Fill in this information to identify the case:

Debtor 1: All Cases

Debtor 2 (Spouse, if filing): _____

United States Bankruptcy Court for the: District of Massachusetts, Boston Division

Case number: *

E-Filed on 05/29/2016
Claim # 6

Official Form 410

Proof of Claim

12/15

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) **that you received.**

Part 1: Identify the Claim

1. **Who is the current creditor?**

   Melissa B. Canino
   Name of the current creditor (the person or entity to be paid for this claim)

   Other names the creditor used with the debtor _____

2. **Has this claim been acquired from someone else?**

   ☑ No
   ☐ Yes. From whom? _____

3. **Where should notices and payments to the creditor be sent?**
   Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	**Where should payments to the creditor be sent?** (if different)
Melissa B Canino Name	_____ Name
531 NW 207TH TER Number Street	_____ Number Street
PEMBROKE PINES Florida 33029-3488 City State ZIP Code	_____ City State ZIP Code
Contact phone 7737710886	Contact phone _____
Contact email dadaamelissa@gmail.com	Contact email _____

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

_ _

4. **Does this claim amend one already filed?**

   ☑ No
   ☐ Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY

5. **Do you know if anyone else has filed a proof of claim for this claim?**

   ☑ No
   ☐ Yes. Who made the earlier filing? _____

Part 2: Give information about the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?

☑ No
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: ____ ____ ____ ____

7. How much is the claim? $ 14,147.96 **Does this amount include interest or other charges?**

☑ No
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim?

Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.

Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).

Limit disclosing information that is entitled to privacy, such as health care information.

Ad central family acc

9. Is all or part of the claim secured?

☑ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:

☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim.*
☐ Motor vehicle
☐ Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: $_____

Amount of the claim that is secured: $_____

Amount of the claim that is unsecured: $_____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: $_____.

Annual Interest Rate (when case was filed) _____%

☐ Fixed
☐ Variable

10. Is this claim based on a lease?

☑ No
☐ Yes. **Amount necessary to cure any default as of the date of the petition.** $ 0.00

11. Is this claim subject to a right of setoff?

☑ No
☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check all that apply:*

Amount entitled to priority

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	$ 0.00
☐ Up to $2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. §507(a)(7).	$ 0.00
☐ Wages, salaries, or commissions (up to $12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	$ 0.00
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$ 0.00
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$ 0.00
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$ 0.00

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?

☑ No

☐ Yes. **Indicate the amount of your claim arising from the value of any goods received by the Debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.** $ 0.00

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☑ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 05/29/2016
MM / DD / YYYY

Melissa B Canino
Signature

Print the name of the person who is completing and signing this claim:

Name Melissa B Canino
First name Middle name Last name

Title _____

Company _____
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____
Number Street

_____
City State ZIP Code

Contact phone _____ Email _____

Attachment 1 - Feb Bank Statement 2014.pdf
Description -

Essential Business Checking

WELLS FARGO

MAKING THE RIGHT CONNECTION LLC
18254 NW 21ST ST
PEMBROKE PINES FL 33029-3707

Questions?

Available by phone 24 hours a day, 7 days a week:
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

The Wells Fargo Business Insight Resource Center offers free access to business information and advice through videos, articles, podcasts and other resources. This site offers objective information from industry experts and best practices from real business owners. Topics include cash flow management, how to build and apply for credit, commercial real estate financing, marketing, and more. Visit the site at wellsfargobusinessinsights.com.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☐
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 2/1	$306.93
Deposits/Credits	16,167.40
Withdrawals/Debits	- 15,943.81
Ending balance on 2/28	**$530.52**
Average ledger balance this period	$11,249.63

Account number: **2000055898870**
MAKING THE RIGHT CONNECTION LLC
Florida account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 063107513
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection
This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Scanned by CamScanner

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/3		Deposit Made In A Branch/Store	13,440.00		
2/3		Mobile Deposit : Ref Number :418020254856	2,500.00		
2/3		Check Crd Purchase 02/01 Chick-Fil-A #02622 Davie FL 474165xxxxxx1477 464032594447402 ?McC=5814		17.21	16,229.72
2/6		Check Crd Purchase 02/04 Miller's Ale House Hollywood FL 474165xxxxxx1477 584036118905657 ?McC=5812		27.60	16,202.12
2/7		Check Crd Purchase 02/05 Subway 0015 Pembroke Pine FL 474165xxxxxx1477 304036617150262 ?McC=5814		7.95	16,194.17
2/10		Arise Virtual So Credits 25401 Making The Right Conne	50.29		
2/10		Check Crd Purchase 02/07 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 584038646025849 ?McC=5814		12.91	
2/10		POS Purchase - 02/08 Mach ID 000000 Costco Whse 07 Pembroke Pin FL 1477 00000000259049856 ?McC=5411		21.69	
2/10		POS Purchase - 02/09 Mach ID 000000 Publix Super Mar 19441 Fort Lauderdafl 1477 00584041014590669 ?McC=5411		7.88	16,201.98
2/18		Check Crd Purchase 02/14 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 464045667417609 ?McC=5814		8.04	
2/18		Check Crd Purchase 02/15 Comcast Cable Comm 800-Comcast FL 474165xxxxxx1477 304045459965115 ?McC=4899		90.21	
2/18		Check Crd Purchase 02/15 Sprint *Wireless 800-639-6111 KS 474165xxxxxx1477 384045467050342 ?McC=4814		168.90	15,934.83
2/19		ATM Cash Deposit - 02/19 Mach ID 6344x 17199 Pines Blvd Pembroke Pine FL 1477 0000698	100.00		
2/19		Bill Pay Globalewallet.CO on-Line xxx-x5-3630 on 02-19		1,407.50	
2/19		Bill Pay Globalewallet.CO on-Line xxx-x5-3630 on 02-19		2,500.00	
2/19		Withdrawal Made In A Branch/Store		3,350.00	8,777.33
2/24		Arise Virtual So Credits 25401 Making The Right Conne	77.11		
2/24		ATM Withdrawal - 02/24 Mach ID 6344x 17199 Pines Blvd Pembroke Pine FL 1477 0002333		500.00	8,354.44
2/25		Bill Pay Globalewallet.CO on-Line xxx-x5-3630 on 02-25		2,499.90	
2/25		Bill Pay Globalewallet.CO on-Line xxx-x5-3630 on 02-25		2,499.99	
2/25		Bill Pay Globalewallet.CO on-Line xxx-x5-3630 on 02-25		2,500.00	854.55
2/27		Check Crd Purchase 02/25 Chick-Fil-A #01722 Miramar FL 474165xxxxxx1477 584057009306292 ?McC=5814		1.65	
2/27		Check Crd Purchase 02/25 Chick-Fil-A #01722 Miramar FL 474165xxxxxx1477 384057009174411 ?McC=5814		7.63	845.27
2/28		Debit Crd Purchase 02/27 Aw*Telexfreeinc508 Uk Gb 474165xxxxxx1477 004058224405632 ?McC=5999		289.25	
2/28		Cash Deposited Fee		25.50	530.52
Ending balance on 2/28					**530.52**
Totals			**$16,167.40**	**$15,943.81**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/01/2014 - 02/28/2014	Standard monthly service fee $0.00	You paid $0.00

WQWQ

Scanned by CamScanner

WELLS FARGO

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units ($)	Total service charge ($)
Cash Deposited ($)	13,500	5,000	8,500	0.0030	25.50
Transactions	4	150	0	0.50	0.00
Total service charges					**$25.50**

Did you know that you can review your safe deposit box information through Wells Fargo Business Online Banking? Sign on to business online banking at wellsfargo.com/biz and go to your account summary page to review details.

IMPORTANT ACCOUNT INFORMATION

We want to let you know of the following fee change effective April 1, 2014:
- Collections - Domestic: Auto Draft - $25 per item

If you have questions about these changes, or would like a complimentary financial review to ensure that you have the right accounts to meet your financial goals, please contact your local banker or call the phone number listed at the top of your statement.

Scanned by CamScanner

WELLS FARGO

General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . $ ____________

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ ____________
$ ____________
$ ____________
\+ $ ____________

. . . . TOTAL $ ____________

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . TOTAL $ ____________

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . - $ ____________

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . $ ____________

Number	Items Outstanding	Amount
	Total amount $	

©2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

Scanned by CamScanner

Attachment 2 - March Bank Statements 2014.pdf
Description -

Essential Business Checking

WELLS FARGO

028001 1 AT 0.406 53230

MAKING THE RIGHT CONNECTION LLC
18254 NW 21ST ST
PEMBROKE PINES FL 33029-3707

Questions?

Available by phone 24 hours a day, 7 days a week:
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

The Wells Fargo Business Insight Resource Center offers free access to business information and advice through videos, articles, podcasts and other resources. This site offers objective information from industry experts and best practices from real business owners. Topics include cash flow management, how to build and apply for credit, commercial real estate financing, marketing, and more. Visit the site at wellsfargobusinessinsights.com.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☐
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 3/1	$530.52
Deposits/Credits	4,787.25
Withdrawals/Debits	- 5,168.00
Ending balance on 3/31	**$149.77**
Average ledger balance this period	$1,086.02

Account number: **2000055898870**
MAKING THE RIGHT CONNECTION LLC
Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

DCDL11UTV2 028001 NNNNNNNNN NNN NNN 001 003 287 147793 10835820.5

Scanned by CamScanner

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/3		Recur Debit Crd Pmt02/27 Paypal *Peopletaxl 402-935-7733 CA 474165xxxxxx1477 384059191161370 ?McC=8931		10.00	
3/3		Check Crd Purchase 02/28 Tijuana Flats # 17 Pembroke Pine FL 474165xxxxxx1477 284060012954939 ?McC=5812		26.55	
3/3		Debit Crd Purchase 02/28 Aw*Telexfreeinc508 Uk Gb 474165xxxxxx1477 084059187263273 ?McC=5999		289.25	
3/3		Check Crd Purchase 03/01 Dunkin #310051 Pembroke Pine FL 474165xxxxxx1477 384060568817055 ?McC=5814		3.70	201.02
3/4		Deposit Made In A Branch/Store	4,720.00		
3/4		Check Crd Purchase 03/03 Eb *New Comp Plan Eventbrite.CO CA 474165xxxxxx1477 584061699223783 ?McC=7399		169.09	4,751.93
3/5		Debit Crd Purchase 03/03 Aw*Telexfreeinc508 Uk Gb 474165xxxxxx1477 084062846334281 ?McC=5999 063107513DA		578.25	
3/5		Check Crd Purchase 03/04 Tijuana Flats # 17 Pembroke Pine FL 474165xxxxxx1477 084063703939243 ?McC=5812 063107513DA		31.03	
3/5		Check Crd Purchase 03/05 Comcast Cable Comm 800-Comcast FL 474165xxxxxx1477 304063635260346 ?McC=4899 063107513DA		89.29	4,053.36
3/6		Check Crd Purchase 03/05 Sprint *Wireless 800-639-6111 KS 474165xxxxxx1477 464063632260901 ?McC=4814 063107513DA		168.90	
3/6		Check Crd Purchase 03/05 ATT*Bill Payment 800-288-2020 TX 474165xxxxxx1477 384063661004414 ?McC=4814 063107513DA		1.71	3,882.75
3/7		Debit Crd Purchase 03/06 Aw*Telexfreeinc 5082630733 Gb 474165xxxxxx1477 084065491411199 ?McC=5399 063107513DA		1,425.25	
3/7		Check Crd Purchase 03/06 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 464065528190869 ?McC=5814 063107513DA		5.07	2,452.43
3/10		Arise Virtual So Credits 25401 Making The Right Conne	67.25		
3/10		Check Crd Purchase 03/06 Santinos Pizza & P 954-4410080 FL 474165xxxxxx1477 384065863002023 ?McC=5812 063107513DA		39.35	
3/10		Check Crd Purchase 03/08 Philadelphia Steak Boston MA 474165xxxxxx1477 304067672056137 ?McC=5812 063107513DA		10.69	
3/10		Check Crd Purchase 03/08 Bella Fashion Boston MA 474165xxxxxx1477 284067790353255 ?McC=5699 063107513DA		25.49	2,444.15
3/11		Debit Crd Purchase 03/07 Aw*Telexfreeinc 5082630733 Gb 474165xxxxxx1477 854070000577453 ?McC=8999 063107513DA		1,425.25	
3/11		Check Crd Purchase 03/10 Friendly Ice Cream Wethersfield CT 474165xxxxxx1477 084069553718864 ?McC=5814 063107513DA		26.47	992.43
3/12		POS Purchase - 03/12 Mach ID 000000 The Home Depot 6326 Davie FL 1477 00584071586109300 ?McC=5200		62.90	
3/12		POS Purchase - 03/12 Mach ID 000000 Lowe S 725 Sw Ranches FL 1477 00304071834959858 ?McC=5200		28.58	900.95
3/13		Check Crd Purchase 03/11 Pollo Tropical #00 Pembroke Pine FL 474165xxxxxx1477 584070787623618 ?McC=5814 063107513DA		9.52	
3/13		Check Crd Purchase 03/12 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 384071501666981 ?McC=5814 063107513DA		8.24	
3/13		POS Purchase - 03/13 Mach ID 000000 P L Nail Spa 18455 P Pembroke Pinefl 1477 00584073009593664 ?McC=7230		73.00	810.19
3/14		Check Crd Purchase 03/12 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 464071847625480 ?McC=5814 063107513DA		15.67	794.52
3/17		Check Crd Purchase 03/14 Steak N Shake#0605 Morrow GA 474165xxxxxx1477 284073753921282 ?McC=5814 063107513DA		33.59	
3/17		Check Crd Purchase 03/15 Maggianos Perimete Atlanta GA 474165xxxxxx1477 464074802175507 ?McC=5812 063107513DA		22.66	
3/17		Check Crd Purchase 03/16 Lush Perimeter Mal Atlanta GA 474165xxxxxx1477 284075643086551 ?McC=5977 063107513DA		44.17	
3/17		POS Purchase - 03/16 Mach ID 000000 Publix Super Mar 2075 Decatur GA 1477 00384075683687383 ?McC=5411		111.66	
3/17		ATM Withdrawal - 03/17 Mach ID Ifln4860 *Lake Worth-Milbank of Amlake Worth FL 1477 00584076459954872		103.00	
3/17		Non-Wells Fargo ATM Transaction Fee		2.50	476.94

got Money Back

4,007.25 Got Back from Bank
2/28, 3/3, 3/5, 3/7, 3/11

147794

Scanned by CamScanner

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/19		Check Crd Purchase 03/17 Subway 0015 Pembroke Pine FL 474165xxxxxx1477 584076617544154 ?McC=5814 063107513DA		17.60	
3/19		Check Crd Purchase 03/17 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 464076856751447 ?McC=5814 063107513DA		15.67	443.67
3/20		Check Crd Purchase 03/19 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 464078522150388 ?McC=5814 063107513DA		6.13	
3/20		POS Purchase - 03/20 Mach ID 000000 Shell Service Station Davie FL 1477 00384079811411544 ?McC=5541		4.67	432.87
3/21		Check Crd Purchase 03/19 Hong Kong Tokyo Pembroke Pine FL 474165xxxxxx1477 004078829663177 ?McC=5812 063107513DA		25.60	407.27
3/24		POS Purchase - 03/22 Mach ID 000000 Exxonmobil POS Pembroke Pinefl 1477 00000000140823447 ?McC=5542		16.10	
3/24		POS Purchase - 03/22 Mach ID 000000 Wal Mart 2591 Pembroke Pinefl 1477 00000000646995395 ?McC=5411		23.64	
3/24		POS Purchase - 03/23 Mach ID 000000 Wal Mart 2591 Pembroke Pinefl 1477 00000000946906868 ?McC=5411		115.28	252.25
3/28		Recur Debit Crd Pmt03/27 Paypal *Peopletaxl 402-935-7733 CA 474165xxxxxx1477 384086430246120 ?McC=8931		10.00	
3/28		Check Crd Purchase 03/27 Hooters of Pembrok Pembroke Pins FL 474165xxxxxx1477 004087031926103 ?McC=5812		36.50	205.75
3/31		Check Crd Purchase 03/30 Sww Dolphin Mall Miami FL 474165xxxxxx1477 304089050212974 ?McC=5812		55.98	149.77
Ending balance on 3/31					**149.77**
Totals			**$4,787.25**	**$5,168.00**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2014 - 03/31/2014	Standard monthly service fee $0.00	You paid $0.00

WOWO

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units ($)	Total service charge ($)
Cash Deposited ($)	4,700	5,000	0	0.00350	0.00
Transactions	2	150	0	0.50	0.00
Total service charges					**$0.00**

TIP Did you know that you can review your safe deposit box information through Wells Fargo Business Online Banking? Sign on to business online banking at wellsfargo.com/biz and go to your account summary page to review details.

Scanned by CamScanner

WELLS FARGO

IMPORTANT ACCOUNT INFORMATION

We want to let you know of the following fee change effective April 1, 2014:
- Collections - Domestic: Auto Draft - $25 per item

If you have questions about these changes, or would like a complimentary financial review to ensure that you have the right accounts to meet your financial goals, please contact your local banker or call the phone number listed at the top of your statement.

Amendment to Funds Availability Policy - Check Deposits at a Wells Fargo ATM
Effective March 16, 2014, we will increase the amount of your deposit that is made immediately available to you when you make a check deposit at a Wells Fargo ATM. The first $200 of a day's check deposits made at a Wells Fargo ATM will be immediately available for your use or withdrawal on the day we receive the deposit. Cash deposits made at a Wells Fargo ATM are always immediately available.

14796

Scanned by CamScanner

WELLS FARGO

General statement policies for Wells Fargo Bank

■ Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement .... $ ______

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ ______
$ ______
$ ______
+ $ ______

.... **TOTAL** $ ______

CALCULATE THE SUBTOTAL

(Add Parts A and B)

.... **TOTAL** $ ______

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above .... - $ ______

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register .... $ ______

Number	Items Outstanding	Amount
	Total amount $	

DCDL11UTV2 028001 NNNNNNNNN NNN NNN 003 003 287 147797 10835820.5

©2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

Scanned by CamScanner

Attachment 3 - March Bank Statements 2014.pdf
Description -

Essential Business Checking

WELLS FARGO

028001 1 AT 0.406 53230

MAKING THE RIGHT CONNECTION LLC
18254 NW 21ST ST
PEMBROKE PINES FL 33029-3707

Questions?

Available by phone 24 hours a day, 7 days a week:
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

The Wells Fargo Business Insight Resource Center offers free access to business information and advice through videos, articles, podcasts and other resources. This site offers objective information from industry experts and best practices from real business owners. Topics include cash flow management, how to build and apply for credit, commercial real estate financing, marketing, and more. Visit the site at wellsfargobusinessinsights.com.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☐
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 3/1	$530.52
Deposits/Credits	4,787.25
Withdrawals/Debits	- 5,168.00
Ending balance on 3/31	**$149.77**
Average ledger balance this period	$1,086.02

Account number: **2000055898870**
MAKING THE RIGHT CONNECTION LLC
Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

DCDL11UTV2 028001 NNNNNNNNN NNN NNN 001 003 287 147793 10835820.5

Scanned by CamScanner

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/3		Recur Debit Crd Pmt02/27 Paypal *Peopletaxl 402-935-7733 CA 474165xxxxxx1477 384059191161370 ?McC=8931		10.00	
3/3		Check Crd Purchase 02/28 Tijuana Flats # 17 Pembroke Pine FL 474165xxxxxx1477 284060012954939 ?McC=5812		26.55	
3/3		Debit Crd Purchase 02/28 Aw*Telexfreeinc508 Uk Gb 474165xxxxxx1477 084059187263273 ?McC=5999		289.25	
3/3		Check Crd Purchase 03/01 Dunkin #310051 Pembroke Pine FL 474165xxxxxx1477 384060568817055 ?McC=5814		3.70	201.02
3/4		Deposit Made In A Branch/Store	4,720.00		
3/4		Check Crd Purchase 03/03 Eb *New Comp Plan Eventbrite.CO CA 474165xxxxxx1477 584061699223783 ?McC=7399		169.09	4,751.93
3/5		Debit Crd Purchase 03/03 Aw*Telexfreeinc508 Uk Gb 474165xxxxxx1477 084062846334281 ?McC=5999 063107513DA		578.25	
3/5		Check Crd Purchase 03/04 Tijuana Flats # 17 Pembroke Pine FL 474165xxxxxx1477 084063703939243 ?McC=5812 063107513DA		31.03	
3/5		Check Crd Purchase 03/05 Comcast Cable Comm 800-Comcast FL 474165xxxxxx1477 304063635260346 ?McC=4899 063107513DA		89.29	4,053.36
3/6		Check Crd Purchase 03/05 Sprint *Wireless 800-639-6111 KS 474165xxxxxx1477 464063632260901 ?McC=4814 063107513DA		168.90	
3/6		Check Crd Purchase 03/05 ATT*Bill Payment 800-288-2020 TX 474165xxxxxx1477 384063661004414 ?McC=4814 063107513DA		1.71	3,882.75
3/7		Debit Crd Purchase 03/06 Aw*Telexfreeinc 5082630733 Gb 474165xxxxxx1477 084065491411199 ?McC=5399 063107513DA		1,425.25	
3/7		Check Crd Purchase 03/06 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 464065528190869 ?McC=5814 063107513DA		5.07	2,452.43
3/10		Arise Virtual So Credits 25401 Making The Right Conne	67.25		
3/10		Check Crd Purchase 03/06 Santinos Pizza & P 954-4410080 FL 474165xxxxxx1477 384065863002023 ?McC=5812 063107513DA		39.35	
3/10		Check Crd Purchase 03/08 Philadelphia Steak Boston MA 474165xxxxxx1477 304067672056137 ?McC=5812 063107513DA		10.69	
3/10		Check Crd Purchase 03/08 Bella Fashion Boston MA 474165xxxxxx1477 284067790353255 ?McC=5699 063107513DA		25.49	2,444.15
3/11		Debit Crd Purchase 03/07 Aw*Telexfreeinc 5082630733 Gb 474165xxxxxx1477 854070000577453 ?McC=8999 063107513DA		1,425.25	
3/11		Check Crd Purchase 03/10 Friendly Ice Cream Wethersfield CT 474165xxxxxx1477 084069553718864 ?McC=5814 063107513DA		26.47	992.43
3/12		POS Purchase - 03/12 Mach ID 000000 The Home Depot 6326 Davie FL 1477 00584071586109300 ?McC=5200		62.90	
3/12		POS Purchase - 03/12 Mach ID 000000 Lowe S 725 Sw Ranches FL 1477 00304071834959858 ?McC=5200		28.58	900.95
3/13		Check Crd Purchase 03/11 Pollo Tropical #00 Pembroke Pine FL 474165xxxxxx1477 584070787623618 ?McC=5814 063107513DA		9.52	
3/13		Check Crd Purchase 03/12 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 384071501666981 ?McC=5814 063107513DA		8.24	
3/13		POS Purchase - 03/13 Mach ID 000000 P L Nail Spa 18455 P Pembroke Pinefl 1477 00584073009593664 ?McC=7230		73.00	810.19
3/14		Check Crd Purchase 03/12 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 464071847625480 ?McC=5814 063107513DA		15.67	794.52
3/17		Check Crd Purchase 03/14 Steak N Shake#0605 Morrow GA 474165xxxxxx1477 284073753921282 ?McC=5814 063107513DA		33.59	
3/17		Check Crd Purchase 03/15 Maggianos Perimete Atlanta GA 474165xxxxxx1477 464074802175507 ?McC=5812 063107513DA		22.66	
3/17		Check Crd Purchase 03/16 Lush Perimeter Mal Atlanta GA 474165xxxxxx1477 284075643086551 ?McC=5977 063107513DA		44.17	
3/17		POS Purchase - 03/16 Mach ID 000000 Publix Super Mar 2075 Decatur GA 1477 00384075683687383 ?McC=5411		111.66	
3/17		ATM Withdrawal - 03/17 Mach ID Ifln4860 *Lake Worth-Milbank of Amlake Worth FL 1477 00584076459954872		103.00	
3/17		Non-Wells Fargo ATM Transaction Fee		2.50	476.94

got Money Back

4,007.25 Got Back from Bank
2/28, 3/3, 3/5, 3/7, 3/11

147794

Scanned by CamScanner

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/19		Check Crd Purchase 03/17 Subway 0015 Pembroke Pine FL 474165xxxxxx1477 584076617544154 ?McC=5814 063107513DA		17.60	
3/19		Check Crd Purchase 03/17 Kfc G979008 3289 Pembroke Pnes FL 474165xxxxxx1477 464076856751447 ?McC=5814 063107513DA		15.67	443.67
3/20		Check Crd Purchase 03/19 McDonald's F13692 Pembroke Pine FL 474165xxxxxx1477 464078522150388 ?McC=5814 063107513DA		6.13	
3/20		POS Purchase - 03/20 Mach ID 000000 Shell Service Station Davie FL 1477 00384079811411544 ?McC=5541		4.67	432.87
3/21		Check Crd Purchase 03/19 Hong Kong Tokyo Pembroke Pine FL 474165xxxxxx1477 004078829663177 ?McC=5812 063107513DA		25.60	407.27
3/24		POS Purchase - 03/22 Mach ID 000000 Exxonmobil POS Pembroke Pinefl 1477 00000000140823447 ?McC=5542		16.10	
3/24		POS Purchase - 03/22 Mach ID 000000 Wal Mart 2591 Pembroke Pinefl 1477 00000000646995395 ?McC=5411		23.64	
3/24		POS Purchase - 03/23 Mach ID 000000 Wal Mart 2591 Pembroke Pinefl 1477 00000000946906868 ?McC=5411		115.28	252.25
3/28		Recur Debit Crd Pmt03/27 Paypal *Peopletaxl 402-935-7733 CA 474165xxxxxx1477 384086430246120 ?McC=8931		10.00	
3/28		Check Crd Purchase 03/27 Hooters of Pembrok Pembroke Pins FL 474165xxxxxx1477 004087031926103 ?McC=5812		36.50	205.75
3/31		Check Crd Purchase 03/30 Sww Dolphin Mall Miami FL 474165xxxxxx1477 304089050212974 ?McC=5812		55.98	149.77
Ending balance on 3/31					**149.77**
Totals			**$4,787.25**	**$5,168.00**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2014 - 03/31/2014	Standard monthly service fee $0.00	You paid $0.00

WOWO

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units ($)	Total service charge ($)
Cash Deposited ($)	4,700	5,000	0	0.00350	0.00
Transactions	2	150	0	0.50	0.00
Total service charges					**$0.00**

TIP Did you know that you can review your safe deposit box information through Wells Fargo Business Online Banking? Sign on to business online banking at wellsfargo.com/biz and go to your account summary page to review details.

Scanned by CamScanner

WELLS FARGO

IMPORTANT ACCOUNT INFORMATION

We want to let you know of the following fee change effective April 1, 2014:
- Collections - Domestic: Auto Draft - $25 per item

If you have questions about these changes, or would like a complimentary financial review to ensure that you have the right accounts to meet your financial goals, please contact your local banker or call the phone number listed at the top of your statement.

Amendment to Funds Availability Policy - Check Deposits at a Wells Fargo ATM
Effective March 16, 2014, we will increase the amount of your deposit that is made immediately available to you when you make a check deposit at a Wells Fargo ATM. The first $200 of a day's check deposits made at a Wells Fargo ATM will be immediately available for your use or withdrawal on the day we receive the deposit. Cash deposits made at a Wells Fargo ATM are always immediately available.

14796

Scanned by CamScanner

WELLS FARGO

General statement policies for Wells Fargo Bank

■ Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement .... $ ________

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.
$ ________
$ ________
$ ________
+ $ ________

.... **TOTAL** $ ________

CALCULATE THE SUBTOTAL
(Add Parts A and B)

.... **TOTAL** $ ________

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above .... - $ ________

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register .... $ ________

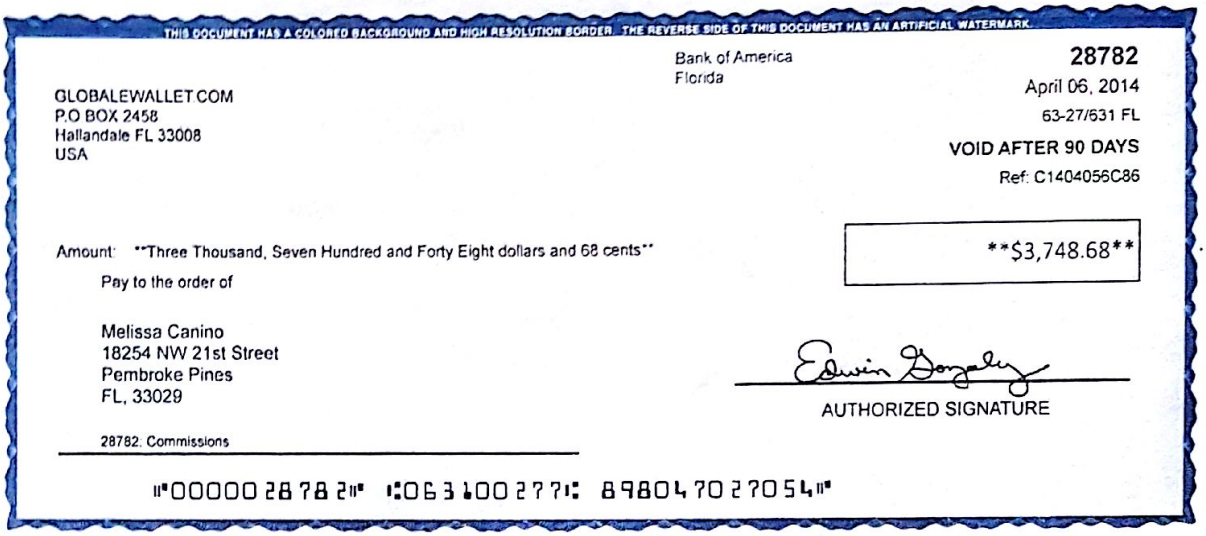
Number	Items Outstanding	Amount
	Total amount $	

DCDL11UTV2 028001 NNNNNNNNN NNN NNN 003 003 287 147797 10835820.5

©2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

Scanned by CamScanner

Attachment 4 - Money I Got Back.pdf
Description -



THIS DOCUMENT HAS A COLORED BACKGROUND AND HIGH RESOLUTION BORDER. THE REVERSE SIDE OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK.

Bank of America
Florida

28782
April 06, 2014
63-27/631 FL
VOID AFTER 90 DAYS
Ref: C1404056C86

GLOBALEWALLET.COM
P.O BOX 2458
Hallandale FL 33008
USA

Amount: **Three Thousand, Seven Hundred and Forty Eight dollars and 68 cents**

$3,748.68

Pay to the order of

Melissa Canino
18254 NW 21st Street
Pembroke Pines
FL, 33029

28782: Commissions

AUTHORIZED SIGNATURE

⑈00000 28782⑈ ⑆063100277⑆ 898047027054⑈

2/19 1407.50
2/19 2500.00
2/25 2499.90
2/25 2499.99
2/25 2500.00
total 14,757.39
above check - 3,748.68
$ 11,008.71

This check was from the funds I Deposit to ewallet, that I had left over. Money owe to me is $ 11,008.71 + the cash i give to open my acct. which was $3,139.25

11,008.71
+ 3,139.25
14,147.96

Scanned by CamScanner