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 06/01/2016
Claim # 85

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?**

IRMA AVILA ESPINOZA
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)
IRMA AVILA ESPINOZA Name	IRMA AVILA ESPINOZA Name
509 ORILLA WALK Number Street	509 ORILLA WALK Number Street
OXNARD California 93030-3775 City State ZIP Code	OXNARD California 93030 City State ZIP Code
Contact phone (805) 486-1068 x103	Contact phone (805) 901-8516
Contact email cijr2000@gmail.com	Contact email cijr2000@gmail.com

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: 2 8 9 6

7. How much is the claim? $ 22,968.00 **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.

Services Performed

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).	$ 9,848.00
☐ 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).	$ 13,120.00
☐ 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 06/01/2016
MM / DD / YYYY

IRMA AVILA ESPINOZA
Signature

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

Name IRMA AVILA ESPINOZA
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 - PROOF OF ACCTS.pdf
Description - PROOF OF ACCTS/OPENED WITH TELEXFREE NOT PAID

			CREDITOR NAME:	IRMA AVILA ESPINOZA					
			DEBTOR:	TELEXFREE LLC					
			CASE NUMBER	14-40987-MSH					
				14-40988-MSH					
				14-40989-MSH					
	Unit	CREDITOR	INVOICE	CONTRACT AMOUN	LOGIN OR	PASSWORD	E-MAIL	PHONE	
	#	NAME	CONTRACT #	$	USER NAME		initial	NUMBER	
	1	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila	bobby8989	cijr2000@gmail.com	8059018516	
	2	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila1	bobby8989	cijr2000@gmail.com	8059018516	
	3	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila2	bobby8989	cijr2000@gmail.com	8059018516	
	4	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila3	bobby8989	cijr2000@gmail.com	8059018516	
	5	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila4	bobby8989	cijr2000@gmail.com	8059018516	
	6	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila5	bobby8989	cijr2000@gmail.com	8059018516	
	7	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila6	bobby8989	cijr2000@gmail.com	8059018516	
	8	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila7	bobby8989	cijr2000@gmail.com	8059018516	
	9	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila8	bobby8989	cijr2000@gmail.com	8059018516	
	10	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila9	bobby8989	cijr2000@gmail.com	8059018516	
	11	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila10	bobby8989	cijr2000@gmail.com	8059018516	
	12	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila11	bobby8989	cijr2000@gmail.com	8059018516	
	13	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila12	bobby8989	cijr2000@gmail.com	8059018516	
	14	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila013	bobby8989	cijr2000@gmail.com	8059018516	
	15	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila14	bobby8989	cijr2000@gmail.com	8059018516	
	16	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$1,425	irmaavila15	bobby8989	cijr2000@gmail.com	8059018516	
	17	IRMA AVILA ESPINOZA	SEE ATTACHMENT	$168	avilalegacy	bobby8989	cijr2000@gmail.com	8059018516	
			GRANDTOTAL:	***$22,968***					

Gmail

Irma Avila <cijr2000@gmail.com>

(no subject)

1 message

Irma Avila <cijr2000@gmail.com> Wed, Jan 29, 2014 at 2:07 PM
To: cris flores <crisfloresv@yahoo.com>

- **Invoice Issued By (Total: 1)**
  - TelexFREE (1)
- **Invoice Currency**
  - USD (1)

Your cart

Select	Posted Date	Description	Amount	Options
		Total:	$1425.00 USD *	

--
Irma Avila-Espinoza
Cell: (805) 901-8516

IRMA AVILA

1st Acct.
irmaavila

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet Pending Invoice

2 messages

eWallet Support <telexfree@globalewallet.com> Mon, Feb 3, 2014 at 12:44 AM
To: cijr2000@gmail.com

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

TelexFREE

Monday, February 3, 2014

Dear Irma Avila Espinoza [irmaavila1],

There is a pending invoice in your eWallet:
Description: Invoice Number 30625227
Amount: $1,425.00
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 cijr2000@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.

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

TelexFREE **Thursday, January 30, 2014**

Dear Irma Avila Espinoza [irmaavila2],

Your eWallet account has been verified and you are now able to fully access your eWallet.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

[Quoted text hidden]

---

eWallet Support <telexfree@globalewallet.com> Thu, Jan 30, 2014 at 12:09 AM
To: cijr2000@gmail.com

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

TelexFREE **Thursday, January 30, 2014**

Dear Irma Avila Espinoza [irmaavila1],

Your eWallet account has been verified and you are now able to fully access your eWallet.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

[Quoted text hidden]

Gmail

Irma Avila <cijr2000@gmail.com>

Confirmação de cadastro - 2014-02-28 00:46:27

1 message

TelexFREE <sistema@mail4.telexfree.com> Thu, Feb 27, 2014 at 9:46 PM
Reply-To: TelexFREE <sistema@mail4.telexfree.com>
To: cijr2000@gmail.com

logotipo

Hello, irmaavila3

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=cVtaXlKZpKpjydvP12V1dHOmu6Oa1LiAo5OX

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

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

---

eWallet Support <telexfree@globalewallet.com> Fri, Feb 28, 2014 at 3:26 PM
To: cijr2000@gmail.com

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

TelexFREE

Friday, February 28, 2014

Dear Irma Avila Espinoza [irmaavila3],

Your forwarded invoice request has been declined. Please log into your eWallet and pay your invoice by choosing any one of the available payment options.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 35204735
Amount: $339.00 USD

Please log into your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

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[Quoted text hidden]

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice declined

2 messages

eWallet Support <telexfree@globalewallet.com> Fri, Feb 28, 2014 at 3:26 PM
To: cijr2000@gmail.com

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

TelexFREE

Friday, February 28, 2014

Dear Irma Avila Espinoza [irmaavila],

You have declined a forwarded invoice.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 35204735
Amount: $339.00 USD

If you did not authorize this, please contact eWallet customer support.

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

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
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https://telexfree.globalewallet.com

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IMPORTANT INFORMATION

This e-mail was sent to cijr2000@gmail.com.

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

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Gmail

Irma Avila <cijr2000@gmail.com>

eWallet Pending Invoice

1 message

eWallet Support <telexfree@globalewallet.com> Fri, Feb 28, 2014 at 10:08 PM
To: cijr2000@gmail.com

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

TelexFREE

Saturday, March 1, 2014

Dear Irma Avila Espinoza [irmaavila3],

There is a pending invoice in your eWallet:
Description: Invoice Number 35386513
Amount: $289.00
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.

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

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

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet Pending Invoice

1 message

eWallet Support <telexfree@globalewallet.com> Sat, Mar 1, 2014 at 7:54 PM
To: cijr2000@gmail.com

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

TelexFREE

Saturday, March 1, 2014

Dear Irma Avila Espinoza [irmaavila3],

There is a pending invoice in your eWallet:
Description: Invoice Number 35538187
Amount: $867.00
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
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IMPORTANT INFORMATION

This e-mail was sent to cijr2000@gmail.com.

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

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

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice confirmation

2 messages

eWallet Support <telexfree@globalewallet.com> Sat, Mar 1, 2014 at 9:28 PM
To: cijr2000@gmail.com

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

TelexFREE

Sunday, March 2, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 35538187
Amount: $867.00 USD

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

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Gmail

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice confirmation

4 messages

eWallet Support <telexfree@globalewallet.com> Mon, Feb 24, 2014 at 11:22 AM
To: cijr2000@gmail.com

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

TelexFREE

Monday, February 24, 2014

Dear Irma Avila Espinoza [irmaavila4],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34090083
Amount: $578.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

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

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

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

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

---

eWallet Support <telexfree@globalewallet.com> Mon, Feb 24, 2014 at 11:22 AM
To: cijr2000@gmail.com

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

TelexFREE

Monday, February 24, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34090083
Amount: $578.00 USD

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

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
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[Quoted text hidden]

---

eWallet Support <telexfree@globalewallet.com> Mon, Feb 24, 2014 at 9:28 PM
To: cijr2000@gmail.com

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

TelexFREE

Tuesday, February 25, 2014

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice declined

4 messages

eWallet Support <telexfree@globalewallet.com> Tue, Feb 25, 2014 at 11:21 AM
To: cijr2000@gmail.com

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

TelexFREE

Tuesday, February 25, 2014

Dear Irma Avila Espinoza [irmaavila4],

Your forwarded invoice request has been declined. Please log into your eWallet and pay your invoice by choosing any one of the available payment options.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34044691
Amount: $578.00 USD

Please log into your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
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https://telexfree.globalewallet.com

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IMPORTANT INFORMATION

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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.

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice confirmation

2 messages

eWallet Support <telexfree@globalewallet.com> Sat, Feb 8, 2014 at 4:52 AM
To: cijr2000@gmail.com

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

TelexFREE

Saturday, February 8, 2014

Dear Irma Avila Espinoza [irmaavila4],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 30981483
Amount: $339.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

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IMPORTANT INFORMATION

This e-mail was sent to cijr2000@gmail.com.

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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.

Gmail

Irma Avila <cijr2000@gmail.com>

Confirmação de cadastro - 2014-02-20 18:00:22

1 message

TelexFREE <sistema@mail4.telexfree.com> Thu, Feb 20, 2014 at 3:00 PM
Reply-To: TelexFREE <sistema@mail4.telexfree.com>
To: cijr2000@gmail.com

logotipo

Hello, irmaavila5

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=cVpeXomTq6pjydvP12V1dHOmu6Oa1LiAo5OX

You are receiving this email because you made ??your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2013. Telexfree Inc. All rights reserved.

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet Pending Invoice

9 messages

eWallet Support <telexfree@globalewallet.com> Thu, Feb 20, 2014 at 3:16 PM
To: cijr2000@gmail.com

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

TelexFREE

Thursday, February 20, 2014

Dear Irma Avila Espinoza [irmaavila5],

There is a pending invoice in your eWallet:
Description: Invoice Number 34013619
Amount: $1,425.00
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 cijr2000@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.

Gmail

Irma Avila <cijr2000@gmail.com>

Confirmação de cadastro - 2014-02-20 23:42:18

1 message

TelexFREE <sistema@mail4.telexfree.com> Thu, Feb 20, 2014 at 8:42 PM
Reply-To: TelexFREE <sistema@mail4.telexfree.com>
To: cijr2000@gmail.com

logotipo

Hello, irmaavila6

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http://www.telexfree.com/divulgador/validaemail?token=cVpfV4CVp6RjydvP12V1dHOmu6Oa1LiAo5OX

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Dear Irma Avila Espinoza [irmaavila6],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34043881
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

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The Team at
https://telexfree.globalewallet.com

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eWallet Support <telexfree@globalewallet.com> Mon, Feb 24, 2014 at 9:28 PM
To: cijr2000@gmail.com

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TelexFREE

Tuesday, February 25, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34043881
Amount: $1,425.00 USD

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

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Thank you,

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Irma Avila <cijr2000@gmail.com>

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1 message

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Reply-To: TelexFREE <sistema@mail4.telexfree.com>
To: cijr2000@gmail.com

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Dear Irma Avila Espinoza [irmaavila7],

Your forwarded invoice request has been declined. Please log into your eWallet and pay your invoice by choosing any one of the available payment options.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34044379
Amount: $1,425.00 USD

Please log into your eWallet account for more details.

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eWallet Support <telexfree@globalewallet.com> Tue, Feb 25, 2014 at 11:31 AM
To: cijr2000@gmail.com

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TelexFREE **Tuesday, February 25, 2014**

Dear Irma Avila Espinoza [irmaavila],

You have declined a forwarded invoice.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34044379
Amount: $1,425.00 USD

If you did not authorize this, please contact eWallet customer support.

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Irma Avila <cijr2000@gmail.com>

Confirmação de cadastro - 2014-02-21 00:13:10

1 message

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To: cijr2000@gmail.com

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Irma Avila <cijr2000@gmail.com>

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Thursday, February 27, 2014

Dear Irma Avila Espinoza [irmaavila8],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34045543
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

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Irma Avila <cijr2000@gmail.com>

Confirmação de cadastro - 2014-02-21 00:57:12

1 message

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To: cijr2000@gmail.com

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Hello, irmaavila9

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Dear Irma Avila Espinoza [irmaavila9],

Your forwarded invoice has been successfully paid.

By: Cristino Flores (crismomentis@yahoo.com)
Item(s): Invoice Number 34047661
Amount: $1,425.00 USD

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Irma Avila <cijr2000@gmail.com>

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To: cijr2000@gmail.com

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Thursday, February 27, 2014

Dear Irma Avila Espinoza [irmaavila9],

Your forwarded invoice has been accepted by recipient. You will be notified once your invoice has been paid.

To: Cristino Flores (crismomentis@yahoo.com)
Item(s): Invoice Number 34047661
Amount: $1,425.00 USD

PLEASE DO NOT REPLY TO THIS EMAIL

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Marlborough, MA 01752, US

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eWallet Support <telexfree@globalewallet.com> Thu, Feb 27, 2014 at 9:10 PM
To: cijr2000@gmail.com

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

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Friday, February 28, 2014

Dear Irma Avila Espinoza [irmaavila10],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34049149
Amount: $1,425.00 USD

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Friday, February 28, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34049149
Amount: $1,425.00 USD

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TelexFREE

Saturday, March 1, 2014

Dear Irma Avila Espinoza [irmaavila11],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34083119
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

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eWallet Support <telexfree@globalewallet.com> Sat, Mar 1, 2014 at 7:02 AM
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Saturday, March 1, 2014

Irma Avila <cijr2000@gmail.com>

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Saturday, March 1, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 34083119
Amount: $1,425.00 USD

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

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Irma Avila <cijr2000@gmail.com>

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eWallet Support <telexfree@globalewallet.com> Thu, Mar 6, 2014 at 1:47 PM
To: cijr2000@gmail.com

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Thursday, March 6, 2014

Dear Irma Avila Espinoza [irmaavila12],

Your forwarded invoice has been successfully paid.

By: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36121401
Amount: $1,425.00 USD

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Irma Avila <cijr2000@gmail.com>

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Wednesday, March 5, 2014

Dear Irma Avila Espinoza [irmaavila12],

Your invoice has been successfully forwarded. You will be notified once this invoice has been accepted and paid.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36121401
Amount: $1,425.00 USD

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Dear Irma Avila Espinoza [irmaavila013],

Your invoice has been successfully forwarded. You will be notified once this invoice has been accepted and paid.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36773953
Amount: $1,425.00 USD

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Friday, March 7, 2014

Dear Irma Avila Espinoza [irmaavila],

You have received an invoice to be paid by you.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36773953
Amount: $1,425.00 USD

Please login to your eWallet to accept or decline this request.

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

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Dear Irma Avila Espinoza [irmaavila14],

Your invoice has been successfully forwarded. You will be notified once this invoice has been accepted and paid.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36424155
Amount: $867.00 USD

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Thursday, March 6, 2014

Dear Irma Avila Espinoza [irmaavila],

You have received an invoice to be paid by you.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36424155
Amount: $867.00 USD

Please login to your eWallet to accept or decline this request.

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Gmail

Irma Avila <cijr2000@gmail.com>

eWallet invoice forward notification

4 messages

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To: cijr2000@gmail.com

Thu, Mar 6, 2014 at 6:56 AM

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TelexFREE

Thursday, March 6, 2014

Dear Irma Avila Espinoza [irmaavila14],

Your invoice has been successfully forwarded. You will be notified once this invoice has been accepted and paid.

To: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36421763
Amount: $339.00 USD

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Hector Delgado
JAVIER BLANCO
Jonathan Cardenas
Luis Avila
margarita ochoa

Executive MBA at ISM - www.ism.edu - Get an Edge in the Market w/ an International Executive MBA at ISM!

Confirmação de cadastro - 2014-03-07 12:14:25

2013-GRAL EMAILS/TELEXFREE x AA-TELEXFREE x

TelexFREE <sistema@mail4.telexfree.com> Mar 7 Re

to me

logotipo

Hello, irmaavila15

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=cVtiWoKVpKhjydvP12V1dHOmu6Oa1LiAo5OX

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet Pending Invoice

3 messages

eWallet Support <telexfree@globalewallet.com> Fri, Mar 7, 2014 at 9:14 AM
To: cijr2000@gmail.com

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

TelexFREE

Friday, March 7, 2014

Dear Irma Avila Espinoza [irmaavila15],

There is a pending invoice in your eWallet:
Description: Invoice Number 36768055
Amount: $1,425.00
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 cijr2000@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.

Gmail

Irma Avila <cijr2000@gmail.com>

eWallet forwarded invoice confirmation

2 messages

eWallet Support <telexfree@globalewallet.com> Fri, Mar 7, 2014 at 9:36 AM
To: cijr2000@gmail.com

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

TelexFREE

Friday, March 7, 2014

Dear Irma Avila Espinoza [irmaavila],

A forwarded invoice has been successfully paid.

From: Irma Avila Espinoza (cijr2000@gmail.com)
Item(s): Invoice Number 36768055
Amount: $1,425.00 USD

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

IMPORTANT INFORMATION

This e-mail was sent to cijr2000@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.

Gmail

Irma Avila <cijr2000@gmail.com>

Registration confirmation - 2014-03-11 00:13:34

1 message

TelexFREE <sistema@mail4.telexfree.com> Mon, Mar 10, 2014 at 9:13 PM
Reply-To: TelexFREE <sistema@mail4.telexfree.com>
To: Irma Avila Espinoza <cijr2000@gmail.com>

logotipo

Hello, avilalegacy!

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=cVxcXoCYqaRjydvP12V1dHOmu6Oa1LiAo5OX

You are receiving this email because you made your registration on the site Telexfree Inc.
Telexfree Inc. - Copyright © 2014. Telexfree Inc. All rights reserved.

TelexFREE **Tuesday, March 11, 2014**

Dear Irma Avila Espinoza [avilalegacy],

Congratulations! Your eWallet signup is almost complete.
In order to activate your account, you must click the link provided below:

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?user=cdf4b392-2d5d-48db-8fe0-9916dae574dd

User name: avilalegacy
Password: CBDL3DJ

NOTE: your password is case sensitive.
For your protection please change this password once you login.

Once you have activated your account, you will be able to utilize the full suite of eWallet features.

If you require assistance, please visit our support center at https://telexfree.globalewallet.com.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

[Quoted text hidden]

B10 (Official Form 10) (04/13)

UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS		**PROOF OF CLAIM**
Name of Debtor: TELEXFREE LLC	Case Number: 14-40987-MSH 14-40988-MSH 14-40989-MSH	
NOTE: *Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503.*		
Name of Creditor (the person or other entity to whom the debtor owes money or property): IRMA AVILA ESPINOZA		**COURT USE ONLY**
Name and address where notices should be sent: 509 ORILLA WALK OXNARD CA. 93030 Telephone number: (805) 901-8516 email: CIJR2000@GMAIL.COM		❒ Check this box if this claim amends a previously filed claim. **Court Claim Number:**_____ (*If known*) Filed on:_____
Name and address where payment should be sent (if different from above): Telephone number: email:		❒ Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.

1. Amount of Claim as of Date Case Filed: $ 22,968.00

If all or part of the claim is secured, complete item 4.

If all or part of the claim is entitled to priority, complete item 5.

❒ Check this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges.

2. Basis for Claim: SERVICES PERFORMED UNDER AGREEMENT PLACING DAILY ADS.
(See instruction #2)

3. Last four digits of any number by which creditor identifies debtor:	**3a. Debtor may have scheduled account as:**	**3b. Uniform Claim Identifier (optional):**
2 8 9 6	SEE ATTACHED (See instruction #3a)	(See instruction #3b)

4. Secured Claim (See instruction #4)
Check the appropriate box if the claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the requested information.

Nature of property or right of setoff: ❒ Real Estate ❒ Motor Vehicle ❒ Other
Describe:

Value of Property: $_____

Annual Interest Rate_____**%** ❒ Fixed or ❒ Variable
(when case was filed)

Amount of arrearage and other charges, as of the time case was filed, included in secured claim, if any:
$_____

Basis for perfection: _____

Amount of Secured Claim: $_____

Amount Unsecured: $_____

5. Amount of Claim Entitled to Priority under 11 U.S.C. § 507 (a). If any part of the claim falls into one of the following categories, check the box specifying the priority and state the amount.

❒ Domestic support obligations under 11 U.S.C. § 507 (a)(1)(A) or (a)(1)(B).	❒ Wages, salaries, or commissions (up to $12,475*) earned within 180 days before the case was filed or the debtor's business ceased, whichever is earlier – 11 U.S.C. § 507 (a)(4).	❒ Contributions to an employee benefit plan – 11 U.S.C. § 507 (a)(5).	**Amount entitled to priority:**
❒ Up to $2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use – 11 U.S.C. § 507 (a)(7).	❒ Taxes or penalties owed to governmental units – 11 U.S.C. § 507 (a)(8).	❒ Other – Specify applicable paragraph of 11 U.S.C. § 507 (a)(__).	$_____

**Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.*

6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)

7. Documents: Attached are **redacted** copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, security agreements, or, in the case of a claim based on an open-end or revolving consumer credit agreement, a statement providing the information required by FRBP 3001(c)(3)(A). If the claim is secured, box 4 has been completed, and **redacted** copies of documents providing evidence of perfection of a security interest are attached. If the claim is secured by the debtor's principal residence, the Mortgage Proof of Claim Attachment is being filed with this claim. *(See instruction #7, and the definition of "**redacted**".)*

DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.

If the documents are not available, please explain:

8. Signature: (See instruction #8)

Check the appropriate box.

☑ I am the creditor. ☐ I am the creditor's authorized agent. ☐ I am the trustee, or the debtor, or their authorized agent. (See Bankruptcy Rule 3004.) ☐ I am a guarantor, surety, indorser, or other codebtor. (See Bankruptcy Rule 3005.)

I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.

Print Name: IRMA AVILA ESPINOZA
Title: PROMOTOR/ASSOCIATE
Company:
Address and telephone number (if different from notice address above):
509 ORILLA WALK
OXNARD CA. 93030

Telephone number: (805) 901-8516 email: CIJR2000@GMAIL.COM

Irma Avila Espinoza 08/04/2014
(Signature) (Date)

Penalty for presenting fraudulent claim: Fine of up to $500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, exceptions to these general rules may apply.

Items to be completed in Proof of Claim form

Court, Name of Debtor, and Case Number:
Fill in the federal judicial district in which the bankruptcy case was filed (for example, Central District of California), the debtor's full name, and the case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is at the top of the notice.

Creditor's Name and Address:
Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

1. Amount of Claim as of Date Case Filed:
State the total amount owed to the creditor on the date of the bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

2. Basis for Claim:
State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card. If the claim is based on delivering health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information. You may be required to provide additional disclosure if an interested party objects to the claim.

3. Last Four Digits of Any Number by Which Creditor Identifies Debtor:
State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

3a. Debtor May Have Scheduled Account As:
Report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

3b. Uniform Claim Identifier:
If you use a uniform claim identifier, you may report it here. A uniform claim identifier is an optional 24-character identifier that certain large creditors use to facilitate electronic payment in chapter 13 cases.

4. Secured Claim:
Check whether the claim is fully or partially secured. Skip this section if the claim is entirely unsecured. (See Definitions.) If the claim is secured, check the box for the nature and value of property that secures the claim, attach copies of lien documentation, and state, as of the date of the bankruptcy filing, the annual interest rate (and whether it is fixed or variable), and the amount past due on the claim.

5. Amount of Claim Entitled to Priority Under 11 U.S.C. § 507 (a).
If any portion of the claim falls into any category shown, check the appropriate box(es) and state the amount entitled to priority. (See Definitions.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

6. Credits:
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.

7. Documents:
Attach redacted copies of any documents that show the debt exists and a lien secures the debt. You must also attach copies of documents that evidence perfection of any security interest and documents required by FRBP 3001(c) for claims based on an open-end or revolving consumer credit agreement or secured by a security interest in the debtor's principal residence. You may also attach a summary in addition to the documents themselves. FRBP 3001(c) and (d). If the claim is based on delivering health care goods or services, limit disclosing confidential health care information. Do not send original documents, as attachments may be destroyed after scanning.

8. Date and Signature:
The individual completing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what constitutes a signature. If you sign this form, you declare under penalty of perjury that the information provided is true and correct to the best of your knowledge, information, and reasonable belief. Your signature is also a certification that the claim meets the requirements of FRBP 9011(b). Whether the claim is filed electronically or in person, if your name is on the signature line, you are responsible for the declaration. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. If the claim is filed by an authorized agent, provide both the name of the individual filing the claim and the name of the agent. If the authorized agent is a servicer, identify the corporate servicer as the company. Criminal penalties apply for making a false statement on a proof of claim.

FEDERAL BLDG STA
OXNARD, California
930305899
0581020092 -0098
08/04/2014 (800)275-8777 03:35:08 PM

Sales Receipt

Product Description	Sale Qty	Unit Price	Final Price
EL SEGUNDO CA 90245-4808 Zone-2			$2.66
First-Class Mail Large Env			
8.50 oz.			
Expected Delivery: Wed 08/06/14			
Return Rcpt (Green Card)			$2.70
@@ Certified			$3.30
USPS Certified Mail #:			
70122920000250126683			
Issue Postage:			$8.66
Total:			$8.66

Paid by:
Cash $8.70
Change Due: -$0.04

@@ For tracking or inquiries go to USPS.com or call 1-800-222-1811.

****
****
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.
****
****

Order stamps at usps.com/shop or call

7012 2920 0002 5012 6683

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

EL SEGUNDO CA 90245 OFFICIAL USE

Postage	$2.45 ~~$2.66~~	0092
Certified Fee	3.30 ~~$3.30~~	12
Return Receipt Fee (Endorsement Required)	$2.70	Postmark Here
Restricted Delivery Fee (Endorsement Required)	$0.00	
Total Postage & Fees	$ $8.66	08/04/2014

Sent To Courtzman Carson Consultants
Street, Apt. No.; or PO Box No. 2335 Alaska Ave.
City, State, ZIP+4 El Segundo CA 90245

PS Form 3800, August 2006 See Reverse for Instructions

Ms. Irma Espinoza
509 Orilla Walk
Oxnard, CA 93030-3775

ATTN: *TELEXFREE CLAIMS PROCESSING*
c/o COURTZMAN CARSON CONSULTANTS
2335 ALASKA AVENUE
EL SEGUNDO, CA 90245

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™

7012 2920 0002 5012 6683

SENDER: ***COMPLETE THIS SECTION***

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Attn: Telexfree Claims Processing
c/o Courtzman
Carson Consultants
2335 Alaska ave.
El Segundo, CA 90245

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number
(Transfer from service label) 7012 2920 0002 5012 6683

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

Attachment 2 - 20160601160116.pdf
Description - 401K/RETIREMENT, TAX REFUNDS, SAVINGS AND SALARIES USED.

ABA Retirement Funds

Outstanding Loans as of May 31, 2016

Loan Number	4	5
Loan Type	General	General
Issue Date	12/09/2013	02/07/2014
Estimated Payoff	08/22/2016	03/04/2019
Original Principal	$1,700.00	$11,400.00
Outstanding Principal	$123.74	$6,592.86
Payment Amount	$17.82	$97.42
Interest Rate	4.2500%	4.2500%
Accrued Interest	$0.20	$10.78
Payoff Amount	$123.94	$6,603.64

Please see **Plan Information** or call your Plans toll free number at 1-800-348-2272 for information on paying off your loan.

How does taking a loan affect your retirement planning? Find out now! Choose the Voya Retirement Advisors link in the Education and Tools Section.

Loan number is the sequential number assigned to track each loan you have taken from the plan.

401K loans.
. Funds used in
~~to~~ Telex free
- see wellsfargo bank.

WELLS FARGO Wells Fargo Business Online®

My Spending Report with Budget Watch

Standard Report **Budget Watch**

Learn What's New | Take a Tour (Flash†)

Filter by All Payment Methods Go **Date range:** JAN FEB MAR

Start a Budget

My Spending as of July 17, All Payment Methods

Hide zero values

Summary

Category	Jan 2014	Feb 2014	Mar 2014	12-month Average
Total Money In	$0.00	$11,420.01	$7,358.04	$1,566.50
Total Money Out	$0.00	$5,014.50	$13,770.99	$1,567.15
What's Left	**$0.00**	**$6,405.51**	**-$6,412.95**	-$0.65

Need help building your savings or paying down debt? View budget tips

Money Out

Expand all

Manage Transactions | View Graphical Analysis

Category *	Jan 2014	Feb 2014	Mar 2014	12-month Average
Auto/Transportation	$0.00	$0.00	$0.00	$0.00
Bills/Utilities	$0.00	$0.00	$0.00	$0.00
Business/Office	$0.00	$1,425.25	$1,425.25	$238.11
Cash/ATM	$0.00	$160.00	$1,526.00	$140.50
Children	$0.00	$0.00	$0.00	$0.00
Entertainment	$0.00	$0.00	$0.00	$0.00
Food/Drink	$0.00	$0.00	$0.00	$1.13
Health	$0.00	$0.00	$0.00	$0.00
Home	$0.00	$0.00	$0.00	$0.00
Insurance/Financial	$0.00	$0.00	$0.00	$0.00
Miscellaneous	$0.00	$0.00	$0.00	$0.00
Personal Care	$0.00	$0.00	$0.00	$0.00
Pets	$0.00	$0.00	$0.00	$0.00
Shopping	$0.00	$1,425.25	$3,717.75	$428.58
Taxes	$0.00	$0.00	$0.00	$0.00
Travel	$0.00	$0.00	$0.00	$0.00
Uncategorized Payments	$0.00	$2,004.00	$7,101.99	$758.83
Spending Subtotal *	**$0.00**	**$5,014.50**	**$13,770.99**	**$1,567.15**
Credit Card/Loan Payments	$0.00	$0.00	$0.00	$0.00
Outgoing Transfers	$0.00	$0.00	$0.00	$0.00
Total Money Out	**$0.00**	**$5,014.50**	**$13,770.99**	**$1,567.15**

Wells Fargo Credit Card Payments

Category	Jan 2014	Feb 2014	Mar 2014	12-month Average
Wells Fargo Credit Card Payments	$0.00	$0.00	$0.00	$0.00

Money In

Collapse all

Manage Transactions

Category	Jan 2014	Feb 2014	Mar 2014	12-month Average
Deposits	$0.00	$11,420.01	$7,358.04	$1,566.50
Direct Deposits	$0.00	$0.00	$1,828.00	$152.33

Category	Jan 2014	Feb 2014	Mar 2014	12-month Average
Interest	$0.00	$0.01	$0.04	$0.00
Reimbursement	$0.00	$0.00	$0.00	$0.00
Other Deposits	$0.00	$11,420.00	$5,530.00	$1,414.17
Incoming Transfers	$0.00	$0.00	$0.00	$0.00
Transfers from Brokerage	$0.00	$0.00	$0.00	$0.00
Transfers from Savings	$0.00	$0.00	$0.00	$0.00
Other Incoming Transfers	$0.00	$0.00	$0.00	$0.00
Advances	$0.00	$0.00	$0.00	$0.00
Cash Advances from Credit Card	$0.00	$0.00	$0.00	$0.00
Cash from Loan/Line	$0.00	$0.00	$0.00	$0.00
Other Advances	$0.00	$0.00	$0.00	$0.00
Total Money In	**$0.00**	**$11,420.01**	**$7,358.04**	**$1,566.50**

Subtotals by Payment Method

Category	Jan 2014	Feb 2014	Mar 2014	12-month Average
Credit Cards	$0.00	$0.00	$0.00	$0.00
Debit Cards	$0.00	$3,010.50	$6,669.00	$808.32
Other Checking Activity	$0.00	$2,004.00	$7,101.99	$1,821.20
Bill Pay	$0.00	$0.00	$0.00	$0.00

Equal Housing Lender
© 1995 – 2014 Wells Fargo. All rights reserved.

Gmail by Google

Irma Avila <cijr2000@gmail.com>

Your Wells Fargo ATM Receipt

1 message

Wells Fargo Online <alerts@notify.wellsfargo.com> Thu, Mar 6, 2014 at 8:37 AM
To: cijr2000@gmail.com

WELLS FARGO

wellsfargo.com

Your ATM receipt

Here is the paperless receipt you recently requested from a Wells Fargo ATM.

```
Date:                          03/06/14
Time:                          08:36 AM
Location:                        OXNARD
ATM:                              0634B

Customer Card:              XXXXXXX4688
Transaction #:                     5701
Transaction:   Withdraw From Checking
Amount:                         $300.00
From Account #:              XXXXXX1075
Available Balance:             $6,495.84
Total Balance:                 $6,495.84

Thank you for using our ATM.
For questions, call 1-800-869-3557
Business customers call 1-800-225-5935
```

Sincerely,

Wells Fargo Online Customer Service

wellsfargo.com | Fraud Information Center

Please do not reply to this automated email.

35d769c9-005f-46ba-accc-11e350d9416d

			PAY DATES				
			REGISTER				
	IRMA AVILA		**1/27/2014**				
	irmaavila1		**1/27/2014**				
	irmaavila2		**1/27/2001**				
	irmaavila3		**3/2/2014**				
	irmaavila4		**1/30/2013**				
	irmaavila5		**2/20/2014**				
	irmaavila6		**2/20/2014**				
	irmaavila7		**2/20/2014**				
	irmaavila8		**2/21/2014**				
	irmaavila9		**2/21/2014**				
	irmaavila10		**2/21/2014**				
	irmaavila11		**2/21/2014**				
	irmaavila12		3/5/2014				
	irmaavila013		3/7/2014				
	irmaavila14		3/6/2014				
	irmaavila 15		3/7/2014				
	avilalegacy		3/11/2014				

IRMA A' ESPINOZA REVOCABLE TRUST
IRMA A ESPINOZA TSTEE
509 ORILLA WALK
OXNARD CA 93030-3775

Uni-Statement
Account Number:
1 534 6861 2178

Statement Period:
Feb 20, 2014
through
Mar 18, 2014

U.S. BANK SILVER CHECKING (CONTINUED)

U.S. Bank National Association
Account Number 1-534-6861-2178

Deposits / Credits (continued)

Date	Description of Transaction		Ref Number	Amount
Mar 11	Overdraft Protection	Transfer From Account Ending in 2974	1100002235	5.00
Mar 11	OD Protection Fee Waived		1100002233	12.50
Mar 12	Internet Banking Transfer	From Account 253458182974		500.00
Mar 14	Electronic Deposit REF=14072005853770 N	From CALIFORNIA RURAL PAYROLL 4260302465		1,375.07
		Total Deposits / Credits		**$ 7,277.50**

Card Withdrawals

Card Number: xxxx-xxxx-xxxx-9176

Date	Description of Transaction		Ref Number	Amount
Feb 24	Debit Purchase - VISA WM SUPERCENTER #	On 022114 OXNARD CA REF # 24445004053400003752832	3400003752	$ 43.07-
Feb 25	Debit Purchase 001190	USPS 0557300092 OXNARD CA On 022414 NYC1TERM REF 405522001190 You Requested $20 In Cash Back	9002241443	26.55-
Mar 3	Debit Purchase 125096	CARNICERIA COLIM OXNARD CA On 030214 ILNKILNK REF 406113125096	9603021220	20.46-
Mar 3	Debit Purchase 180300	WAL-MART #2032 OXNARD CA On 030114 NYC3TERM REF 98180300 You Requested $20 In Cash Back		43.77-
Mar 3	Debit Purchase 207316	COSTCO WHSE #042 OXNARD CA On 030214 ILNKILNK REF 406113207316 You Requested $20 In Cash Back	1603021253	68.04-
Mar 10	Debit Purchase 416183	99-CENTS-ONLY # OXNARD CA On 030814 ILNKILNK REF 406719416183	8303081351	4.24-
Mar 10	Debit Purchase 267267	VALLARTA SUPERMA OXNARD CA On 030914 ILK1TERM REF 406815267267	6703091039	24.86-
Mar 10	Debit Purchase 081193	COSTCO WHSE #042 OXNARD CA On 030814 ILNKILNK REF 406715081193 You Requested $40 In Cash Back	9303081423	71.33-
Mar 11	Debit Purchase - VISA AW*TELEXFREEINC Exchg Amt: $1,425.25 Orig Curr:1,425.25	On 030614 5082630733 REF # 74824874069409550893612 Currency Type: U.S. DOLLAR	9409550893	1,425.25-
Mar 11	Intl Processing Fee AW*TELEXFREEINC	On 030614 5082630733 REF # 74824874069409550893 GB1	9409550893	28.50-
Mar 13	Debit Purchase 718306	99-CENTS-ONLY # OXNARD CA On 031214 ILK1TERM REF 407123718306	0603121834	6.40-
Mar 13	Debit Purchase 034169	COSTCO GAS #0420 OXNARD CA On 031214 ILK1TERM REF 407119034169	6903121825	24.01-
		Card 9176 Withdrawals Subtotal		**$ 1,786.48-**
		Total Card Withdrawals		**$ 1,786.48-**

Other Withdrawals

Date	Description of Transaction		Ref Number	Amount
Feb 27	Electronic Withdrawal REF=14058006290339 N	To CHASE 9500000000ONLINE PMTCKF377675920POS		$ 40.00-
Feb 27	Electronic Withdrawal REF=14057007859225 N	From MERCURY CASUALTY PAYMENT 1952577343		68.40-
Feb 28	Electronic Withdrawal REF=14058007350589 N	From JH VARIABLE LIFE PAYMENTS 9895131130		32.83-
Mar 3	Customer Withdrawal		4195136295	870.00-

IRMA A' ESPINOZA REVOCABLE TRUST
IRMA A ESPINOZA TSTEE
509 ORILLA WALK
OXNARD CA 93030-3775

Uni-Statement
Account Number:
1 534 6861 2178

Statement Period:
Feb 20, 2014
through
Mar 18, 2014

U.S. BANK SILVER CHECKING (CONTINUED)

U.S. Bank National Association

Account Number 1-534-6861-2178

Other Withdrawals (continued)

Date	Description of Transaction		Ref Number	Amount
Mar 4	Electronic Withdrawal REF=14062008100239 N	From PROTECTIVE LIFE INS. PREM.9205920592		16.40-
Mar 6	Internet Banking Transfer	To Account 153468612020		868.00-
Mar 10	Internet Banking Transfer	To Account 253458182974		1,308.00-
Mar 11	OD Protection Fee		1100002232	12.50-
Mar 11	Internet Banking Transfer	To Account 253458182974		1,250.00-
Mar 17	Electronic Withdrawal REF=14076008429809 N	From FITNESS 19 CA253 GYMACCOUNT1452161352		12.00-
Mar 17	Electronic Withdrawal REF=14076008429781 N	From FITNESS 19 CA253 GYMACCOUNT1452161352		19.00-
Mar 17	Electronic Withdrawal REF=14076009038902 N	To WELLS FARGO CC 9500000000ONLINE PMTCKF377675920POS		35.00-
		Total Other Withdrawals		**$ 4,532.13-**

Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
5452	Feb 25	9094827091	32.90	5458*	Mar 17	8050263144	245.00

* Gap in check sequence

Conventional Checks Paid (2) **$ 277.90-**

Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Feb 24	810.84	Mar 4	976.42	Mar 12	501.24
Feb 25	751.39	Mar 6	4,108.42	Mar 13	470.83
Feb 27	642.99	Mar 10	2,699.99	Mar 14	1,845.90
Feb 28	1,995.09	Mar 11	1.24	Mar 17	1,534.90
Mar 3	992.82				

Balances only appear for days reflecting change.

usbank

P.O. Box 1800
Saint Paul, Minnesota 55101-0800

6764 TRN X ST01

Uni-Statement
Account Number:
1 534 6861 2178
Statement Period:
Feb 20, 2014
through
Mar 18, 2014

000090211 1 SP 106481505838817 S
IRMA AVILA ESPINOZA REVOCABLE TRUST
IRMA AVILA ESPINOZA TSTEE
509 ORILLA WALK
OXNARD CA 93030-3775

To Contact U.S. Bank

By Phone:	*1-800-US BANKS (1-800-872-2657)*
Telecommunications Device for the Deaf:	*1-800-685-5065*
Internet:	*usbank.com*

INFORMATION YOU SHOULD KNOW

Effective May 31, 2014, Checking Account Advance (CAA) will be discontinued. Customers may take advances through May 30, 2014, based on current eligibility criteria. After May 30, 2014, no new advances can be requested.

The Payments section of the CAA Agreement will change on May 31, 2014. For any advance and related fee ("CAA balance") outstanding on May 31, 2014, the payment terms are:

- **Automatic Payment from Your Direct Deposits.** The maximum payment automatically deducted from the Associated Checking Account is decreased to 25% of the eligible direct deposit, rather than the current 100%. The automatic payments will continue with each eligible direct deposit received until the CAA balance is repaid in full or until the Payment Due Date, whichever comes first.
- **Payment Due Date.** The Payment Due Date of an outstanding CAA balance is extended to August 29, 2014, rather than the current due date 35 days after the advance.
- **Automatic Payments of Outstanding Balances at the Due Date.** You authorize us to automatically deduct your outstanding CAA balance from your Associated Checking Account on August 29, 2014, rather than the current 35 days after the advance.
- **Manual Payments.** You may make a manual payment to the CAA balance at any time prior to the Payment Due Date of August 29, 2014.

All other terms within the Agreement remain unchanged. Visit usbank.com/caa for the full Agreement.

Effective May 1, 2014. The fees for checks deposited in Foreign Currency drawn on Canadian Banks will be $0.50 and the fees for checks deposited in U.S. Dollars drawn on Canadian Banks will be $0.50.

U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-534-6861-2178

Account Summary

Beginning Balance on Feb 20	$	853.91	Number of Days in Statement Period		27
Deposits / Credits		7,277.50	Average Account Balance	$	1,637.91
Card Withdrawals		1,786.48 -			
Other Withdrawals		4,532.13 -			
Checks Paid		277.90 -			
Ending Balance on Mar 18, 2014	**$**	**1,534.90**			

Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: Package Money Market Savings account ending in 2974

Deposits / Credits

Date	*Description of Transaction*		*Ref Number*		*Amount*
Feb 28	Electronic Deposit REF=14058005553171 N	From CALIFORNIA RURAL PAYROLL 4260302465		$	1,384.93
Mar 6	Deposit		4190190538		4,000.00

Gmail by Google

Irma Avila <cijr2000@gmail.com>

Wells Fargo Store Transaction Record

1 message

Wells Fargo Online <alerts@notify.wellsfargo.com> Sat, Mar 1, 2014 at 1:03 PM
To: cijr2000@gmail.com

WELLS FARGO

wellsfargo.com

Your store transaction record

Here is the electronic transaction record you requested from a Wells Fargo store.

```
            Wells Fargo Bank
          Transaction Receipt


Store #0073509 13           eWithdrawal


                Cash eWithdrawal Amount(s)
       DDA       XXXXXX1075      $1,226.00

 Cash eWithdrawal Total          $1,226.00

                   Fee Total        $0.00

                    Cash Paid to Customer
                                 $1,226.00

Transaction # 068 0093
01:01PM   03/01/14

Thank you, Valerie
```

If you have questions, please call us at 1-800-TO-WELLS (1-800-869-3557). We're available 24 hours a day, 7 days a week.

wellsfargo.com | Fraud Information Center

Please do not reply to this email directly.

24588742-c328-45e1-9256-d4b6e6417df2

Gmail by Google

Irma Avila <cijr2000@gmail.com>

Credit Card Payment Confirmation

1 message

eWallet Support <telexfree@globalewallet.com> Fri, Feb 28, 2014 at 9:18 PM
To: cijr2000@gmail.com

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

TelexFREE

Saturday, March 1, 2014

Dear Irma Avila Espinoza [irmaavila],

Your credit card transaction has been processed by Allied Wallet / TelexFREE in the amount of $1,425.25
and your credit card statement will show the transaction as: AW*telexfreeinc5082630

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 cijr2000@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

Gmail by Google

Irma Avila <cijr2000@gmail.com>

Credit Card Payment Confirmation

1 message

eWallet Support <telexfree@globalewallet.com> Thu, Feb 27, 2014 at 9:10 PM
To: cijr2000@gmail.com

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

TelexFREE

Friday, February 28, 2014

Dear Irma Avila Espinoza [irmaavila],

Your credit card transaction has been processed by Allied Wallet / TelexFREE in the amount of $1,425.25
and your credit card statement will show the transaction as: AW*telexfreeinc5082630

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 cijr2000@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

Rabobank, N.A.
P.O. Box 6002
Arroyo Grande, CA 93421-6002

Account Number: 4001394611
Last Statement: February 06, 2014
This Statement: March 06, 2014
Total days in statement period: 28

Direct inquiries to: 800-942-6222

RABOBANK
155 S A STREET
OXNARD, CA 93030

RETURN SERVICE REQUESTED

IRMA AVILA ESPINOZA REVOCABLE TRUST
509 ORILLA WALK
OXNARD CA 93030-3775

New! Later Cut-Off Time for ATM Deposits
Starting March 4, checks deposited before 9 pm Monday-Friday (non-holidays) will be processed the SAME BUSINESS DAY*, giving you 6 more hours to make the daily deposit cut-off. Cash deposits are credited instantly to your account. *Funds from deposits may not be available for immediate withdrawal. Please refer to "Your Ability to Withdraw Funds" section in the "Understanding Your Deposit Account Agreement & Disclosures" booklet. Member FDIC

Free Checking

Account number	4001394611	**Beginning balance**	**$1.20**
Enclosures	2	Total additions	$4,938.70
Avg collected balance	$1,950.00	Total subtractions	$4,800.70
		Ending balance	**$139.20**

DEBITS

Date	Description	Subtractions
02-26	WITHDRAWAL	300.00
02-26	ACH DEBIT - WELLS FARGO TRIAL DEP 140226	0.70
03-03	WITHDRAWAL	4,500.00

CREDITS

Date	Description	Additions
02-19	ACH CREDIT - FRANCHISE TAX BD TAX-REFUND 140219	1,200.00
02-20	ACH CREDIT - IRS TREAS 310 TAX REF 140220	3,738.00
02-26	ACH CREDIT - WELLS FARGO TRIAL DEP 140226	0.29
02-26	ACH CREDIT - WELLS FARGO TRIAL DEP 140226	0.41

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-06	1.20	02-20	4,939.20	03-03	139.20
02-19	1,201.20	02-26	4,639.20		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total overdraft fees	$0.00	$0.00
Total returned item fees	$0.00	$0.00

Thank you for banking with Rabobank

TAX REFUNDS

Rabobank, N.A.
P.O. Box 6002
Arroyo Grande, CA 93421-6002

Account Number:	4001394611
Last Statement:	June 06, 2014
This Statement:	July 03, 2014
Total days in statement period:	27

Direct inquiries to: 800-942-6222

RABOBANK
155 S A STREET
OXNARD, CA 93030

RETURN SERVICE REQUESTED

IRMA AVILA ESPINOZA REVOCABLE TRUST
509 ORILLA WALK
OXNARD CA 93030-3775

Proud to be Your Bank of Choice
Thank you for helping Rabobank receive the J.D. Power award for "Highest Customer Satisfaction with Retail Banking in California, Four Years in a Row." We are proud to be your bank of choice. Ask us how we can help you achieve your financial goals. For J.D. Power award information, go to jdpower.com.

Free Checking

Account number	4001394611	**Beginning balance**	**$25.44**
Avg collected balance	$3,215.00	Total additions	$3,589.00
		Total subtractions	$0.00
		Ending balance	**$3,614.44**

CREDITS

Date	Description	Additions
06-10	DEPOSIT	3,589.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
06-06	25.44	06-10	3,614.44		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total overdraft fees	$0.00	$0.00
Total returned item fees	$0.00	$0.00

Thank you for banking with Rabobank

SAVINGS USED at Telexfree

Rabobank, N.A.
P.O. Box 6002
Arroyo Grande, CA 93421-6002

Account Number: 4001394611
Last Statement: September 05, 2014
This Statement: October 06, 2014
Total days in statement period: 31

Direct inquiries to: 800-942-6222

RABOBANK
155 S A STREET
OXNARD, CA 93030

RETURN SERVICE REQUESTED

IRMA AVILA ESPINOZA REVOCABLE TRUST
509 ORILLA WALK
OXNARD CA 93030-3775

Let Your Home Equity Work for You
If you're short on cash and need money to remodel your house or make a major purchase, apply for a home equity loan or line of credit from Rabobank. With low rates and potential tax advantages (consult your tax advisor), we can help you with the financing you need. Get rate discounts with automatic payment from a Rabobank account. Ask us how you can save even more with a Rewards Banking checking account.

Free Checking

Account number	4001394611	**Beginning balance**	**$3,614.44**
Enclosures	1	Total additions	$0.00
Avg collected balance	$2,685.00	Total subtractions	$3,600.00
		Ending balance	**$14.44**

DEBITS

Date	Description	Subtractions
09-29	WITHDRAWAL	3,600.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
09-05	3,614.44	09-29	14.44		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total overdraft fees	$0.00	$0.00
Total returned item fees	$0.00	$0.00

Thank you for banking with Rabobank