

penarosa2005@yahoo.com

Search your mailbox

Rosa Pena

Account Info

Go

Sign Out

Home

Inbox

Contacts

Notepad

Calendar

Delete

Spam


Actions


Apply

Compose

Close

- Inbox 999+
- Drafts 18
- Sent
- Archive
- Spam
- Trash
- Folders Edit Hide
 - + New folder
 - Deleted items
 - ruth
 - Sent items
 - Unwanted


TelexFree, LLC, Case No. 14-40987 (MSH) - Notice of Claim Objection
AD
penarosa2001@ya.../Inbox


TelexFree Claims <Administrator@qqemail.com> Sep 10 at 5:00 PM
 To: penarosa2001@yahoo.com Print Raw message

Claim Number: 34072-000
 Email Address: penarosa2001@yahoo.com

Re: Second Omnibus Objection by Chapter 11 Trustee to Disputed Participant Claims

Dear TelexFree Claimant:

Please see below for links to the following documents related to the bankruptcy proceedings of TelexFree, LLC, et al., jointly administered under Case No. 14-40987 (MSH) (United States Bankruptcy Court, District of Massachusetts):

English (Inglés)

- [Notice of Omnibus Objection to Claims](#)
- [Omnibus Objection by Chapter 11 Trustee to Disputed Participant Claims](#)

Spanish (Español)

- [Aviso De Objeción Omnicomprensiva A Las Demandas](#)
- [Objeción Omnicomprensiva Del Síndico Conforme Al Capítulo 11 A Las Demandas De Los Participantes En Controversia](#)

Portuguese (Potuguês)

- [Notificação De Contestação Coletiva De Reivindicações](#)
- [Contestação Coletiva Do Agente Fiduciário, Constituído Conforme O Capítulo 11, Às Reivindicações Dos Participantes Em Disputas](#)

Please note that this is a Notice required to be served by the Bankruptcy Court. Please review carefully as your rights may be affected and consult legal advice. The Chapter 11 Trustee, the Bankruptcy Court and KCC are not permitted to give legal advice.

For the most updated information and documents relating to this case, please visit <http://www.kcclic.net/TelexFree>.

[Unsubscribe](#)



Compose

Delete

Spam

Actions

Apply

Combine your policies and you could save with GEICO.

U.S. BANKRUPTCY COURT
 2019 SEP 24 P 3:07



144098719092400000000021



Wire Transfer Combined Disclosure and Receipt

JPMorgan Chase Bank, N.A.
Pelham Pkwy
2126 White Plains Rd
Bronx, NY 10462-1404

Claim 34072-0

Today's Date: February 15, 2014

Wire Transfer Date: February 18, 2014

SENDER:
ROSA PENA
2145 MATTHEWS AVE APT 6B
BRONX, NY 10462-2029

RECIPIENT:
Milkahanea

RECIPIENT BANK:
Banco Popular Dominicano, C. Por A.
Santo Domingo
Santo Domingo, DOM

(646) 667-3721

783375272

BPDODOSXXXX

Chase Wire Tracking Number: HRP571NC00OA

Date Funds Available to Recipient: February 25, 2014

Transfer Amount:	\$5,000.00
Transfer Fees:	+\$45.00
Transfer Taxes:	+\$0.00
Total:	\$5045.00

*ID
49952 56
VIN 9098
9098*

Exchange Rate: US \$1.00 = 1.000000000 USD

Transfer Amount:	5000.00 USD
Estimated Other Fees:*	-5.00 USD
Estimated Total to Recipient	4995.00 USD

*charged by other institutions

The recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

Please review this disclosure for accuracy prior to providing JPMorgan Chase the authorization to process this wire transfer. If you provided us an incorrect account number for the Recipient or an incorrect routing or identification number for the Recipient's bank, you could lose the amount of the transfer.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 1-888-434-3030 or send an account inquiry via Secure Message Center on Chase.com. You can also contact us for a written explanation of your rights.

You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited. Please contact 1-800-935-9935 or visit a Chase branch.

For questions or complaints about JPMorgan Chase Bank, N.A. contact:

Consumer Financial Protection Bureau
1-855-411-2372
1-855-729-2372 (TTY/TDD)
www.consumerfinance.gov





Wire Transfer Proof of Payment

You have authorized an International Wire Transfer in the amount of \$5000.00

This transaction is from account ending in 2520 and sent to Banco Popular Dominicano, C. Por A.

A fee of \$45.00 will be applied.

Transaction Date: 02/15/2014

Transaction Time: 12:13 PM

Confirmation Code/ Chase Wire Tracking Number: HRP571NC00OA

Rosa Pena
10 4 99 52 56
VIN 90 98
2/15/14

