

TO WHOM, ITMAY BE CONCERN
MY NAME IS IGOR SHIKHMAN
my address 33 EAGAN AVE
STATEN ISLAND,NY 10312
MY CLAIM NUMBER 10912
MY TELEXFREE LOGIN IS josephshikhman@aol.com
MY CELL NUMBER 917-215-0226

N.B. BANK*TRUSTY 00005
2019 SEP 20 A 11:30

I INVEST IN THE TELEXFREE IN 2014, \$50000,
IT WAS ALL MY LIFE SAVINGS'. THIS WAS MY PERSONAL
INVESTMENT.I DIDNT KNOW.THAT TELEXFREE IS A SCAM.

ACCORDING THE TRUSTEE RECORDS . IT SAYS,THAT IM ALLOWED
TO GET ONLY \$23250 , IM IN THE A LOTS OF DEBT. I REALLY
NEED THE MONEY, WHICH I LOST. I INCLUDE ALL THE CHECKS ,
OF THE MONEY I INVESTED IN TELEXFREE.

ROBERT BONSIGNORE,IS MY ATTORNEY,
HE TOLD ME ,THAT IM A VICTIM, IM HOPING,
I WOULD GET MY MONEY BACK.

MY HEALTH DECLINED, IM OUT OF WORK. I LIVE ONLY ON DISABILITY.
IM HOPING IN YOUR .THAT THE CHECKS.I INCLUDE,WILL PROVE,THE AMOUNT
OF MONEY, I LOST IN THE TELEXFREE.
I WAS SENDING ALL ,ONEY I INVEST IN THE TELEXFREE THROUGH THE
GLOBAL EWALLET.
BELOW, I INCLUDE GLOBAL EWALLET ID AND ADDRESS.

MY GLOBAL EWALLET UD Z21-02-0776
GLOBAL EWALLET.COM
2500 R.HALLANDA;E BEACH BLVD STE800
HALLANDALE,FL 33009

THIS IS WAS THE PROSESSING COMPANY
FOR THE TELEXFREE , THROUGH WHICH ONE,
I WAS SENDING MONEY TO THE TELEXFREE,
TO OPEN NEW ACCOUNTS.

I BELIEVE I HAVE THE REAL PROOF,PLEASE,TAKE THIS
IN TO CONSIDERATION



Sincerely,

Igor Shikhman

std/en-us/suite



144098719092400000000015

Terms and Conditions (Remitter and Payee):

- * Please keep this copy for your record of the transaction
- * The laws of a specific state will consider these funds to be "abandoned" if the Cashier's Check is not cashed by a certain time
 - Please cash/deposit this Cashier's Check as soon as possible to prevent this from occurring
 - In most cases, the funds will be considered "abandoned" before the "Void After" Date
- * Placing a Stop Payment on a Cashier's Check
 - Stop Payment can only be placed if the Cashier's Check is lost, stolen, or destroyed
 - We may not re-issue or refund the funds after the stop payment has been placed until 90 days after the original check was issued
- * Please visit a Chase branch to report a lost, stolen, or destroyed Cashier's Check or for any other information about this item

FOR YOUR PROTECTION SAVE THIS COPY

CASHIER'S CHECK

Customer Copy

9894207259

02/26/2014

Void after 7 years

Remitter: IGOR SHIKHMAN

\$** 8,500.00 **

Pay To The Order Of: GLOBAL E WALLET

Drawer: **JPMORGAN CHASE BANK, N.A.**

NON NEGOTIABLE

Memo:

Note: For information only. Comment has no effect on bank's payment.

Better Banking Checking XXXXXXXX3265

Description
Online Payment 3745408546 To Globalewallet.com TRN: 1809547388

Ref Nbr: 7986993098

Transaction Date/Time
02/11/2014 10:52 AM

Merchant Phone #
Data Not Available

Returned or Paid
n/a

Posting Status
Data Not Available

\$6060

Tran Code
353

Tran Code Description
Chase Online Payment: (Debit)

Shlich to AW

Palmer Chase Bank, N.A.
Branch 942
200 New Deep Lane
States Island, NY 11966

CHASE

WITHDRAWAL

CHECKING
SAVINGS
RTV 500001017

WITHDRAWAL

Today's Date: 2-26-14
Customer Name (Please Print): J Shichman
If Purchasing a Cashier's Check Provide Payee Name: Cloba Ewaller

MM D/2
250552197

N13001-01 (Rev. 07/12) 13443/14 0213

Customer Signature: *[Signature]*

Start your account number here

~~XXXXXXXXXXXX~~

TOTAL \$

AMOUNT

21425.00

⑆0493096495⑆

#1

Posting Date: 20140226

Sequence Number: 9270177650

Amount: \$21,425.00

Account: 154069273265

Routing Transit Number: 50000101

Check/Serial Number: 000493096495

Bank Number: 802

IRD Indicator: 0

BOFD: 074909962

Capture Source: BY

Entry Number: 0000005477

UDK: 802140226009270177650

Cost Center: 942

Teller Number: 6

Teller Sequence Number: 158

Missing Image: 5

PE Indicator: P

Application Code: 1

Trancode: 000000

DB/CR: DB

Item Type: P

Processing Date:

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J.P. Morgan Chase Bank, N.A.
Branch 942
310 New Dorp Lane
Staten Island, NY 10314

CHASE

WITHDRAWAL

CHECKING
SAVINGS
R/T 500001017

WITHDRAWAL

Today's Date
3-19-14
If Pun Cashier's Check Provide Payee Name

Customer Name (Please Print)
J. Shickman

MT:

Global
Ewa
Start your account number here

Customer Signature
X Y

AMOUNT

6690.00

TOTAL \$

⑈0497096903⑈

#1
 Posting Date: 20140319
 Sequence Number: 9670432662
 Amount: \$6,690.00
 Account: 154069273265
 Routing Transit Number: 50000101
 Check/Serial Number: 000497096903
 Bank Number: 802
 IRD Indicator: 0
 BOFD: 074909962
 Capture Source: BY
 Entry Number: 0000005318
 UDK: 802140319009670432662
 Cost Center: 156
 Teller Number: 2
 Teller Sequence Number: 4
 Missing Image: 5
 PE Indicator: P
 Application Code: 1
 Trancode: 000000
 DB/CR: DB
 Item Type: P
 Processing Date:

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Chase Bank, N.A.
New York, NY 10044



Pay Bills

Almost done: Verify your details.

Are you sure you want to schedule these payment(s)?

Payee	Pay From	Send On	Deliver By	Amount
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The terms of the Bill Payments and Transfers Agreement apply to these payments.

Ewallet Globlewallet.co m...0776	CHASE BETTER BANKING (...3265)	2/11/2014	2/19/2014	\$1,450.00
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Total: \$1,450.00

JPMorgan Chase Bank, N.A. Member FDIC
Equal Opportunity Lender



Pay Bills

You've successfully scheduled this payment.

Did you just pay a person? If so, consider Chase QuickPaySM next time. Once enrolled, you can send money to nearly anyone with a U.S. bank account using their email address or mobile phone number. Your recipient won't need to wait for a paper check in the mail but may have to enroll in Chase QuickPay.

Payee	Pay From	Send On	Deliver By	Amount	Status Transaction No.
Ewallet Globlewallet.co m...0776	CHASE BETTER BANKING (...3265)	2/11/2014	2/19/2014	\$1,450.00	Funded 3745408546

Total: \$1,450.00

JPMorgan Chase Bank, N.A. Member FDIC
Equal Opportunity Lender



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FOR YOUR PROTECTION SAVE THIS COPY

CASHIER'S CHECK

Customer Copy

9894207260

02/26/2014

Void after 7 years

Remitter: IGOR SHIKHMAN

\$** 4,425.00 **

Pay To The Order Of: GLOBAL E WALLET

Drawer JPMORGAN CHASE BANK, N.A.

NON NEGOTIABLE

Memo _____

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