Docket #0049 Date Filed: 9/2/2016

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., TelexFree.	Chapter 11 Cases 14-40987-MSH 14-40988-MSH 14-40989-MSH Jointly Administered
STEPHEN B. DARR AS TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiffs, v. RITA DOS SANTOS, INDIVIDUALLY AND AS PUTATIVE CLASS REPRESENTATIVE, AND MARIA MURDOCH, ANGELA BATISTA JIMENEZ, ELISANGELA OLIVEIRA AND DIOGO DE ARAUGO, AS PUTATIVE CLASS REPRESENTATIVES, Defendants.	Adversary Proceeding No. 15-04055

AFFIDAVIT OF STEPHEN B. DARR IN OPPOSITION TO THE PIEC MOTION FOR SUMMARY JUDGMENT AND IN SUPPORT OF THE TRUSTEE'S CROSS-MOTION FOR SUMMARY JUDGMENT

I, Stephen B. Darr, as the duly appointed Chapter 11 Trustee (the "Trustee") of the Estates of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc. (collectively, "TelexFree"), having been duly appointed by Order of the Court dated June 6, 1014, and being duly sworn, depose and state that:

1440987160906000000000005

1. I am a Managing Director with the Business Advisory Practice of Huron Consulting Group. I have more than 35 years of experience providing accounting, auditing and financial consulting services to business organizations many of which are experiencing significant financial and operating difficulties. I am a Certified Public Accountant in Massachusetts and New Hampshire, a Certified Insolvency and Restructuring Advisor and hold certifications in both Financial Forensics and Distressed Business Valuation, as well as other professional qualifications.

2. The statements provided herein are based upon information and knowledge I have derived through my involvement in these Chapter 11 cases. During the course of my investigative duties in these cases, my colleagues and I have examined the Debtors' books and records, as well as documents produced by third parties in response to numerous motions for Federal Rule of Bankruptcy Procedure 2004 examinations. I and my professionals have conducted interviews of the Debtors' former employees and consultants, as well as professionals retained by the Debtors during the Chapter 11 cases. I have also reviewed the docket in these cases and related civil and criminal actions pending before the United States District Court for the District of Massachusetts.

3. I have previously filed affidavits in support of the *Motion by Chapter 11 Trustee for Entry of Order Finding that Debtors Engaged in Ponzi and Pyramid Scheme and Related Relief* (the "Ponzi Motion") and the *Verified Complaint* initiating the Darr v. Dos Santos Adversary Proceeding. I reaffirm each of the statements contained therein and those affidavits are incorporated by reference herein. [See Docket No. 623 and Adversary Proceeding No. 15-04055, Docket No. 3].

4. On November 25, 2015, the Court, on motion by the Trustee and after notice and hearing, entered an Order, as amended on December 21, 2015, determining TelexFree perpetrated a fraud upon the public, primarily targeting the immigrant community. TelexFree's fraud was premised upon the sale of membership plans to individuals and incorporated elements of both a Ponzi and pyramid scheme. [Docket No. 668].

5. The Ponzi aspect of the fraud involved the promise of astronomical returns to all Promoters who purchased a membership plan in TelexFree, merely for posting meaningless internet advertisements. By posting these advertisements, among other things, Promoters could "earn" credits with TelexFree that were redeemable for cash. The more membership plans that a Promoter acquired, the faster that Promoter could acquire credits. Each time a Promoter purchased a membership plan he/she was assigned a "User Account." Many Promoters had multiple User Accounts.

6. The pyramid aspect of the fraud was the promise to compensate Promoters for recruiting individuals into the TelexFree scheme. Although TelexFree was structured as a multi-level marketing company, there was no need for Promoters to buy or sell the internet telephone product it offered. As with most pyramid schemes, the more individuals that one recruited, the more money that the recruiting Promoter could make. For example, for each new recruit, a Promoter would receive a "fast start" bonus, either of $20 or $100, depending upon the type of membership plan that the Promoter sold. Further, once an individual was recruited into a Promoter's pyramid, the Promoter would earn credits as each of his/her 'downline' recruits became Promoters themselves by selling memberships to their own new recruits. TelexFree encouraged this "team building" activity by offering "team builder bonus" compensation, which

a Promoter could earn by, among other things, recruiting ten (10) additional Promoters into the scheme.

7. The pyramid aspects of the TelexFree fraud was prominently featured in TelexFree's website content, PowerPoint presentations, internet videos, and in-person recruitment meetings. All of these materials extolled the virtues of developing a Promoter's pyramid in order to maximize compensation. Examples of TelexFree's presentation materials to prospective Promoters are annexed as Exhibit A.

8. A Promoter's activity in recruiting individuals into the scheme and accounting for the membership fees collected and credits redeemed by Promoters was detailed in the Debtors' books and records (hereinafter referred to as "SIG") and reported in TelexFree's financial statements.

9. One of the principal methods by which TelexFree encouraged and enabled the recruitment of new Promoters was by permitting existing Promoters to earn credits by recruiting individuals into the program and redeeming those credits, referred to by TelexFree as "commissions" or "agent commission," from the fees paid by new recruits.

10. Pursuant to this, an individual could purchase a membership plan from TelexFree through a Promoter. TelexFree would then issue an invoice for the purchase of a membership plan being sold to that individual through a Promoter. The Promoter collected from the recruited individual the amount of membership fee set forth on the invoice as agent for TelexFree. The Promoter could redeem his earned credits from the membership fee the Promoter collected from the newly recruited individual. The Triangular Transaction was reflected on SIG, the invoice was marked satisfied, Promoter credits were reduced, and the new recruit became a member of the TelexFree program and could begin recruiting others.

11. The economic substance of the Triangular Transaction was, in fact, a payment of the membership fee to TelexFree and a payment by TelexFree to the Promoter in exchange for recruiting a new individual into the program.

12. The Triangular Transaction was the predominant method of entry into the TelexFree system. Invoices associated with the sale of membership plans or phone packages had a total value of $3,073,471,326. Of this amount, approximately $2,700,000, or nearly ninety percent (90%) of the membership fees sold by TelexFree were effected through Triangular Transactions.

13. The membership fee paid by an individual to a Promoter was income to TelexFree and treated by TelexFree on its financial statements as such. Annexed hereto as Exhibit B is the TelexFree Profit and Loss Statement for yearend 2013.

14. Similarly, any credits redeemed by the Promoter from the collected memberships in a Triangular Transaction was an expense of TelexFree and treated on TelexFree's financial records as such under the category of "Agent Commission."

15. TelexFree's Profit and Loss Statement for 2013 expressly separated TelexFree's revenue into 2 categories: (1) "payments through bank," which is a direct payment from the individual purchasing a membership program from TelexFree, and (2) "payments through system," which is a payment of a membership fee received by TelexFree through Triangular Transactions.

16. The Profit and Loss Statement for TelexFree for calendar year 2013 reflects $119 million in income "paid through bank", reflecting membership fees paid by individuals directly to TelexFree to join the program. Scheduled on the Income Statement is an additional $572

million in income "paid through system". That entry reflects membership fees collected by Promoter from individuals through a Triangular Transaction.

17. The Profit and Loss Statement separately identifies expenses attributable to Triangular Transactions as commissions paid to Promoters in Triangular Transactions. The Income Statement reflects an expense of $572 million for "Agent Commission – paid through system", representing payments received by Promoters as part of a Triangular Transaction.

18. The treatment on the Profit and Loss Statement appropriately reflects the economic substance of the Triangular Transactions. The membership fees collected by a Promoter were revenue of TelexFree, e.g., property of TelexFree, and the corresponding distribution to Promoters was treated as an expense, e.g., payment by TelexFree of an "agent's commission".

19. TelexFree issued IRS Forms 1099 to Promoters in calendar year 2013 for income earned by Promoters from their involvement in TelexFree for that year.

20. The 1099 forms reported as income to Promoters both credits redeemed directly with TelexFree and income earned by Promoters for recruiting individuals into the scheme through Triangular Transactions.

21. The 1099 forms are further evidence of the economic substance of the Triangular Transaction, money paid by an individual to Promoters for a membership is treated as income to TelexFree, and the retention by the Promoters of those membership fees is treated as income to the Promoter and an expense of TelexFree.

22. In the Ponzi Motion, I described the mechanics of the TelexFree system, including the integral nature of the Triangular Transactions.

23. A central premise of the Ponzi Motion I filed that was approved by the Court was that claims should not be limited to payments made by individuals directly to TelexFree to join the program but needed to include fees collected from individuals and cash paid to promoters as part of the Triangular Transactions.

24. The Order entered by the Court directed the use of the Net Equity formula for determining allowance of claims includes both aspects of the Triangular Transactions [docket entry no. 687]. This formulation for allowance of claims provides that fees collected by Promoters from individuals would be deemed to have been paid to TelexFree and the amount retained by a Promoter was deemed a payment by TelexFree to the Promoter.

25. The Net Equity calculation recognizes that individuals recruited into the TelexFree program through a Triangular Transaction transferred money to TelexFree in exchange for the right to participate in the TelexFree program and the right to earn credits, thereby creating an obligation between TelexFree and that recruited individual which should be treated on the same basis as an individual who had paid the membership fee directly to TelexFree.

26. The "Net Losers" in the scheme are thereby treated equally under the Net Equity determination regardless of how their investment was made.

27. Similarly, it was important that the claims of Promoters who recruited the individuals into the program and collected a "commission" for doing so should be reduced to reflect amounts paid to, and retained by, them through Triangular Transactions in order to avoid a windfall.

28. The Ponzi Motion set forth the inequities that would result if Triangular Transactions were not included in the calculation of the amount of a Promoter's claim.

29. First, the individual recruited by the Promoter would be denied a claim for amounts paid to the Promoter to purchase a membership plan from the Debtors.

30. This would have created an inequitable result since a substantial portion of Net Losers would be denied compensation because they were recruited into the scheme through a Triangular Transaction as opposed to having been recruited directly by TelexFree.

31. Second, the Promoter who recruited the individual into the scheme would profit by having redeemed credits through retaining the recruited individual's membership fee without a corresponding reduction in the Promoter's claim amount to reflect this payment.

32. These inequities are rectified by including the Triangular Transactions in the calculation of Net Winners and Net Losers.

33. The approval of the Net Equity formula for determining claims in the case appropriately addresses the equities of the case by recognizing the economic realities of the Triangular Transaction.

34. I have commenced two class actions seeking to recover from Net Winners, amounts they received through direct and Triangular Transactions in excess of amounts they contributed into the TelexFree program, under theories of both fraudulent transfer and preferential transfer.

35. The first class action adversary proceeding, Adv. Proc. No. 16-4006, was commenced against all Net Winners who are alleged to reside within the United States. I estimate that there are 14,818 Net Winners falling within this category. I named 105 participants as individual Defendants and proposed class representatives in the domestic class action, who are believed to be Net Winners in the aggregate amount of approximately $109 million. A substantial portion of the $109 million is attributable to the Triangular Transactions.

36. The second class action adversary proceeding, Adv. Proc. No. 16-4007, was commenced against all Net Winners who are alleged to reside outside of the United States. I estimate that there are 78,487 Net Winners falling within this category. I have named 96 participants as individual Defendants and proposed class representatives in the foreign class action, who are believed to be Net Winners in the aggregate amount of approximately $76 million. A substantial portion of the $76 million is attributable to the Triangular Transactions.

37. In these Adversary Proceedings, I seek recoveries on behalf of all Net Losers, including those who lost money through direct transactions, Triangular Transactions, or any combination thereof. A predicate to my pursuit of recoveries from Net Winners arising from Triangular Transactions is a finding that the membership fees paid to and retained by recruiting Promoters in Triangular Transactions comprised property in which TelexFree has an interest. Based upon my investigation, when the economic substance of the Triangular Transactions is considered, the payments received by the Promoters in Triangular Transactions constitutes property of the TelexFree estates and are recoverable by me as fraudulent transfers or preferential transfers.

38. Each of the Defendants named in this Adversary Proceeding were plaintiffs in actions pending before the United States District Court for the District of Massachusetts or United States District Court for the District of Arizona. Each represented in their pleadings that they were Net Losers. Each further represented they were representative of Net Losers who suffered losses as a result of Triangular Transactions.

39. An examination of the Defendants' account history reveals, however, that these representations are in some instances inaccurate.

40. In advancing these claims, the Defendants have also alleged at various times to have had no involvement or affiliation with the TelexFree operations.

41. A review of the facts, however, indicates that the Defendants have in each instance been intimately involved in the TelexFree scheme.

42. For example, Maria Murdoch testified in Court at an evidentiary hearing in October 2015 that she had invested approximately $25,000 in the TelexFree scheme but that she had no contact with the Debtors, never became a member of TelexFree, and never received an invoice. *See Transcript of Hearing on Ponzi Motion,* attached as Exhibit G to Trustee's Statement of Undisputed Facts.

43. The Debtors' books and records reflect, however, that Ms. Murdock maintained *seventy-five* (75) accounts ("User Accounts") with the Debtors, with each User Account representing the purchase of a plan. Annexed as Exhibit C is Murdock's account statement with the Debtors.

44. In fact, all of the Defendants had multiple User Accounts with TelexFree as follows: Rita Dos Santos: 12; Angela Bautista Jiminez: 55; Elisangela Oliveira: 3; Diogio De Araugo: 65; and Celio Da Silva: 142. Each of the Defendants had the opportunity to earn credits and to recruit other individuals into the scheme. Annexed as Exhibit D are collectively Accounts for Defendants except Murdock.

45. In the case of Dos Santos, not only did she open multiple User Accounts with TelexFree but she received $8,035.91 in payments directly from TelexFree. *See Excerpts from SIG and relevant bank statements* annexed hereto as Exhibit E.

46. The evidence of these payments directly contradicts representations made by the Defendants in the multi-district litigation that Dos Santos never received any money from

TelexFree. *See In re TelexFree Securities Litigation*, MDL No. 4:14-md-2566 (D. Mass.) (the "MDL Action"), Docket No. 253-1, ¶ 38.

47. Indeed, some of the Defendants are actually Net Winners in the TelexFree scheme. The Debtors' records indicate that Da Silva was a Net Winner in the amount of $15,343 and Jiminez was a Net Winner in the amount of $347.80. See Exhibit D.

I attest that, to the best of my knowledge, the foregoing is true and accurate based upon my personal knowledge, the investigation conducted on my behalf and the documents produced during the course of these proceedings and the public record.

Dated: September 2, 2016

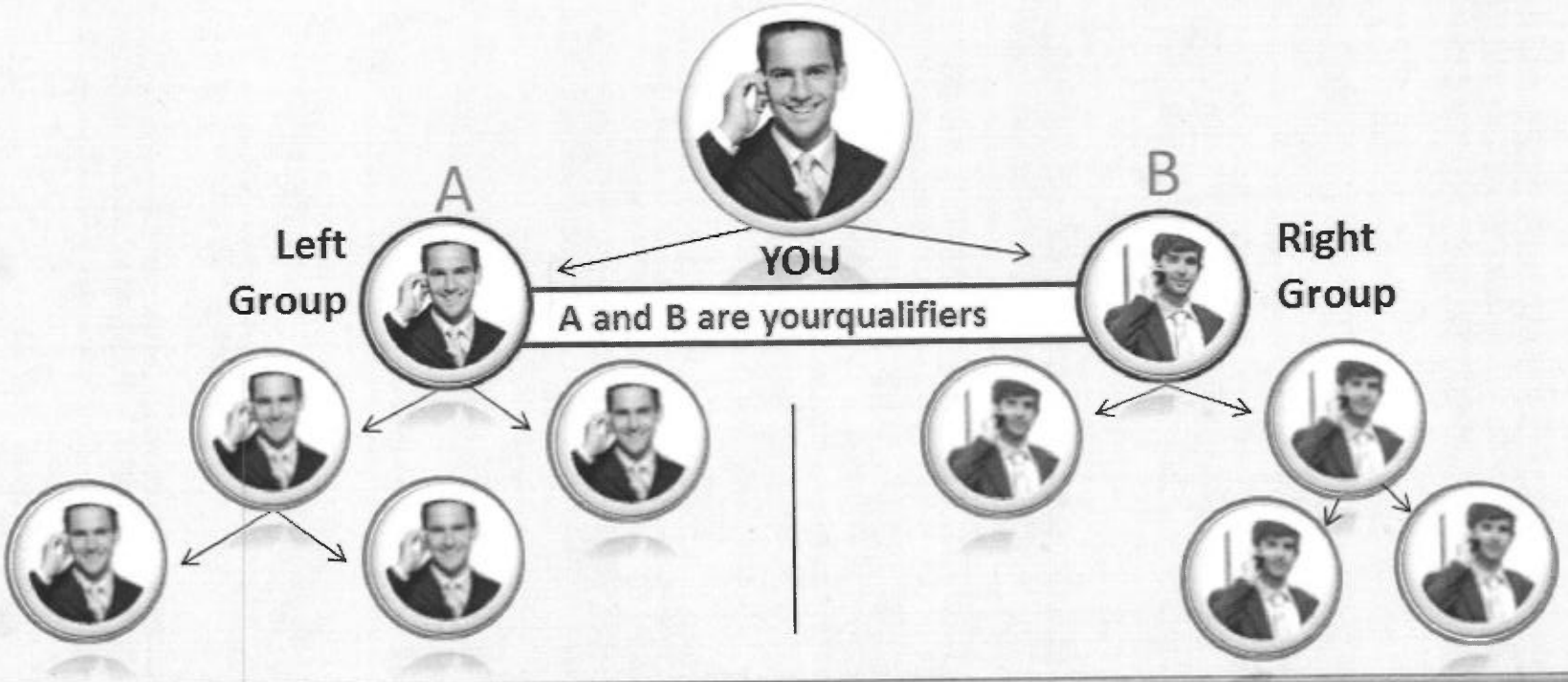
Stephen B. Darr
Chapter 11 Trustee

714596

TelexFREE™

Advertise & Technology

Group Earnings Binary



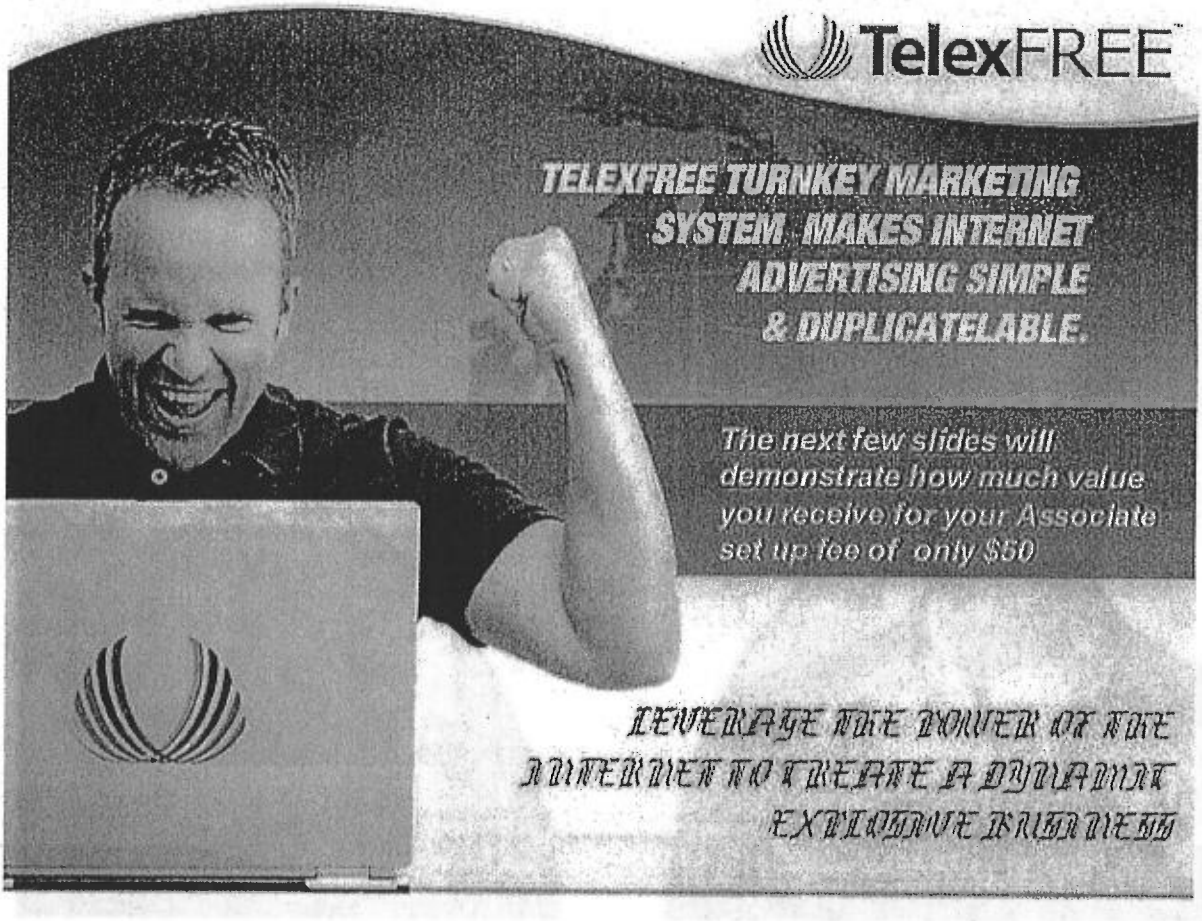
Earn US$20 per cycleeach time youregister1 **ADCentral in yourleft and 1 in yourright,** doesn'tmatterifthey are direct, indirect, orgottenby transfer.

Maximumdailyincomeforthisearning: 22 ciclos (US$440) leftoversremainforthefollowingday

Case 15-04055 Doc 49-1 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit A Page 1 of 37


TelexFREE
TWO WAYS TO EARN
Work on the Internet publishing advertisments daily
EARNING
Individual Earnings
EARN AS A TEAM

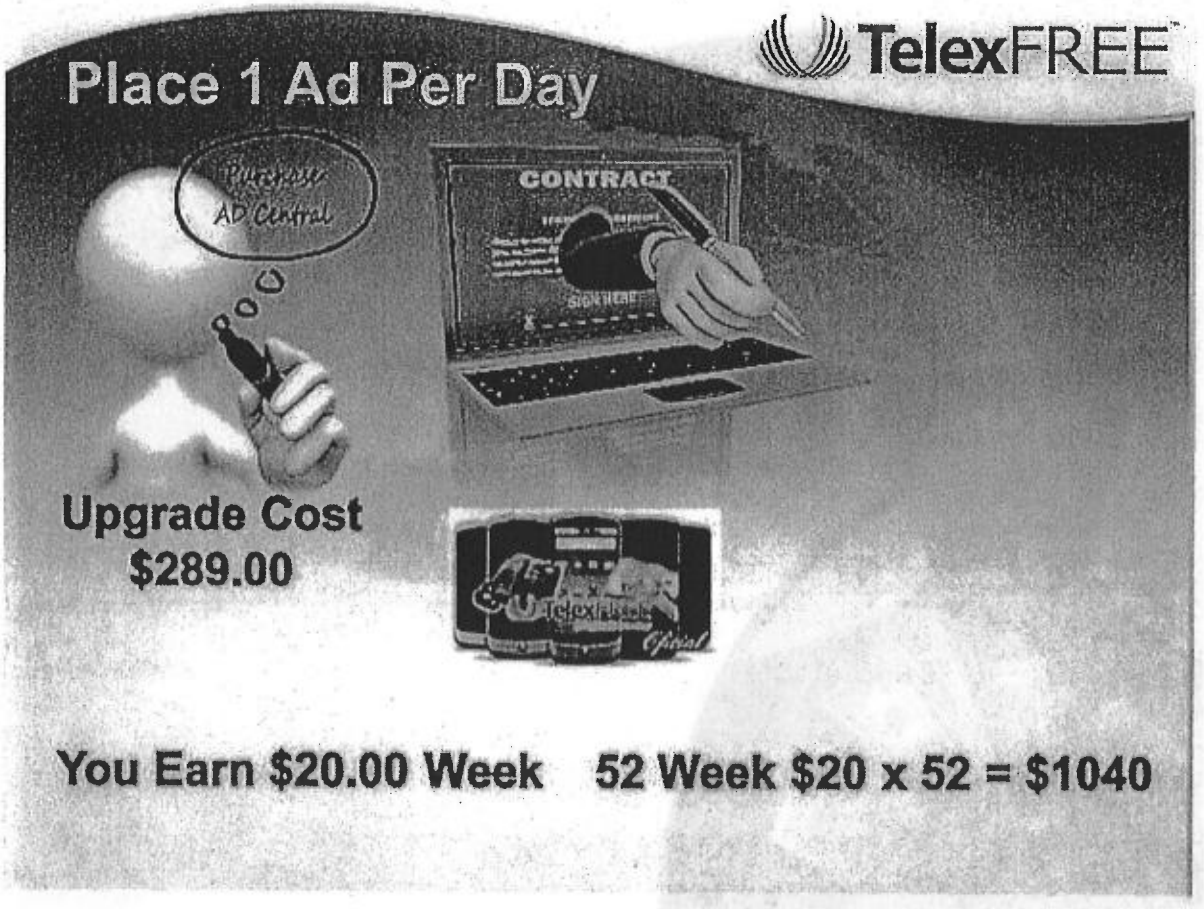
16


TelexFREE
TELEXFREE TURNKEY MARKETING SYSTEM MAKES INTERNET ADVERTISING SIMPLE & DUPLICATELABLE.
The next few slides will demonstrate how much value you receive for your Associate set up fee of only $50
LEVERAGE THE POWER OF THE INTERNET TO CREATE A DYNAMIC EXTREMELY RESPONSIVE

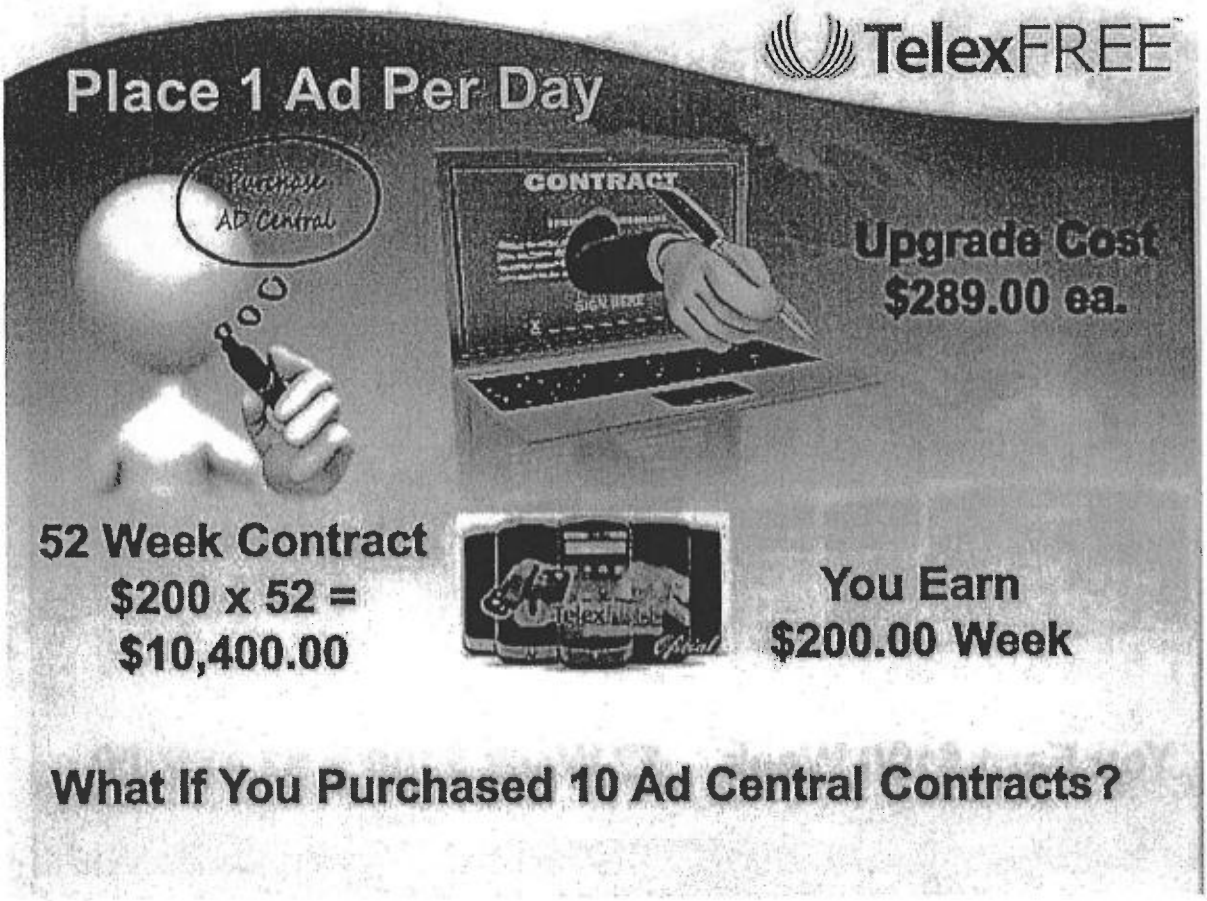
17



18


TelexFREE
Place 1 Ad Per Day
AD Central
CONTRACT
Upgrade Cost
$289.00
You Earn $20.00 Week 52 Week $20 x 52 = $1040

19

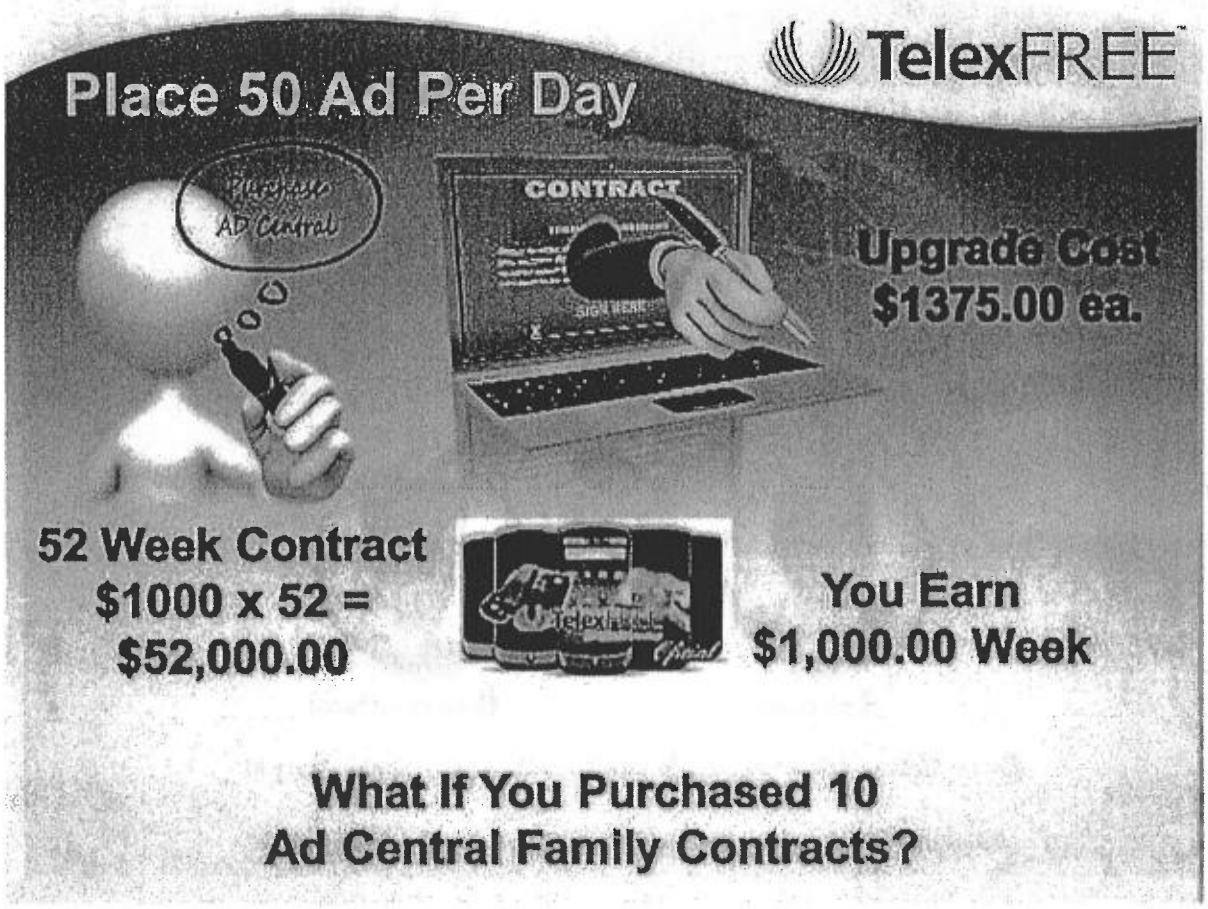

TelexFREE
Place 1 Ad Per Day
AD Central
CONTRACT
Upgrade Cost
$289.00 ea.
52 Week Contract
$200 x 52 =
$10,400.00
You Earn
$200.00 Week
What If You Purchased 10 Ad Central Contracts?

20



21

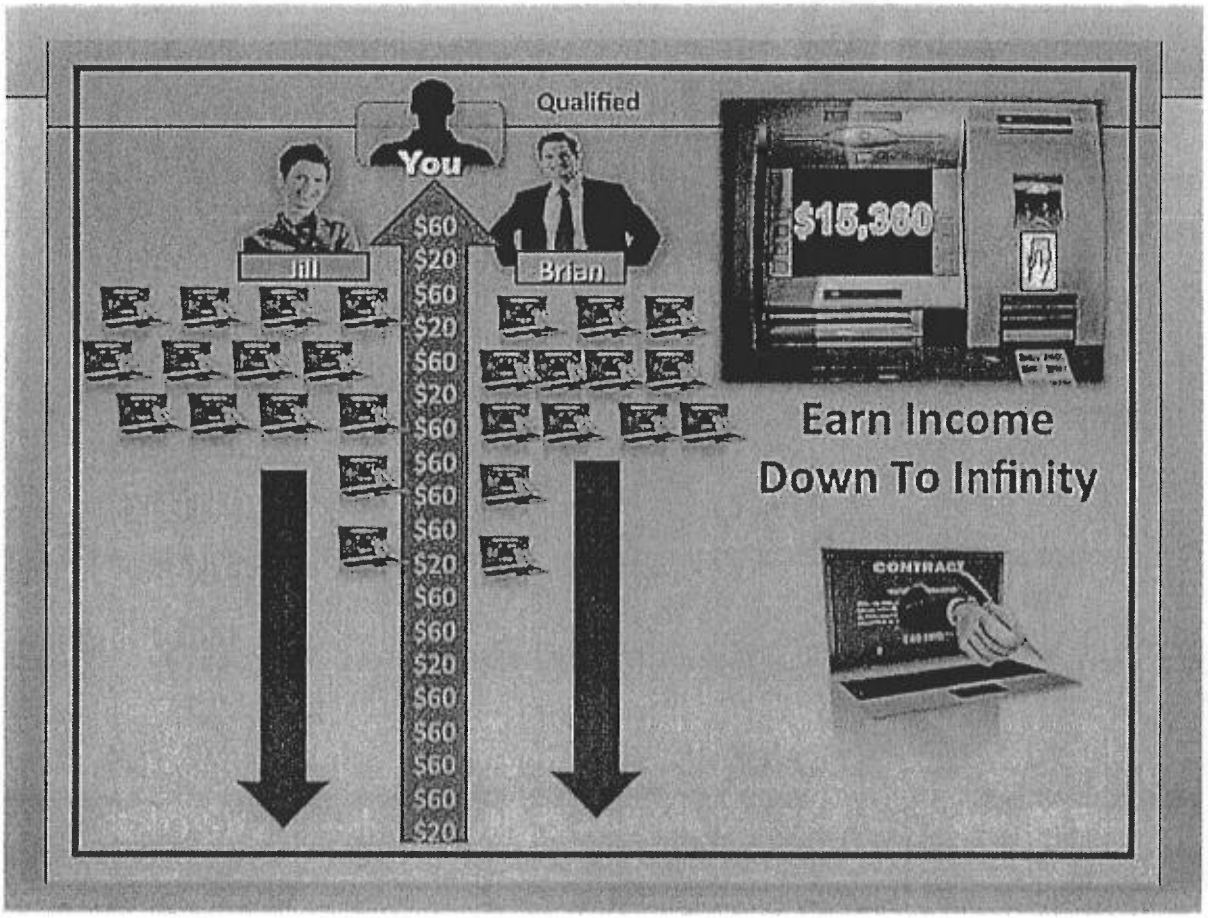
http://image.slidesharecdn.com/telexfreekmteamnewpresen... 4/14/2014


TelexFREE
Place 50 Ad Per Day
CONTRACT
Upgrade Cost
$1375.00 ea.
52 Week Contract
$1000 x 52 =
$52,000.00
You Earn
$1,000.00 Week
What If You Purchased 10
Ad Central Family Contracts?

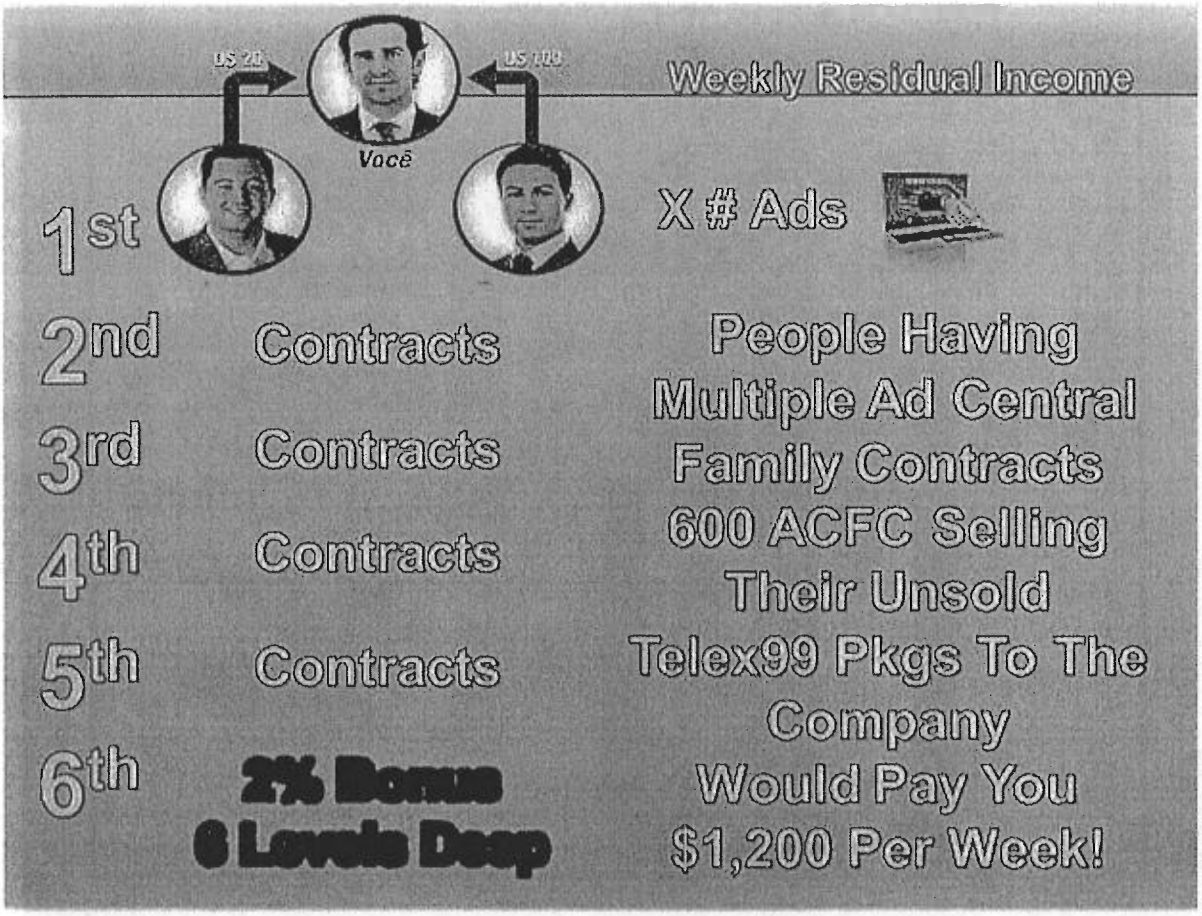
22


TelexFREE
TEAM EARNINGS
US 20
US 100
YOU
A (AD Control)
B (AD Control Family)
Receive R$20 or R$100 (Family) for direct enrollment of every new Promoter.
Qualification 2 direct qualified promoters (left and right) plus an active customer account

23

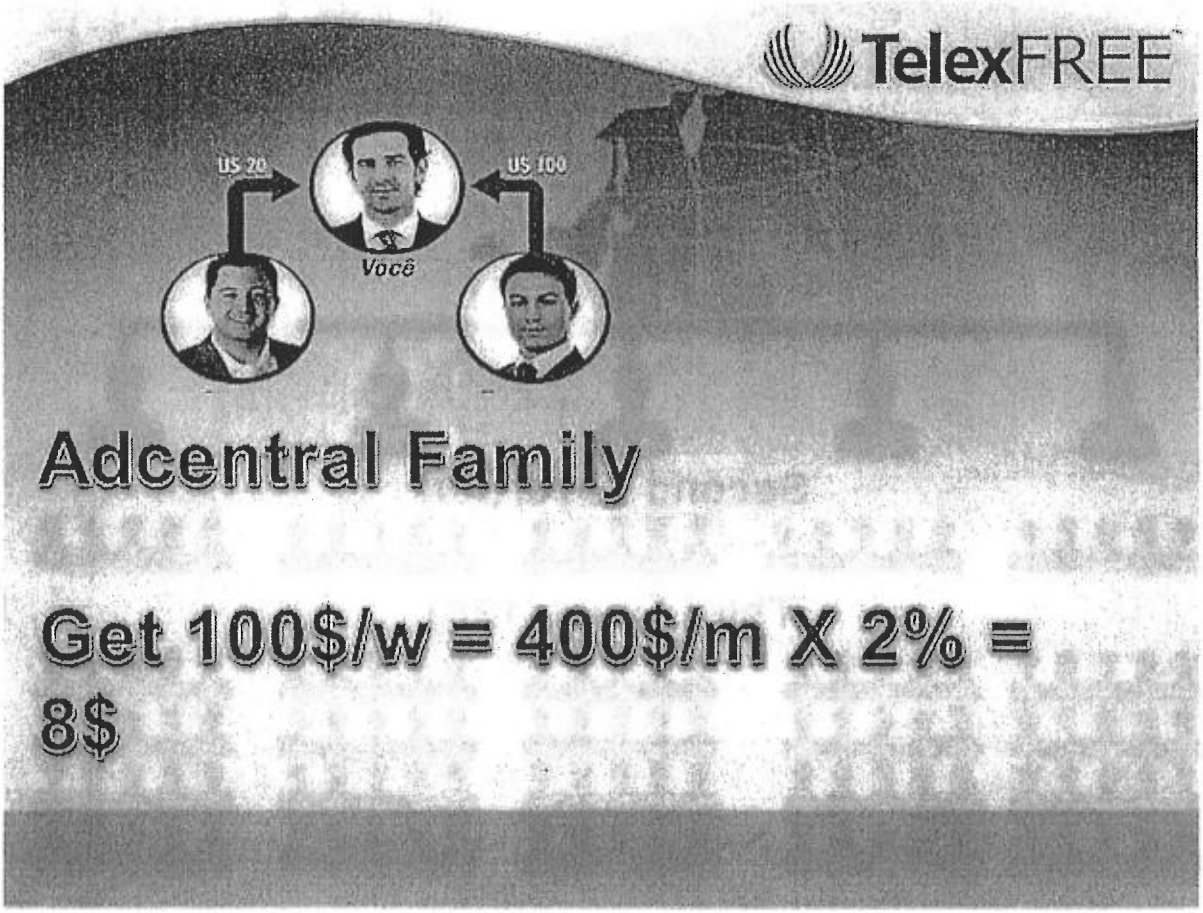

Qualified
You
Jill
Brian
$60
$20
$60
$20
$60
$20
$60
$60
$60
$60
$20
$60
$60
$20
$60
$60
$60
$60
$20
$15,360
Earn Income
Down To Infinity
CONTRACT

24

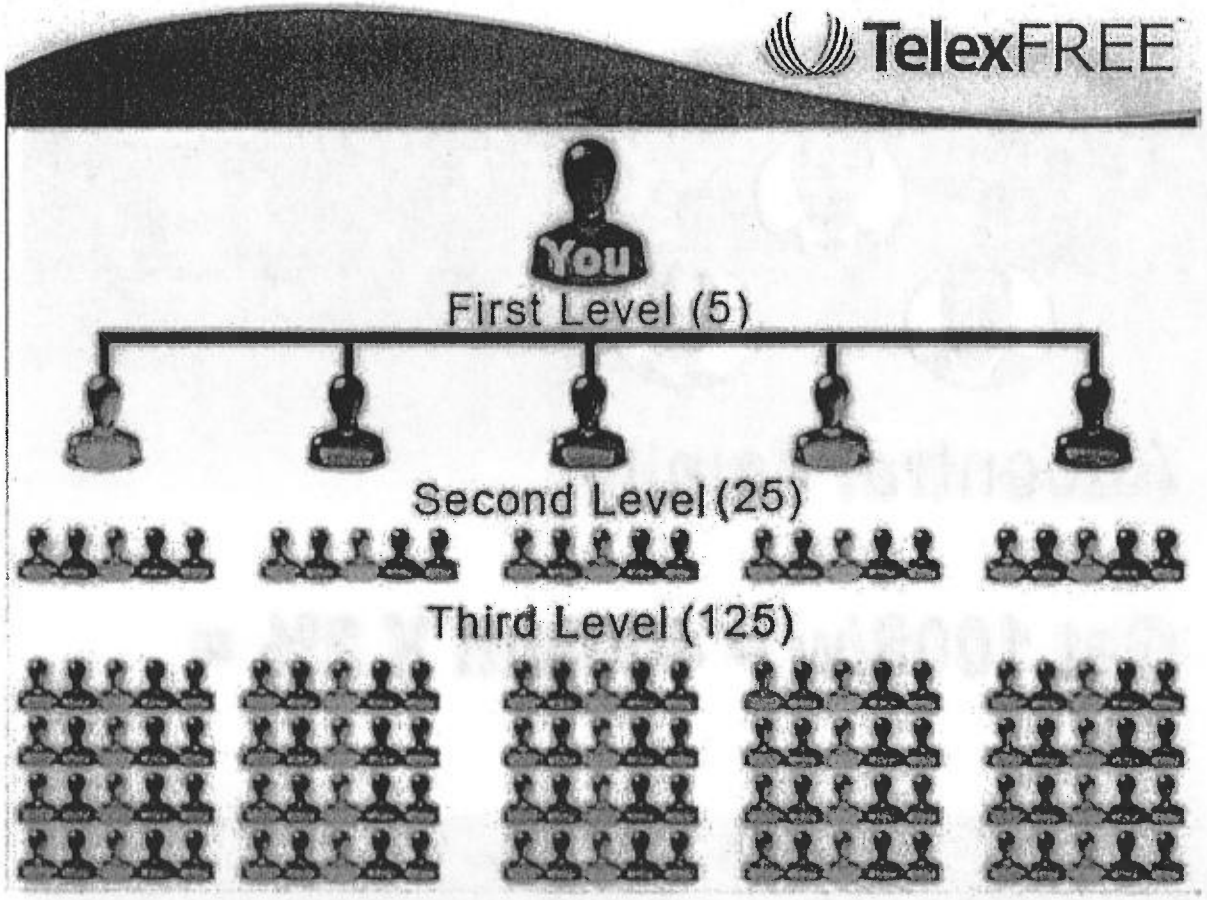


25

http://image.slidesharecdn.com/telexfreekmteamnewpresen... 4/14/2014

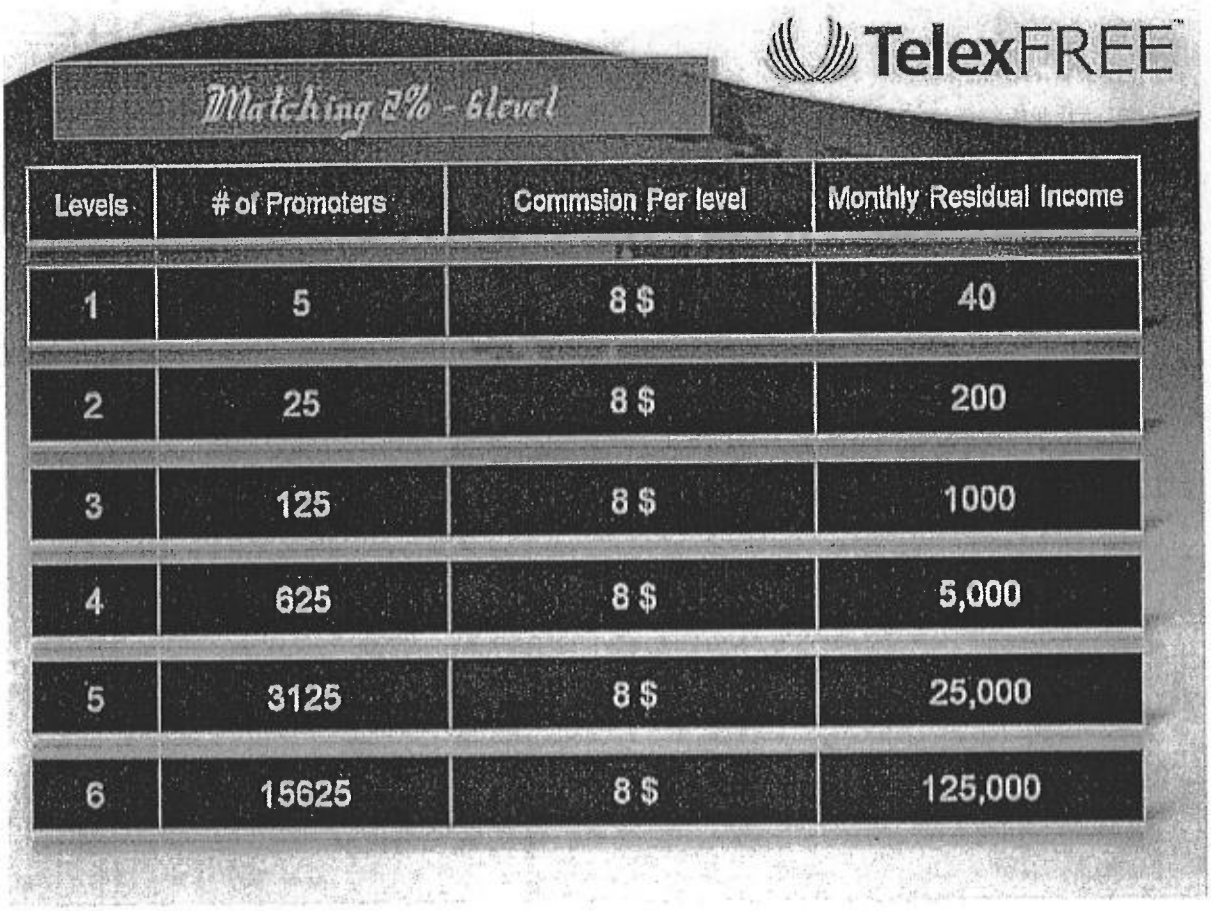

TelexFREE
US 20
US 100
Você
Adcentral Family
Get 100$/w = 400$/m X 2% =
8$

26

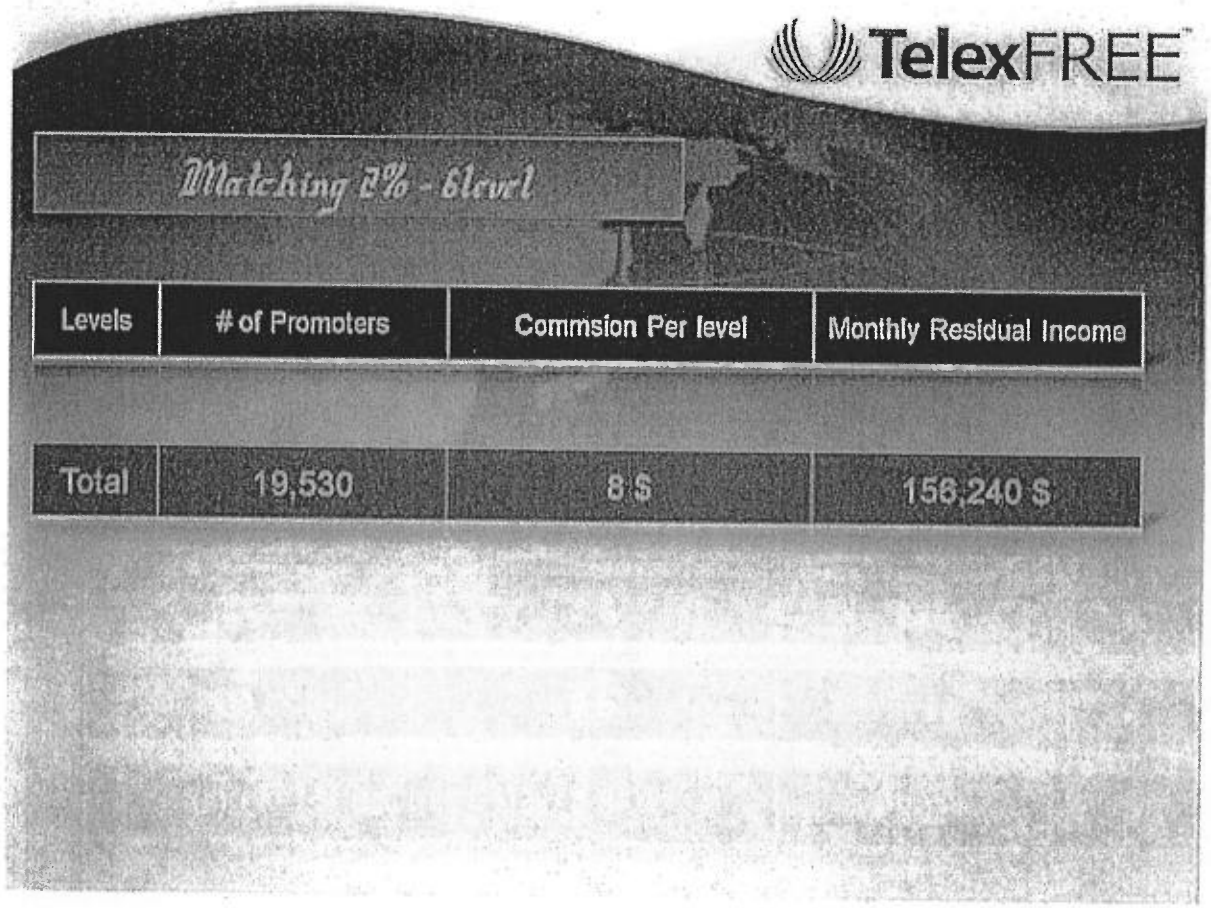


27

http://image.slidesharecdn.com/telexfreekmteamnewpresen... 4/14/2014

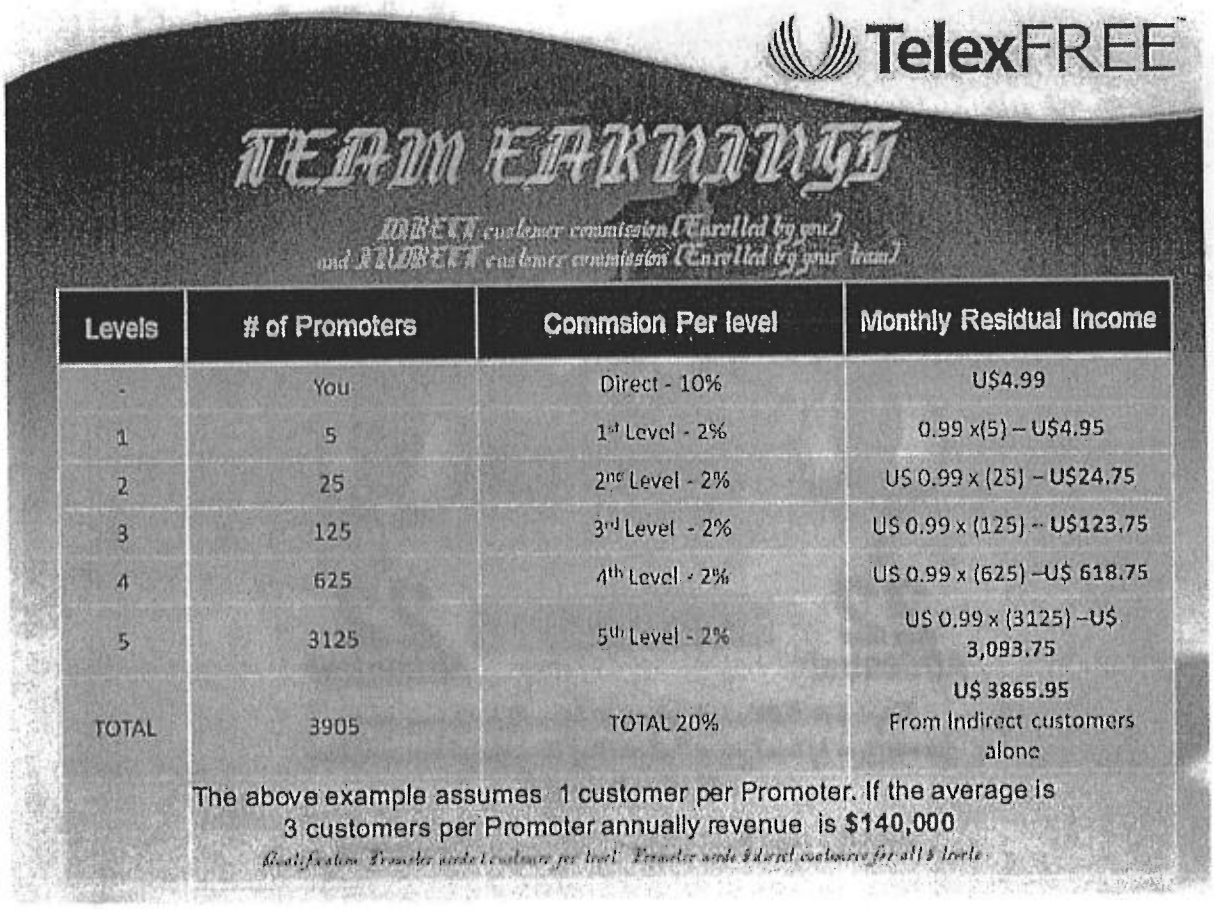


Levels	# of Promoters	Commsion Per level	Monthly Residual Income
1	5	8 $	40
2	25	8 $	200
3	125	8 $	1000
4	625	8 $	5,000
5	3125	8 $	25,000
6	15625	8 $	125,000

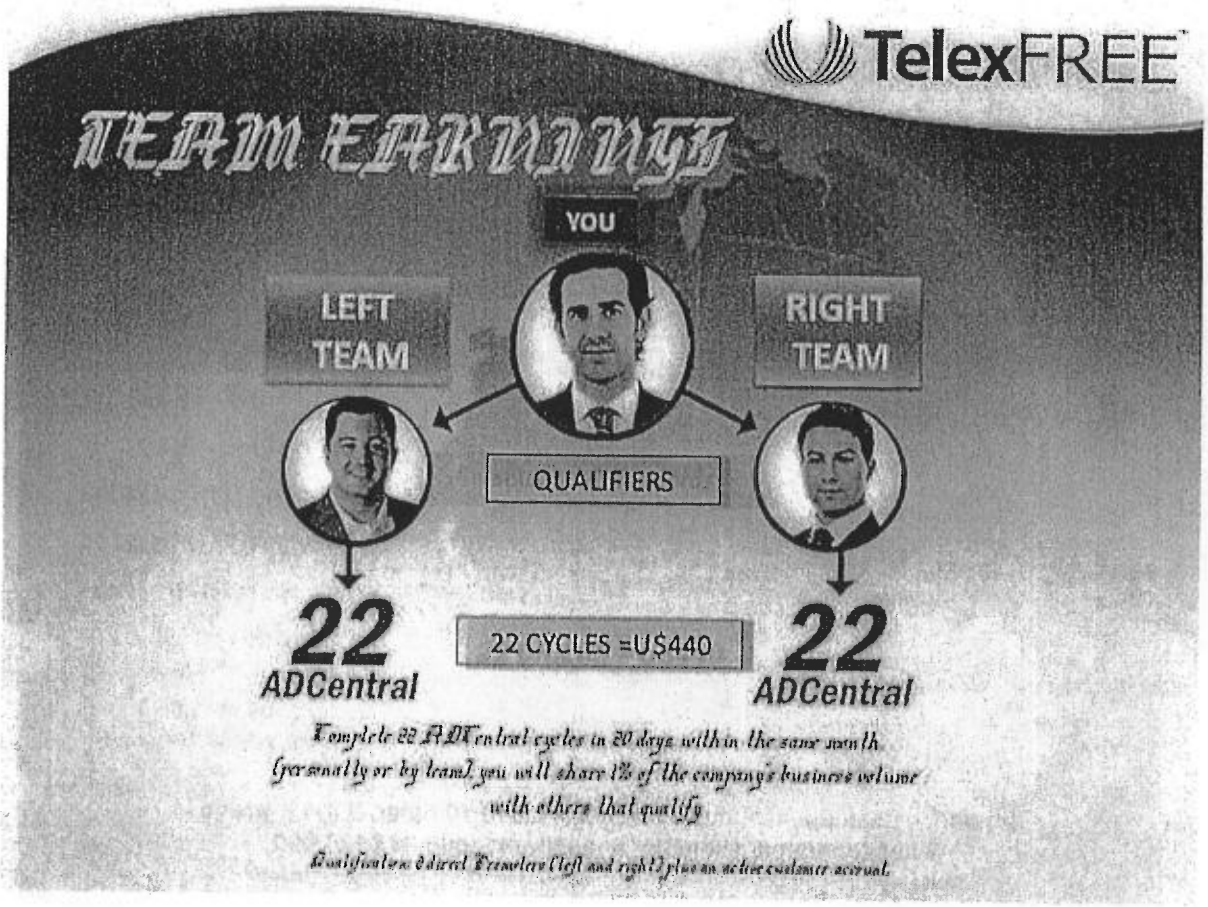


29

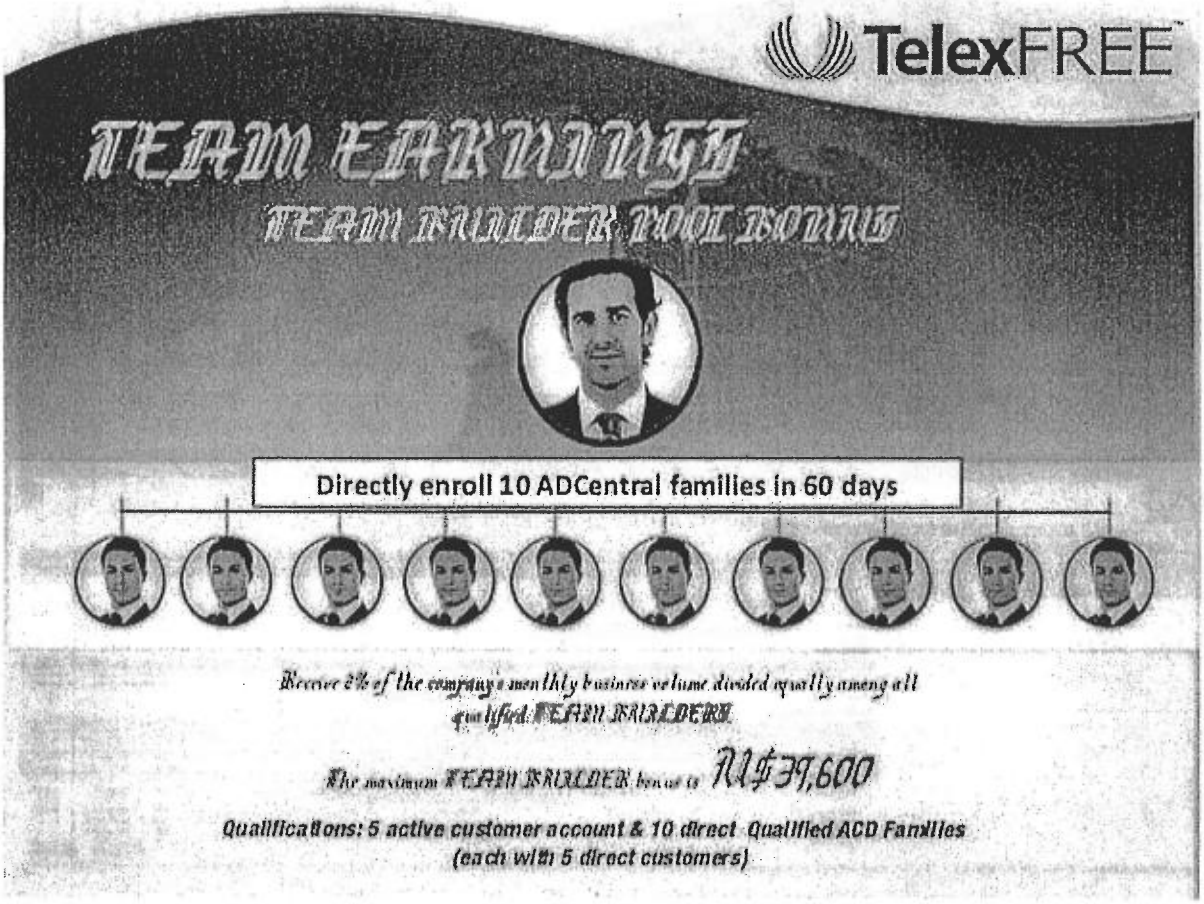
http://image.slidesharecdn.com/telexfreekmteamnewpresen... 4/14/2014


TelexFREE
TEAM EARNINGS
10 BEST customer commission (Enrolled by you)
and 2 LOBEST customer commission (Enrolled by your team)
Levels
# of Promoters
Commsion Per level
Monthly Residual Income
- You Direct - 10% U$4.99
1 5 1st Level - 2% 0.99 x(5) – U$4.95
2 25 2nd Level - 2% U$ 0.99 x (25) – U$24.75
3 125 3rd Level - 2% U$ 0.99 x (125) – U$123.75
4 625 4th Level - 2% U$ 0.99 x (625) –U$ 618.75
5 3125 5th Level - 2% U$ 0.99 x (3125) –U$ 3,093.75
TOTAL 3905 TOTAL 20% U$ 3865.95 From Indirect customers alone
The above example assumes 1 customer per Promoter. If the average is 3 customers per Promoter annually revenue is $140,000

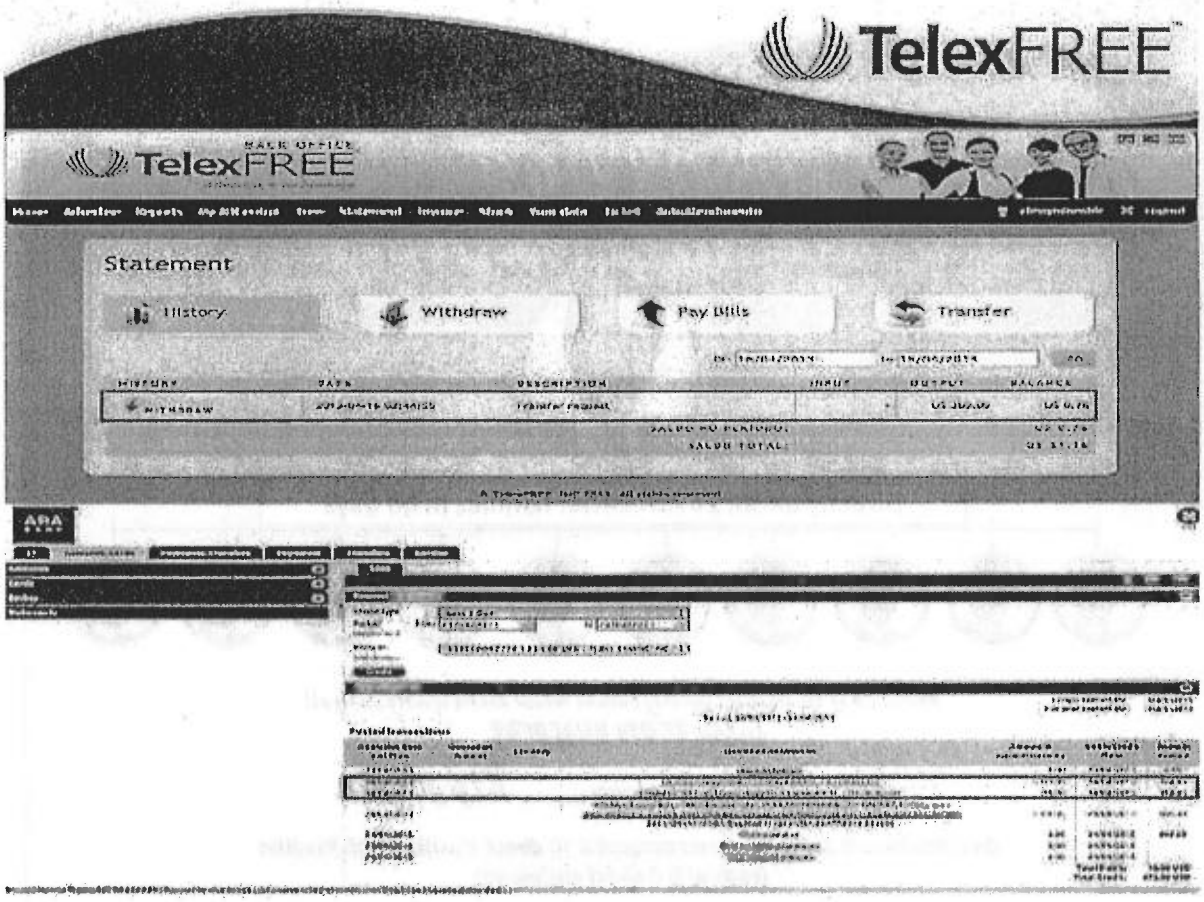
30


TelexFREE
TEAM EARNINGS
YOU
LEFT TEAM
RIGHT TEAM
QUALIFIERS
22
ADCentral
22 CYCLES =U$440
22
ADCentral
Complete 22 ADCentral cycles in 20 days with in the same month (personally or by team) you will share 1% of the company's business volume with others that qualify
Qualification: 2 direct Promoter (left and right) plus an active customer account

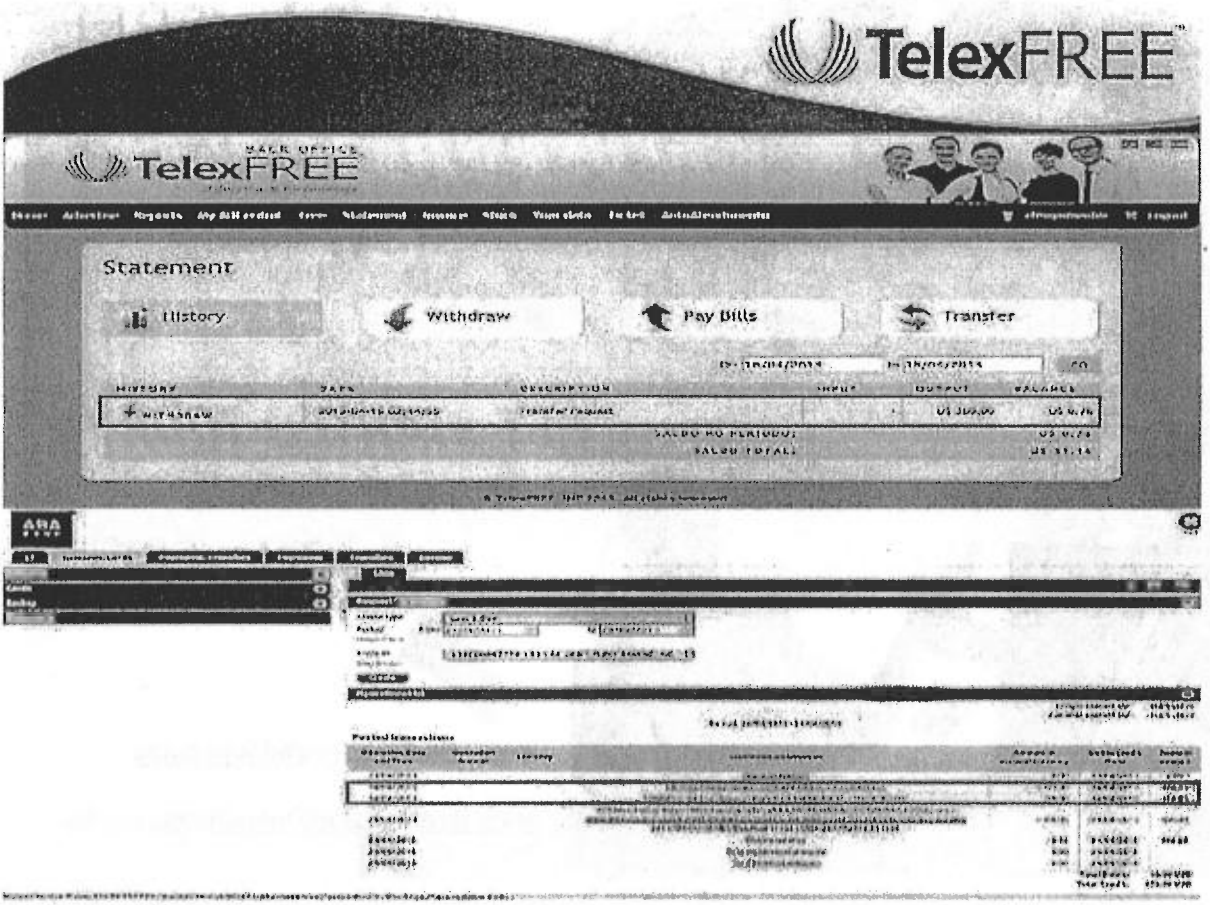
31


TelexFREE
TEAM EARNINGS
TEAM BUILDER POOL BONUS
Directly enroll 10 ADCentral families in 60 days
Receive 2% of the company's monthly business volume divided equally among all
qualified TEAM BUILDERS
The maximum TEAM BUILDER bonus is R$39,600
Qualifications: 5 active customer account & 10 direct Qualified ACD Families
(each with 5 direct customers)

32

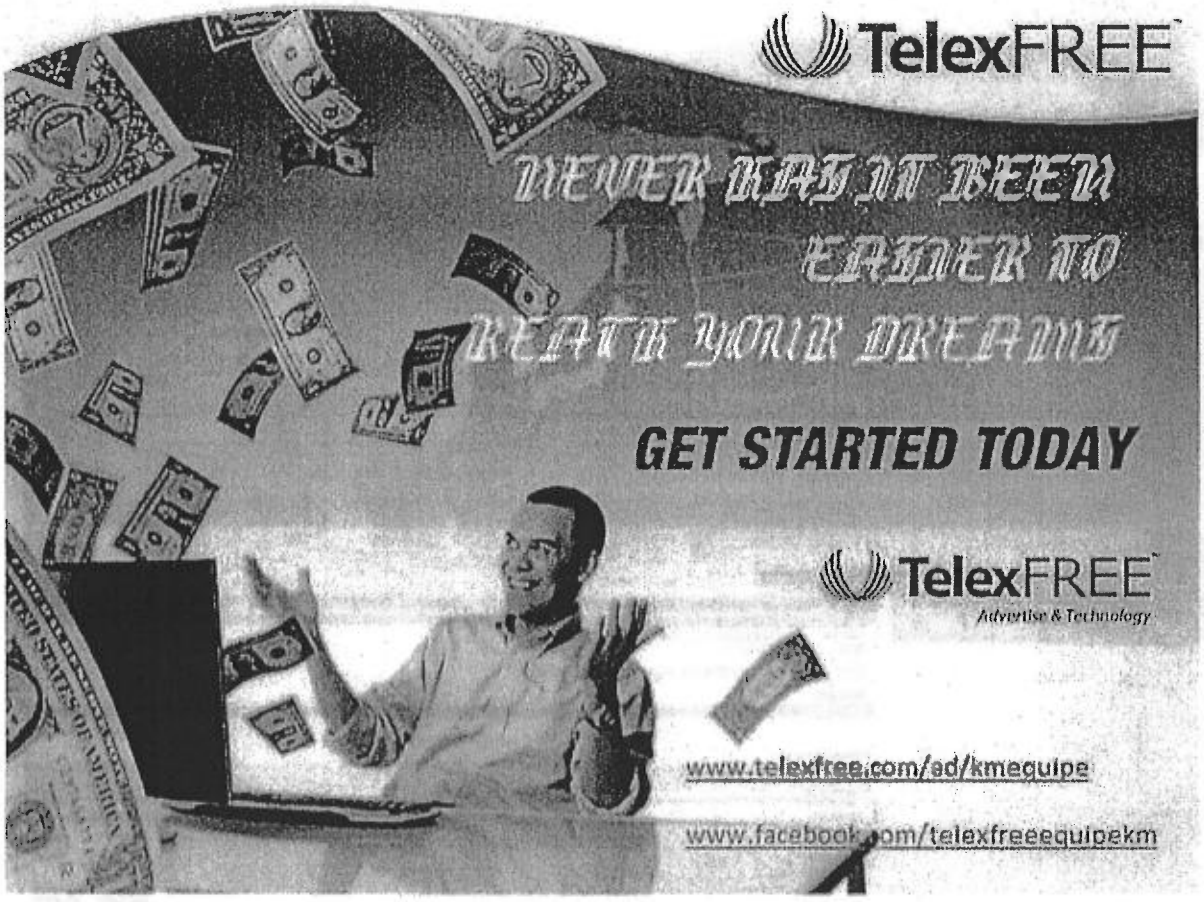

TelexFREE
TelexFREE
Statement
History
Withdraw
Pay Bills
Transfer

33



34

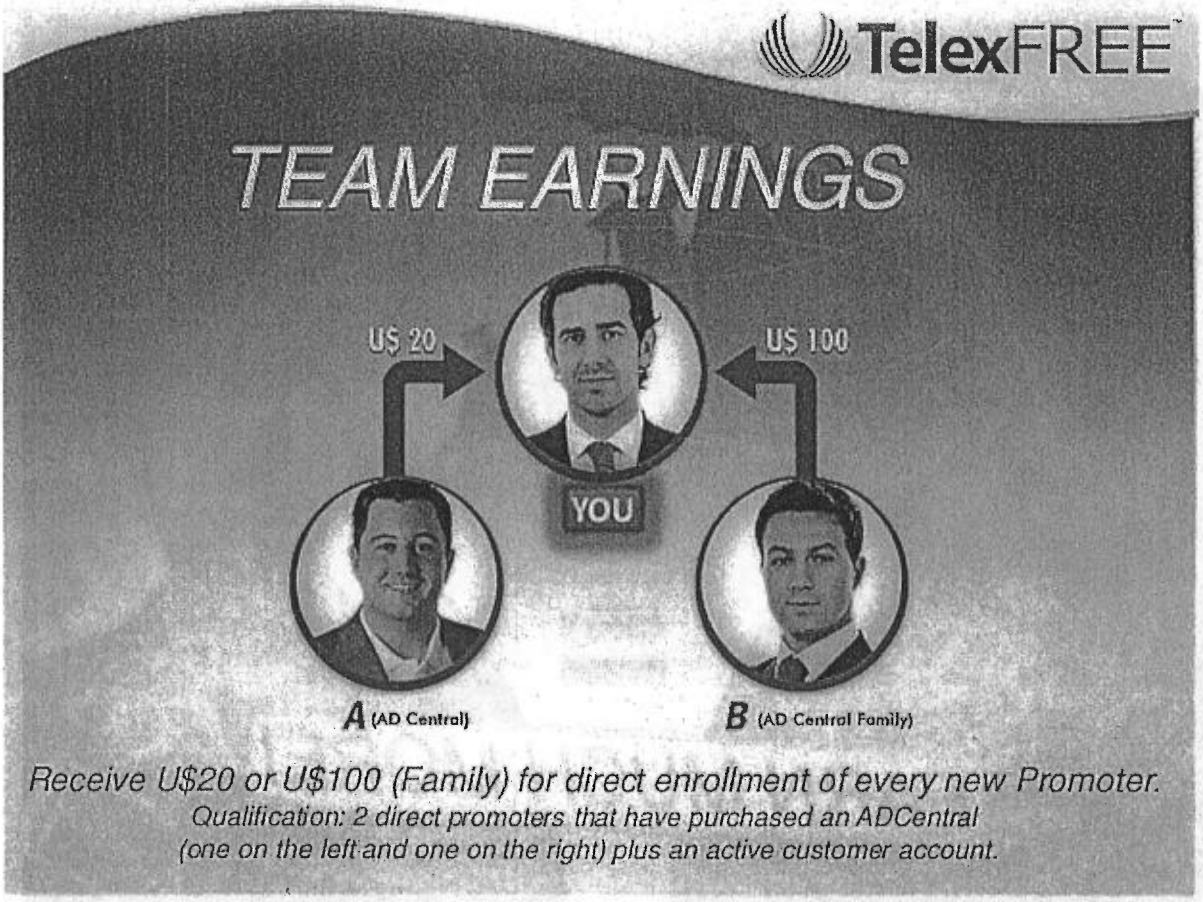
http://image.slidesharecdn.com/telexfreekmteamnewpresen... 4/14/2014


TelexFREE
NEVER HAS IT BEEN
EASIER TO
BEAT YOUR DREAMS
GET STARTED TODAY
TelexFREE
Advertise & Technology
www.telexfree.com/ad/kmequipe
www.facebook.com/telexfreeequipekm

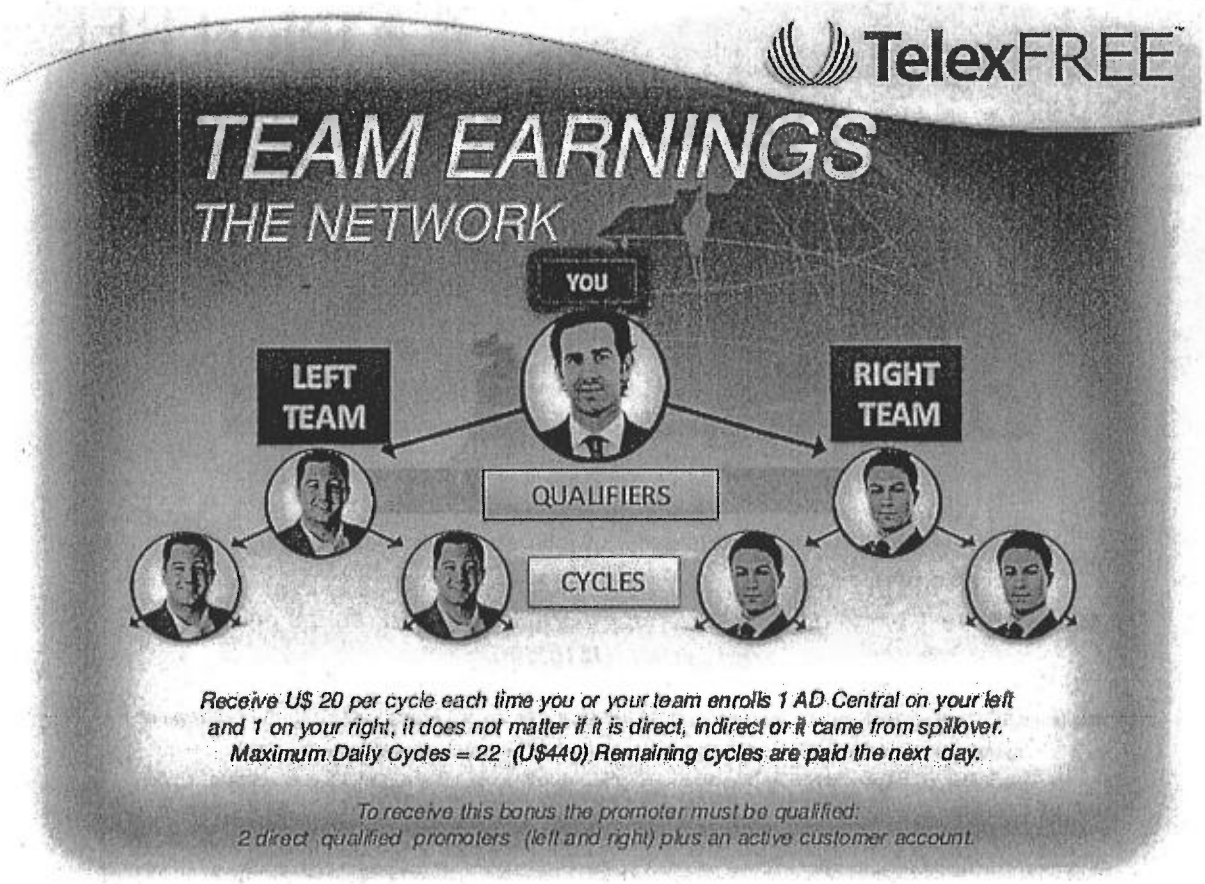
35



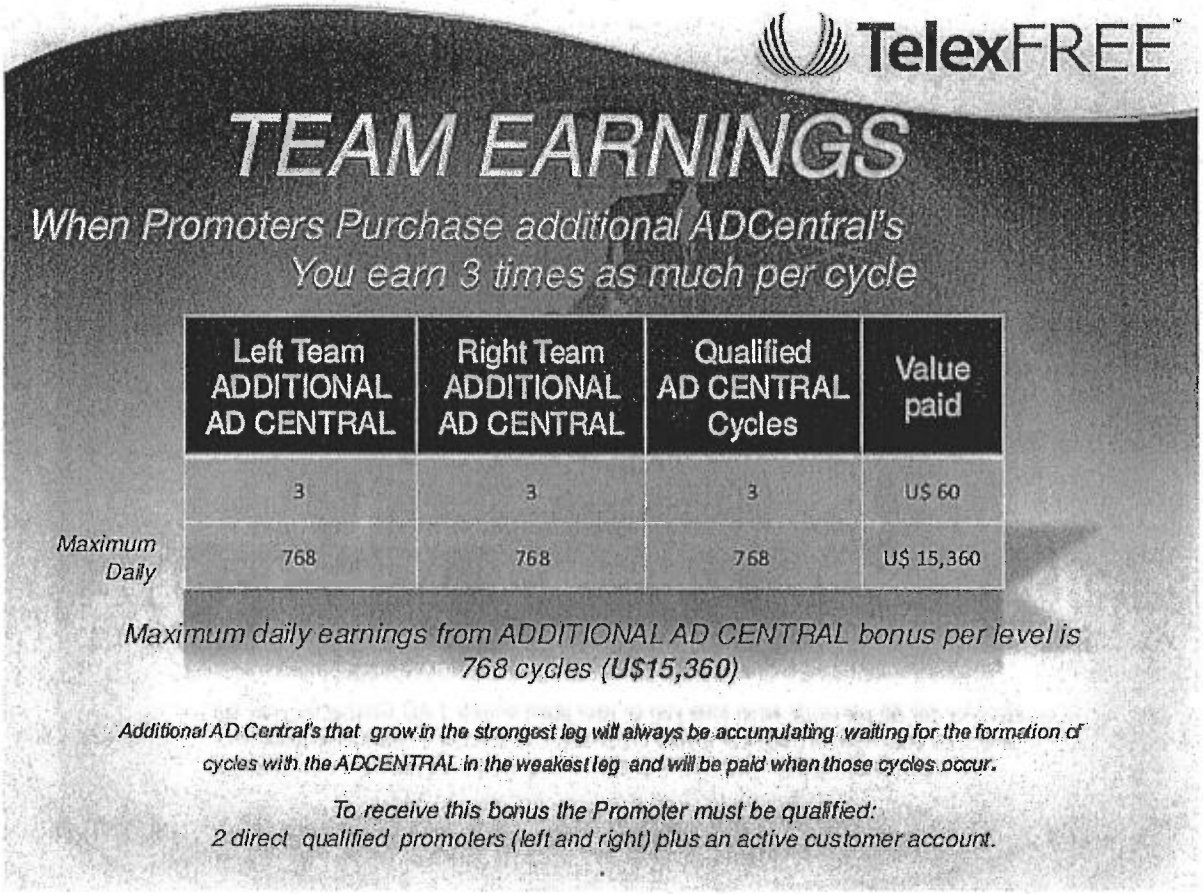
11


TelexFREE
TEAM EARNINGS
U$ 20
U$ 100
YOU
A (AD Central)
B (AD Central Family)
Receive U$20 or U$100 (Family) for direct enrollment of every new Promoter.
Qualification: 2 direct promoters that have purchased an ADCentral
(one on the left and one on the right) plus an active customer account.

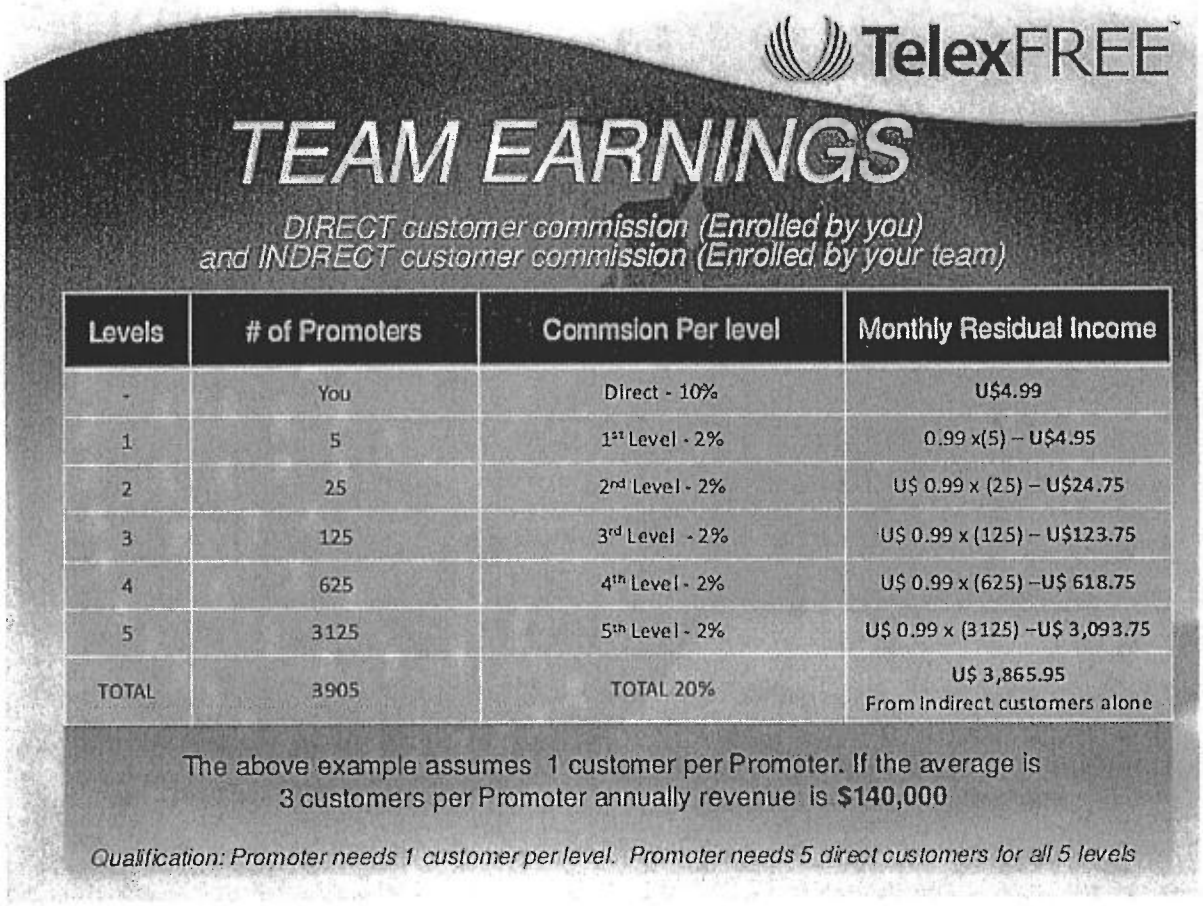
12


TelexFREE
TEAM EARNINGS
THE NETWORK
YOU
LEFT TEAM
RIGHT TEAM
QUALIFIERS
CYCLES
Receive U$ 20 per cycle each time you or your team enrolls 1 AD Central on your left and 1 on your right, it does not matter if it is direct, indirect or it came from spillover.
Maximum Daily Cycles = 22 (U$440) Remaining cycles are paid the next day.
To receive this bonus the promoter must be qualified:
2 direct qualified promoters (left and right) plus an active customer account.

13

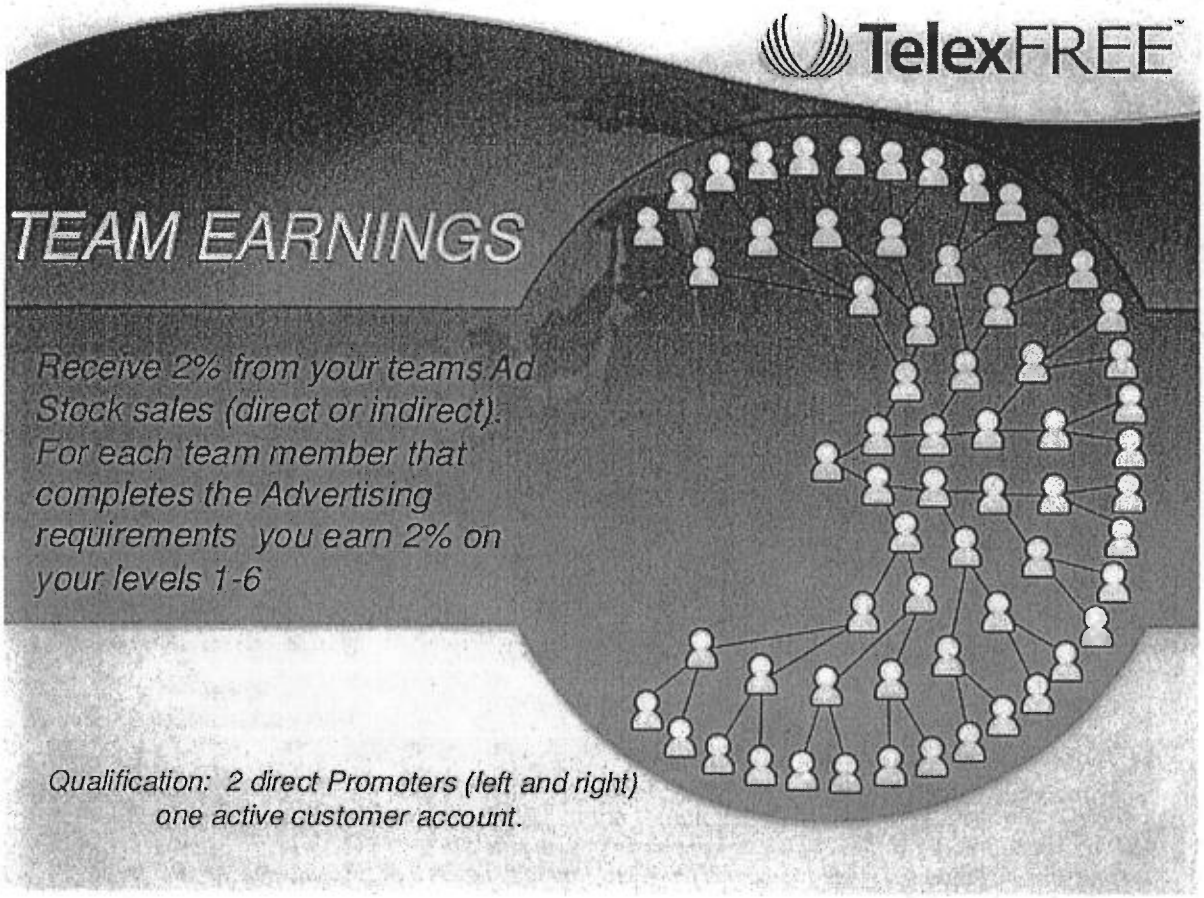

TelexFREE
TEAM EARNINGS
When Promoters Purchase additional ADCentral's
You earn 3 times as much per cycle
Left Team ADDITIONAL AD CENTRAL
Right Team ADDITIONAL AD CENTRAL
Qualified AD CENTRAL Cycles
Value paid
3
3
3
U$ 60
Maximum Daily
768
768
768
U$ 15,360
Maximum daily earnings from ADDITIONAL AD CENTRAL bonus per level is 768 cycles (U$15,360)
Additional AD Central's that grow in the strongest leg will always be accumulating waiting for the formation of cycles with the ADCENTRAL in the weakest leg and will be paid when those cycles occur.
To receive this bonus the Promoter must be qualified:
2 direct qualified promoters (left and right) plus an active customer account.

14

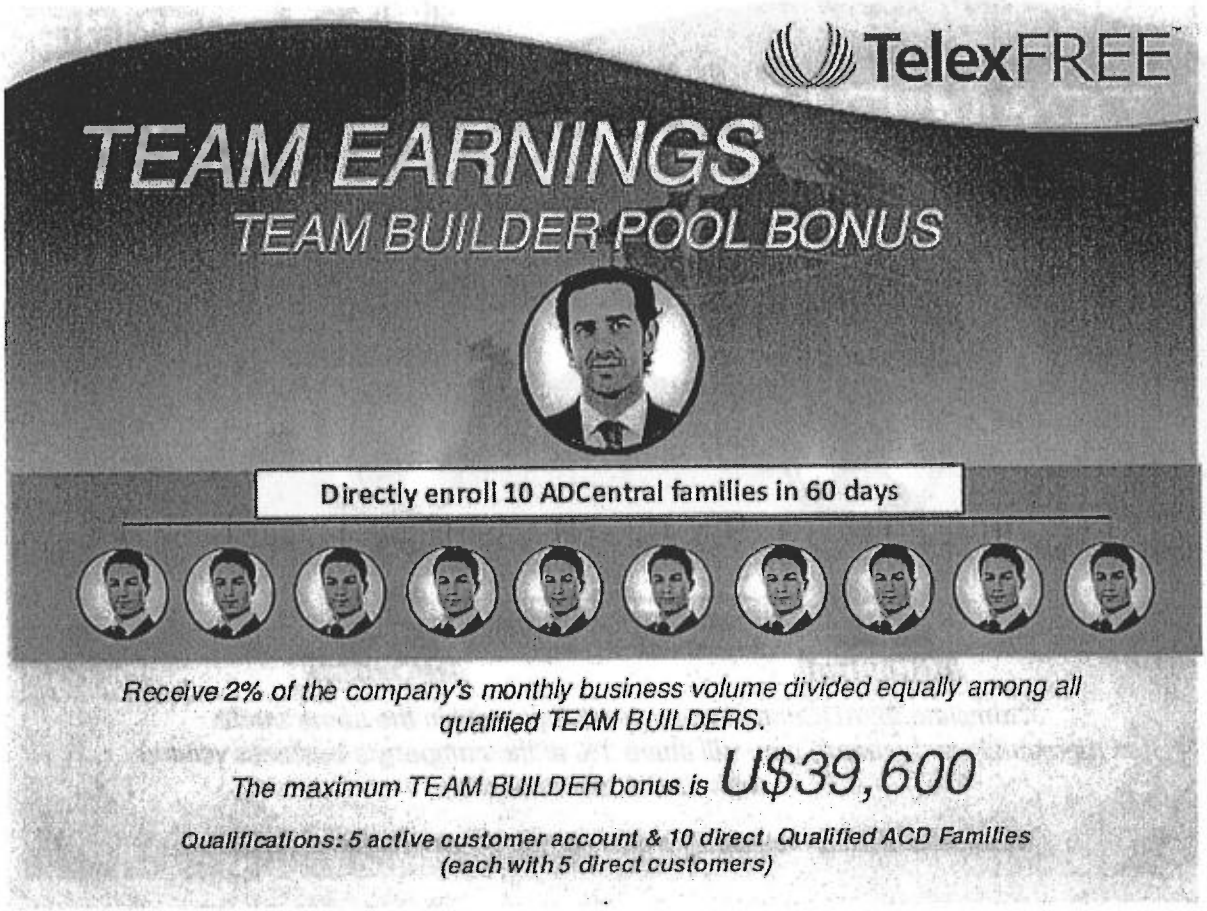


15

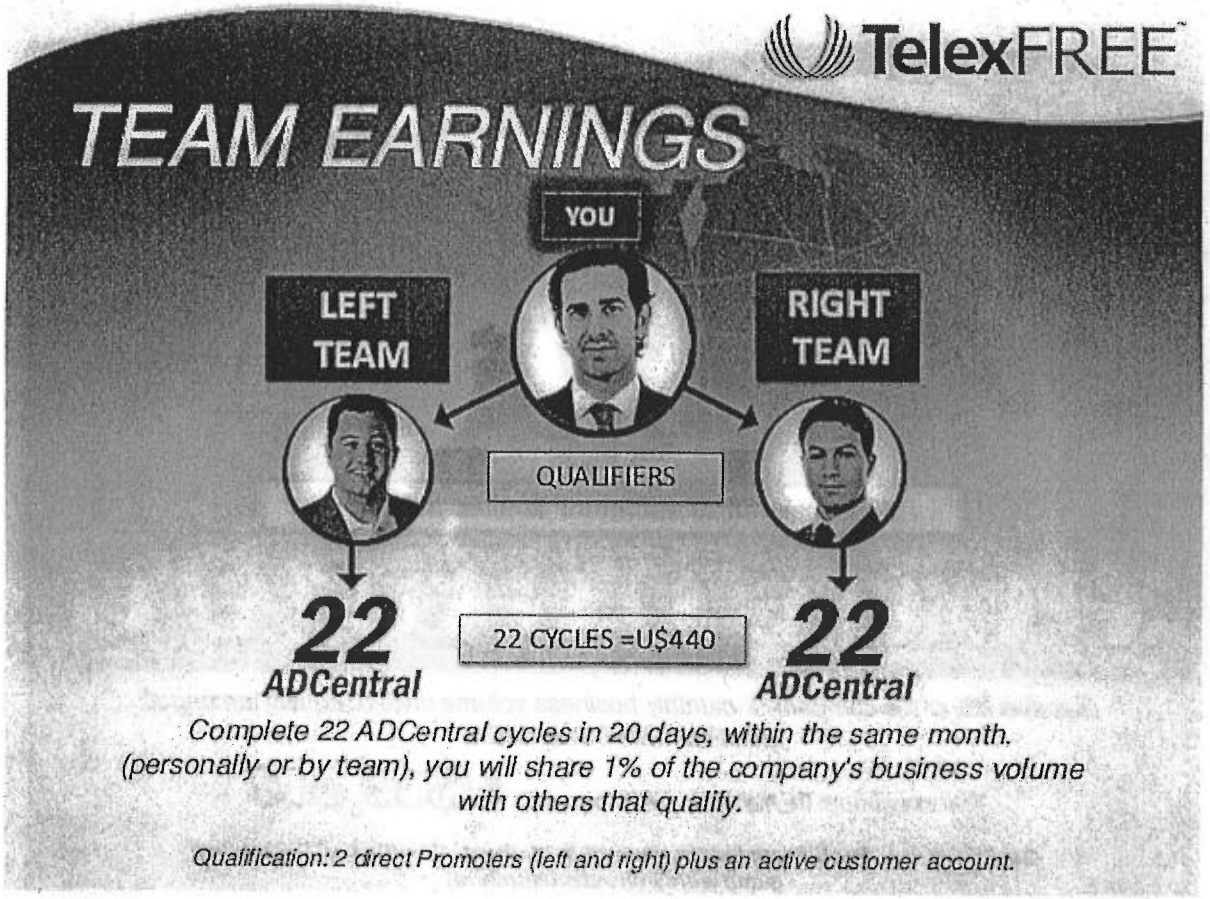
http://image.slidesharecdn.com/telexfreeenpppdf-13111212... 4/14/2014


TelexFREE
TEAM EARNINGS
Receive 2% from your teams Ad Stock sales (direct or indirect). For each team member that completes the Advertising requirements you earn 2% on your levels 1-6
Qualification: 2 direct Promoters (left and right) one active customer account.

16


TelexFREE
TEAM EARNINGS
TEAM BUILDER POOL BONUS
Directly enroll 10 ADCentral families in 60 days
Receive 2% of the company's monthly business volume divided equally among all qualified TEAM BUILDERS.
The maximum TEAM BUILDER bonus is U$39,600
Qualifications: 5 active customer account & 10 direct Qualified ACD Families (each with 5 direct customers)

17



18

http://image.slidesharecdn.com/telexfreeenpppdf-13111212... 4/14/2014

TelexFREE™

Advertise & Technology

Group Earnings

Build your GROUP

=

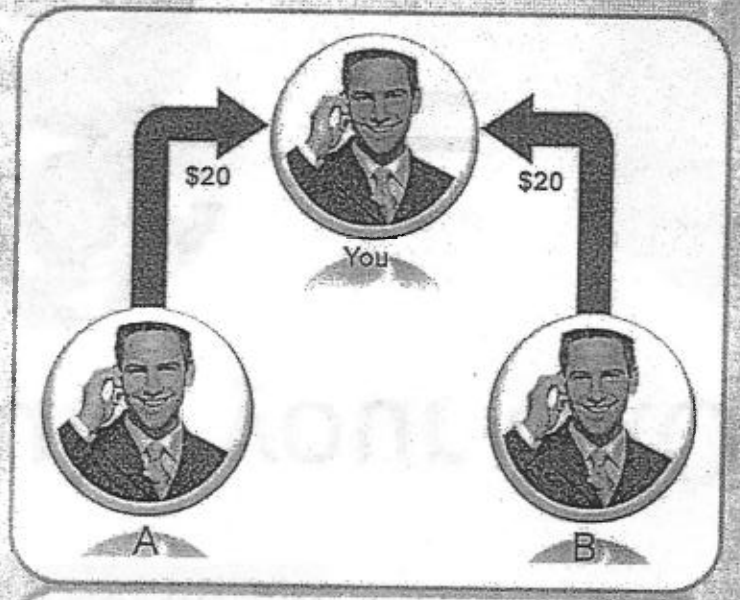
EARN MUCH MORE $$$

MASS. SEC. DIV. 959

TelexFREE™

Advertise & Technology

Group Earnings



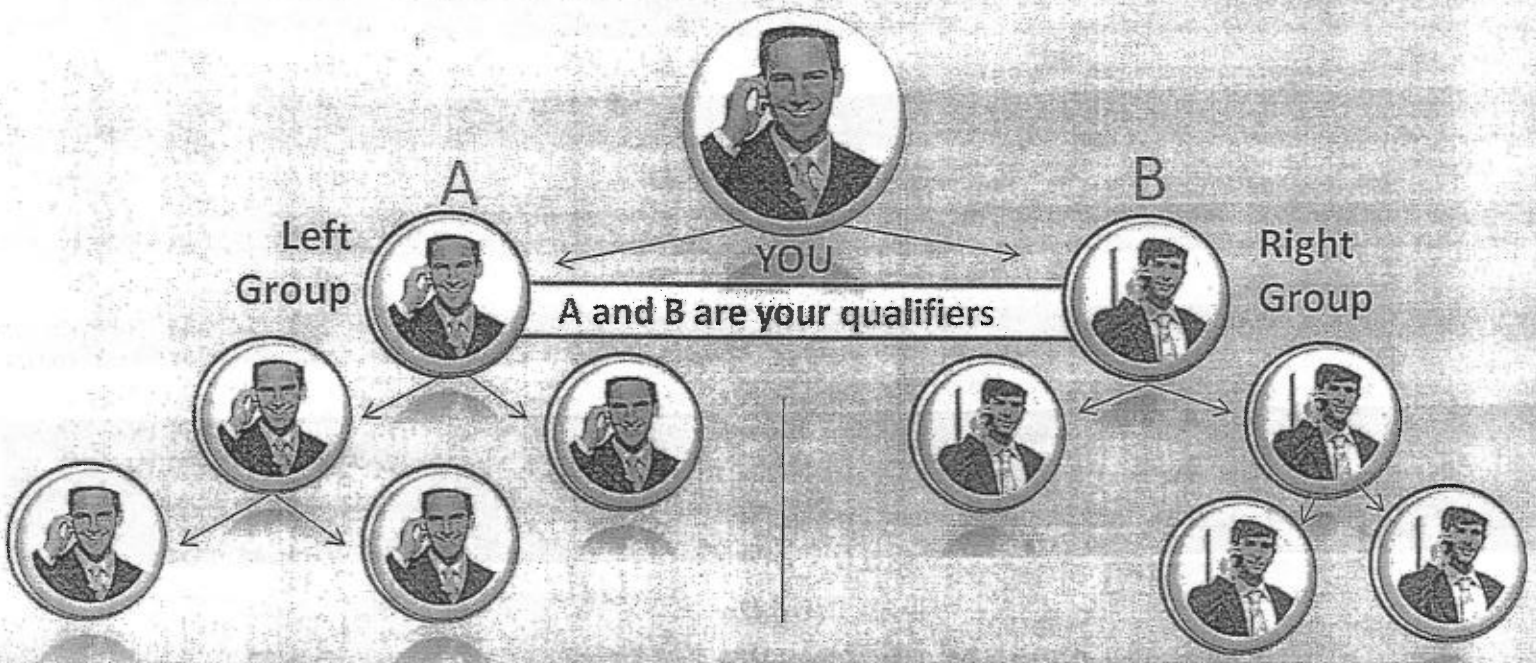
Earn US$20 for the direct registration of each new promoter. In this example US$40!
To have the right of receiving cycles, in binary, and residual up to the 6º level (for the ads), the promoter must be qualified, through the following way 2 direct promoters, being 1 one on the left (A) and 1 on the right (B) + One account for personal use in your username.

MASS. SEC. DIV. 960

TelexFREE™

Advertise & Technology

Group Earnings Binary



Earn US$20 per cycle each time you register **1 ADCentral in your left and 1 in your right**, doesn't matter if they are direct, indirect, or gotten by transfer.

Maximum daily income for this earning: 22 ciclos (US$440) leftovers remain for the following day

MASS. SEC. DIV. 961

Case 15-04055 Doc 49-1 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit A Page 33 of 37
Case 1:14-cv-11858-NMG Document 19-25 Filed 04/17/14 Page 1 of 6

TelexFREE™

Advertise & Technology

Group Earnings

Earn US$60 per each cycle of AdCenral additional, Following the table below:

Níveis de ganhos	Team Esq. ADCENTRAL ADICIONAIS	Team Direito ADCENTRAL ADICIONAIS	CICLOS DE ADCENTRAL RECONHECIDOS	VALOR PAGO
1	3	3	3	US$60
2	6	6	6	US$120
3	12	12	12	US$240
4	24	24	24	US$480
5	48	48	48	US$960
6	96	96	96	US$1.920
7	192	192	192	US$3.840
8	384	384	384	US$7.680
9	768	768	768	US$15.360

Maximum daily income for ADCENTRAL additional by leveling is of 768 ciclos (US$15,360) where the AdCentral additional that are left in the strongenst side will allways be accumulated waiting for cycles to form with the AdCentral Time from the other side and will be paid on the following days.

MASS. SEC. DIV. 962

Case 15-04055 Doc 49-1 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit A Page 34 of 37

TelexFREE™

Advertise & Technology

Group Earnings Telexfree Service

Having DIRECT promoters (registered by you) and INDIRECT (registered by them)
See this SIMULATION with the revenue of 2%. (CAN INVITE HOW MANY DESIRED)

Niveis	N° Mínimo de Afiliados	Benefícios de	Renda Residual Mensal
-	Você	Próprio trabalho - 10%	US$4.99 - CD
1	5	1° nível profundidade - 2%	US$0.99 X 5 = 4.95 – CI
2	25	2° nível profundidade - 2%	US$0.99 X 25 = 24.75 – CI
3	125	3° nível profundidade - 2%	US$0.99 X 125 = 123.75 - CI
4	625	4° nível profundidade - 2%	US$0.99 X 625 = 618.75 - CI
5	3125	5° nível profundidade - 2%	US$0.99X 3125 = 3093.75 - CI
Total	3905	Total de 20%	US$3.865.95 Só de Clientes Indiretos

Qualification:

The promoter to have the right to receive for the 5 levels must have 5 direct clients

MASS SEG PUV 963
Commission Vali Only for VoiP Texlexfree service

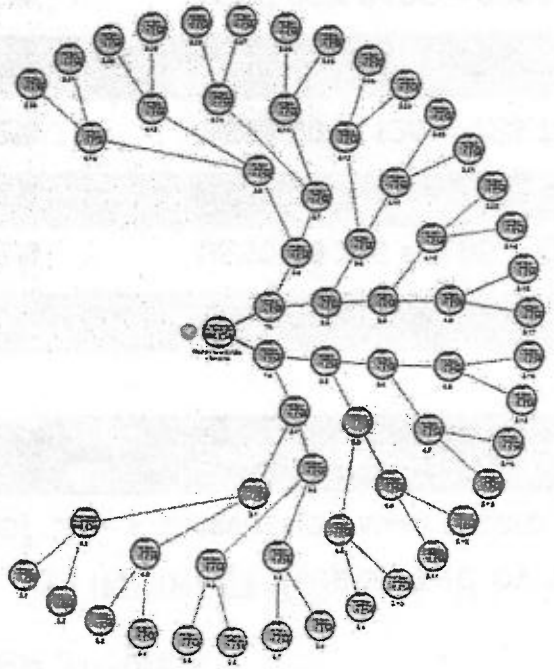
Case 15-04055 Doc 49-1 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit A Page 35 of 37

TelexFREE™

Advertise & Technology

Group Earnings

Receive **2%** over what your network, direct or indirect up to the 6ºlevel, is receiving from Telexfree in money for the ads posting

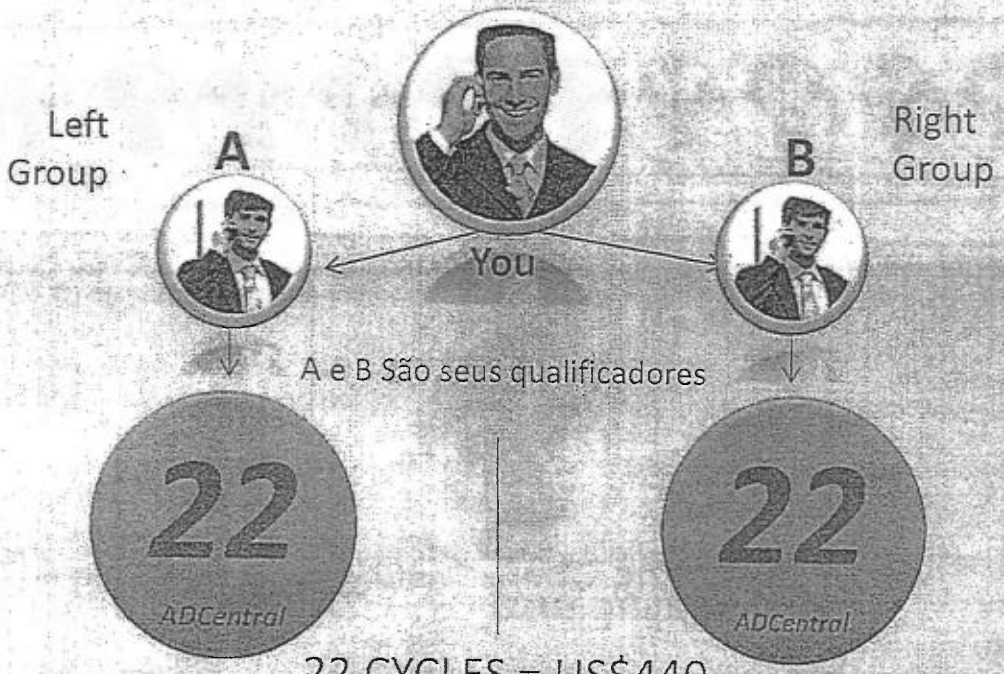


MASS. SEC. DIV. 964

TelexFREE™

Advertise & Technology

Group Earnings



22 CYCLES = US$440

Everyone who reaches 22 ciclos of ADCENTRAL for 20 days, within the same month. Individually or by group will receive 1% of the business volume of the company, as extra bonus, will be divided equally among every one qualified.

MASS. SEC. DIV. 965

Case 15-04055 Doc 49-1 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit A Page 37 of 37

TelexFREE™

Advertise & Technology

Ganho de Equipe Team Builder



A B

Have 10 direct ADCentral FAMILY in a period of 60 days from your activation date



Best formation: 5 on each side in the binary

Will receive the share of 2% from the revenue of monthly net sales for the company, divided equally among all the TEAM BUILDERS until receiving the maximum bonus for TEAM BUILDER which is of

U$39.600

Or termination of the contract

MASS. SEC. DIV. 966

Telexfree LLC
Profit and Loss
January - December 2013

	Total
Income	
Income	0.00
Income - paid through bank	119,468,920.12
Income - paid through system	572,240,960.21
Income from Ympactus	174,183,644.66
Total Income	$ 865,893,524.99
Total Income	**$ 865,893,524.99**
Cost of Goods Sold	
Direct Inbound Dial & Access Numbers	15,256.18
Telecom & Database Network Expense	397,322.12
Termination	1,850,898.35
Total Cost of Goods Sold	**$ 2,263,476.65**
Gross Profit	**$ 863,630,048.34**
Expenses	
Advertising	16,568.75
Agent Commission - paid through bank	50,670,290.64
Agent Commission - paid through system	571,917,743.23
Bad Debts	186,344,897.61
Bank Charges	255,369.15
Charitable Contributions	7,500.00
Credit Card Fees	16.10
Depreciation	9,575.10
Events	109,454.62
Filing and registered agent fees	1,579.00
Income tax expense	
Federal Income Tax Expense	16,025,349.00
State income and franchise taxes	2,969,510.80
Total Income tax expense	$ 18,994,859.80
Interest Expense	14,127.09
Meals and Entertainment	2,861.52
Merchant Fees	1,038,788.45
Miscellaneous	33,151.36
Office Expenses	13,408.21
Office Rental	10,603.92
Office Supplies	1,956.33
Payroll Expenses	
Payroll Fees	545.10

Payroll Reimbursement Expense		58,006.04
Payroll Salaries		3,507.21
Payroll Tax Expense		2,951.97
Total Payroll Expenses	**$**	**65,010.32**
Personnel		18,750.00
Postage & Delivery		113.77
Product Development		6,000.00
Professional Fees		225,256.49
Accounting		43,289.38
Attorney		162,801.09
Total Professional Fees	**$**	**431,346.96**
Promotion Expense		110,893.86
Refund		733,638.50
Chargebacks		666,390.91
Charged Twice		46,353.20
Fraud		646,292.90
Total Refund	**$**	**2,092,675.51**
Small Items Not Capitalized		728.16
Software Development		81,287.50
Subcontractor		50,524.82
Technology Consultant		
Professional Consultant IT		440,682.36
Total Technology Consultant	**$**	**440,682.36**
Telecom tax expense		23,403.93
Travel		135,569.09
Travel Meals		21.99
Website Domain		649.81
Total Expenses	**$**	**832,900,408.96**
Net Operating Income	**$**	**30,729,639.38**
Other Income		
Interest Earned		2,731.65
Total Other Income	**$**	**2,731.65**
Other Expenses		
Loss on Investment		48,662.88
Other Expenses		0.00
Penalties & Settlements		186,719.86
Total Other Expenses	**$**	**235,382.74**
Net Other Income	**-$**	**232,651.09**
Net Income	**$**	**30,496,988.29**

In re: TelexFree, LLC, et al.
User Account Schedule - Net Equity
Maria Murdock [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
María docarmo kurdo cm	tyssa	8/29/2013	$ -	$ -	$ (1,425.00)	$ 2,113.90	$ -	$ -	$ 688.90
maria do carmo murdock	mmurdock	10/27/2013	-	-	(1,425.00)	668.60	-	-	(756.40)
maria murdock	mmurdock100	12/11/2013	-	-	(149.70)	-	-	-	(149.70)
maria do carmo murdock	mmurdock1	12/28/2013	-	-	(1,425.00)	788.70	-	-	(636.30)
maria do carmo murdock	mmurdock200	2/3/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mmurdock2	3/9/2014	-	-	(1,425.00)	439.40	-	-	(985.60)
maria do carmo murdock	mmurdock3	3/9/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
maria do carmo murdock	mmurdock4	3/9/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
maria do carmo murdock	mmurdock5	3/13/2014	-	-	(359.50)	-	-	-	(359.50)
maria do carmo murdock	mcm00	3/14/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mdocm1	3/14/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mdocm2	3/14/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mdocm3	3/14/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mdocm4	3/14/2014	-	-	(99.80)	-	-	-	(99.80)
maria do carmo murdock	mdocm5	3/14/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	mdocm6	3/14/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	mdocm7	3/14/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	mdocm8	3/14/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	mdocm09	3/14/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo Murdock	murdok10	3/19/2014	-	-	(339.60)	-	-	-	(339.60)
maria do carmo murdock	murdok11	3/21/2014	-	-	(339.60)	-	-	-	(339.60)
maria do carmo murdock	murdok12	3/21/2014	-	-	(339.60)	-	-	-	(339.60)
maria do carmo murdock	murdok12a	3/21/2014	-	-	(339.60)	-	-	-	(339.60)
maria murdock	murdok00	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok01	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok02	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok03	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok04	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok05	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok06	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok07	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok08	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok09	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdock000	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok001	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok002	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok003	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok004	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok005	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok007	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok008	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok009	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0001	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0002	3/23/2014	-	-	(49.90)	-	-	-	(49.90)

Case 15-04055 Doc 49-3 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit C Page 1 of 2

In re: TelexFree, LLC, et al.
User Account Schedule - Net Equity
Maria Murdock [1]

			Direct		Triangular				
Name	Login	Date Created	Payment	Receipt	Payment	Receipt	Manual Credits	Chargebacks	Net Equity
maria carmo	murdok0003	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0004	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0005	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0006	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0007	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0008	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok0009	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok00061	3/23/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok100	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok101	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok102	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok103	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok104	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok105	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok106	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok107	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok108	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria carmo	murdok109	3/24/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	mmurdock6	4/7/2014	-	-	(339.60)	-	-	-	(339.60)
Maria do Carmo murdock	kkcv1u2grjf3rle	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	491w7my3bqli5ue	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	8i285rbojv7k18d	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	p34mjsdwdfkwkti	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	fg3c76l9xmjqdpo	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	o1ixy8hka1bhddw	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	tb270ncwhqfuurz	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	gr1ohizfsdwj9i0	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	x3dcefpnom8eut8	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
Maria do Carmo murdock	z3t06bw82kh7mts	4/7/2014	-	-	(49.90)	-	-	-	(49.90)
maria do carmo murdock	murdok13	4/9/2014	-	-	(339.60)	-	-	-	(339.60)
			$ -	$ -	$ (14,440.10)	$ 4,010.60	$ -	$ -	$ (10,429.50)

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)

Source: Debors' SIG system

Case 15-04055 Doc 49-3 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit C Page 2 of 2

In re: TelexFree, LLC, et al
Personal Information Associated with User Accounts
Rita Dos Santos [1]

Name	Count	Address [2]	Count	Email Address	Count	Home Phone	Count	Cell Phone	Count	Birthday	Count
Rita d dos santos	11	330 park ave	11	luanusamaintenance@live.com	11	7814756833	11	7814756833	12	1962-05-14	10
Rita Santos	1	6247vhjhjkdhakuhskha	1	gonhosa_bg@hotmail.com	1	7812197488	1			1962-03-14	1
										Blank	1
	12		12		12		12		12		12

Notes

[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)

[2] All addresses give a Revere, MA address in the 02151 zip code.

Source: Debtors' SIG System

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 1 of 15

In re: TelexFree, LLC, et al.
User Account Schedule - Net Equity
Rita Dos Santos [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
Rita d dos santos	rilu01	2/21/2013	$ (1,425.00)	$ 8,035.91	$ -	$ 449.10	$ -	$ -	$ 7,060.01
rita d dos santos	rilu02	2/21/2013	(1,425.00)	-	-	49.90	-	-	(1,375.10)
rita d dos santos	rilu03	2/21/2013	(1,425.00)	-	-	-	-	-	(1,425.00)
rita d dos santos	rilu06	2/23/2013	-	-	(1,425.00)	49.90	-	-	(1,375.10)
rita d dos santos	rilu07	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu08	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu09	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu10	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu11	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu12	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
rita d dos santos	rilu13	2/23/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
Rita Santos	rilu01k	4/29/2013	-	-	(399.20)	-	-	-	(399.20)
			$ (4,275.00)	$ 8,035.91	$ (11,799.20)	$ 548.90	$ -	$ -	$ (7,489.39)

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc…)

Source: Debors' SIG system

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 2 of 15

In re: TelexFree, LLC, et al.
Personal Information Associated with User Accounts
Diogo de Araujo [1]

Name	Count
Diogo DeAraujo	14
Diogo de Araujo	6
Diogo Lima DeAraujo	11
diogo araujo	18
Diogo de Araujo	11
Diogo .	3
Diogo. .	1
diogo dearaujo	1
	65

Address [2]	Count
Medford st	12
11 medford st unit 1	3
11 Medford st. unit 1	1
medford st	1
11 medford st. Unit. 1	7
11 Medford st unit. 1	4
11 Medford st unit.1	17
.	5
11 Medford	3
Medford st.	6
Medford st.	6
	65

Email Address	Count
diogoaraujo2007@gmail.com	31
mariasudre@yahoo.com	32
diogoarujo2007@gmail.com	1
diogoaraujo2007@yahoo.com	1
	65

Home Phone	Count
7813508480	57
Blank	5
17813508480	3
	65

Cell Phone	Count
7813508480	57
Blank	5
17813508480	3
	65

Birthday	Count
1986-02-03	57
Blank	7
1986-03-02	1
	65

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)
[2] All addresses give a Chelsea, MA address in the 02150 zip code.

Source: Debtors' SIG System

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 3 of 15

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Diogo de Araujo [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
Diogo DeAraujo	diogoa00	10/28/2013	$ -	$ -	$ (1,425.00)	$ 18,724.60	$ -	$ -	$ 17,299.60
Diogo de Araujo	grupotd34	11/3/2013	-	-	(1,425.00)	2,949.80	-	-	1,524.80
Diogo de Araujo	grupotd35	11/3/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd36	11/3/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Lima DeAraujo	diogoa00voip	11/19/2013	-	-	(49.90)	-	-	-	(49.90)
Diogo Lima DeAraujo	diogoa001	11/19/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Lima DeAraujo	diogoa0002	11/19/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa003	11/19/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa004	11/19/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa005	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa006	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa007	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa008	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa009	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo lima dearaujo	diogoa0010	11/20/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo dearaujo	diogoa11	12/11/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo araujo	diogoa00v	1/7/2014	-	-	(99.80)	-	-	-	(99.80)
Diogo de Araujo	grupotd91	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd92	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd93	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd94	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd95	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd96	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd97	1/8/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd124	1/20/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd125	1/20/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd126	1/20/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo de Araujo	grupotd127	1/20/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa12	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa13	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo .	diogo0002	1/24/2014	-	-	(49.90)	-	-	-	(49.90)
Diogo .	diogoa12ph	1/24/2014	-	-	(49.90)	-	-	-	(49.90)
Diogo Araujo	diogoa0014	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0015	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0016	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0017	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0018	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0019	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0020	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0021	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0022	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0023	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0024	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0025	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0026	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 4 of 15

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Diogo de Araujo [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
Diogo Araujo	diogoa0027	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Araujo	diogoa0028	1/24/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo .	diogoa015	1/24/2014	-	-	(49.90)	-	-	-	(49.90)
Diogo. .	diogoa14ph	1/24/2014	-	-	(49.90)	-	-	-	(49.90)
Diogo De Araujo	grupotd149	2/10/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo De Araujo	grupotd150	2/10/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo De Araujo	grupotd151	2/10/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
diogo dearaujo	diogoa003v	3/6/2014	-	-	(49.90)	-	-	-	(49.90)
Diogo Dearaujo	diogoa0029	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0030	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0031	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0032	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0033	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0034	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0035	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0036	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0037	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0038	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0039	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
Diogo Dearaujo	diogoa0040	3/6/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
			$ -	$ -	$ (83,049.20)	$ 21,674.40	$ -	$ -	$ (61,374.80)

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc..

Source: Debors' SIG system

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 5 of 15

In re: TelexFree, LLC, et al.
Personal Information Associated with User Accounts
Elisangela Oliveira [1]

Name	Count	Address [2]	Count	Email Address	Count	Home Phone	Count	Cell Phone	Count	Birthday	Count
elisangela oliveira	2	48 magoun ave	3	vino-carla@hotmail.com	3	6178187460	3	6178187460	3	1975-07-26	1
elisangela olieveira	1									Blank	2
	3		3		3		3		3		3

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)
[2] All addresses give a Medford, MA address in the 02155 zip code.

Source: Debtors' SIG System

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 6 of 15

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Elisangela Oliveira [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
elisangela oliveira	cajoliveira	2/25/2014	$ -	$ -	$ (1,425.00)	$ -	$ -	$ -	$ (1,425.00)
elisangela oliveira	cajoliveira2	2/25/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
elisangela olieveira	voipcajoliveira	3/3/2014	-	-	(49.90)	-	-	-	(49.90)
			$ -	$ -	$ (2,899.90)	$ -	$ -	$ -	$ (2,899.90)

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc..

Source: Debors' SIG system

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 7 of 15

In re: TelexFree, LLC, et al.
Personal Information Associated with User Accounts
Celio Da Silva [1]

Name	Count
celio da silva	69
celiodasilva	1
celio silva	61
Celio Dasilva	3
celio dasilva	6
celio da silva	2
	142

Address [2]	Count
pleasant st	3
31, pleasant st #2	3
31 pleasant st	111
31 pleasent st	2
31 Pleasant St.	2
1	1
31 pleasant st.	1
rua Diana	2
31 Pleasant St. #2	2
.	15
	142

Email Address	Count
celiodasilva0729@hotmail.com	17
celiodasilva0729hotmail.com	1
telexfreenamedida@gmail.com	12
1	1
celiodasilva0729@hotmail	1
.	8
rcprofessionalservinc@gmail.com	1
.celiodasilva0729@hotmail.com	1
oilecteam@gmail.com	99
oilecteam@gmail.com3	1
	142

Home Phone	Count
16173940355	38
6173940355	71
16176970083	7
1	1
6176970083	23
16176790083	1
16176830083	1
	142

Cell Phone	Count
16176790083	1
16716970083	2
16176970083	33
6176970083	94
16173940355	8
1	1
16179040355	1
15088689347	2
	142

Birthday	Count
Blank	128
1960-07-29	13
1980-11-11	1
	142

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)
[2] All Pleasant Street addresses give an Everett, MA address in the 02149 zip code. The Rua Diana address appears to be in Itabira, Brazil.

Source: Debtors' SIG System

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 8 of 15

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Celio Da Silva [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
celio da silva	namedida	12/30/2012	$ -	$ -	$ (1,455.00)	$ 12,876.20	$ -	$ -	$ 11,421.20
CELIO DA SILVA	celio0113	1/1/2013	-	-	(49.90)	-	-	-	(49.90)
CELIO DA SILVA	namedida1	1/22/2013	-	-	(1,375.00)	2,899.90	-	-	1,524.90
CELIO DA SILVA	namedida2	1/22/2013	-	-	(1,375.00)	49.90	-	-	(1,325.10)
CELIO DA SILVA	namedida3	1/22/2013	-	-	(1,375.00)	-	-	-	(1,375.00)
CELIO DA SILVA	namedida4	1/29/2013	-	-	(1,375.00)	2,850.00	-	-	1,475.00
CELIO DA SILVA	namedida5	1/29/2013	-	-	(1,375.00)	-	-	-	(1,375.00)
CELIO DA SILVA	namedida6	1/29/2013	-	-	(1,375.00)	1,425.00	-	-	50.00
CELIO DA SILVA	namedida7	1/29/2013	-	-	(1,375.00)	-	-	-	(1,375.00)
CELIO DA SILVA	namedida8	1/29/2013	-	-	(1,375.00)	-	-	-	(1,375.00)
CELIO DA SILVA	celio300213	1/30/2013	-	-	(49.90)	-	-	-	(49.90)
celiodasilva	promesa	3/2/2013	-	-	(49.90)	-	-	-	(49.90)
celio silva	primogenito02	5/2/2013	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	celio914	6/10/2013	(49.90)	-	-	-	-	-	(49.90)
celio silva	primogenito0004	7/1/2013	-	-	(49.90)	-	-	-	(49.90)
celio da silva	primogenito006	7/31/2013	-	-	(49.90)	-	-	-	(49.90)
celio da silva	primogenito0005	7/31/2013	-	-	(49.90)	-	-	-	(49.90)
Celio da Silva	becap	9/20/2013	-	-	(1,425.00)	1,068.70	-	-	(356.30)
Celio Silva	becap1	9/24/2013	-	-	(1,495.00)	-	-	-	(1,495.00)
Celio da Silva	raquecelio	9/24/2013	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	becap2	10/5/2013	-	-	(1,425.00)	20,963.10	-	-	19,538.10
Celio da Silva	clientbecap	10/30/2013	-	-	(49.90)	-	-	-	(49.90)
Celio da Silva	becap3	10/31/2013	-	-	(1,425.00)	1,068.70	-	-	(356.30)
Celio da Silva	clientnamedida	10/31/2013	-	-	(49.90)	-	-	-	(49.90)
Celio Dasilva	clientebeca	11/30/2013	-	-	(149.70)	-	-	-	(149.70)
Celio Dasilva	clientenamedida	12/1/2013	-	-	(49.90)	-	-	-	(49.90)
Celio Dasilva	clientbecap1	12/5/2013	-	-	(99.80)	-	-	-	(99.80)
Celio Silva	clientesorvete	12/6/2013	-	-	(49.90)	-	-	-	(49.90)
celio da silva	clientinc	12/16/2013	-	-	(49.90)	-	-	-	(49.90)
celio dasilva	cleintsilva	12/21/2013	-	-	(99.80)	-	-	-	(99.80)
celio Silva	clientpipoca1	12/24/2013	-	-	(49.90)	-	-	-	(49.90)
celio dasilva	beca100	1/1/2014	-	-	(49.90)	-	-	-	(49.90)
celio Silva	largaticha10	1/17/2014	-	-	(149.70)	-	-	-	(149.70)
celio dasilva	pipocac2	1/29/2014	-	-	(49.90)	-	-	-	(49.90)
celio da silva	14fevereiro	2/14/2014	-	-	(49.90)	-	-	-	(49.90)
celio da silva	14defev	2/14/2014	-	-	(49.90)	-	-	-	(49.90)
celio da silva	14feb	2/14/2014	-	-	(49.90)	-	-	-	(49.90)
celio da silva	feb14th	2/14/2014	-	-	(49.90)	-	-	-	(49.90)
celio da silva	fevereiro16	2/16/2014	-	-	(49.90)	-	-	-	(49.90)
celio dasilva	clientlargatixa	3/15/2014	-	-	(49.90)	-	-	-	(49.90)
celio dasilva	largatixa1	3/15/2014	-	-	(49.90)	-	-	-	(49.90)
celio dasilva	largatixa2	3/15/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteam	3/22/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Silva	oilecteamv1	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv2	3/22/2014	-	-	(49.90)	-	-	-	(49.90)

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 9 of 15

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Celio Da Silva [1]

			Direct		Triangular				
Name	Login	Date Created	Payment	Receipt	Payment	Receipt	Manual Credits	Chargebacks	Net Equity
Celio Silva	oilecteamv3	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv4	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv5	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv6	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv7	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv8	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv9	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteamv10	3/22/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecteam1	3/22/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Silva	oilecplus	4/3/2014	-	-	(339.60)	-	-	-	(339.60)
celio silva	oilecpluscv1	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv2	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv3	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv4	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv5	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv6	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplus7	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecpluscv8	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio silva	oilecpluscv9	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio silva	oilecpluscv10	4/10/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplus1	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Da Silva	oilecplus2	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Da Silva	oilecplus3	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Da Silva	oilecplus4	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Da Silva	oilecplus5	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Da Silva	oilecplus6	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Silva	oilecplusc1v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecpluss7	4/12/2014	-	-	(339.60)	-	-	-	(339.60)
Celio Silva	oilecplusc2v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc3v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Celio Da Silva [1]

			Direct		Triangular				
Name	Login	Date Created	Payment	Receipt	Payment	Receipt	Manual Credits	Chargebacks	Net Equity
Celio Da Silva	oilecplusc3v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc1v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc4v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplusc6v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v1	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v5	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v2	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v3	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oielecplussc7v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v4	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v6	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v7	4/12/2014	-	-	(49.90)	-	-	-	(49.90)

In re: TelexFree, LLC, et al
User Account Schedule - Net Equity
Celio Da Silva [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
Celio Silva	oilecplusc5v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v8	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc5v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Da Silva	oilecplussc7v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v9	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
Celio Silva	oilecplusc2v10	4/12/2014	-	-	(49.90)	-	-	-	(49.90)
			$ (49.90)	$ -	$ (27,808.60)	$ 43,201.50	$ -	$ -	$ 15,343.00

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc..

Source: Debors' SIG system

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 12 of 15

In re: TelexFree, LLC, et al.
Personal Information Associated with User Accounts
Angela Jimenez [1]

Name	Count
angela bautista-jimenez	49
angela bautista	5
angela jimenez	1
	55

Address [2]	Count
1750 s rainbow blvd #15a	18
1750 s rainbow blvd ste 15a	2
1750 s rainbow blvd #15a	2
1750 s rainbow blvd #a	1
1750 s rainbow blvd 15a	2
1750s rainbow blvd 15a	1
1750 s rainbow #15a	23
1750 s rainbow 15a	2
1750 s rainbow15a	1
1750 s rainbow 15 a	1
1750 s rainbow 15 a	1
1750 s rainbow	1
	55

Email Address	Count
noahanthony2005@gmail.com	53
beatrizleal101@gmail.com	2
	55

Home Phone	Count
7022728049	55
	55

Cell Phone	Count
7022728049	55
	55

Birthday	Count
1975-01-04	22
Blank	32
1977-01-04	1
	55

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)
[2] All addresses give a Las Vegas, NV address in the 89146 zip code.

Source: Debtors' SIG System

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 13 of 15

In re: TelexFree, LLC, et al.
User Account Schedule - Net Equity
Angela Jimenez [1]

Name	Login	Date Created	Direct		Triangular		Manual Credits	Chargebacks	Net Equity
			Payment	Receipt	Payment	Receipt			
angela bautista-jimenez	jired4	7/13/2013	$ (1,425.00)	$ -	$ -	$ 6,698.00	$ -	$ -	$ 5,273.00
angela bautista-jimenez	jired5	7/13/2013	(1,425.00)	-	-	349.30	-	-	(1,075.70)
angela bautista-jimenez	jired6	7/13/2013	-	-	(1,425.00)	149.70	-	-	(1,275.30)
angela bautista-jimenez	jired123	7/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista	jired7	7/16/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	jired8	7/17/2013	(339.00)	-	(1,156.00)	339.60	-	-	(1,155.40)
angela bautista	jired9	7/18/2013	(1,495.00)	-	-	-	-	-	(1,495.00)
angela bautista-jimenez	jired10	7/18/2013	-	-	(1,495.00)	-	-	-	(1,495.00)
angela bautista-jimenez	jired11	7/20/2013	-	-	(1,495.00)	-	-	-	(1,495.00)
angela bautista-jimenez	jired12	7/20/2013	-	-	(1,495.00)	-	-	-	(1,495.00)
angela bautista-jimenez	jired13	7/21/2013	-	-	(1,495.00)	-	-	-	(1,495.00)
angela bautista-jimenez	jired14	7/21/2013	-	-	(1,495.00)	49.90	-	-	(1,445.10)
angela bautista-jimenez	noahanthony	7/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	skipy	7/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	noerodriguez	8/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	noerosas	8/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	noeflores	8/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista	jovencita123	9/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista	jiredjimenez	9/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista	noahnoe	9/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jovencita1234	10/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jovencita2013	10/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	ninabonita2013	10/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	floresitas	11/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	bombon100	11/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	lamona10	11/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	100obejas	12/14/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	lapaloma110	12/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	lapaloma220	12/22/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jired15	12/23/2013	-	-	(1,425.00)	11,699.40	-	-	10,274.40
angela bautista-jimenez	jired16	12/24/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	laestrellita	12/24/2013	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jired17	12/29/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	jired18	12/29/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	lafloresitaroke	12/29/2013	-	-	(99.80)	-	-	-	(99.80)
angela bautista-jimenez	floresitarokera	12/29/2013	-	-	(99.80)	-	-	-	(99.80)
angela bautista-jimenez	jired19	12/30/2013	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	jired20	1/3/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	chanquito10	1/14/2014	-	-	(149.70)	-	-	-	(149.70)
angela bautista-jimenez	obejitas12	1/20/2014	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	rokerita	1/22/2014	-	-	(99.80)	-	-	-	(99.80)
angela bautista-jimenez	rokerita1	1/22/2014	-	-	(99.80)	-	-	-	(99.80)
angela bautista-jimenez	palomita100	1/27/2014	-	-	(99.80)	-	-	-	(99.80)
angela jimenez	jired21	2/12/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	palomita1000	2/13/2014	-	-	(49.90)	-	-	-	(49.90)

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 14 of 15

In re: TelexFree, LLC, et al.
User Account Schedule - Net Equity
Angela Jimenez [1]

			Direct		Triangular				
Name	Login	Date Created	Payment	Receipt	Payment	Receipt	Manual Credits	Chargebacks	Net Equity
angela bautista-jimenez	jired25	2/13/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	palomita1001	2/13/2014	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jired26	2/13/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	palomita1002	2/13/2014	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jired27	2/13/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	palomita1003	2/13/2014	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	jired28	2/13/2014	-	-	(1,425.00)	-	-	-	(1,425.00)
angela bautista-jimenez	jired29	2/13/2014	-	-	(1,425.00)	16,273.00	-	-	14,848.00
angela bautista-jimenez	palomita1004	2/13/2014	-	-	(49.90)	-	-	-	(49.90)
angela bautista-jimenez	palomita1005	2/13/2014	-	-	(49.90)	-	-	-	(49.90)
			$ (4,684.00)	$ -	$ (30,527.10)	$ 35,558.90	$ -	$ -	$ 347.80

Notes
[1] User Accounts aggregated with Participant based on a combination of information associated with each User Account, (e.g., name, email address, physical address, cell phone, etc...)

Source: Debors' SIG system

Case 15-04055 Doc 49-4 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit D Page 15 of 15

In re: TelexFree, LLC, et al.
Direct Receipt associated with Rita Dos Santos

Name	Login	Date	Amount	Description	Observation	Transaction Type
Rita D Dos Santos	rilu01	3/12/2013	$ 1,204.91	Transfer request	aline: Confirmation Number: 96648590	2 - Direct Receipt
Rita D Dos Santos	rilu01	4/10/2013	3,021.00	Transfer request	quecia: 026 VEN 04/11/2013 11 Rita De Cassia Dos Santos Entered $3,011.00 1 $0.00 0 0 04/10/2013 08:49	2 - Direct Receipt
Rita D Dos Santos	rilu01	5/2/2013	3,810.00	Transfer request	janaina: 026 VEN 05/03/2013 2 Rita De Cassia Dos Santos Entered $3,800.00 1 $0.00 0 0 05/02/2013 08:16	2 - Direct Receipt

Source: Debtors' SIG System

Case 15-04055 Doc 49-5 Filed 09/02/16 Entered 09/02/16 15:15:22 Desc Exhibit E Page 1 of 5

H

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
03/01/13 through 03/31/13
E0 P PA 0A 43 0052415
Enclosures 0
Account Number 0046 3516 7408

Bus Platinum Privileges

01493 001 SCM999 0

TELEXFREE INC
225 CEDAR HILL ST STE 200
MARLBOROUGH, MA 01752-5900

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information

www.bankofamerica.com

For additional information or service, you may call
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Bus Platinum Privileges Relationship
Business Economy Checking

TELEXFREE INC

Your Account at a Glance

Account Number	XXXX XXXX 7408	Statement Beginning Balance	$703,931.86
Statement Period	03/01/13 through 03/31/13	Amount of Deposits/Credits	$2,286,020.37
Number of Deposits/Credits	123	Amount of Withdrawals/Debits	$1,458,296.80
Number of Withdrawals/Debits	901	Statement Ending Balance	$1,531,655.43
Number of Deposited Items	14		
		Average Ledger Balance	$1,240,473.09
Number of Days in Cycle	31		



H

TELEXFREE INC

Withdrawals and Debits - Continued
Other Debits

Date Posted	Amount ($)	Description	Bank Reference
03/12	2,090.00	Transfer Telexfree Inc:Drucila Felisberto Confirmation# 2810442612	957103127507446
03/12	1,670.00	Transfer Telexfree Inc:Nan Liu Confirmation# 4011471123	957103127503054
03/12	1,574.91	Transfer Telexfree Inc:Fabio Medeiros Confirmation# 4011096173	957103127535167
03/12	1,470.00	Transfer Telexfree Inc:Anderson Costa Campo Confirmation# 4009585008	957103127539574
03/12	1,440.00	Transfer Telexfree Inc:Vanessa R Goncalves Confirmation# 4009529102	957103127529666
03/12	1,400.13	Transfer Telexfree Inc:Lee A Williams Confirmation# 4011828363	957103127565414
03/12	1,390.00	Transfer Telexfree Inc:Marcio Santos Lima Confirmation# 2811657208	957103127535296
03/12	1,381.00	Transfer Telexfree Inc:leila brum ferrara Confirmation# 4011940631	957103127584772
03/12	1,218.63	Transfer Telexfree Inc:Santos Group Inc San Confirmation# 4009857389	957103127589818
03/12	1,200.91	Transfer Telexfree Inc:Alberto A De Jesus Confirmation# 4009436073	957103127510314
03/12	1,194.91	Transfer Telexfree Inc:Rita De Cassia Dos S Confirmation# 4010754379	957103127569570
03/12	990.00	Transfer Telexfree Inc:Deilton G Barbosa Confirmation# 2810338667	957103127586253
03/12	990.00	Transfer Telexfree Inc:Paul N Tharpe Confirmation# 2811179128	957103127550263
03/12	954.91	Transfer Telexfree Inc:Raul Serrano Confirmation# 4010818337	957103127582006
03/12	915.43	Transfer Telexfree Inc:Italo Magalhaes Azev Confirmation# 4011434136	957103127596671
03/12	890.00	Transfer Telexfree Inc:Carlos Contreras Confirmation# 4009769832	957103127572946
03/12	848.83	Transfer Telexfree Inc:valdinei de lima tei Confirmation# 4009609456	957103127543826
03/12	787.00	Transfer Telexfree Inc:Antonio G Oliveira Confirmation# 4009696304	957103127559386
03/12	690.00	Transfer Telexfree Inc:Marcio Santos Lima Confirmation# 4011607246	957103127527214
03/12	675.00	Transfer Telexfree Inc:Osmar P Millard Jr Confirmation# 2811346985	957103127581149
03/12	674.91	Transfer Telexfree Inc:Randy J Fiscus Confirmation# 2810891512	957103127595980
03/12	658.91	Transfer Telexfree Inc:Legacy Solutions Confirmation# 4011890705	957103127575938
03/12	610.00	Transfer Telexfree Inc:Jose R Lemus Confirmation# 4011736819	957103127549448
03/12	590.00	Transfer Telexfree Inc:warren standard Confirmation# 4009415406	957103127506900
03/12	590.00	Transfer Telexfree Inc:Amber J Santos Confirmation# 4009547802	957103127532944
03/12	590.00	Transfer Telexfree Inc:Bryan Juliatti Confirmation# 4009733363	957103127566136
03/12	530.00	Transfer Telexfree Inc:Rudolph Kremer Confirmation# 4010563228	957103127531624

Commercial Checking continued from previous page

Other Debits (continued)

TELEXFREE LLC
Business Checking
132421-802-6

Date	Item No.	Amount	Description
04/11	003027543	5,990.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027570	4,000.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027547	3,890.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027589	3,875.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027541	3,681.51	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027591	3,372.06	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	000027849	3,298.06	Outgoing Wire Transfer (Mts No.130411007006)
04/11	003027558	3,011.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027611	3,000.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027621	2,993.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027617	2,868.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	000027848	2,780.00	Outgoing Wire Transfer (Mts No.130411007010)
04/11	003027620	2,600.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027662	2,540.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027584	2,350.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027572	2,162.55	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027556	2,072.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027631	2,009.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	000027834	2,002.02	Outgoing Wire Transfer (Mts No.130411007014)
04/11	003027614	1,990.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027573	1,825.01	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027555	1,798.32	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027578	1,791.11	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027593	1,775.92	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027544	1,697.01	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027615	1,660.91	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027636	1,582.21	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027574	1,565.60	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027561	1,474.91	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027607	1,450.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027613	1,385.91	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027610	1,370.11	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027696	1,315.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027585	1,287.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	000027839	1,272.00	Outgoing Wire Transfer (Mts No.130411007021)
04/11	000027837	1,214.91	Outgoing Wire Transfer (Mts No.130411007019)
04/11	000027842	1,211.01	Outgoing Wire Transfer (Mts No.130411007016)
04/11	003027560	1,190.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027581	1,181.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027582	1,151.52	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027633	1,138.81	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027595	1,084.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	000027852	1,022.00	Outgoing Wire Transfer (Mts No.130411007004)
04/11	003027569	990.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027586	980.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027549	910.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027559	898.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027601	890.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027624	850.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027647	839.10	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027635	780.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027597	740.10	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027567	730.00	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps
04/11	003027622	721.82	Telexfree Llc ACH Trans 130411 -Sett-Mm Gps

Commercial Checking continued from previous page

Other Debits (continued)

TELEXFREE LLC
Business Checking
132421-802-6

Date	Item No.	Amount	Description
05/03	000036711	6,622.00	Outgoing Wire Transfer (Mts No.130503009036)
05/03	000036709	2,000.00	Outgoing Wire Transfer (Mts No.130503009037)
05/03	000036710	763.00	Outgoing Wire Transfer (Mts No.130503009035)
05/06	006869491	12,500.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869571	8,333.37	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869473	6,976.78	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869598	5,090.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869563	4,812.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869564	4,655.05	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869567	4,598.39	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869461	4,500.55	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869443	4,106.82	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869600	3,800.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869490	3,771.45	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869450	3,615.01	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869488	3,500.33	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869578	3,490.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869515	3,344.91	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869527	3,331.91	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869471	3,309.45	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869532	3,171.82	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869492	3,000.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869441	2,990.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869528	2,890.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869470	2,673.11	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869430	2,490.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869460	2,250.40	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869457	1,908.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869568	1,890.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869565	1,749.80	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869456	1,581.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869579	1,425.91	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	025758912	1,359.82	Settlement Of Mm Gps Batch Eff 04/29/2013 Comp Name Telexfree Llc Comp ID 320051309 Account 13119004825292 Returned R13 Never Received Debit
05/06	006869572	1,290.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869536	1,240.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869569	1,190.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869574	1,190.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869593	1,167.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869581	1,160.92	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869455	1,145.82	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869548	1,090.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869469	1,061.30	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869585	1,025.01	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869427	990.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869517	990.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869549	990.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869434	950.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869440	947.01	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869487	938.01	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869516	891.01	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869476	890.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869459	870.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869543	833.82	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869576	820.12	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869596	790.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps
05/06	006869512	760.00	Telexfree Llc ACH Trans 130506 -Sett-Mm Gps