TRADUCCIÓN OFICIAL - OFFICIAL TRANSLATION

ALVARO ORTIZ ROPERO
Calle 21N No. 16E-103,
Cúcuta, Colombia
Cellphone: +57 3112262438
Email: distribuidoraortiz07@hotmail.com

JANUARY 30, 2025

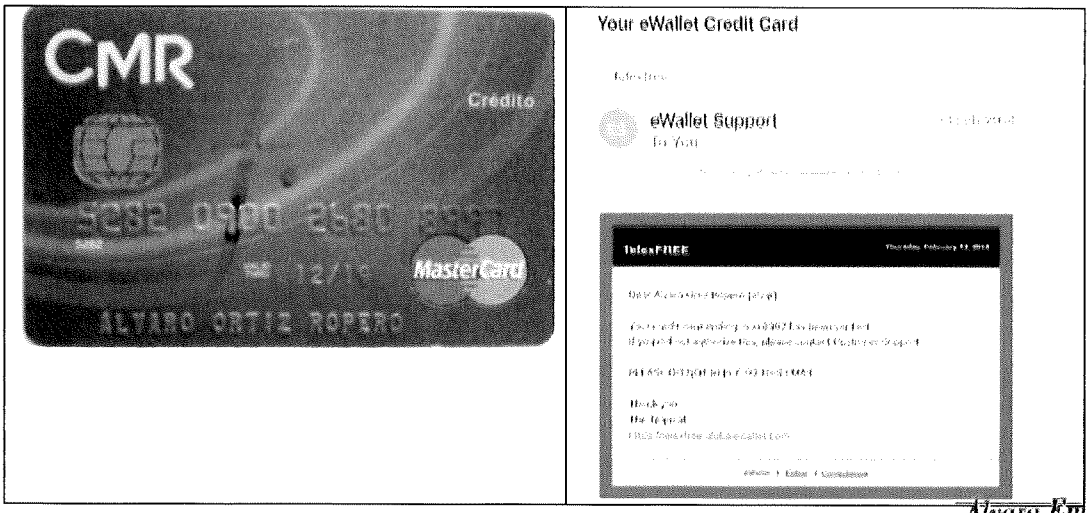
CLERK OF THE BANKRUPTCY COURT
OF THE UNITED STATES FOR THE DISTRICT OF MASSACHUSETTS
UNITED STATES COURTHOUSE, 300 STATE STREET,
SPRINGFIELD, MA 01105

Matter: Objection United states Bankruptcy Court District of Massachusetts case N°14-40987-MSH, 14-40988-MSH, 14-40989-MSH, Claim information for telexfree 123495 of 12/30/2016- (Stephen Darr, Trustee against Franz Balan, Representative of a Group of Defendant Net Winners (Litigation Procedure No. 16-4006) and Stephen Darr, Trustee or Marco Puzzarini and Sandro Paulo Freitas, Representatives of a Class of Defendant Net Winners (Litigation Proceeding No. 16-4007).

Dear court members:

I, Álvaro Ortiz Ropero, resident at Calle 21N No. 16E-103 neighborhood: Niza, Cúcuta, Colombia, with the telephone number +57 (311) 2262438 and Email distribuidoraortiz07@hotmail.com, formally present this objection and claim in regarding the liquidation of Telexfree net winners, notified to me on November 24, 2024.

1. I invested in Telexfree accounts for a value of USD 13,124.4, whose payments were made through my bank credit cards from Banco Falabella and Banco de Bogotá, respectively.



Álvaro Emilson Bautista
Traductor e Intérprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No 0439
09 Feb 16
Universidad Nacional de Colombia

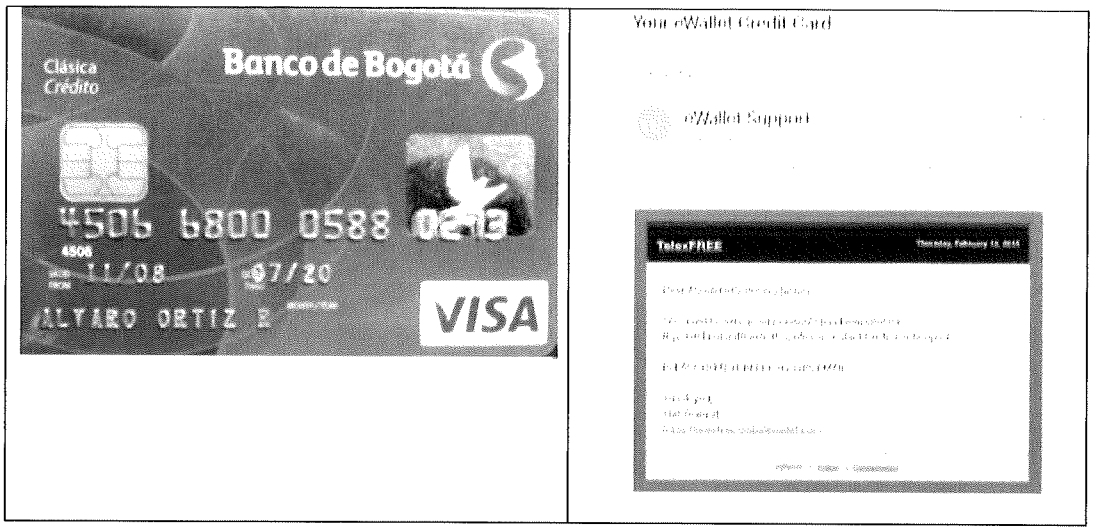
DECLARACION JURADA DE TRADUCCION.Yo, Álvaro Bautista, Traductor e Interprete Oficial con registro profesional #0439 emitido por la Universidad Nacional de Colombia el 9 de febrero de 2016, certifico que domino el idioma inglés y español y he traducido el documento anterior. También certifico que, a mi leal saber y entender, los documentos adjuntos en español son una traducción verdadera y exacta de los documentos originales. En fe de ello, selle y firme esta traducción el __31_Enero_2025.

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document. I also cer
is/are a true and acc
and signed this translation on

144098725021100000000002

INTERNAL

TRADUCCIÓN OFICIAL - OFFICIAL TRANSLATION



2. I relate the accounts to each of the dollar costs of each purchase, as listed below, **see attachment 1. Purchase support - user account logins**

User account logins	Net Equality per Telex free
alvar	$ 1425.00
alvar2	$ 1425.00
alvar3	$ 1425.00
alvar4	$ 1425.00
alvar5	$ 1425.00
alvar6	$ 1425.00
alvar7	$ 1425.00
alvar8	$ 1425.00
alvar9	$ 1425.00
alvar41	$49.90
alvar42	$49.90
alvar43	$49.90
alvar44	$49.90
alvarmin	$49.90
alvarmin1	$49.90
Total	$13.124,4

3. I have never received money refunds from Telexfree in my bank accounts or any other form of payment.

4. I have not received reimbursement from Telexfree of the investment or the profits mentioned in the net winner settlement. Therefore, I present this objection and claim, respectfully requesting that the value of the investment be returned to me for a total of USD 13,124.4 and the actual settlement be rectified, considering myself affected and not a net winner, as has been notified in my email.

Alvaro Emilson Bautista
Traductor e Intérprete Oficial
Español - Inglés
Certificado de Idoneidad No 0439
de 2016
Universidad Nacional de Colombia

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TRADUCCIÓN OFICIAL - OFFICIAL TRANSLATION

5. I demand that Telexfree demonstrate with support to which account in my name the values declared in the settlement were deposited, which they claim were returned to me, taking into account that to date I have never received any amount of money.

I declare under oath that I have never received any refund from Telexfree nor any profit, as notified in the settlement sent to my email.

I appreciate your attention to this matter and kindly request this objection be addressed as soon as possible.

Sincerely,

ALVARO ORTIZ ROPERO

Copia: (i) The Trustee's lawyer, Murphy & King, P.C., for the attention of: Andrew Lizotte, 28 State Street, 31st Floor, Boston, MA 02109, ALizotte@murphyking.com, (ii) The lawyer for the representatives of the group, Milligan, Rona, Duran & King, LLC, for the attention of: Ilyas Rona, 28 State Street, Boston, MA 02109, telexfree@mrdklaw.com

Álvaro Emilson Bautista
Traductor e Intérprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No 0439
09/Feb/16
Universidad Nacional de Colombia

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INTERNAL

Anexo 1. User account logins

User account: alvar

Credit Card Payment Confirmation

telexfree

eWallet Support
To You

13 Feb 2014

TelexFREE Thursday, February 13, 2014

Dear Alvaro Ortiz Ropero [alvar],

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Contáctenos

INTERNAL

User account: alvar2

eWallet forwarded invoice confirmation

telexfree

eWallet Support
To You

13 Feb 2014

TelexFREE Thursday, February 13, 2014

Dear Alvaro Ortiz Ropero [alvar2],

Your forwarded invoice has been successfully paid.

By: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 33100945
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Contáctenos

INTERNAL

User account: alvar3

eWallet forwarded invoice confirmation

telexfree

eWallet Support
To You

14 Feb 2014

[redacted]

TelexFREE Friday, February 14, 2014

Dear Alvaro Ortiz Ropero [alvar3],

Your forwarded invoice has been successfully paid.

By: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 33196589
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL.

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

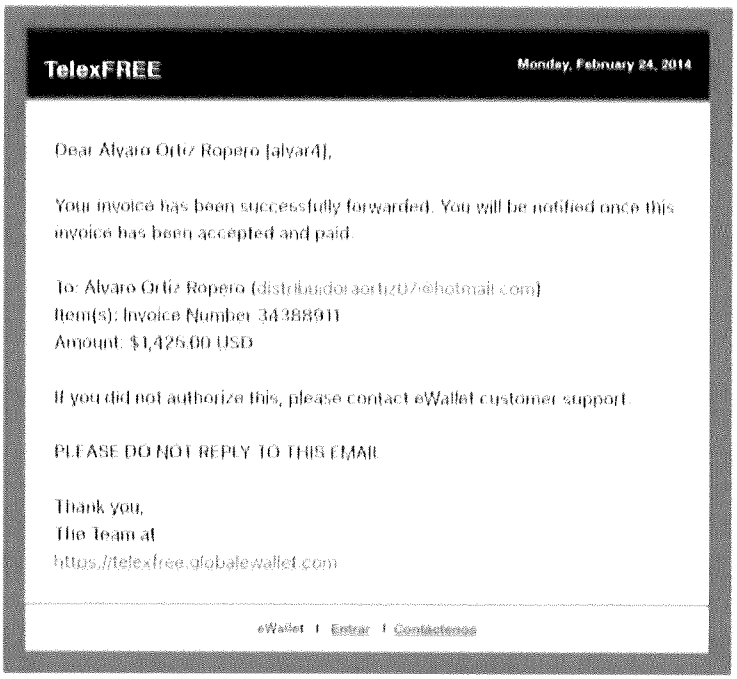
eWallet | Entrar | Contactenos

INTERNAL

User account: alvar4

eWallet invoice forward notification

eWallet Support
to You



TelexFREE Monday, February 24, 2014

Dear Alvaro Ortiz Ropero [alvar4],

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

To: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 34388911
Amount: $1,425.00 USD

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Contactenos

INTERNAL

User account: alvar6

eWallet Registration

Inbox

eWallet Support
To You

8 Mar 2014

TelexFREE Saturday, March 8, 2014

Dear ALVARO ORTIZ ROPERO [alvar06],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?
user=cc23440b-69a4-4feb-8667-16e02aebe8e6

User name: alvar06
Password: 8UH1JRA

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

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

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

INTERNAL

User account: alvar7

eWallet Support

TelexFREE Tuesday, March 4, 2014

Dear Alvaro Ortiz Rogero [alvar7]

Your forwarded invoice has been successfully paid

By: Alvaro Ortiz Rogero
Item(s): Invoice Number
Amount: $3,420.00 USD

Please log in to your eWallet account for more details

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Home | Contact us

User account: alvar8

eWallet Registration

eWallet Support
to You

TelexFREE Monday, March 3, 2014

Dear ALVARO ORTIZ ROPERO [alvar8],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?
user=b6b38fea-544a-4a82-ab70-5b7494bfd3d

User name: alvar8
Password: 9DMW76W

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

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

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

User account: alvar9

eWallet Pending Invoice

eWallet Support
to You

4 Mar 2014

TelexFREE Tuesday, March 4, 2014

Dear Alvaro Ortiz Ropero [alvar9],

There is a pending invoice in your eWallet:
Description: Invoice Number 36057249
Amount: $1,426.00
From: TelexFREE

If you have any questions or concerns regarding this invoice please contact TelexFREE.

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

INTERNAL

User account: alvarmin

eWallet Support

TelexFREE Saturday, February 15, 2014

Dear Alvaro Ortiz Ripero (alvarmin),

Your forwarded invoice has been successfully paid.

By: Alvaro Ortiz Ripero (
Receipt Invoice Number:
Amount: $49.90 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The team at
https://telextree.ebbaseewallet.com

eWallet | Status | Confirmations

INTERNAL

User account: alvarmin1

eWallet Registration

Inbox

eWallet Support
To You

8 Mar 2014

TelexFREE — Saturday, March 8, 2014

Dear ALVARO ORTIZ ROPERO [alvarmin1],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?user=00b60ec 4659 4f12 8703 182b61481ebb

User name: alvarmin1
Password: A9DAN3V

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

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

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

UNIVERSIDAD NACIONAL DE COLOMBIA

SEDE BOGOTÁ
FACULTAD DE CIENCIAS HUMANAS
SECRETARÍA ACADÉMICA

Expide a

Álvaro Emilson Bautista

, C.C. 79.608.494 de Bogotá D. C.

EL CERTIFICADO DE IDONEIDAD PROFESIONAL EN TRADUCCIÓN E INTERPRETACIÓN OFICIAL Nº 0439,

de ESPAÑOL a INGLÉS y de INGLÉS a ESPAÑOL,

una vez aprobados los exámenes escritos y orales de Traducción e Interpretación Oficial
realizados el 5 de diciembre de 2015
y según el Acta de Examen firmada por los dos jurados examinadores y los intérpretes de la Comisión de acuerdo con el modelo operativo de preparación, aplicación y evaluación de Exámenes de Traducción e Interpretación Oficial, y en cumplimiento del artículo 33 de la Ley 962 del 8 de julio de 2005, de la Resolución 312, acta Nº 27, de noviembre de 1998 y
de la Resolución 410, acta Nº 25, de agosto de 2008 del Consejo de la Facultad de Ciencias Humanas.

Dado en Bogotá a los nueve (9) días del mes de febrero de 2016.

AUGUSTO CARRILLO SABOGAL
Facultad de Ciencias Humanas
Secretario Académico

MARTHA ISABEL [illegible] GIL
Departamento de Lenguas Extranjeras
Directora

JUANA MARISSA REYES MUÑOZ
Comisión de Exámenes de
Traducción e Interpretación Oficial

LINA LUCIA OLIVEIRA DA SILVA
Comisión de Exámenes de
Traducción e Interpretación Oficial

Este es el formato oficial de los certificados de idoneidad expedidos a partir del 12 de noviembre de 2013. Cualquier otro certificado de idoneidad expedido por la Universidad Nacional o Comités en cualquier fecha anterior al 14 de enero de 2011 son fraudes claramente en mala.
Comisión de Exámenes de Traducción e Interpretación Oficial

TRADUCCIÓN OFICIAL - OFFICIAL TRANSLATION

ALVARO ORTIZ ROPERO
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Cellphone: +57 3112262438
Email: distribuidoraortiz07@hotmail.com

JANUARY 30, 2025

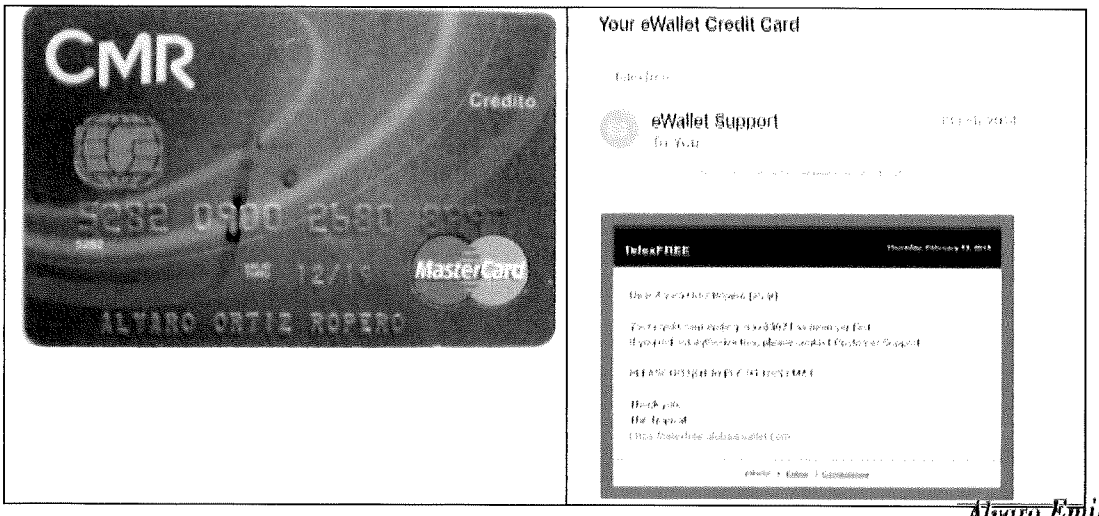
CLERK OF THE BANKRUPTCY COURT
OF THE UNITED STATES FOR THE DISTRICT OF MASSACHUSETTS
UNITED STATES COURTHOUSE, 300 STATE STREET,
SPRINGFIELD, MA 01105

Matter: Objection United states Bankruptcy Court District of Massachusetts case N°14-40987-MSH, 14-40988-MSH, 14-40989-MSH, Claim information for telexfree 123495 of 12/30/2016- (Stephen Darr, Trustee against Franz Balan, Representative of a Group of Defendant Net Winners (Litigation Procedure No. 16-4006) and Stephen Darr, Trustee or Marco Puzzarini and Sandro Paulo Freitas, Representatives of a Class of Defendant Net Winners (Litigation Proceeding No. 16-4007).

Dear court members:

I, Álvaro Ortiz Ropero, resident at Calle 21N No. 16E-103 neighborhood: Niza, Cúcuta, Colombia, with the telephone number +57 (311) 2262438 and Email distribuidoraortiz07@hotmail.com, formally present this objection and claim in regarding the liquidation of Telexfree net winners, notified to me on November 24, 2024.

1. I invested in Telexfree accounts for a value of USD 13,124.4, whose payments were made through my bank credit cards from Banco Falabella and Banco de Bogotá, respectively.



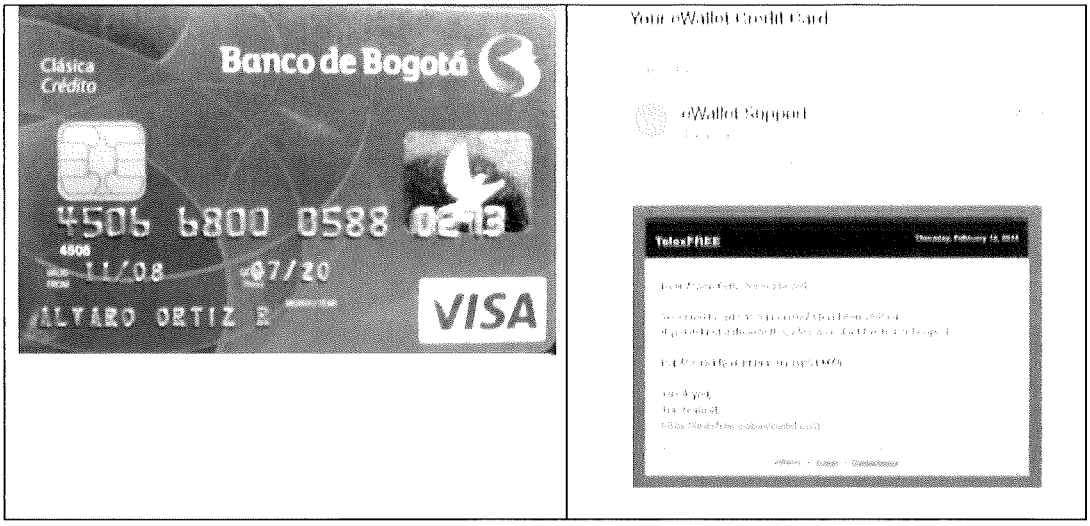
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Traductor e Intérprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No 0439
de Febrero
Universidad Nacional de Colombia

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INTERNAL

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2. I relate the accounts to each of the dollar costs of each purchase, as listed below, **see attachment 1. Purchase support - user account logins**

User account logins	Net Equality per Telex free
alvar	$ 1425.00
alvar2	$ 1425.00
alvar3	$ 1425.00
alvar4	$ 1425.00
alvar5	$ 1425.00
alvar6	$ 1425.00
alvar7	$ 1425.00
alvar8	$ 1425.00
alvar9	$ 1425.00
alvar41	$49.90
alvar42	$49.90
alvar43	$49.90
alvar44	$49.90
alvarmin	$49.90
alvarmin1	$49.90
Total	$13.124,4

3. I have never received money refunds from Telexfree in my bank accounts or any other form of payment.

4. I have not received reimbursement from Telexfree of the investment or the profits mentioned in the net winner settlement. Therefore, I present this objection and claim, respectfully requesting that the value of the investment be returned to me for a total of USD 13,124.4 and the actual settlement be rectified, considering myself affected and not a net winner, as has been notified in my email.

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Español - Inglés
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de 2016
Universidad Nacional de Colombia

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5. I demand that Telexfree demonstrate with support to which account in my name the values declared in the settlement were deposited, which they claim were returned to me, taking into account that to date I have never received any amount of money.

I declare under oath that I have never received any refund from Telexfree nor any profit, as notified in the settlement sent to my email.

I appreciate your attention to this matter and kindly request this objection be addressed as soon as possible.

Sincerely,

ALVARO ORTIZ ROPERO

Copia: (i) The Trustee's lawyer, Murphy & King, P.C., for the attention of: Andrew Lizotte, 28 State Street, 31st Floor, Boston, MA 02109, ALizotte@murphyking.com, (ii) The lawyer for the representatives of the group, Milligan, Rona, Duran & King, LLC, for the attention of: Ilyas Rona, 28 State Street, Boston, MA 02109, telexfree@mrdklaw.com

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INTERNAL

Anexo 1. User account logins

User account: alvar

Credit Card Payment Confirmation

telexfree

eWallet Support
To You

13 Feb 2014

In order to delivery, add telexfree.globalewallet.com to your address book

TelexFREE Thursday, February 13, 2014

Dear Alvaro Ortiz Ropero [alvar],

Your credit card transaction has been processed by Allied Wallet / TelexFREE in the amount of $1,425.26
and your credit card statement will show the transaction as:
AW*telexfreeinc5082630

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Contactenos

INTERNAL

User account: alvar2

eWallet forwarded invoice confirmation

telexfree

eWallet Support
To You

13 Feb 2014

TelexFREE Thursday, February 13, 2014

Dear Alvaro Ortiz Ropero [alvar2],

Your forwarded invoice has been successfully paid.

By: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 33100945
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Contactenos

INTERNAL

User account: alvar3

eWallet forwarded invoice confirmation

telexfree

eWallet Support
To You

14 Feb 2014

TelexFREE Friday, February 14, 2014

Dear Alvaro Ortiz Ropero [alvar3],

Your forwarded invoice has been successfully paid.

By: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 33196589
Amount: $1,425.00 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

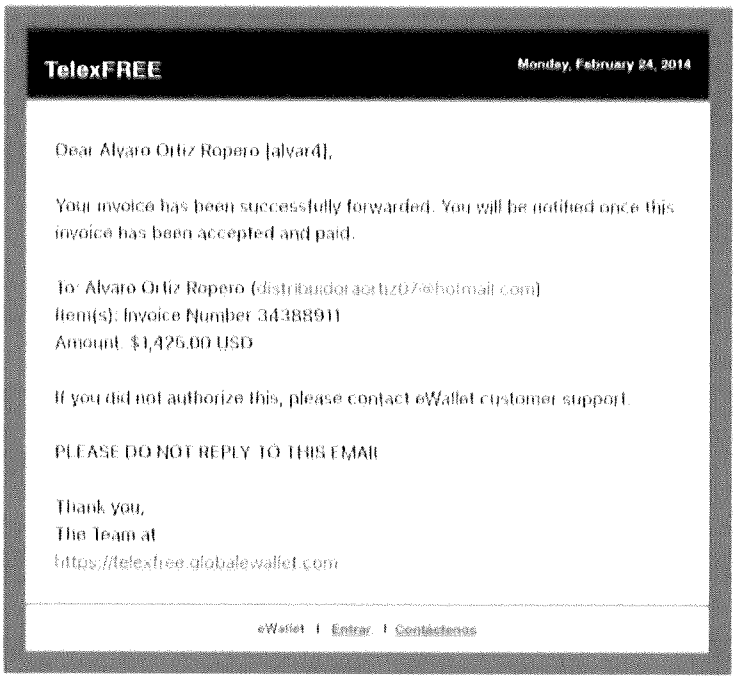
Thank you,
The Team at
https://telexfree.globalewallet.com

eWallet | Entrar | Contactenos

User account: alvar4

eWallet invoice forward notification

eWallet Support
to You



TelexFREE — Monday, February 24, 2014

Dear Alvaro Ortiz Ropero [alvar4],

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

To: Alvaro Ortiz Ropero (distribuidoraortiz07@hotmail.com)
Item(s): Invoice Number 34388911
Amount: $1,425.00 USD

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Entrar | Confidencial

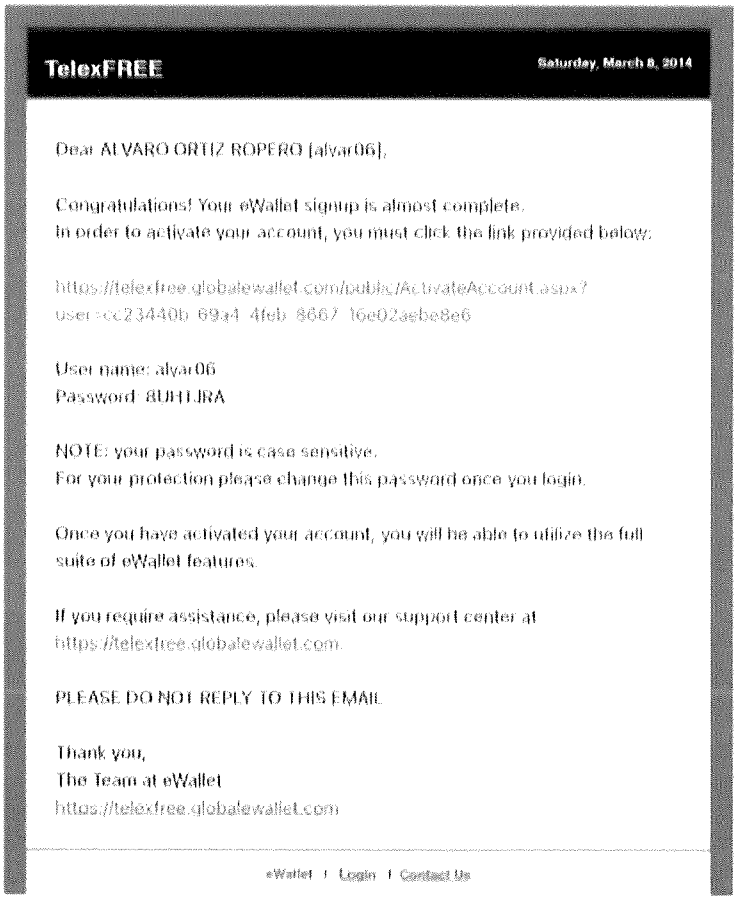
User account: alvar6

eWallet Registration

Inbox

eWallet Support
To You

8 Mar 2014



TelexFREE

Saturday, March 8, 2014

Dear ALVARO ORTIZ ROPERO [alvar06],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?
user=cc23440b-69a4-4feb-8667-16e02aebe8e6

User name: alvar06
Password: 8UHTJRA

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

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

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

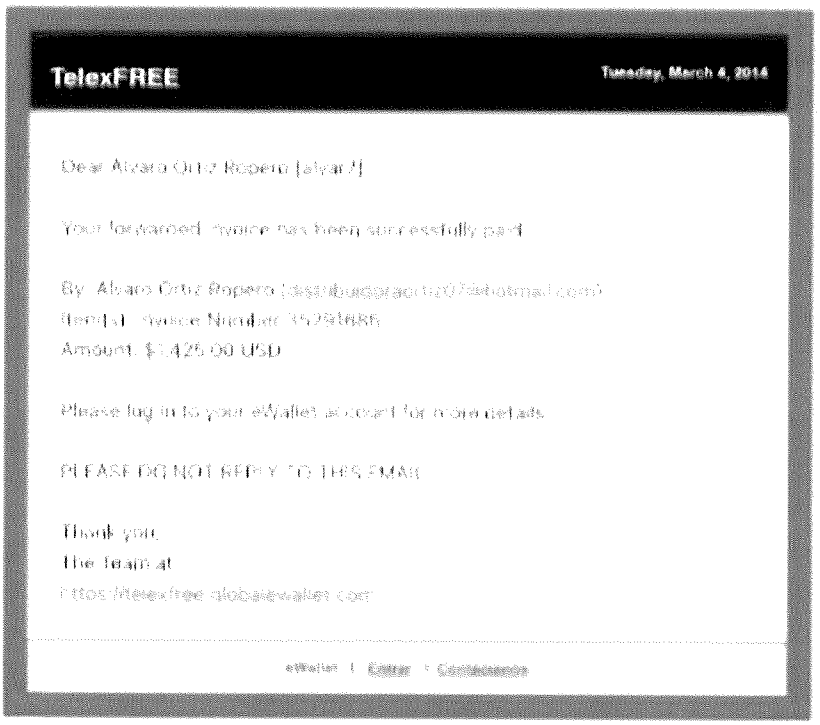
PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

User account: alvar7

eWallet Support



User account: alvar8

eWallet Registration

eWallet Support
To You

TelexFREE — Monday, March 3, 2014

Dear ALVARO ORTIZ ROPERO [alvar8],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?
user=b6b38fea-944a-4a82-ab70-5b4944bfd3d

User name: alvar8
Password: 0DMW76W

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

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

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

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

User account: alvar9

eWallet Pending Invoice

eWallet Support
To You

4 Mar 2014

TelexFREE Tuesday, March 4, 2014

Dear Alvaro Ortiz Ropero [alvar9],

There is a pending invoice in your eWallet:
Description: Invoice Number 36057249
Amount: $1,425.00
From: TelexFREE

If you have any questions or concerns regarding this invoice please contact TelexFREE.

Please log in to your eWallet account for more details

PLEASE DO NOT REPLY TO THIS EMAIL

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

eWallet | Login | Contact Us

User account: alvarmin

eWallet Support

TelexFREE Saturday, February 15, 2014

Dear Alvaro Cruz Ribeiro [alvarmin]

Your forwarded invoice has been successfully paid

By: Alvaro Cruz Ribeiro (
Receipt Invoice Number:
Amount: $49.90 USD

Please log in to your eWallet account for more details.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you.
The team at
https://telextree.globalewallet.com

User account: alvarmin1

eWallet Registration

Inbox

eWallet Support
To You

8 Mar 2014

TelexFREE — Saturday, March 8, 2014

Dear ALVARO ORTIZ ROPERO [alvarmin1],

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

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?
user=007d60ec-4659-4f12-8703-182b61481ebb

User name: alvarmin1
Password: A9DAN3V

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

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

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

PLEASE DO NOT REPLY TO THIS EMAIL.

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

eWallet | Login | Contact Us

CERTIFIED MAIL

9589 0710 5270 1569 9860 23

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01105

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FEB 07, 2025

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RDC 03

PRIORITY® MAIL

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2442 PEPPER MIN BLVD
ORLANDO, FLORIDA 32837.

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nd many international destinations.

claration form is required.
garding claims exclusions see the
for availability and limitations of coverage.

GENERAL SERVICES

PE

501

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OF THE UNITED STATES FOR THE
DISTRICT OF MASSACHUSETTS
UNITED STATES COURT HOUSE
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SPRINGFIELD, MA 01105

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