

EXHIBIT 3

TelexFree Securities Litigation
Exclusion Report

Exclusion ID	Name	Email Address	Contact Information?	Legal Counsel Contact Information?	Documentation of TelexFree Transactions?	Estimate of Transaction Data Range?	Estimate of Amount of Transactions (in USD)?	Identifies Case No.7	Statement?	Signed?	Postmark?	Timely?	Notice ID
1	85264188	Kwikook Kim	kwikook@gmail.com	Yes	No	Yes	Yes	Yes	Yes	Yes	4/17/2020	Yes	82266802
2	-	Maria Emilia Sacchetto Moss	emilia_moss@yahoo.com.br	No	No	No	No	No	No	No	4/18/2020	Yes	82060217
3	-	Gabriel Nicolas Sertin	sertin.gabriel@gmail.com	No	No	No	No	Yes	Yes	No	4/19/2020	Yes	82560377
4	-	Winicuz Janones Martinelli	winicuz.martinelli@gmail.com	No	No	No	Yes	Yes	Yes	No	4/23/2020	Yes	82687439
5	-	Neuzira Maria Mendes Rosa	justicaramendes@hotmail.com	No	No	No	No	Yes	Yes	No	4/28/2020	Yes	82266053
6	-	Stefano Camoni	camonistefano@gmail.com	Yes	No	Yes	Yes	Yes	Yes	No	5/3/2020	Yes	82017648
7	-	Linda Vanni	clubesbarre@gmail.com	No	No	No	No	No	No	No	5/17/2020	Yes	82103339
8	85264189	Riviecoo Lucia Raiaela	RAFRW@GMAIL.COM	Yes	No	Yes	Yes	Yes	Yes	Yes	5/18/2020	Yes	82501865
9	85264190	Baldi Silva	SELYBABALDI@TIN.IT	Yes	No	Yes	Yes	Yes	Yes	Yes	5/22/2020	Yes	82570456

EXCLUSION NO. 1

Telexfree - 54275

85264188



MAY 04 2020

In re, TelexFree Securities Litigation – Case No. 4:14-md-2566-TSH

1. My name : Kwikook Kim
2. Home address : 409 Fairview Ave. #F Arcadia, CA 91007(The same address)
3. Phone number : 213-924-8828
4. Current email address :kwikook@gmail.com
 - * At the time I conducted business with TelexFree : kabbukim@hotmail.com
 - * Evidence of my transactions with TelexFree
5. My estimate of the date range of my transactions with TelexFree.
 - * My estimated dollar transactions with TelexFree: **\$-89,740.50(Attached-2 copies)**
6. The name and contact information for all legal counsel(s) that you have consulted with as relates to TelexFree or that represent Me : **Attached 2 copies**
A statement saying that you wish to be excluded from the settlement class in *In re, TelexFree Securities Litigation – Case No. 4:14-md-2566-TSH* as to each Settling Defendant /Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft) for which you wish to retain your rights to sue; and

My signature and the date :  (4/18/2020)

TelexFree Claim # 64437 Confirmation

Notice Regarding TelexFree Claim No. 64437-000

Versão em português
Stephen B. Dun
Trustee for TelexFree, LLC TelexFree, Inc and TelexFree Financial, Inc

TelexFree
TelexFree.com



TelexFree
TelexFree.com

Scrittura in lingua
Domenica, 12 agosto 2015, 10:00:00

PORTUGUÊS

DO NOT REPLY - This confirmation is sent from an email address that is not monitored.

25 de abril de 2015

Claim Number: 64437

PORQUEERGO ELETRONICO

Attached please find a copy of your TelexFree claim.

Auxilio TelexFree

Additional information regarding the TelexFree claim process or your specific claim will be sent to you at the next scheduled call.

Cynthia L. Baccus, CLU, CMAA, MSH

In re TelexFree, LLC, Case No. 14-40987 (MSH) - Notice of Continued Hearing and Summary of Relief Requested re Ponzi Motion and Bar Date Motion - Service by KCC on behalf of the Trustee



TelexFree
TelexFree.com

ID = 40014-63
Email Address: kabbukim@hotmail.com

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

Notice Regarding TelexFree Claim No. 64437-000

Estas informações devem ser fornecidas em inglês dentro de trinta (30) dias para o seguinte endereço:

ClaimResponse @ TelexFreeClaims.com

Se você não fornecer informações ou documentos complementares dentro de 30 (trinta) dias, sua reivindicação será rejeitada.

Se, após uma revisão da documentação, você tiver uma reivindicação de Participante Autorizada de mais de US\$ 0, você será notificado sobre a resolução proposta de sua reivindicação. As reivindicações dos Participantes Autorizados serão baseadas na fórmula de partilhamento líquido aprovada pelo Tribunal de Falências. Se você protocolou outras reivindicações que não foram abordadas no anexo, você será notificado separadamente quanto ao tratamento proposto para tais reivindicações.

Obrigado pela sua atenção a este assunto.

Agradecemos,

Stephen B. Darr
Administrador Judicial da TelexFree, LLC, TelexFree, Inc e TelexFree Financial, Inc.

Confirm Email



Thank you for registering with **TelexFreeClaims.com**.

Your verification code is: **3D1X5X**

Please enter the verification code at the prompt at **TelexFreeClaims.com** and click to "Next" to begin filing your claim.

Thank you

United States Bankruptcy Court District of Massachusetts
Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim-Information for TelexFree Claim Number: 64437

Name of Creditor: kwikook kim
Date Claim Filed: 13 September, 2016

Name and address where information should be sent Name and address where payment should be sent

kwikook kim 409 FAIRVIEW AVE APT F ARCADIA, CA United States of America (USA) 91007-8805 kabbukim@hotmail.com 2139248828	kwikook kim 409 FAIRVIEW AVE APT F ARCADIA, CA United States of America (USA) 91007-8805 kabbukim@hotmail.com 2139248828
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Information Declared as True and Correct:

User Account LogIn	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
1cwinbirch01	\$ 99.80	\$ 0.00	\$ 0.00	\$ 99.80
1winbirch01	49.90	0.00	0.00	49.90
2cwinbirch01	99.80	0.00	0.00	99.80
2winbirch01	49.90	0.00	0.00	49.90
3cwinbirch01	99.80	0.00	0.00	99.80
3winbirch01	49.90	0.00	0.00	49.90
4cwinbirch01	99.80	0.00	0.00	99.80
4winbirch01	49.90	0.00	0.00	49.90
cwinbirch01	49.90	0.00	0.00	49.90
cwinbirch02	49.90	0.00	0.00	49.90
cwinbirch03	49.90	0.00	0.00	49.90
cwinbirch04	49.90	0.00	0.00	49.90
cwinbirch05	49.90	0.00	0.00	49.90
cwinbirch06	49.90	0.00	0.00	49.90
cwinbirch07	49.90	0.00	0.00	49.90
cwinbirch08	49.90	0.00	0.00	49.90
cwinbirch09	49.90	0.00	0.00	49.90
cwinbirch10	49.90	0.00	0.00	49.90
cwinbirch11	49.90	0.00	0.00	49.90
dwinbirch01	149.70	0.00	0.00	149.70
dwinbirch02	99.80	0.00	0.00	99.80
dwinbirch03	49.90	0.00	0.00	49.90
dwinbirch04	49.90	0.00	0.00	49.90
winbirch01	-105,296.90	0.00	0.00	-105,296.90
winbirch02	1,225.40	0.00	0.00	1,225.40
winbirch03	1,425.00	0.00	0.00	1,425.00
winbirch04	1,425.00	0.00	0.00	1,425.00
winbirch05	1,425.00	0.00	0.00	1,425.00
winbirch06	1,425.00	0.00	0.00	1,425.00
winbirch07	1,425.00	0.00	0.00	1,425.00

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
winblrch09	1,425.00	0.00	0.00	1,425.00
winblrch10	\$ 1,425.00	\$ 0.00	\$ 0.00	\$ 1,425.00
winblrch11	1,425.00	0.00	0.00	1,425.00
Total	\$ -89,749.50	\$ 0.00	\$ 0.00	\$ -89,749.50

Amount of Claim Submitted: \$ -89,749.50

Documents Uploaded

File Name	Description
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Please print a copy for your records

www.telexfreeclaims.com


SWISS CAPITALS

U.S. POSTAGE PAID
FOR LETTER
PASADENA, CA
91106
APR 17 20
AMOUNT

\$4.10

63217 R2304M113583-32

1000



In re TelexFree Securities Litigation
c/o A.B. Data, Ltd.
ATTN: EXCLUSIONS
P.O. Box 173001
Milwaukee, WI 53217



Kim
409 Fairview Ave. #F
Arcadia, CA 91007

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

CERTIFIED MAIL



7019 2280 0001 2538 1010

53217-801201

To:

EXCLUSION NO. 2

From: Emilia Moss [emilia.moss@yahoo.com.br]
Sent: Saturday, April 18, 2020 7:32 PM
To: info@telexfreesettlement.com
Subject: PROCESSO TELEXFREE

My name is Maria Emilia Sacchetto Moss, document CPF 82929661615 - Identity m2 832515 - I am one of the collectors of my lost money on telexfree. I want to exclude myself from settlements in the process and I would like you to explain more about it. I am brazilian and I live in Brazil. I want to be guided in doing this. If it is excluded will I lose much? After all it was a team builder, 10 familys that I bought and lost all the money.

Can I hope to receive at least half of that money?

Grateful for the attention Emilia Moss

Note: I still live at the same address, my phone number is 55 31 98843 0568

* the letter was written with the googlem translator sorry for any errors.

EXCLUSION NO. 3

From: Gabriel-Nicolae Serdin [serdin.gabriel@gmail.com]
Sent: Sunday, April 19, 2020 3:54 AM
To: info@telexfreesettlement.com
Subject: TelexFree Securities Litigation - request of Exclusion

To whom it may concern,

I am writing you with regards to the TelexFree Securities Litigation Case No. 4:14-md-2566-TSH.

My name is Gabriel Nicolae SERDIN and I am one of the victims of the TelexFree pyramid scheme.

However, since I do not have any knowledge of the judicial system in the United States, I do not know the laws, thus I do not have the ability to understand the implications of a class settlement, a trial, etc., and moreover I cannot afford any expenses regarding this situation, I would like to EXCLUDE MYSELF from this settlement. Furthermore I do not wish to take any action (individually or collectively) against any of the defendants. I do not wish to be involved in any legal action with regards to the TelexFree pyramid scheme.

Moreover, I do not understand why I need to disclose any further information (my current whereabouts, my current phone number, etc.). You have contacted me through this email address and I find it fair to respond in the same manner.

Furthermore, I would like to point out that your email states to be dated March 19, 2020, and that the application for Attorney's Fees will be filed on or before April 17, 2020. However the aforementioned email has reached me on April 19, 2020, 06:46. Therefore I was not able to benefit from said information prior to April 19, 2020. I cannot assess by this time the implications of this disparity.

To reiterate, I wish to be excluded from the settlement class in *In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH, as to each Settling Defendant/Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft).

With regards to the details requested in your email, I recall with very limited detail the information from that time (address, phone number, operations, etc.). Therefore I will not provide it as it may be subject to faults. If you wish, you can email me the information that you have in my name and I can try to assess its fairness.

Please consider this my official request of exclusion. Given the outstanding situation of our times (the obligation to stay under isolation at home as a preventive measure of the spreading of the COVID-19 virus), I doubt that I will be able to send an exclusion letter by the specified date.

If no reply is to be received to this email, I will implicitly consider your acceptance of my request of exclusion.

Best regards,
Gabriel Nicolae SERDIN

EXCLUSION NO. 4

From: Winicius J. Martinelli [winicius.martinelli80@gmail.com]
Sent: Thursday, April 23, 2020 10:57 AM
To: info@telexfreesettlement.com
Subject: Contencioso

Good morning my name is Winicius Janones Martinelli Brazilian born in Uberlândia MG, Married bearer of CPF document 925255471-87 I declare before this Class Action that I had contracts with Telexfree up to the date of the Blocking of Bankruptcy and other procedures with the SEC (Securities and Exchange Commission, the American Securities Commission) and other government agencies ". We believed in the proposal that it was a solid and lasting project, whose success depended on the quality of our services, advertising selling and installing the IP connection system (VOIP).

We didn't think it was a scam, at the time I lived in Tangara da Serra MT Brazil Rua Jose Cândido Melhorança 203N Centro Cep 78300-000 but I used the address of my cousin who lived in the United States for the registration, I don't remember the address of the time but I always used the same email address so I can prove our link! At the time, around U \$ 6,000.00 in earnings and commissions were blocked, which was distributed in several logins.

My team and I were led by Mr Carlos Wanzeler and Mr James Marril and also had a Brazilian representative Mr Carlos Costa

Through this document I wish to be excluded from the settlement class in the dispute In re TelexFree Securities - Case No. 4: 14-md-2566-TSH, as to each settlement defendant / related party (Base Commerce, LLC, Synovus Banco, John Hughes , Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP and Audra Craft) for which you wish to maintain your rights to sue; and

EXCLUSION NO. 5

From: Juscimara Mendes Rosa [juscimaramendes@hotmail.com]
Sent: Tuesday, April 28, 2020 6:17 PM
To: info@telexfreesettlement.com
Subject: RE: TelexFree Securities Litigation

Settlement Administrator,

According to a message I received via email, if I do not want to participate in a class action *In re TelexFree Securities Litigation - Case No. 4: 14-md-2566-TSH*, I have to send a letter to *In re TelexFree Securities Litigation c/o AB Data, Ltd. ATTN: EXCLUSIONS. P.O, Box 173001, Milwaukee, WI 53217.*

The problem is that, due to the coronavirus, Brazil, where I live, is not allowing the sending of letters outside the country.

Please, I need a solution. Helpe me.

My current email is neuzirinha.gts@gmail.com

I'm using google translator.

Best regards,

Neuzira Maria Mendes Rosa

De: Juscimara Mendes Rosa
Enviado: quarta-feira, 22 de abril de 2020 14:43
Para: info@TelexFreeSettlement.com <info@TelexFreeSettlement.com>
Assunto: TelexFree Securities Litigation

Settlement Administrator,

Segundo uma mensagem que recebi via e-mail, se eu não quiser participar de ação coletiva *In re TelexFree Securities Litigation – Case No. 4:14-md-2566-TSH*, tenho de enviar uma carta para o endereço *In re TelexFree Securities Litigation c/o A.B. Data, Ltd. ATTN: EXCLUSIONS. P.O, Box 173001, Milwaukee, WI 53217.*

O problema é que, devido ao coronavírus, o Brasil, onde moro, não está permitindo o envio de correspondências para fora do país.

Por gentileza, preciso de uma solução.

Atenciosamente,

Neuzira Maria Mendes Rosa

EXCLUSION NO. 6

From: Stefano Camoni [mailto:camonistefano@gmail.com]
Sent: Sunday, May 03, 2020 12:08 PM
To: info@telexfreesettlement.com
Subject: Fwd: Notice of Class Action Settlements – In re: TelexFree Securities Litigation

Dear All,

I am writing in regards to the settlement class in *In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH (see e-mail below). I would like to exclude myself. I would really appreciate if you could confirm that excluding myself I will not be subject to pay anything. I also understand that excluding myself I will not receive any kind of compensation.

You can find enclosed the draft of the official letter I would like to send within this week in order to exclude myself. Please, could you kindly confirm that it is ok?

Thanks in advance for your support.

Best regards,

Stefano Camoni

----- Forwarded message -----

Da: TelexFree Settlement Administrator <noreply@telexfreesettlement.com>
Date: ven 17 apr 2020 alle ore 11:24
Subject: Notice of Class Action Settlements – In re: TelexFree Securities Litigation
To: <CAMONISTEFANO@gmail.com>

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

In re: TelexFree Securities Litigation

Case No. 4:14-md-2566-TSH

CONFIDENTIAL – DRAFT

Date:

From: Stefano Camoni

Via Malvezzi 113,
55100 - Lucca (Italy)

To: In re TelexFree Securities Litigation

c/o A.B. Data, Ltd.

ATTN: EXCLUSIONS

P.O. Box 173001

Milwaukee, WI 53217

To whom it may concern,

I would like to exclude myself from the settlement class or classes. You can find below the requested information:

a. Your name, home address at time of your transactions with TelexFree, your current home address if different, your phone number, your current email, your email address(es) at the time you conducted business with TelexFree, evidence of your transactions with TelexFree, and your estimate of the date range of your transactions with TelexFree, your estimated dollar transactions with TelexFree;

Name: Stefano Camoni

Home address at time of your transactions with TelexFree: Via San Donato 1220/c, 55100-Lucca, Tuscany, Italy

Your current home address if different: Via Cristoforo Malvezzi 113, 55100-Lucca, Tuscany, Italy

Your phone number: +39 338 1797 619

Your current email: camonistefano@gmail.com

Your email address(es) at the time you conducted business with TelexFree: camonistefano@gmail.com

Evidence of your transactions with TelexFree: See Attachment 1

Your estimate of the date range of your transactions with TelexFree: from March to April 2014 (approximately)

Your estimated dollar transactions with TelexFree: 2850.00 dollars

b. the name and contact information for all legal counsel(s) that you have consulted with as relates to TelexFree or that represent you;

The only action I made was through the website www.telexfreeclaims.com (See Attachment 1)

CONFIDENTIAL – DRAFT

c. A statement saying that you wish to be excluded from the settlement class in *In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH, as to each Settling Defendant/Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft) for which you wish to retain your rights to sue; and

I wish to be excluded from the settlement class in *In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH, as to each Settling Defendant/Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft) for which I wish to retain my rights to sue.

d. Your signature and the date you sign.

1/5/2020

Gmail - Confirmação de cadastro - 2014-03-04 09:28:08

Attachment 1



Stefano Camoni <camonistefano@gmail.com>

Confirmação de cadastro - 2014-03-04 09:28:08

1 messaggio

TelexFREE <sistema@mail4.telexfree.com>
Rispondi a: TelexFREE <sistema@mail4.telexfree.com>
A: camonistefano@gmail.com

4 marzo 2014 15:28



Hello, camonistefano1

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVteV4CWpaRjydPS1KGut7fLupen2oy5rYWTkX7E4uA%3D>

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

1/5/2020

Gmail - Confirmação de cadastro - 2014-03-08 10:06:14

[Attachment 1](#)



Stefano Camoni <camonistefano@gmail.com>

Confirmação de cadastro - 2014-03-08 10:06:14

1 messaggio

TelexFREE <sistema@mail4.telexfree.com>
Rispondi a: TelexFREE <sistema@mail4.telexfree.com>
A: camonistefano@gmail.com

8 marzo 2014 16:06



Hello, camonistefano2

Registration successful.

Welcome to Telexfree.

Your registration was successful, to continue, click the button below to validate your email.

Validate my email

or copy and paste into your browser.

<http://www.telexfree.com/divulgador/validaemail?token=cVxaVoaUqKhjydPS1KGut7fLupen2oy5rYWTkX7E4uA%3D>

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

Attachment I

United States Bankruptcy Court District of Massachusetts
 Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TelexFree Claim Number: 81461

Name of Creditor: Stefano Camoni
 Date Claim Filed: 21 September, 2016

Name and address where information should be sent Name and address where payment should be sent

Stefano Camoni VIA SAN DONATO 1220/C LUCCA, TUSCANY Italy 55100 camonistefano@gmail.com 3381797619	Stefano Camoni VIA SAN DONATO 1220/C LUCCA, TUSCANY Italy 55100 camonistefano@gmail.com 3381797619
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Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
camonistefano1	\$ 1,425.00	\$ 0.00	\$ 0.00	\$ 1,425.00
camonistefano2	1,425.00	0.00	0.00	1,425.00
Total	\$ 2,850.00	\$ 0.00	\$ 0.00	\$ 2,850.00

Amount of Claim Submitted: \$ 2,850.00

Documents Uploaded

File Name Description

Please print a copy for your records

www.telexfreeclaims.com

EXCLUSION NO. 7

From: VANNI LINDA [clublesbarre@gmail.com]
Sent: Sunday, May 17, 2020 9:13 AM
info@telexfreesettlement.com
TeleFree Securities Litigation

I am Linda Vanni, I live in Italy and I received the mail you sent concerning TelexFree Class Action.

I would like to exclude myself from this settlement, how should I do?

I look forward to hearing from you as soon as possible.

Yours faithfully,
Linda Vanni

From: VANNI LINDA <clublesbarre@gmail.com>
Sent: Sunday, May 17, 2020 8:13 AM
To: info@telexfreesettlement.com
Subject: TeleFree Securities Litigation

Dear Sirs,

I am Linda Vanni, I live in Italy and I received the mail you sent concerning TelexFree Class Action. I would like to exclude myself from this settlement, how should I do?

I look forward to hearing from you as soon as possible.

Yours faithfully,
Linda Vanni

-----Original Message-----

From: Edoardo Brogi [mailto:edob3b@gmail.com]

Sent: Wednesday, May 20, 2020 7:00 PM

To: info@telexfreesettlement.com

Subject: TeleFree Securities Litigation


Dear Sirs,

I am Linda Vanni, I live in Italy and I received the mail you sent concerning TelexFree Class Action. I would like to exclude myself from this settlement, how should I do?

I look forward to hearing from you as soon as possible.

Yours faithfully,
Linda Vanni

EXCLUSION NO. 8

Telexfree - 54275
85264189


JUN 01 2020

RIVIECCIO LUCIA RAFAELA
Via Guglielmo Marconi, 44
20090 – Trezzano sul Naviglio (Milano) - Italy

In re TeleFree Securities Litigation
vs. A.B. Data, Ltd.
ATTN: EXCLUSIONS
P.O. Box 173001
Milwaukee, WI 53217

Trezzano sul Naviglio (Italy), the 13th of May 2020

Object: exclusion from the settlement class or classes - TeleFree

Name: **RIVIECCIO LUCIA RAFAELA**

Home address at time of my transactions with TeleFree, and current address:

VIA GUGLIELMO MARCONI, 44 – 20090 TREZZANO SUL NAVIGLIO (MILANO) ITALY

Phone number +39 3332135903 (Mobile)

Current email and email address at the time I conducted business with TeleFree:

rlr197@gmail.com

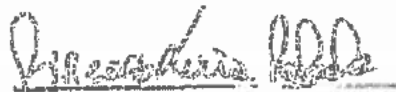
I don't have much evidence of transactions with TeleFree because it all took place online. I attach a few copies of documents in my possession and the acceptance of my request for debit.

The estimate of the dates of my transactions ranges from January to April, 2014

My estimate dollar transaction 760,00 € (approx.)

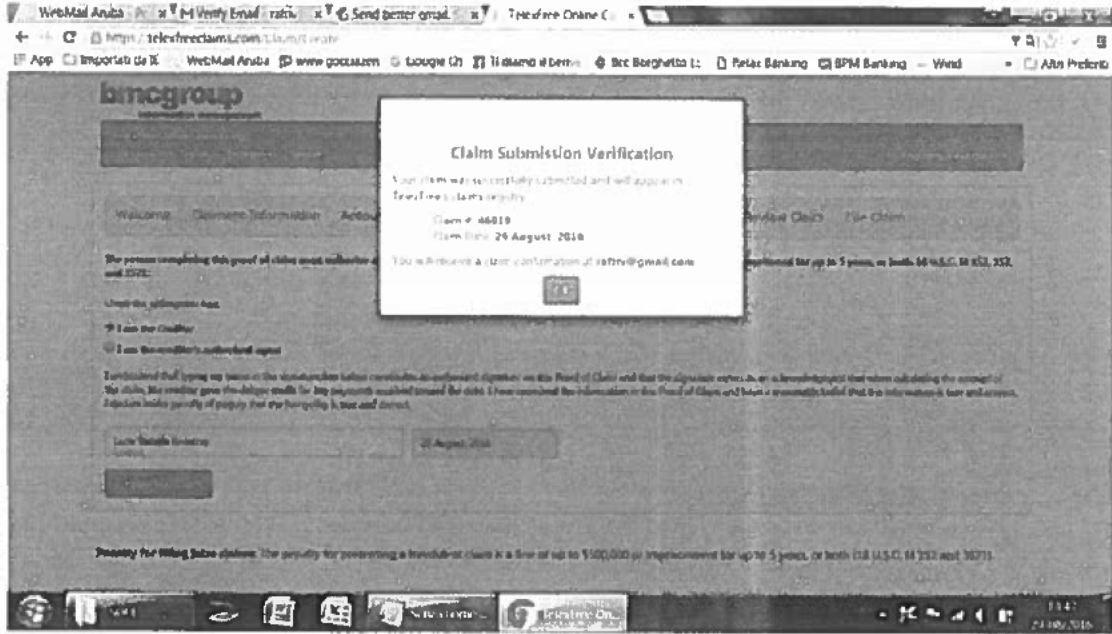
I haven't consulted and I'm not represented by any lawyer

I declare that I wish to be excluded from the settlement class in In re TeleFree Securities Litigation – Case No. 4:14-md-2566-TSH, as to each Settling Defendant/Released Party (Bass Commerce, LLC, Synovus Bank, John Hughes, Brian Berziglio, John Kirchhafer, Alexander Sidai, Joseph Craft, Craft Financial Solutions, Inc., BNYFC Processing Center, LLC, ACE LLP, and Astra Craft) for which I wish to retain my rights in suit.



Riveccio Lucia Rafaela

Attached: 5 pages



24/12/13

Process Payment

Support | Logout | Checkout (1) English

Luca Raffaele Riviccolo - [referrals](#)

[Deposit Funds](#) [Transfer Funds](#) [Request Card](#) [My Account](#)

Complete Payment

[Track Orders](#) [Help](#)

1 [Bank Transfer Details](#) 2 [Transfer Instructions](#) 3 [Transfer Instructions](#)



Transfer Instructions

Thank you! Your bank deposit request has been received and email with the following instructions has been sent to you.

You can make payments to this account before using:

- Internet banking using your bank's website and bill pay feature
- Telephone banking using your bank's phone service feature
- By making a transfer from your home bank branch

Notes: The following quote is valid until Friday, December 27, 2013.

You cannot use the information printed on this page after this date and will need to initiate your transfer to get the new quote. In the event we receive your payment after this date then current exchange rate will be applied to the conversion of funds.

Please use the below information with selecting the transfer:

Amount to pay:	150,148 (EUR)
Bank Name:	BANK OF AMERICA N.A.
SWIFT Code:	BOFA3333
Bank Code:	143050
Bank Address:	2 King Edward Street, London, London, EC1A 1NY, GB
Account Name:	INTERNATIONAL PAYOUT SYSTEMS INC
Account Number:	48731021
Account IBAN:	GB9280941803000731021
Reference Number:	EMD-419296

NOTE: Please ensure this reference information is sent with your payment. If this reference is missing the payment will not be credited to your account.

- Please keep a receipt or record of all transfers as proof of payment to avoid any unnecessary delays in receiving your funds.
- Please use this reference number for this transfer ONLY. You must create a new bank to e-transfer transaction and receive a new reference number for each future transfer or your deposit will be delayed.
- You may incur a foreign exchange charge from the bank if you deposit funds in a different currency other than the currency of this bank account.
- If you experience any problems with making Bank Transfer please contact Customer Support.



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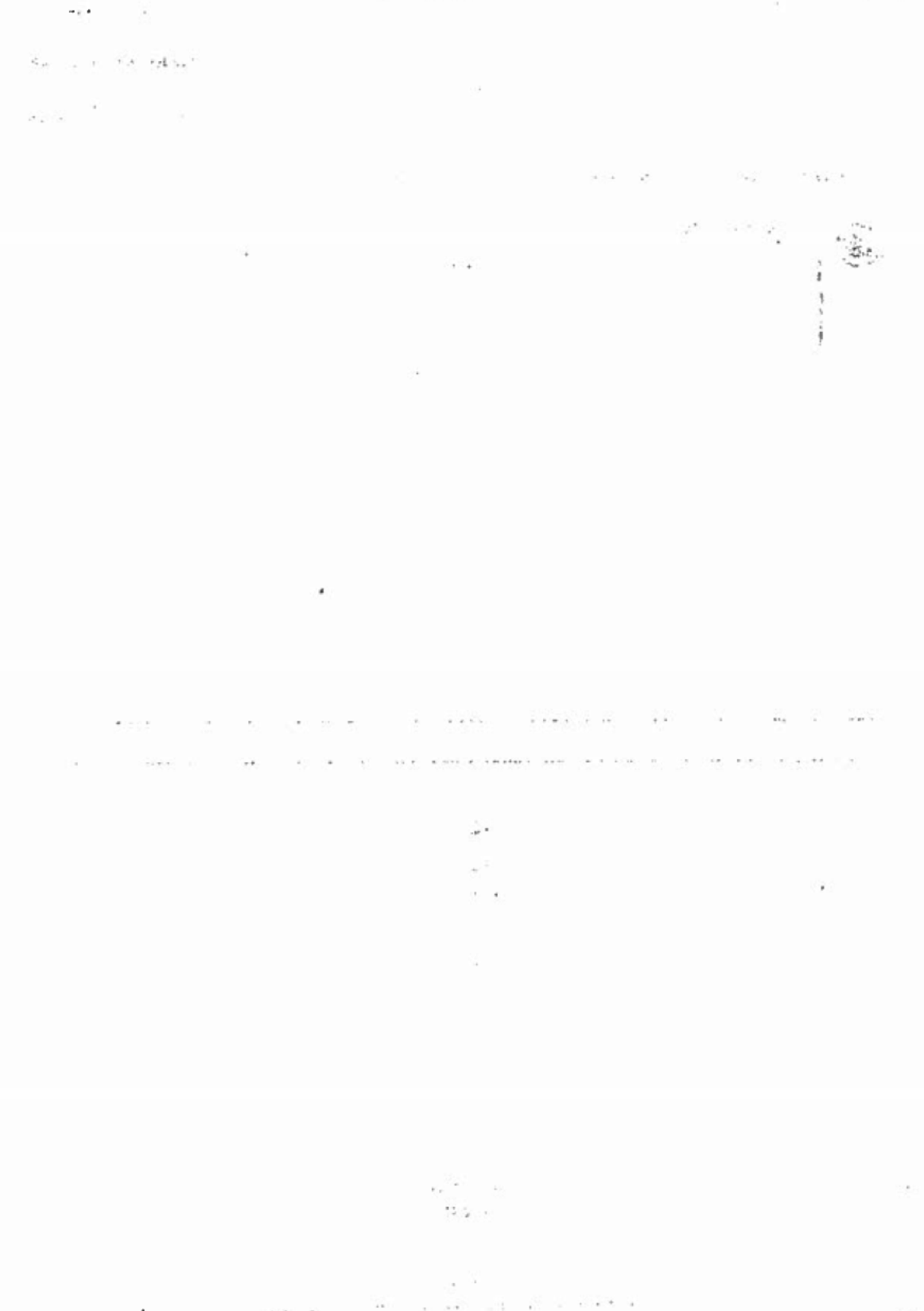


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24/12/13

Process Payment





L Raf <rafriv@gmail.com>

Your verification documents

1 messaggio

eWallet Support <telxfree@globalwallet.com>
A: rafriv@gmail.com

8 marzo 2014 17:54

To ensure delivery, add telxfree@globalwallet.com to your address book.

TelexFREE

Saturday, March 8, 2014

Dear Lucia Raffaele Rivolto (recipient),

We have received the documents you sent to us and we now beginning to process them. Please be patient as there is often a large queue of documents to be processed.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<http://telxfree.globalwallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

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

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

Please Login to update your e-mail address or view your account e-mail preferences.

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

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

TelexFREE
225 Cedar Hill Street Suite 203
Marlborough, MA 01762, US



L Raf <rafiv@gmail.com>

Your eWallet Prepaid Card Activation

1 messaggio

eWallet Support <telexfree@globalwallet.com>
A: rafiv@gmail.com

8 marzo 2014 17:41

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

TelexFREE

Saturday, March 8, 2014

Dear Lucia Raissa (Riva) [rafiv@],

A prepaid card order has been successfully submitted through your eWallet.

In order to activate your card (once you receive it in the mail), please follow the steps below:

1. Log into your eWallet.
2. Go to 'My Account' in the eWallet user menu.
3. Select 'Prepaid Cards'.
4. Click 'Activate'.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
<http://telexfree.globalwallet.com>

[eWallet](#) | [Login](#) | [Contact Us](#)

IMPORTANT INFORMATION

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

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

Please Login to update your e-mail address or view your account e-mail preferences.

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

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

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

Rivieccio L.R.
Via G. Marconi 44
20090 TREZZANO S/N (MI) ITALY

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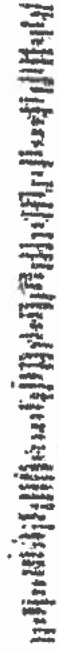


In re TelexFree Securities Litigation
c/o A.B. Data, Ltd.
ATTN: EXCLUSIONS
P.O. Box 173001
Milwaukee, WI 53217 USA

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51VC0049036101



5321730012 8050

FRANCIA
FRANCE
FR APPARE

**ETICHETTA
MACCHINA AFFRANCATRICE (MAAF)**

EDR-40071A - ES-11177 - EP2138A - EA (RF)

**ETICHETTA
AFFRANCATRICE (MAAF)**

EDR-40071A - ES-11177 - EP2138A - BA (RF)

FRANCIA
FRANCE
FR APPARE

EXCLUSION NO. 9

Telexfree - 54275

85264190



JUN 08 2020

In re TelexFree Securities Litigation
c/o A.B. Data, Ltd.
ATTN: EXCLUSIONS
P.O. Box 172604
Milwaukee, WI 53217

Monza, 05/10/20

Re: TelexFree Securities Litigation – Case No. 4:14-md-2566-TSH

Dear Sirs,

I would like to exclude myself from the settlement class or classes therefore I will not get any money from the settlements from which I exclude myself.

"I declare that I wish to be excluded from the settlement class in *In re TelexFree Securities Litigation – Case No. 4:14-md-2566-TSH*, as to each Settling Defendant/Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhofer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft) for which I wish to retain my rights to sue"

Here under are my details:

Baldi Silvia, Via Correggio 18, 20800 Monza MB, Italy (home address at time of my transactions with TelexFree and current home address)

0039393406060771 (my phone number)

~~silvia.baldi@abdata.com~~ (my current email address which is also the mail address at the time I conducted business with TelexFree)

Evidence of my transaction with TelexFree: Claim n. 05413

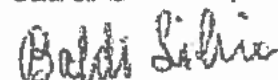
Estimate of the date range of my transactions with TelexFree: I registered myself with TelexFree on 03/04/2014, payment was effected by me on 03/04/14 to Mr Fabrizio Scichifano (my counter party in Italy) and the claim was sent on 06/03/18

My estimated dollar transactions with TelexFree: 1425 Dollars

Name and contact information for all legal counsel(s) that I have consulted with as relates to TelexFree or that represent me: David Mac Cormack

Signature

Baldi Silvia



United States Bankruptcy Court District of Massachusetts
 Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TelexFree Claim Number: 05413

Name of Creditor: Silvia Baldi
 Date Claim Filed: 03 June, 2016

Name and address where information should be sent Name and address where payment should be sent

SILVIA BALDI VIA CORREGGIO 10 MONZA, LOMBARDIA Italy 20136 silvabaldi@gmail.it 0039030830879	SILVIA BALDI VIA CORREGGIO 10 MONZA, LOMBARDIA Italy 20136 silvabaldi@gmail.it 0039030830879
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Information Declared as True and Correct

User Account Logins	Net Equity per TelexFree	Transactions Adjustments by Participant	Additional (Deducted) Claim Amount	Amount of Claim as of Date Case Filed
alltime0	\$ 1,425.00	\$ 0.00	\$ 0.00	\$ 1,425.00
Total	\$ 1,425.00	\$ 0.00	\$ 0.00	\$ 1,425.00

Amount of Claim Submitted: \$ 1,425.00.

Documents Uploaded

File Name	Description
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Please print a copy for your records

www.telexfreeclaims.com

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SIUP0013294968

5321738012 B050



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Posteitaliane

22.08.2020 09.30
Euro 004,50

35140 20900 ROMA 1 (GR)

4-2102951



IN RE TELEXFREE SECURITIES
LITIGATION - do A.B. DATA LTD.
ATTN: EXCLUSIONS
P.O. BOX 173004
MILWAUKEE, WI 53217