for other purposes.

3.2 - The PROMOTER agrees and hereby declares that the communications and notifications sent electronically by TELEXFREE to his e-mail address are valid for legal purposes.

3.3 - TELEXFREE reserves the right to engage in advertising, with content and format of its choosing, in any message(s) sent to its PROMOTER, who hereby agrees to receive them, without having the option of any special form of reply that would classify them as undesirable or unauthorized.

3.4 - THE PROMOTER declares, under penalty of the law, that the information provided by him on the website of TELEXFREE is true, accurate and complete, and undertakes to keep it up-to-date, especially the physical mailing address; and if such information is mistaken, incomplete or inconsistent, it shall not invalidate notifications sent by other means other than electronic ones.

3.5 - The access code and password of the PROMOTER is personal and non-transferable. TELEXFREE assumes no responsibility for the security of the data in the PROMOTER's personal computer file recorded on external media.

3.5.1 - The use of the virtual environment entitled *Back Office* can be implemented for the transfer of credit between PROMOTERS and for payment of invoices, their own, or those of third parties, and the member, whether a PROMOTER or not, should access the website only using the address www.telexfree.com being aware that no other address is official and approved by TELEXFREE.

3.5.2 - TELEXFREE does not have any responsibility for transactions that promoters may execute using the virtual environment made available to effect such operations, the use of the password and its safekeeping being their responsibility. The member declares, whether a PROMOTER or not, that he should undertake to change its password periodically, and also that he will not use known numbers or obvious data associated with dates, relatives, or objects, for example, for his own security.

3.5.3 - With a view to protecting the image of TELEXFREE, PARTNERS, whether acting in the capacity of ADCENTRAL, FAMILY or TEAM BUILDER members, in making presentations to groups of people invited to join the TELEXFREE Multilevel network and use its products and services, must restrict themselves to the material made available in the video provided for the occasion, and may not express their own views in public. After showing the standard presentation, however, they may, addressing people individually, answer questions from the audience. No other material can be used at presentations.

3.5.4 - If at presentations a PARTNER or PROMOTER fails to comply with the instructions set forth above, he shall have his login blocked immediately and be subject to the disciplinary procedure of these GENERAL REGULATIONS, without impairment to civil and criminal liability.

4 - REMUNERATION AND PAYMENT METHOD

4.1 - The payment of bonuses and incentives to the PROMOTER, when in the form of money, shall be made by a bank check, or deposit to the checking account or savings account payable to the PROMOTER - ACCOUNT HOLDER.

4.2 - All payments by the PROMOTER to the CONTRACTOR/TELEXFREE, when made available in the financial system of the PROMOTER's country shall be made in the official currency. However, for the contract between TELEXFREE INC and YMPACTUS, the bases for calculation shall be established in U.S. dollars, always indicated by the symbol "US$" since all operational activities are conducted at the headquarters of TELEXFREE INC in the United States of America.

4.3 - In all cases, TELEXFREE reserves the right to retain the total amount of the remuneration of the PROMOTER, taxes and/or benefits, as well as administrative expenses, if any, that result from any legal issue raised, defined as follows:

a) Administrative Expense - expenses that are charged by the banking system, whose stipulated amount shall be disclosed via the website: www.telexfree.com.br with it being up to the user to check the information.

b).

4.4 - Amounts for monthly payments charged for use of the services that are the object of this instrument, as well as credit for promotion paid by the TELEXFREE Network Marketing System to the PROMOTER, for the marketing and incentive campaigns in effect, shall be specified on the registration page of the TELEXFREE site, and should be paid in accordance with the rules established therein, which may be altered for the adjustment of the campaign in progress, or at any time that TELEXFREE may deem it necessary, with its members to be so notified forthwith.

4.5 - In the event of a change in the currency or the national monetary system, the amount shall be converted to the new standard according to the official standards of equivalency in force.

4.6 - In the event of fluctuations or alterations in the economy to the degree of compromising the contractual balance, the amounts stated herein in national currency could undergo an adjustment to re-establish the necessary balance between the parties.

5 -TELEXFREE ADVERTISING CENTRAL - ADCentral or ADCentral FAMILY

5.1 - MEMBERSHIP: A Partner who wishes to enter the TelexFREE Multilevel Marketing system must establish his MEMBERSHIP as a "Partner Member," and to such end, pay the equivalent of US$ 50.00 (fifty U.S. dollars).

5.1.1 - With membership, the PROMOTER: a) guarantees for 12 (twelve) months his position in the marketing system network and, b) is entitled to acquire the kit of VOIP accounts with exclusive discounts characterized as follows: AdCentral kit and/or Family Kit, c) the right to sell 99TELEXFREE VOIP accounts through his sub-domain, at face value, and receiving in such cases a commission of 10% on the amount of the sale.

5.2 PROMOTER: this refers to the person who, after receiving his membership, (see following clause), may acquire a kit of VOIP accounts with an exclusive discount, which may be: a)

ADCentral, with 10 99TELEXFREE accounts or b) FAMILY, with 50 VOIP accounts, and in both cases he will receive a virtual BACK OFFICE that is to be used to post ads for the sale of these products which he has acquired with the exclusive discount; and if he manages to do so without interruption for each seven-day cycle, he shall receive an additional VOIP account.

5.3 - If he so desires, the PARTNER may sponsor other member/promoters, that is, for the same Tax ID, only up to 90 days counting from the date on which he pays for his first membership, and in that case, only registering them on his downline.

5.4 -ADCENTRAL PROMOTERS: After setting up his membership, a PARTNER may acquire an "ADCentral" kit consisting of 10 99TELEXFREE VOIP accounts, for which he must pay the equivalent of US$ 289.00 (two hundred and eighty-nine U.S. dollars).

5.4.1 - with this qualification, the PARTNER will become a TELEXFREE PROMOTER and, accordingly, shall have his own active ad central for 12 (twelve) months, counting from the date of his membership (and not from the date of the purchase of the kit).

5.4.2 - He must also post 1 (one) announcement (prepared by TELEXFREE) per day on internet announcement sites (whether free of charge or not), so that at the end of each cycle of 7 (seven) announcements for the week, the PROMOTER shall receive one 99TELEXFREE account.

5.4.3 - If the promoter should choose to post announcements that are paid for, such expense is to be borne by the PROMOTER.

5.4.4 - The posting of announcements in numbers greater than one per day are not considered as two days, and so on, successively.

5.4.5 - After making payment for the kit, the partner becomes an ADCENTRAL PROMOTER and shall receive the right to sell the VOIP accounts at face value, as they are made available on the TelexFREE site, for the duration of his contract, without, however, earning a commission either in the upline or the downline, without this constituting an acquired right if they are not sold in this period, and the offer can be closed without any indemnification.

5.4.6 - Upon receiving the 10 VOIP accounts, if he wishes to receive the bonus of one new VOIP account per week, he must implement a posting of an announcement for each seven-day cycle without interruption.

5.4.7 - If he should fail to make the announcement, even for a single day, he shall not receive the VOIP account indicated in the preceding subclause; if he makes more than one announcement per day, he shall not be compensated for the announcement on the following day.

5.5 -ADCENTRAL FAMILY MEMBERSHIP - A PROMOTER wishing to attain the status of an "ADCentral FAMILY Member" must pay the equivalent of US$ 1,375.00 (one thousand three hundred and seventy-five U.S. dollars).

5.5.1 - With this membership, a PROMOTER shall have 5 (five) active announcement centrals for 12 (twelve) months, counting from the date of his activation.

5.5.2 - He must, in turn, post 1 (one) announcement (prepared by TELEXFREE) per day at internet announcement sites (whether free of charge or not) on each one of the 5 (five)

AFFIDAVIT

1. I JOSEPH BRACCIA JR JOSEPH ZAGARELLA JR BRANDON ZAGARELLA JEANNETTE TESCANO of 1761 SALEM ST (Address) am an investor in Telex-Free. NORTH ANDOVER MA 01845

2. I first became interested in becoming an investor after talking to DAVID HACKETT (Name) of MELROSE MA. (Address). HE'S A CLIENT OF YOURS ALSO.

3. S/he convinced me to invest $_____ which I paid to her/him on or about _____ (date) in cash/check (Circle what method of payment you used). YOU HAVE THE TOTAL

4. The money came from my bank account located at COMMONWEALTH BANK (name of bank), being account number ending in _____ (Last 4 numbers). CASH CREDIT

5. I attach a copy of the record of the withdrawal of those funds and/or all other records I have that have anything to do with Telex.

6. I paid these sums and next I received the following attached from Telex. (Attach to affidavit whatever proof of funds paid you have or other related documents to show monies were paid to Telex).

7. Then I invested another $_____ which I paid to _____ (Name) on or about _____(Date).

8. I received payments from TELEX in the amounts of $ TELEX STILL OWES US OUR MONEY. on _____(dates), which I deposited to my account at the _____ (Name of Bank) on _____(dates). I attach records.

9. Here is what else I did (Personal Statement- attach additional pages if needed):

DAVID HACKETT INTRODUCED ME AND MY FAMILY TO INVEST IN TELEX. I WAS TOLD IT WAS DOING WELL AND WOULD BE AN EXCELLENT INVESTMENT FROM MANY PEOPLE. I WENT TO MANY SEMINARS IN WOBURN MA.

TELEX OWES US ALL OUR MONEY! THIS IS TOTALLY RIDICULOUS FOR US TO SHOW PROOF YET HAVE ABSOLUTELY NO ACCESS TO ANY ONLINE TRANSACTIONS THAT WERE MADE. THE TELEX WEBSITE WILL ABSOLUTELY SHOW PROOF OF THE MONEY WE PUT IN AND LOST.

THIS SITUATION IS WRONG, TELEX IF THEY DID SOMETHING ILLEGAL SHOULD OF BEEN HELD ACCOUNTABLE

WE WANT ACCESS TO WHERE OUR MONEY WENT

Signed:

Joan Shea Jr
Gordon Zapalac
Jeanette Tolomeo

10. Therefore, I am a "net loser" in the sum of $_____ and pray that my proof of claim in that amount be allowed.

Signed under the penalties of perjury Feb 2020 (date)

/s/ _____ (Signature)

John Gala Jr.

Brandon Bagwell

Jeannette Escobedo