

Doctor

ARMANDO DAVID RUIZ DOMINGUEZ.

JUEZ TERCERO DE FAMILIA DE ORALIDAD DE CALI.

E. S. D.

Proceso: CONTESTACIÓN DEMANDA DE SEPARACION DE BIENES.

Demandante: MARIA FERNANDA SANCHEZ SANCLEMENTE.

Demandado: LISANDRO FRANCISCO VACA SANTANDER.

Radicación: 2020-00001-00.

HOVERADITH PEREZ MAHECHA, mayor de edad, vecina de este municipio, portadora de la cédula de ciudadanía número 66.858.969 expedida en Cali, con Tarjeta Profesional número 243.687 expedida por el Consejo Superior de la Judicatura, actuando conforme las facultades presentadas en el poder que oportunamente presente a este despacho, en calidad de apoderada del señor **LISANDRO FRANCISCO VACA**, mayor de edad, vecino y ciudadano en el país de Estados Unidos, portador de la cédula de ciudadanía número 79.548.307 expedida en Bogotá, estando dentro del término legal, me permito contestar la demanda de la referencia en los siguientes términos:

I. En cuanto a los **HECHOS** de la demanda.

PRIMERO: ES PARCIALMENTE CIERTO, en la forma como se indica, toda vez que solamente se pretende demostrar con documentos de la parte actora quien a las pruebas documentales agrega el Registro Civil de Matrimonio SERIAL 6391451 que evidencia la fecha del Matrimonio y la fecha del registro de 5 años y 5 meses después.

SEGUNDO: ES CIERTO, en la forma como se indica y lo demuestra el documento aportado a esta demanda por la parte actora.

TERCERO: NO ES CIERTO, en la forma que lo manifiesta la apoderada en este hecho de la demanda. Lo cierto es que la demandante al momento de casarse, venia de otro matrimonio que tampoco tuvo hijos y para el año 2012 cuando se casa con mi representado, ella tenía la edad de 39 años que le sirvió de excusa con su pareja, para expresarle la falta de ánimo de ser madre por su edad madura, situación que siempre respeto y acepto el señor Francisco Vaca.

Debe también conocer este despacho, lo anunciado en la Historia Clínica (v.fol 136) de la Demandante cuando se evidencia los problemas de miomatosis uterina el mayor de 13.2, 14.1 MM que dejan al descubierto problemas en su matriz que no le permitían lograr un embarazo.

CUARTO: NO ES CIERTO, como lo enuncia la parte actora, si bien es cierto no aparece en el registro Civil de Matrimonio la inscripción, como debe ser, si existió la voluntad y la buena fe de la señora María Fernanda Sánchez, cuando el día 03 de mayo de 2012, de manera libre y espontanea, manifestó ante la Notaria Segunda del Circulo de Guadalajara de Buga, a través de Declaración Juramentada, su decisión de renunciar a todos los bienes materiales propiedad del señor Francisco Vaca antes del matrimonio, por considerarse bienes propios con sus anexidades, y no entrarían hacer parte del haber de la sociedad conyugal, que se originó posteriormente con el matrimonio.

QUINTO: ES CIERTO, como lo manifiesta la parte actora.

SEXTO: NO ES CIERTO, en la forma que se relata en este hecho, como quiera que los bienes que pretende llevar a la sociedad, como ya la anuncie en el hecho **CUARTO** de esta contestación, no fueron adquiridos dentro de la sociedad conyugal y los que a la fecha continúan en cabeza de mi representado, solo hay dos (2) en Cali que fueron adquiridos antes del matrimonio. Frente a su ultimo domicilio de las partes objeto de este proceso si fue en Estados Unidos.

SEPTIMO: NO ES CIERTO, en la forma como se anuncia en los hechos, además confusa, son diferentes situaciones que narra y se atreve a refrendar sus apreciaciones subjetivas con normas que no permite una expresión contestataria de mi parte. Deberá la apoderada fundamentar sus valoraciones con pruebas médicas como lo consagra nuestra normatividad General del Proceso en la prueba pericial, como quiera que no solamente puede considerarse la historia clínica, que si bien es cierto se evidencian múltiples enfermedades de la demandante, también es cierto que lo que ahora pretende que se le señale a mi representado deberá probarlo.

Al numeral 7.1 al 7.2: NO ES CIERTO, como lo manifiesta la apoderada de la parte actora, lo cierto es que la señora María Fernanda, le realizó exigencias en el Centro de Conciliación, imposibles de aceptar, lo que lo llevo a no aceptar su propuesta.

Al numeral 7.3: NO ES CIERTO, como lo manifiesta la apoderada de la parte actora, lo cierto es que la señora María Fernanda, se regreso a Colombia con el propósito de realizar la venta de una propiedad y se quedó en Colombia desde esa misma fecha sin querer atender a su esposo que se encontraba operado desde el 26 de abril de 2019, de la cervical y requería de cuidado que no le brindo.

Al numeral 7.4: NO ES CIERTO, como lo manifiesta la apoderada de la parte actora, lo cierto es que la señora María Fernanda, pretendía bienes que no fueron fruto de su relación conyugal.

Al numeral 7.5: NO ES CIERTO, como lo manifiesta la apoderada de la parte actora, además apreciaciones subjetivas de la apoderada, lo cierto es todo lo contrario que ahora pretende la apoderada en este proceso, toda vez que la señora María Fernanda, a pesar de ver a su esposo en la cama y operado de la cervical, prefirió

regresar para Colombia dejándolo solo y no como ella ahora lo expresa.

Al numeral 7.6 al 7.11: NO ES CIERTO, haya sido ultrajada psicológicamente por mi mandante, toda vez que mi poderdante después de contraer matrimonio y antes ha sido una persona que le ha prestado toda la ayuda emocional, económica que su esposa ha necesitado, teniendo que solventar todos los gastos personales, familiares y de la casa sin recibir ninguna ayuda por parte de la señora María Fernanda, toda vez que ella de manera voluntaria decidió no trabajar por que esta labor la estresaba, solo se dedicó a estar en la casa, sin brindar ninguna ayuda económicamente a los gastos de la casa, ni mucho menos a cumplir con los deberes mínimos de una esposa, que por su tiempo los podía hacer.

El tiempo que la señora María Fernanda estuvo viviendo con mi poderdante, siempre este asumió los gastos médicos de manera particular, tanto era que la tenía cubierta con una póliza de salud, como se puede evidenciar en el carnet aportado a esta contestación, el cual estuvo vigente hasta tres (3) mes después de su partida a Colombia, cuando tomó la decisión de abandonar definitivamente al señor Francisco Vaca, en el mes de Julio de 2019.

El señor Francisco Vaca, para complacer y solventar los gastos económicos en Estados Unidos de la señora María Fernanda y los propios, trabajaba desde las 8 am hasta las 4 pm de lunes a viernes y después de su jornada laboral, se dedicaba a compartir con ella momentos de pareja, los cuales no todo el tiempo podía hacerlo por la actitud y estado de ánimo desobligante en que mantenía su esposa, pero en ningún momento su trabajo fue excusa para no estar pendiente durante el día de la señora Sanclemente.

Las apreciaciones dadas por la parte actora son subjetivas las cuales carecen de validez y veracidad, estando infundadas en su afán de verse en calidad de víctima y así conseguir un provecho económico, dado que ella nunca estuvo desamparada económicamente ni emocionalmente de su esposo, al contrario era tanta su preocupación e interés del señor Francisco para que su esposa estuviera bien, que cada vez que ella quería ver a su familia en Colombia y sabiendo que ella no tenía ningún ingreso económico porque nunca quiso trabajar, le proporcionaba el dinero para que viajara más de 20 veces a Colombia, como se puede ver en facturas de compra de tiquetes adjuntas a esta contestación.

En su afán de que la señora María Fernanda se sintiera bien y pudiera desplazarse tranquila de manera independiente por la ciudad de New Jersey Estados Unidos, Mi poderdante le compro un vehículo nuevo, le tramito y pago la licencia de conducción (documentos de compra aportados a esta contestación), gesto que en ningún momento la parte actora valoro, toda vez que se fue del hogar dejando todo abandonado.

Consultoría médico Legal

Estando en el país de Estados Unidos para el señor Francisco Vaca, siempre su prioridad fue su esposa la señora María Fernanda, preocupándose por su bienestar, tanto así que quería que ella profesionalmente creciera, apoyándola para que estudiara inglés, pero ella nunca quiso aceptar esta ayuda, por que prefería estarse en su casa acostada sin hacer ninguna actividad ni domestica ni laboral, decisión que mi poderdante siempre respeto.

Todo el tiempo que el señor Francisco Vaca, estuvo con ella en New Jersey Estados Unidos, siempre trato de incluirla en su círculo social, invitándola a las reuniones con sus amigos y familiares, pero la actitud de la señora María Fernanda era de rechazo y aislamiento, toda vez que no le gustaba hacerlo y se negaba acompañarlo.

El señor Francisco nunca ejerció violencia física ni emocional en contra de la señora María Fernanda, ni mucho menos la saco de su casa en estados unidos como lo manifiesta la apoderada de la parte actora, el abandonar el país de Estados Unidos por parte de la señora Sanclemente, fue voluntario argumentando tristeza por su familia, valiéndose de engaños y mentiras le hizo comprar una vez más en el mes de julio de 2019, al señor Francisco Vaca un tiquete para Colombia, el cual utilizo sin ruta de regreso y sin dar explicaciones, solo días después a través de una llamada telefónica, le manifestó que no regresaría más a su lado, situación que el señor Francisco le respeto.

No es cierto, que el comportamiento de mi apoderado le ocasionara enfermedades a la señora María Fernanda, estas son apreciaciones que solo puede determinar un profesional medico y no la apoderada de la parte actora, como tampoco se puede llegar a deducir que el estado físico y mental de la señora María Fernanda era consecuencia de la relación que tenía con el señor Francisco, son temas que rayan el área médica y se deben demostrar en el proceso, con valoraciones medicas por especialistas en el área y no solo porque la togada a si lo concluye en sus apreciaciones.

OCTAVO: NO ES CIERTO. En la forma que hace la actora sus manifestaciones, además contrarias a la realidad, solo afirmaciones subjetivas y emocionales, que se deben probar en el proceso.

NOVENO: NO ES CIERTO, en la forma que se realizan las apreciaciones, mi representado siempre ha luchado por su hogar y por el bienestar de la que fue su esposa, lo que ella pretendió es pasarse de 12 meses más de 8 meses en Colombia con su disculpa de las enfermedades que tiene y ahora pretende que esas enfermedades se reconozcan como enfermedades por la

separación que hizo al dejar a mi representado en una cama operado de la Cervical y a la espera de otra cirugía Lumbar como lo demuestra la historia clínica emitida por el doctor Casas Traumatólogo del Centro Medico Imbanaco.

Las demás son apreciaciones subjetivas de parte de la apoderada de la parte actora, las cuales se deben demostrar en el proceso.

DECIMO: NO ES CIERTO, como lo pretende la apoderada de la actora, debo referirme nuevamente al numeral **CUARTO** de estos hechos, como quiera que solamente mi representado tiene dos (2) bienes que se encuentran en cabeza de mi poderdante que fueron adquiridos antes del matrimonio como consta en las mismas escrituras públicas aportadas al proceso por la misma demandante.

Ahora bien, debe este despacho en la audiencia de liquidación de bienes que corresponde para este debate, reconocer que los bienes no fueron adquiridos dentro de la sociedad conyugal, sino cuando mi representando se encontraba SOLTERO como se observa en las escrituras presentadas por la parte actora.

Consultoría médico Legal

II. En cuanto a las PRETENSIONES de la demanda:

Frente a la pretensión **PRIMERA**, me opongo en la forma propuesta por la demandante, según las causales que propone en la demanda, toda vez que estas mismas no corresponden a hechos configurativos de la separación de mi representado el señor **LISANDRO FRANCISCO VACA** y mi poderdante no pretende continuar con la sociedad patrimonial vigente.

Frente a la pretensión **SEGUNDA**, no me opongo, ya que una vez disuelta la sociedad patrimonial, es la intención de mi poderdante liquidarla.

Frente a la pretensión **TERCERA**, queda a consideración del despacho como que es una actuación procesal de decisión de este mismo.

Frente a la pretensión **CUARTA**, me opongo toda vez que no fue mi representado quien puso en movimiento el aparato judicial y debe la parte vencida en este proceso asumirlas.

III. EXCEPCIONES DE MERITO que se formulan en defensa de los intereses de la parte demandada:

1. INEXISTENCIA DE LA COHABITACIÓN, EL SOCORRO Y LA AYUDA MUTUA POR PARTE DE LA CONYUGE.

El artículo 113 del Código Civil define el matrimonio como un "contrato solemne por el cual un hombre y una mujer se unen con el fin de vivir juntos, de procrear y de auxiliarse mutuamente".

En virtud de este contrato surgen para los contrayentes obligaciones personales como la COHABITACIÓN, EL SOCORRO Y LA AYUDA MUTUA en todas las circunstancias de la vida, elementos que no fueron consecuentes y permanentes en la convivencia por parte de la señora María Fernanda Sanclemente, toda vez que desde que se casó con el señor Lisandro Francisco Vaca y se radico en Estados Unidos, permanecía en el año mas tiempo en Colombia, que al lado de su esposo argumentando estar siempre triste por su familia, como se prueba con las facturas de compra de los tiquetes adjunto a esta demanda, ni siquiera en momentos difíciles para la salud del señor Francisco cuando tuvo que ser sometido a una cirugía cervical en abril 26 de 2019, con un pronóstico delicado, que lo llevo a estar incapacitado e inmovilizado por mas de seis meses, causo un compromiso en la señora María Fernanda Sanclemente, dado que sin importar el estado de salud de mi poderdante y su incapacidad para valerse por el mismo, tomo la decisión radical de viajar a Colombia por tres meses y desentenderse de su

obligación como conyuge al lado de su esposo, como consecuencia del quebranto de salud por el que pasaba y así mismo con cada viaje que hizo a Colombia sola, sin ningún motivo laboral ni profesional y con la disculpa de hacerse valoraciones medicas que ahora pretende se le reconozcan como propias de su separación.

2. INEXISTENCIA DE MALOS TRATOS FISICOS Y PSICOLOGICOS HACIA LA CONYUGE.

Mi poderdante siempre velo por el bienestar de la señora María Fernanda, que desde su llegada a su lado de manera particular le contrato una póliza de salud y nunca de evidencio dentro de su relación denuncias ni quejas a la autoridad por malos tratos o golpes. El señor Francisco Vaca, siempre realizo sus mejores actos de pareja para complacer y solventar todos los gastos económicos de la señora María Fernanda, trabajaba jornadas hasta las 4 pm de lunes a viernes para después compartir con su pareja. Adquirió un vehículo para lo cual le tramito y pago la licencia de conducción de una persona no residente en los estos unidos (documentos de compra aportados a esta contestación), gesto que en ningún momento la parte actora reconoce desde la demanda y por el contrario se fue del hogar dejando todo abandonado con la disculpa de vender una propiedad que era heredada de su familia.

Ella nunca estuvo desamparada económicamente ni emocionalmente de su esposo, la preocupación y el interés de su esposo para su esposa es que estuviera bien.

Ningún registro en el plenario de violencia física ni emocional en contra de la señora María Fernanda, solo le evidencia engaños que pretende se reconozcan en esta demanda, pues en los Estados Unidos de América de haberse presentado una hecho de sacar una persona de una casa hubiese quedado registrado y no hay prueba alguna de esto pues el abandonar el país de Estados Unidos por parte de la señora Sanclemente, fue voluntario argumentando tristeza por su familia, valiéndose de engaños y mentiras le hizo comprar una vez más en el mes de julio de

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2019, al señor Francisco Vaca un tiquete para Colombia, el cual utilizo sin ruta de regreso y sin dar explicaciones, solo días después a través de una llamada telefónica, le manifestó que no regresaría más a su lado, situación que el señor Francisco le sorprendió.

No existe en el plenario prueba alguna que, de registro de eventos desobligantes en cabeza de mí representado, lo que permite establecer que su compromiso con su pareja esta dentro de los rituales que exige la ley.

3. ENRIQUESIMIENTO SIN JUSTA CAUSA.

Es claro que la parte actora pretende sea identificada como la víctima y así conseguir un provecho económico, dado que dentro de su relación conyugal nunca se adquirió un inmueble y ahora pretende se le reconozcan derechos como conyugue que no existen, como quiera que es fácil identificar que cada uno de los bienes fueron adquiridos antes de que naciera la relación conyugal que más allá hasta ella misma reconoció ante notaria que no le corresponden y ahora reclama en esta demanda, lo que constituye un claro enriquecimiento sin justa causa.

4. INEXISTENCIA DE BIENES DE LA SOCIEDAD CONYUGAL.

Nótese su señoría en cada una de las escrituras públicas que la misma demandante apporto, las fechas en las que fueron adquiridos los bienes y será fácil identificar que se deben a un patrimonio que mi representado tenía antes de formalizar su relación conyugal.

5. BUENA FE.

Mi apoderado actuando en su buena fe y teniendo en cuenta que es una persona ciudadana hace más de 42 años en el país de los Estado Unidos casi toda su vida y sin ser conocedor de las leyes Colombianas, acepto que la manifestación de la señora María Fernanda de renunciar a todos los bienes materiales propiedad del señor Francisco Vaca antes del matrimonio, por considerarse bienes propios con sus anexidades, no entrarían

hacer parte del haber de la sociedad conyugal, se realizara a través de una declaración Juramentada, convencido que sería un documento válido e idóneo ante la Justicia Colombiana, pero nunca imagino que sería una estrategia de la señora María Fernanda, para usar a su favor posteriormente en su separación.

6. ENFERMEDADES DE BASE NO ATRIBUIBLES A LA RELACIÓN CONYUGAL.

El comportamiento de la señora María Fernanda fue tan manipulador que ha querido demostrar que mi apoderado es el causante de sus dolencias físicas y emocionales, queriendo hacerlas pasar como consecuencia de un supuesto maltrato, cuando estas son enfermedades hereditarias ya existentes antes de su relación conyugal como se evidencia en la historia clínica aportada, que pretende enrostrarles a las causas de su separación.

No es cierto, que el comportamiento de mi apoderado le ocasionara enfermedades a la señora María Fernanda, estas son apreciaciones que solo puede determinar un profesional medico y no la apoderada de la parte actora, como tampoco se puede llegar a deducir que el estado físico y mental de la señora María Fernanda era consecuencia de la relación que tenia con el señor Francisco, son temas que rayan el área médica y se deben demostrar en el proceso, con valoraciones medicas por especialistas en el área y no solo porque la togada a si lo concluye en sus apreciaciones.

7. AUSENCIA DE PRUEBAS. CARGA DE LA DEMANDANTE.

En el escenario de la carga de la prueba, inicialmente y sin falta retomamos el principio procesal consagrado en el artículo 167 del Código General del Proceso, según el cual "incumbe a las partes probar el supuesto de hecho de las normas que consagran el efecto jurídico que ellas persiguen.

Razón por la cual, ante el decreto oficioso o la distribución de la carga probatoria la Corte Constitucional, en declaratoria de exequibilidad de esta norma señalo que "ello debe ser examinado de acuerdo con las particularidades de cada caso, sin invertir la lógica probatoria prevista por el Legislador ni alterar las reglas generales en lo concernientes a la distribución de la carga de la prueba."3 (Destacado fuera del original)

En este caso la actora trae insuficientes elementos con los que pretende probar que el actuar de LISANDRO FRANCISCO VACA SANTANDER fue causa de su desatención a la sociedad conyugal, cuando, y así se demuestra en el plenario, que el demandado solo trabajaba para darle gustos y atender a su pareja pero a pesar de esta situación la señora MARIA FERNANDA SANCHEZ SANCLEMENTE, demostrando su falta de diligencia y cuidado, hacia su cónyuge, se la pasaba en Colombia en otros menesteres, sin lograr probar que mi representado se causó daños en su salud y psicológicos para ahora concederle un derecho que no debe existir, por lo que sin aligeramiento, ni dulcificación, debe negarse las pretensiones de la demanda como quiera que la obligación que le corresponde principalmente a quien persigue el reconocimiento de sus pretensiones, conforme lo establece las normas civiles y en especial el artículo 167 del C.G.P, no cumplió con su obligación.

8. LA INNOMINADA.

Me refiero con ello a cualquier hecho o derecho en favor de mi mandante que resultare probado dentro del proceso y tal cual me referiré en los alegatos de conclusión y luego de la práctica de las pruebas.

IV. PRUEBAS.

DOCUMENTALES:

- Fotos de paseos, actividades en pareja y demostraciones de afecto.
- Relación Giros realizados por el señor Francisco Vaca desde Estados Unidos a la señora María Fernanda Sánchez S.
- Facturas de compra Vehículo en el año 2016 en estados unidos a nombre de la señora María Fernanda Sánchez S.
- Soportes de pago por concepto de alquiler de la casa ubicada en New Jersey en Estados Unidos, los cuales eran realizados por el señor Francisco Vaca.
- Certificado médico del cirujano Jaime Roberto Arias, por concepto de cirugía de senos realizada a la señora María Fernanda Sánchez en el año 2013.
- Contrato de arrendamiento de la casa donde convivio el señor Francisco Vaca con la señora María Fernanda Sánchez en New Jersey en Estados Unidos.
- Factura de Venta No 14512-14857-17027-16803-16777-16215-16103-16029-15650-15478-15398-15345-14148-15147-expedida por la agencia de viajes C&M Viajes Ltda., por concepto de compra de Tiquetes aéreos desde Estados Unidos a Colombia a nombre de la señora María Fernanda Sánchez Sanclemente.
- Recibos de pago por concepto de pago cuota de vehículo a nombre de la señora María Fernanda Sánchez Sanclemente.
- Declaración Juramentada de fecha 03 de mayo de 2012, de la Notaria Segunda del Círculo de Guadalajara de Buga, por la señora María Fernanda Sánchez Sanclemente.
- Historia Clínica atención medica en el Centro Médico Imbanaco con el Doctor Casas al señor Francisco vaca.
- Fotos paseo familiar (abajo visibles).





Teniendo de presente lo establecido en nuestro artículo 244 del Código General del Proceso: "es auténtico un documento cuando existe certeza sobre la persona que lo ha elaborado, manuscrito, firmado, o cuando exista certeza respecto de la persona a quien se atribuya el documento. Los documentos públicos y los privados emanados de las partes o de terceros, en original o en copia, elaborados, firmados o manuscritos, y los que contengan la reproducción de la voz o de la imagen, se presumen auténticos, mientras no hayan sido tachados de falso o desconocidos, según el caso. También se presumirán auténticos los memoriales presentados para que formen parte del expediente, incluidas las demandas, sus contestaciones, los que impliquen disposición del derecho en litigio y los poderes en caso de sustitución. Así mismo se presumen auténticos todos los documentos que reúnan los requisitos para ser título ejecutivo. La parte que aporte al proceso un documento, en original o en copia, reconoce con ello su autenticidad y no podrá impugnarlo, excepto cuando al presentarlo alegue su falsedad. Los documentos en forma de mensaje de datos se presumen auténticos. Lo dispuesto en este artículo se aplica en todos los procesos y en todas las jurisdicciones".

DECLARACION DE PARTE CON EXHIBICION DE DOCUMENTOS PARA SU RECONOCIMIENTO:

Declaración de parte que personalmente le formulare, al igual que solicito a su señoría, disponga en el mismo auto que decrete la prueba solicitada, ordene se realice en conjunto la EXHIBICION DE LOS DOCUMENTOS PARA RECONOCIMIENTO, que interesan en este proceso en concreto, fotografías, facturas y mensajes que utilice en esta demanda.

Solicito muy comedidamente señor Juez, se decrete y se fije fecha y hora para la práctica de este testimonio a la persona que más adelante nombraré, quien declara acerca de los hechos de la contestación de la demanda al igual de su relación matrimonial con la señora María Fernanda Sánchez Sanclemente, toda vez que en su misma Historia Clínica que aporta, se evidencian sus enfermedades que datan de años atrás y no como ahora pretende sean reconocidas de un sufrimiento sentimental que no se logró probar ni muchos menos existen pruebas de tratamiento psicológico por asuntos de pareja, mucho menos malos tratos cuando lo que le brindo mi representado fue todo lo mejor para ella como está demostrado en la contestación que ahora aporto. De igual manera señor Juez, mi representado hará declaración sobre los momentos en los cuales adquirió las propiedades que está demostrado en cada una de ellas su estado civil era soltero.

Por lo tanto, solicitó respetuosamente a su Señoría, ordene en audiencia atender a mi representado en DECLARACION DE PARTE CON EXHIBICION DE DOCUMENTOS PARA SU RECONOCIMIENTO que le formulare a:

- **LISANDRO FRANCISCO VACA SANTANDER**, mayor de edad, residente en el país de Estados Unidos de América, portador de la cédula de ciudadanía colombiana número 79.548.307 expedida en Bogotá.
Dirección notificaciones Judiciales: Calle 42 No 85E-38 Altos del Caney de la ciudad de Cali, lugar de su domicilio temporal en Colombia
Teléfono 908-3374729.

INTERROGATORIO DE PARTE.

Ruego a usted ordenar a la Parte Demandante, para que en audiencia pública, cuya fecha y hora se servirá Usted señalar, bajo la gravedad del juramento, respondan al Interrogatorio de Parte que personalmente le formulare, sobre los Hechos de la Demanda, la contestación y las excepciones propuestas, toda vez que la señora **MARÍA FERNANDA SÁNCHEZ SANCLEMENTE**, en su condición de actora en este proceso, alejándose de la realidad, pretende llevar a error al despacho como conocedora de cada una de las situaciones que se están debatiendo y su testimonio para lograr la confesión que es de vital importancia para dar claridad a este proceso.

TESTIMONIALES.

Señor Juez, con el propósito de rebatir todos los hechos de la demanda y probar los que aquí se exponen y los que se debatan en el proceso, con fundamento en el artículo 208 y concordantes del Código General del Proceso, solicito a usted señor Juez decretar las siguientes declaraciones, al igual que realizar reconocimientos de documentos obrantes en el expediente previa su exhibición y aportar nuevos, a quienes también interrogaré, para lo cual solicito su citación, así:

- **CARLOS ALBERTO SILVA CORRALES** que puede ser contactado en la Calle 17 Sur No 9-131 Barrio el Albergue en la ciudad de Buga, o en la que corresponda para el momento de la práctica de esta prueba. El testigo podrá declarar sobre los hechos de la demanda y su contestación, particularmente sobre el trato y convivencia que tenían el señor Lisandro Francisco Vaca con la señora María Fernanda Sanclemente en el país de los Estados Unidos.

Correo electrónico: carlossebas107@hotmail.com

- **JHON JAIRO SANTANDER LOPEZ** que puede ser contactado en la Carrera 14 N° 55-42 Barrio El trébol en la ciudad de Cali, o en la que corresponda para el momento de la práctica de esta prueba. El testigo podrá declarar sobre los hechos de la demanda y su contestación, particularmente sobre el trato y convivencia que tenían el señor Lisandro Francisco Vaca con la señora María Fernanda Sanclemente en el país de los Estados Unidos.

Correo electrónico: jjsantander1@hotmail.com

- **ANDRES ALFREDO MESA GUERRERO** que puede ser ubicada en la Carrera 77^a N° 6-68 Barrio Capri en la ciudad de Cali, o en la que corresponda para el momento de la práctica de esta prueba. El testigo podrá declarar sobre los hechos de la demanda y su contestación, particularmente sobre el trato y convivencia que tenían el señor Lisandro Francisco Vaca con la señora María Fernanda Sanclemente en el país de los Estados Unidos.

Correo electrónico: andres.mesa@yahoo.es

- **JULIETH PATRICIA SILVA PINZON** que puede ser ubicada en la Carrera 77^a N° 6-68 Barrio Capri en la ciudad de Cali, o en la que corresponda para el momento de la práctica de esta prueba. La testigo podrá declarar sobre los hechos de la demanda y su contestación, particularmente sobre el trato y convivencia que tenían el señor Lisandro Francisco Vaca con la señora María Fernanda Sanclemente en el país de los Estados Unidos.

Correo electrónico: juliethsilva6@hotmail.com

PRUEBA POR INFORME.

➤ Sírvase señor Juez, en uso de sus facultades legales, al tenor del artículo 275 del Código General del Proceso, se proceda de oficio conforme a esta petición, para que cualquier persona o entidad, pública o privada, suministre informes "sobre hechos, actuaciones, cifras o demás datos que resulten de los archivos o registros de quien rinde el informe, requerir al **CONSULADO DE ESPAÑA**, para que se sirva certificar el estado civil de la señora **MARIA FERNANDA SANCHEZ SANCLEMENTE**, mayor de edad, vecina y residente en la ciudad de Buga, identificada con la cedula de ciudadanía numero 38.876.925 expedida en Buga, toda vez que ella estuvo casada en este país y no existe prueba de que este vínculo lo haya disuelto, ni tampoco aparece registrada la anotación en el Registro Civil de Nacimiento de la parte actora y cada vez que mi representado se lo solicitaba los documentos de divorcio, ella sacaba evasivas para no responder.

➤ Sírvase señor Juez, en uso de sus facultades legales, al tenor del artículo 275 del Código General del Proceso, se proceda de oficio conforme a esta petición, para que cualquier persona o entidad, pública o privada, suministre informes "sobre hechos, actuaciones, cifras o demás datos que resulten de los archivos o registros de quien rinde el informe, salvo los casos de reserva legal", por tratarse de la reserva que tiene el manejo bancario, requerir a la entidad **Banco Davivienda**, para que se sirva certificar los GIROS INTERNACIONALES que la señora **MARIA FERNANDA SANCHEZ SANCLEMENTE**, mayor de edad, vecina y residente en la ciudad de Buga, identificada con la cedula de ciudadanía numero 38.876.925 expedida en Buga, titular de la cuenta de Ahorros numero 017900080650, que fueron realizados por mi

Carrera 5 N° 10 – 63
Edificio Colseguros - Oficina 317
Móvil 316 624 6144 – 314 742 4627 – 300 578 6869
hoveradith@cmlabogadosespecializados.com
www.cmlabogadosespecializados.com
Skype: consultoria.medico.legal
Cali – Colombia

representado a la cuenta de la demandante desde el mes de abril del año 2012 a la fecha del mes de junio de 2019, por lo que se permitirá demostrar todo el dinero que la demandante recibió de mi representado estando en Buga (Valle - Colombia) como quiera que su permanencia en los estados Unidos de América, al lado de su cónyuge, fueron menos de 4 meses por año en donde la señora MARIA FERNANDA SANCHEZ SANCLEMENTE, gozaba del apoyo económico de su esposo, con el dinero producto del trabajo de largas jornadas para cumplirle a su cónyuge con todas sus peticiones o caprichos y no como se pretende enrostrarle como un sufrimiento que ahora se han reflejado en presuntas enfermedades que no ha podido pagar medicamentos o tratamientos por falta de dinero.

V. NOTIFICACIONES

Las de mí representado **LISANDRO FRANCISCO VACA SANTANDER**, en la Calle 42 No 85E-38 Altos del Caney de la ciudad de Cali de esta ciudad.

Notificación electrónica: fvaca2@hotmail.com

Las mías en mi oficina de abogado de la Carrera 5 No 10 - 63 Edificio Colseguros, Oficina 317 o en la secretaria del despacho.

Email. hoveradith@cmlabogadosespecializados.com

Atentamente,

FIRMA ELECTRONICA
Ley 527 de 1999 y
Decreto Reglamentario 2364 de 2012

HOVERADITH PEREZ MAHECHA.
CC. 66.858.969 expedida en Cali.
T.P. 243.687 expedida por el C.S. de la J.

Carrera 5 N° 10 - 63
Edificio Colseguros - Oficina 317
Móvil 316 624 6144 - 314 742 4627 - 300 578 6869
hoveradith@cmlabogadosespecializados.com
www.cmlabogadosespecializados.com
Skype: consultoria.medico.legal
Cali - Colombia



Quando me amabas

7:16 PM



7:41 PM



7:41 PM



Ok 9:48 AM

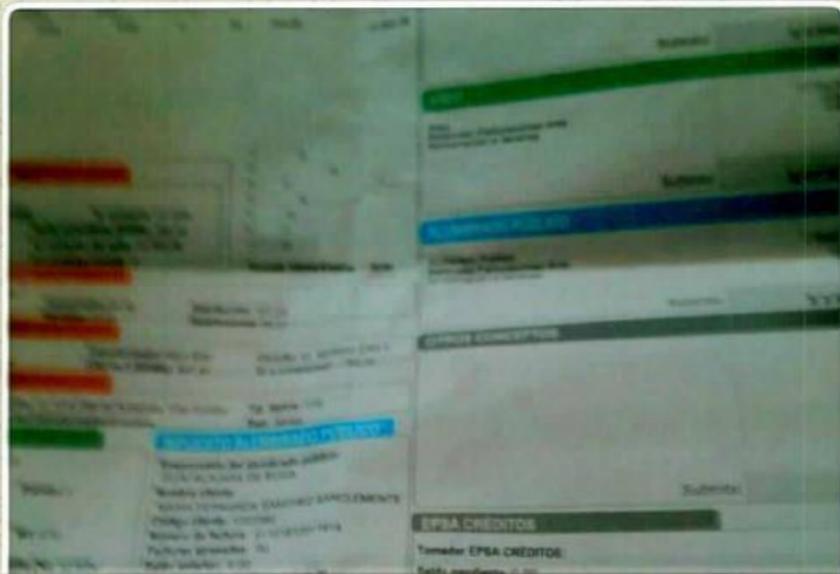
Gasta en Cobomb

| | |
|------------|---------|
| Recibo Gas | 195.000 |
| Moto | 350.000 |
| cali | 200.000 |
| energía | 26.000 |
| | <hr/> |
| | 771.000 |

fenomena. > ?
Gastos > ?

to que tú

10:25 AM



Escola Barista



More about Bahareque Coffee

Escuela de Barismo – Cafenorte

Cafenorte › co › escuela-de-barismo

CURSO INTENSIVO BARISTA I Y II a realizarse del
Amor esta es la escuela de cartago
curso intensivo 40 horas miralo

7:25 AM ✓✓

INTENSIVO

BARISTA I Y

II a realizarse

del 10 al 14 de

diciembre de

2018.

II a realizarse

Soporte Pago
Segunda Social



Registro del Carro



**Motor Vehicle
Commission**



NEW JERSEY

[Signature]
CHIEF ADMINISTRATOR
MOTOR VEHICLE COMMISSION

VEHICLE REGISTRATION

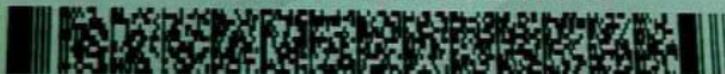


PLATE NO: **V72HEH** GOOD THRU: **10/2017**

VIN: **1 5NPD84LFOHH002038**

HYU 2017 4 DR RD ELA

WC: 7

MARIA F SANCHEZ-SANCLEMEN

PASSENGER 07

217 W.GIBBONS STREET

DL:S0387 51966 59732

LINDEN

NJ 07036

INITIAL

PT:PA

EQ:7

FEE:

59.00

T9

GD20162872272

Viaje Italias 2017



Itaka May 2017



Encencia Conducencia
EEUU.

NEW JERSEY Motor Vehicle Commission
AUTO DRIVER LICENSE

Q. Mlt

DL **S0387 51966 59732** CLASS **D**
 DOB **09-06-1973**
 ISS **01-17-2017** EXP **12-31-2020**

SANCHEZ-SANCLEMEN
MARIA F
 712 NORTH BROAD ST APT 7D
 ELIZABETH, NJ 07208-0001

END **NONE**
 RESTR **NONE**

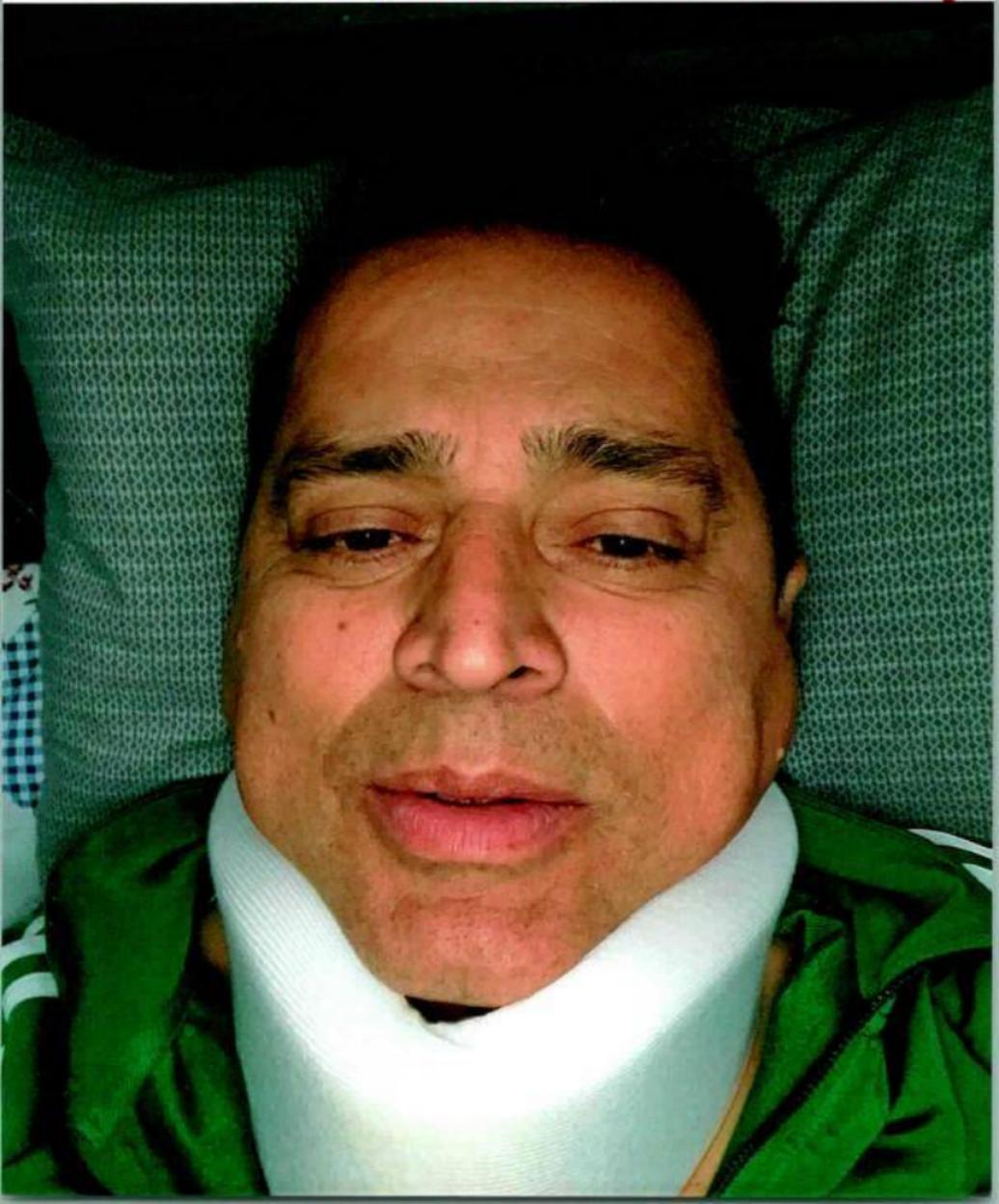
Maria Sanchez

SEX **F** HGT **5'-05"** EYES **BRN** ORGAN DONOR
 UJ RA201701700000313 REN 24.00

design Columnns



Cingis Abril/2019
-Edumna Ceruica!



NEW JERSEY Motor Vehicle Commission

AUTO DRIVER LICENSE

DL **S0387 51966 59732** CLASS **D**
DOB **09-06-1973**
ISS **01-17-2017** EXP **12-31-2020**

SANCHEZ-SANCLEMEN
MARIA F
712 NORTH BROAD ST APT 7D
ELIZABETH, NJ 07208-0001
END NONE
RESTR NONE

SEX **F** HGT **5'-05"** EYES **BRN** ORGAN DONOR
UJ RA201701700000313 REN 24.00

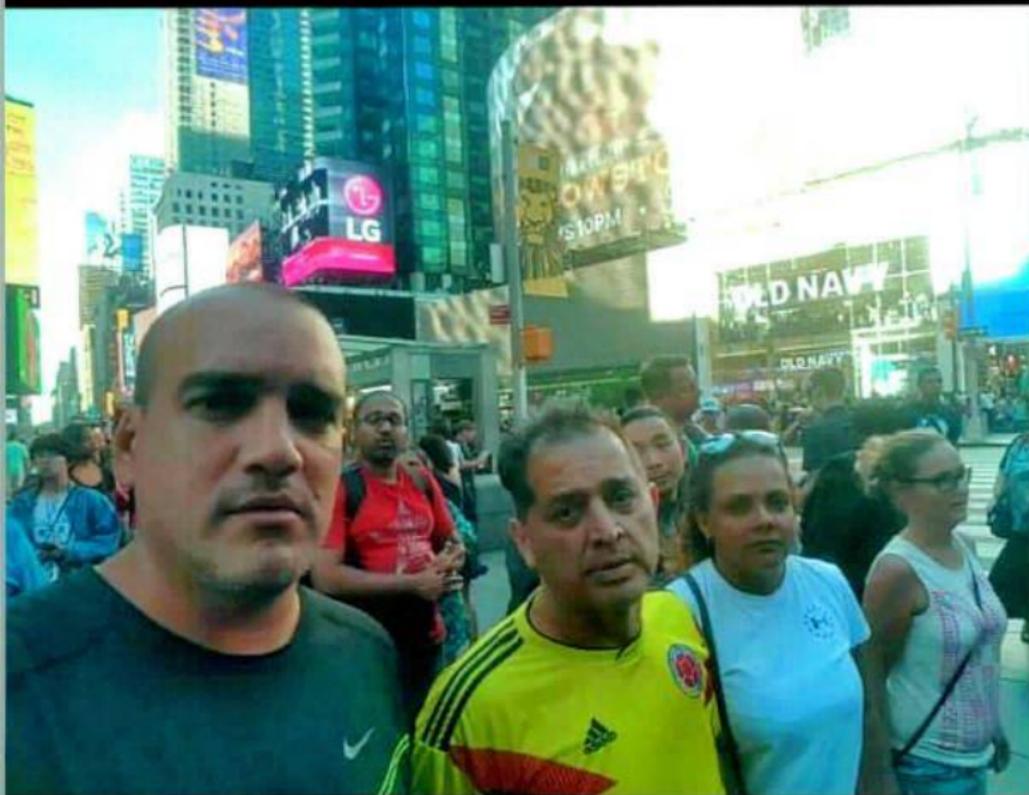


Maria Sanchez

7:47 AM

Edit

New York 07-07-2018



Hola

5:44 PM ✓✓

Hola amor

6:07 PM

Llamamae

6:07 PM



Missed voice call at 6:09 PM

Okey mami 🙄🙄

6:14 PM ✓✓

Conteste

6:16 PM ✓✓

➔ Forwarded



6:41 PM ✓✓



Te Amo Esposo mío.
Muchas gracias por ser tan especial
conmigo 🥰🥰🥰💕💕

9:16 AM

Papi

9:17 AM

El amor por ti. Mi vida

9:17 AM ✓✓

Te llame

9:17 AM

Llame

9:17 AM ✓✓

Feliz cumpleaños, mi amor espero que en este nuevo año que cumplas en tu vida Dios me permita seguir a tu lado, haciéndote feliz y compartiendo



6:44 AM ✓

 [Missed video call at 9:02 AM](#)



Ya amor ❤️❤️

7:48 AM ✓✓

Conteste

7:50 AM ✓✓

Te adoro mi princesa 🐶🐶🐶

8:05 AM ✓✓



8:16 AM

😊 Te Amo Más, Esposo Mío. 💖💖

8:17 AM

Estoy Feliz Papi 🥰🎈💖💖💖💖💖

8:17 AM

El nombre es traviesos y curiosos

12:31 PM

Ya te envío la dirección

12:31 PM

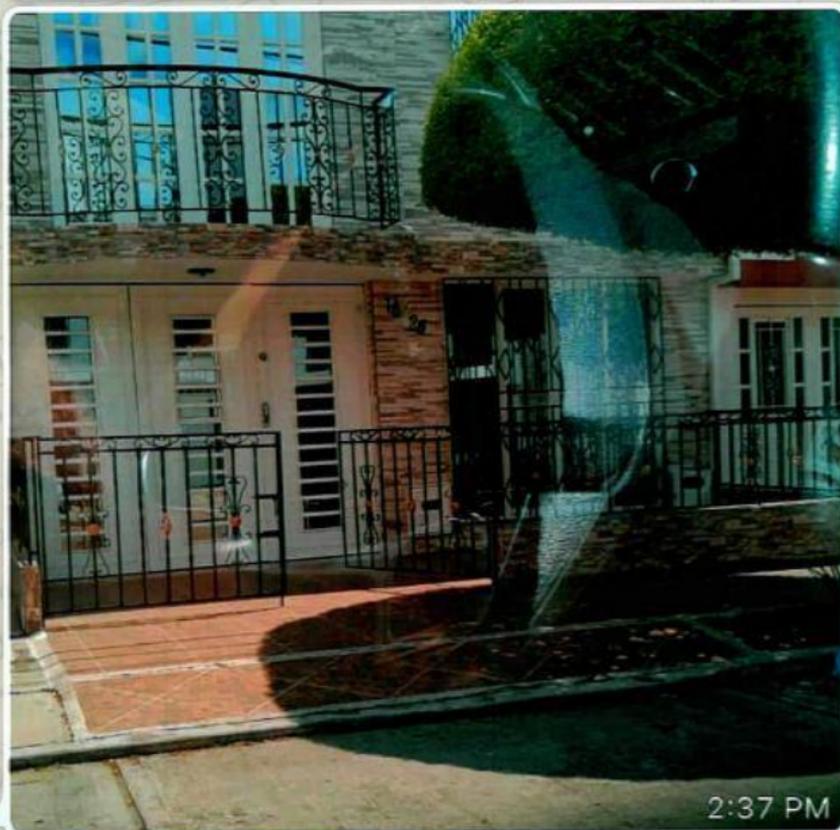


0:25

12:46 PM ✓✓

Calle 6 sur número 16#25

2:37 PM



2:37 PM

Barrio

2:38 PM ✓✓

CURSO

INTENSIVO

BARISTA I Y

II a realizarse

del 10 al 14 de

diciembre de

2018.

Horas

Académicas:

40 Hrs.

7:40 AM ✓

40 Hrs.

Horario:

9:00 AM a

12:00 PM y

de 2:00 PM

a 5:00 PM

SOCIAL SECURITY

493-93-4752

THIS NUMBER HAS BEEN ESTABLISHED FOR

MARIA F
SANCHEZ SANCLEMENTE

Maria F Sanchez

SIGNATURE



04/04/201

Okey amor

12:42 PM ✓✓

➔ Forwarded

BANCO DAVIVIENDA

Depósitos Efectivo
Fecha: 05/09/2018 Hora: 12:22:06
Jornada: Normal
Oficina: 191
Terminal: CJ0191W701
Usuario: BVY
Tipo Producto: Cta Ahorros
No Cuenta: 017900080650
Vr. Efectivo: \$1,100,000.00
Vr. Cheque: \$.00
Vr. Total: \$1,100,000.00
Costo Transacción: \$.00
No Transacción: 77502
Quien realiza la transacción
Tipo Id: CC
No Id: 79548990

2:54 PM ✓✓

Dios te pague mi Vida 🙏❤️

2:55 PM

Donde esta

2:56 PM ✓✓

Te llame

7:45 PM ✓✓

📺 [Missed video call at 8:38 PM](#)

Llame

8:38 PM ✓✓



El mostrico de hoy 😎 i need you here baby

11:36 AM ✓✓

Huyyyyyy papi 🤪 11:36 AM

Llamame 11:36 AM

Pre-Order Confirmation / Cotización de la Orden
Not a Receipt / No Valido Como Recibo

Ria Continental Exchange Solutions, Inc.
1001 Village Drive, Suite 200
Beverly Park, CA 90621
Tel: 1 (855) 353-2141
Fax: 1 (800) 281-7795

Christians Services Limited Liability Company (NJ600)
TEL: (908)289-3250
AUTHORIZED AGENT / AGENTE AUTORIZADO

Date / Fecha: 12/16/2018 1:39 PM
Operator / Operador: Edna J

Bank Account / Cuenta: 017900090650

SENDER / CLIENTE
FRANCISCO VACA
1812 Caroline Ave, Linden, NJ, 07036, US
1-908 3374729

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCLEMENTE
BUGA VALLE, BUGA, VAC, CO
57- 315

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,250.0000 COP

| | | | | |
|----------------------------|---------------|---------------------------|---------------------|------------|
| Transfer Amount / Monto | | Transfer Amount / Monto | 1,003,112.50 | COP |
| Transfer Fees / Cargos | 308.65 | Other Fees / Otros Cargos | | COP |
| Transfer Taxes / Impuestos | 12.35 | | | |
| | 0.00 | | | |
| Total | 321.00 | Total to Recipient | 1,003,112.50 | COP |

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25 Broad St. Elizabeth, NJ 07201
 AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden: **US1925976146**

Order Date / Fecha de Orden: 12/19/2018 1:06:34 PM
 Track your Order at / Revise el estado de su orden en /
www.riafinancial.com/global/track-a-transfer

Operator / Operador: Marcio S
BANK ACCOUNT / CUENTA: 0178000808650
 Date Available / Fecha Disponible: 12/24/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

SENDER / CLIENTE
ANCISCO VACA
 12 Caroline Ave
 Garden, New Jersey 07036 - US
 08 3374729

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCLEMENTE
 BUGA VALLE
 Buga, Valle Del Cauca - Colombia
 Ph: 57-315 2098668

ICCO DAVIVIENDA S.A. - 571 330 00 00 ext 71188-71126

PIN No. / Clave 50635616561

| | | | |
|----------------------------|---------------|------------|--|
| Transfer Amount / Monto | 123.76 | USD | Exchange Rate / Tipo de Cambio \$1.00 USD = 3,232.0000 COP |
| Transfer Fees / Cargos | 5.57 | USD | 400,000.00 |
| Transfer Taxes / Impuestos | 0.00 | USD | 0.00 |
| Total | 129.33 | USD | 400,000.00 |

Questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance : (800) 446-7467 . <http://www.state.nj.us>

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

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REVENUE EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain as revenue any difference between the foreign exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar amount on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. **PRIVACY:** RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

ORDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.
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Buenos días mi princesa 🧡🧡

6:02 AM ✓

Mi dios te bendiga saludos a mi morocho



6:03 AM ✓



Missed voice call at 7:10 AM

hola amor

7:10 AM

Mellamas

7:10 AM

Ya mi vida

7:10 AM ✓

Key Way Training School LLC (NJ1299)

Ria Continental Exchange Solutions, Inc. d/b/a CLIENT'S COPY / COPIA
 Ria Financial Services 25 Broad St. Elizabeth, NJ 07201 AUTHORIZED AGENT / AGENTE AUTORIZADO
 7001 Village Drive, Suite 200 Buena Park, CA 90621 TEL: (855) 359-6773
 Tel: (855) 359-2141 Fax: (909) 261-7798

Operator / Operador: Marisol S.
 BANK ACCOUNT / CUENTA: 61789686550
 Date Available / Fecha Disponible: 1/22/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

Order No. / No. Orden: **US1894613146**
 Order Date / Fecha de Orden: 12/18/2018 10:17:36 AM
 Track your Order at / Rávisate el estado de su orden en /
www.riafinancial.com/p008/track-a-transfer

RECIPIENT / BENEFICIARIO
 AMORIA FERRANCHA SANCHEZ SANCLEMENTE
 BRUGA VALLÉ DEL CAUCE - Colombia
 Ph: 57-318 2098958

Sender / Cliente
 FRANCISCO VARGA
 1812 Caroline Ave
 Linden, New Jersey 07036 - US
 1-800-328-6728

BANCO DAIWINENKA S.A. - 671 320 00 00 ext 71188-71126

Transfer Amount / Monto 696.94 USD **Exchange Rate / Tipo de Cambio** \$1.00 USD = 3,232.9086 COP
Transfer Fees / Cargo 43.00 USD **Transfer Amount / Monto** 3,863,250.68 COP
Transfer Taxes / Impuestos 0.00 USD **Other Fees / Otros Cargos** 0.00 COP
Total 1,060.94 USD **Total to Remittance** 3,863,250.68 COP

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RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up. If you think there is an error, contact us within 180 days at (855) 596-5487 or <http://www.riafinancial.com>. You can also call for a written explanation of your rights.
W: Money sent is just like sending cash - once it's gone, you can't get it back. So don't use money to a stranger or to someone you haven't met in person. If you believe you were involved in a scam, please contact our Consumer Fraud Department at (855) 359-2143.
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DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido depositados.
DE GARANTÍA: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contactamos dentro de los 180 días al (855) 596-5487 o <http://www.riafinancial.com>. También puede contactarse con nosotros para una explicación por escrito de sus derechos.
ADVERTENCIA: Enviar dinero a través de un tercero con el cual tratar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien que usted no conoce personalmente. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 359-2143.

5:04 PM

Para delante amore mio 👍👍🍀🍀

5:06 PM ✓✓



5:52 PM ✓✓

🤔🤔🤔💕💕

5:56 PM

Te amoooo

5:56 PM ✓✓

Y yo a Tiiii 💕💕💕💕👍🤔

5:56 PM

Hola mi mami bella

2:15 PM ✓✓

Escuchando a jhony

2:15 PM ✓✓

Hola que haces

2:15 PM



2:15 PM

➔ Forwarded

CYM VIAJES LTDA
CARRERA 65A 49-185
CALI
COLOMBIA
TELEPHONE: 3155360
EMAIL: JANETHLUCIAMORENO@HOTMAIL.COM

BOOKING REF: TDU2AK
DATE: 03 SEPTEMBER 2018

SANCHEZ/MARIA FERNANDA MRS

FLIGHT AV 9219 - AVIANCA

FRI 07 SEPTEMBER 2018

DEPARTURE: CALI, CO (ALFONSO B. ARAGON INTL)
ARRIVAL: BOGOTA, CO (EL DORADO INTL), TERMINAL 1
FLIGHT BOOKING REF: TA/TDU2AK
RESERVATION CONFIRMED, ECONOMY (H)

07 SEP 12:00
07 SEP 13:09

DURATION: 01:01

BAGGAGE ALLOWANCE: 2PC

SEAT: 11K CONFIRMED FOR SANCHEZ/MARIA FERNANDA MRS

FREQUENT TRAVELLER: AV-AV13449036016 FOR SANCHEZ/MARIA FERNANDA MRS

MEAL: NO MEAL SERVICE

AIRCRAFT OWNER:

AVIANCA, AV

EQUIPMENT:

AIRBUS INDUSTRIE A320-100/200

FLIGHT AV 244 - AVIANCA

FRI 07 SEPTEMBER 2018

DEPARTURE: BOGOTA, CO (EL DORADO INTL), TERMINAL 1
ARRIVAL: NEW YORK, NY (JOHN F. KENNEDY INTL), TERMINAL 4
FLIGHT BOOKING REF: TA/TDU2AK
RESERVATION CONFIRMED, ECONOMY (H)

07 SEP 15:04
07 SEP 22:00

DURATION: 05:56

BAGGAGE ALLOWANCE: 2PC

SEAT: 22A CONFIRMED FOR SANCHEZ/MARIA FERNANDA MRS

FREQUENT TRAVELLER: AV-AV13449036016 FOR SANCHEZ/MARIA FERNANDA MRS

MEAL: SNACK/LUNCH

AIRCRAFT OWNER:

AVIANCA, AV

EQUIPMENT:

AIRBUS INDUSTRIE A330

3:30 PM ✓✓

Morocha



10:28 AM ✓

Estas perdida

12:21 PM ✓



1:02 PM

Ria Continental Exchange Solutions, Inc. dba **CLIENT'S COPY / COPIA DEL CLIENTE** Christians Services Limited Liability Company (N899)
 7001 Village Drive, Suite 200 Buena Park, CA 90621 Tel: (951) 355-2141 Fax: (951) 281-7795 87 Elmox Ave Elizabeth, NJ 07202 AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden: **US1504267645**
 Order Date / Fecha de Orden: 04/20/18 2:08:07 PM
 Track your Order at / Revisar el estado de su orden en: www.riafinancial.com/global/track-a-transfer

| | |
|---|---|
| SENDER / CLIENTE FRANCISCO VACA 1812 Caroline Ave Linden, New Jersey 07036 - US 1-808-3334729 BANCO DAVIENDA S.A. - - 571 330 00 00 ext 71180-71128 | RECIPIENT / BENEFICIARIO MARIA FERNANDA SANCHEZ SANCLEMENTE BUGA VALLE BUGA, Valle Del Cauca - Colombia Ph: 57-315 2099668 |
|---|---|

Transfer Amount / Monto 97.00 USD **Exchange Rate / Tipo de Cambio** \$1.00 USD = 3,962,790 COP

Transfer Fees / Cargos 4.00 USD **Transfer Amount / Monto** 380,700 COP

Transfer Taxes / Impuestos 0.00 USD **Other Fees / Otros Cargos** 0 COP

Total 101.00 USD **Total to Recipient** 308,700 COP

Pin No. / Clave 56635179169

For questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance: (800) 495-7467, <http://www.state.nj.us/bis> / o Consumer Financial Protection Bureau: (855) 411-2372, (855) 725-2372 (T171700), www.consumerfinance.gov

Subject may receive link due to fees charged by the recipient's bank and foreign taxes. / El beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.

WIRECROSS EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, Ria will also retain an amount and reference to the real wire exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar amount wired on the face of the receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your hard copy, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. **PRIVACY:** RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

YOUR RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the Funds have been picked up or deposited.

YOUR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (855) 595-5487 or www.riafinancial.com. You can also file for a written explanation of your rights.

WIC: Withdrawing money to just like sending cash - since it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were involved in, please contact our Consumer Fraud Department at (855) 355-2145.

SI POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario sea efectuado en una moneda no Estadounidense, RIA también conservará como ingresos cualquier a entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. **LIMITACION DE RESPONSABILIDAD:** La responsabilidad de RIA está limitada a la dólares estadounidenses indicada en este recibo, incluyendo los honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora o llegada de sus órdenes de pago, mensajes o fondos. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. **POLITICA DE PRIVACIDAD:** RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto lo que permita la ley y mientras sea necesario para conducir la transacción que usted ha solicitado y autorizado.

DE CANCELACION Y REEMBOLSO: Usted tiene derecho a cancelar el orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido o depositados.

DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contactenos dentro de los 180 días al (855) 595-5487 o www.riafinancial.com. También puede contactarse con nosotros para una explicación por escrito de sus derechos.

DAÑO: Enviar dinero a través de un giro es como enviar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien recién conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

2:09 PM ✓

Morochoa



Un año más de tu
 vida y muchas
 alegrías compartidas.
 ¡Feliz Cumpleaños,
 mi Amor!



12:57 PM



Continental Exchange Solutions, Inc. d/b/a Ria Financial Services
 701 Village Drive, Suite 200 Buena Park, CA 90621
 Tel: 1 (888) 385-2141 Fax: 1 (800) 261-7795

Christiana Services Limited Liability Company (RIA000)
 87 Emma Ave Elizabeth, NJ 07202
 AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden US1552967245

Order Date / Fecha de Orden: 04/20/15 1:09:21 PM
 Track your Order at / Rastrea el estado de su orden en:
www.riafinancial.com/global/track-a-transfer

Operator / Operador: Ema

BANK ACCOUNT / CUENTA: 817909989850

Date Available / Fecha Disponible: 04/11/2015

(May be available sooner / Puede estar disponible antes del tiempo estimado)

SENDER / CLIENTE

FRANCISCO YINCA

1812 Caroline Ave

Linden, New Jersey 07036 - US

1-808-3374728

BANCO DAVIVIENDA S.A. - - 571 330 00 00 ext 71188-71128

Transfer Amount / Monto 60.00 USD

Transfer Fees / Cargos 4.00 USD

Transfer Taxes / Impuestos 0.00 USD

Total 64.00 USD

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,145,000 COP

Transfer Amount / Monto 301,500 COP

Other Fees / Otros Cargos 0 COP

Total to Recipient 301,500 COP

PIN No. / Clave 50635193029

For questions or complaints about Ria, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance: (800) 445-1457 / <http://www.state.nj.us/bank> or / o Consumer Financial Protection Bureau: (888) 411-2372 / (888) 729-2372 (TDD/VOIC), www.consumerfinance.gov

Request may receive less due to fees charged for the recipient's bank and foreign taxes. (El Beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.)

CURRENCY EXCHANGE CHARGES: In the event that a sending customer requires payment to a beneficiary in non-US currency, Ria will also retain as revenue any difference between the retail currency exchange rate charged to the sending customer and the wholesale currency exchange rate used by Ria. (LIMITATION OF LIABILITY: Ria's liability is limited to the US dollar amount shown on the face of this receipt, including service charges placed by Ria. Ria shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of any payment order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on Ria's behalf. PRIVACY: Ria does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.)

SENDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.

ERROR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 195-5487 or www.riafinancial.com. You can also contact us by a written explanation of your rights.

WARNING: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were involved in a scam, please contact our Consumer Fraud Department at (888) 385-2145.

CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no estadounidense, RIA también conservará como ingresos cualquier diferencia entre el tipo de cambio al menudeo cobrado al cliente y el tipo de cambio al mayorista pagado por RIA. (LIMITACION DE RESPONSABILIDAD: La responsabilidad de RIA está limitada a la suma en dólares estadounidenses indicada en este recibo, incluyendo las honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora o falta de entrega de sus órdenes de pago, mensajes o fondos. Nadie está autorizado a modificar o renunciar a cualquiera de los términos de este contrato. POLÍTICA DE PRIVACIDAD: RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto lo que permite la ley y mientras sea necesario para procesar y conducir la transacción que usted ha solicitado y autorizado.)

DERECHO DE CANCELACION Y REEMBOLSO: Usted tiene derecho a cancelar el orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido recogidos o depositados.

SOLUCION DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 195-5487 o www.riafinancial.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

¡CUIDADO! Enviar dinero a través de un giro es como tocar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a un a lo que no conoce en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (888) 385-2145.

1:10 PM

Dúos te pague.

1:28 PM

Morocha



7:56 AM

Buenos dias mi negra 🙏🙏❤️❤️ lo q
usted quiera 😎😎😎

7:59 AM

➔ Forwarded

7001 Village Drive, Suite 200 Buena Park, CA 90621
Tel: 1 (855) 355-2141 Fax: 1(800) 281-7795

25 Broad St. Elizabeth, NJ 07201
AUTHORIZED AGENT / AGENTE

Order No. / No. Orden: **US2058668145**

Operator / Operador: Marcio S

Order Date / Fecha de Orden: 9/28/2018 11:28:59 AM
Track your Order at / Revisa el estado de su orden en:
www.nafinancial.com/global/track-a-transfer

BANK ACCOUNT / CUENTA: 017300989650

Date Available / Fecha Disponible: 10/3/2018
(May be available sooner / Puede estar disponible antes del
estimado)

SENDER / CLIENTE

MARIA FERNANDA SANCHEZ SANCLEMENTE
-17 W Gibbons St
Linden, New Jersey 07036 - US
1-908-4724181

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCLEMENTE
BUGA, Valle Del Cauca - Colombia
Ph: 57-300-30-89630

BANCO DAVIVIENDA S.A. -- 571 330 00 00 ext 71188-71126

PIN No. / Clave 50635269460

| | | | |
|----------------------------|-------------------|---|---------------|
| Transfer Amount / Monto | 190.61 USD | Exchange Rate / Tipo de Cambio \$1.00 USD = 3,016.000 | |
| Transfer Fees / Cargos | 8.95 USD | Transfer Amount / Monto | 600.00 |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | |
| Total | 207.76 USD | Total to Recipient | 600.00 |

For questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con Department of Banking and Insurance (800) 445-7467 / <http://www.nafinancial.com>
or / o Consumer Financial Protection Bureau, (855) 411-2372, (855) 729-2372 (TTY/TDD), www.consumerfinance.gov

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes. / El Beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.
CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain an amount any difference between
currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar
amount of the funds transferred. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of funds.

Posting on the face of this receipt, including service charges placed by RIA, RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of funds.
SENDING ORDER, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. PRIVACY: RIA does not disclose any nonpublic personal
information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

ERROR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 596-5487 or www.nafinancial.com,
contact us for a written explanation of your rights.

WARNING: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you
are a scam, please contact our Consumer Fraud Department at (855) 355-2145.

CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no estadounidense, RIA también conservará como ingreso
diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. LIMITACIÓN DE RESPONSABILIDAD: La responsabilidad de RIA
suma en dólares estadounidenses indicada en este recibo, incluyendo los honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte
de un retraso en la entrega de los fondos.

RESOLUCIÓN DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 596-5487 o
www.nafinancial.com. También puede contactarse con nosotros para una explicación por escrito de sus derechos.

PRECAUCIÓN: El envío de dinero a través de un giro es como llevar cash en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño
que no ha conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

\$208.2
2 FV

12:14 PM

THIS APPROVAL LETTER MUST BE PRESENTED AT TIME OF SERVICE IN ORDER TO RECEIVE CHARITY CARE

Item

Overlook Medical Center

New Jersey Hospital Care Assistance Program
DETERMINATION OF APPLICATION FOR PARTICIPATION

Account #: HNE969423698

SECTION I - Applicant Information

| | | |
|----------------------------|--------------------|----------|
| Family Size | Date of Birth | |
| 2 | 09/06/1973 | |
| Date of Determination | Date of Expiration | |
| 10/10/18 | 09/30/19 | |
| Income Computation | Total Income | ASSETS |
| 13 Wks x 4 1 Month x 12 | \$ 21,916.00 | \$ 25.00 |

SECTION II - Medicaid Determination

High Income Medicaid Plan G
Not Disabled Ineligible Alien

9:01 AM

THIS APPROVAL LETTER MUST BE PRESENTED AT TIME OF SERVICE IN ORDER TO RECEIVE CHARITY CARE

Atlantic Health System

Overlook Medical Center

New Jersey Hospital Care Assistance Program
DETERMINATION OF APPLICATION FOR PARTICIPATION

Account #: HNE969423698

SECTION I - Applicant Information

| | | |
|---|----------------------------|--------------------------|
| Family Size | Date of Birth | |
| 2 | 09/06/1973 | |
| Date of Service | Date of Determination | Date of Expiration |
| 10/10/18 | 10/10/18 | 09/30/19 |
| Income Computation | Total Income | ASSETS |
| 12 Months <input checked="" type="checkbox"/> 3 Months | 13 Wks x 4 1 Month x 12 | \$ 21,916.00 \$ 25.00 |

SECTION II - Medicaid Determination

Was referral made for Public Assistance Yes No High Income Medicaid Plan
 Not Disabled Ineligible Alien

SECTION III - Determination

Your request for New Jersey hospital assistance has been approved. Your financial responsibility is 0%
if the hospital bill for services beginning on 10/10/18. The hospital may provide assistance of 100%
if the hospital charges for any future hospital services for a period of 12 months from the initial date of service.

Must have services within 30 days of application date in order for application to be valid. (By: _____)

Must apply for Medicaid for Labor and Delivery

DENTAL ONLY

BALANCE AFTER INSURANCE (_____)

Charity Care will not cover non-hospital fees, physician fees, dental lab fees, not medically necessary services,
cosmetic procedures, insurance penalties, infertility service, convenience items and in some instances, labor and del

Your request for New Jersey hospital assistance has been denied because you do not meet the eligibility requirements.
Specific reasons for ineligibility are as follows:
Documentation of Income Not Provided*

Estoy en misa

10:59 AM



11:05 AM

Forwarded

Ria Continental Exchange Solutions, Inc. dba CLIENTES.COM/COPIA 361 CLIENTE
 RIA Financial Services
 7001 Village Drive, Suite 200 Bunn Park, CA 90621
 Tel: (855) 355-2141 Fax: (800) 281-7795

Order No. / No. Orden: **US1553488946**
 Order Date / Fecha de Orden: 12/4/2018 12:34:10 PM
 Track your Order at / Revisa el estado de su orden en: www.riafinancial.com/global/track-a-transfer

25 Broad St. Elizabeth, NJ 07201
 AUTHORIZED AGENT / AGENTE AUTORIZADO:
 Operator / Operador: Mariela S
BANK ACCOUNT / CUENTA: 417903080633
 Date Available / Fecha Disponible: 12/7/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCHEMENTE
 BUGA VALLE
 Buga, Valle del Cauca - Colombia
 Ph: 57-315 2096666

PIN No / Clave: 5063555337

| | | | |
|----------------------------|-------------------|--------------------------------|---------------------------|
| Transfer Amount / Monto | 143.54 USD | Exchange Rate / Tipo de Cambio | 1.00 USD = 1,238.0000 COP |
| Transfer Fees / Comis | 8.46 USD | Transfer Amount / Monto | 403.634 COP |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | 0 COP |
| Total | 152.00 USD | Total to Recipient | 463.634 COP |

For questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance (602) 483-7431, <http://www.state.nj.us/bis>
 or / O Consumer Financial Protection Bureau (855) 411-3272, (800) 725-2572 (T117000), www.consumerfinance.gov

Payment may be delayed due to fees charged by the recipient's bank and foreign taxes. El Beneficiario puede recibir menos debido a cargos aplicados por el banco y los impuestos.
CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also incur an internal wire difference between the bank's currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. RIA will not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your payment order, messages or refunds. No person is authorized to alter or waive the terms of this agreement or RIA's transfer FRANCHISE. RIA does not disclose any recipient personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction if you have requested and authorized.
SENDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been paid up or are posted.
ERROR RESOLUTION: You have the right to dispute errors in your transaction. If you find there is an error, contact us within 90 days at (855) 355-2141 or <http://www.riafinancial.com>. If you believe you were evaded, contact us for a written explanation of your rights.
WARNING: Being money is not like sending cash - once it's gone, you can't get it back. So don't ever money to a stranger or to someone you haven't met in person. If you believe you were evaded, contact us for a written explanation of your rights.
 En su caso, póngase en contacto con Consumer Fraud Department at (855) 355-2141.
CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no estadounidense, RIA también incurrirá como ingreso cualquier diferencia entre el tipo de cambio al momento de cobrar al cliente y el tipo de cambio al momento pagado por RIA. RIA no será responsable por ningún daño indirecto o consecuencia de la demora o no entrega de su orden de pago, mensajes o fondos. Nadie está autorizado a alterar o renunciar a cualquiera de los términos de este contrato. POLÍTICA DE CONFIDENCIALIDAD: RIA no comparte con terceras partes ninguna información personal o financiera acerca de sus clientes, excepto en lo permitido por ley o cuando sea necesario para procesar y conducir la transacción que usted ha solicitado y autorizado.
DERECHO DE CANCELACION Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos ya han sido recibidos o depositados.
ADVERTENCIA: El dinero no es como enviar efectivo - una vez que se va, no puede ser recuperado. Así que nunca envíe dinero a un extraño o a alguien que no ha conocido en persona. Si cree haber sido víctima de fraude, comuníquese con nuestro Departamento de Fraude al (855) 355-2141.

12:37 PM

Besitos amor

1:43 PM

Missed voice call at 4:56 PM

Missed voice call at 4:57 PM

Te estoy calling

5:05 PM

\$1502

7:38 PM ✓

Después te cuento 7:38 PM



7:38 PM

Okey mi vida 🙄🙄 7:38 PM ✓

Mi vida quiero verte 9:06 PM ✓

Amor me llamas 10:14 PM

Dec 19, 2018

RAI Para servicios financieros
 7001 Village Drive, Suite 200 Buena Park, CA 90621
 Tel: 1 (855) 355-2141 Fax: 1(800) 281-7795

25 Broad St, Elizabeth, NJ 07201
 AUTHORIZED AGENT / AGENTE AUTORIZADO
 TEL: (908) 355-0773

Operator / Operador: Marcio S

Order No. / No. Orden: US1925976146

BANK ACCOUNT / CUENTA: 817900089595

Order Date / Fecha de Orden: 12/19/2018 1:06:34 PM
 Date Available / Fecha Disponible: 12/31/2018
 Track your Order at / Revise el estado de su orden en /
www.raifinancial.com/global/track-a-transfer (May be available sooner / Puede estar disponible antes del tiempo estimado)

SENDER / CLIENTE
 JANCISCO VACA
 12 Caroline Ave
 Kden, New Jersey 07036 - US
 MO 3374729

RECIPIENT / BENEFICIARIO
 MARIA FERNANDA SANCHEZ SANCLEMENTE
 BUGA VALLE
 Buga, Valle Del Cauca - Colombia
 PH 37-315 2099955

WCO DAVIVIENDA S.A. - -571 330 00 00 ext 71188-71125

PIN No. / Clave 50635616561

| | | | |
|----------------------------|------------|---|---------------|
| Transfer Amount / Monto | 123.76 USD | Exchange Rate / Tipo de Cambio 61.00 USD = 3,232.0000 COP | |
| Transfer Fees / Cargos | 5.57 USD | Transfer Amount / Monto | 400,000.00 CC |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | 0.00 CC |
| Total | 129.33 USD | Total to Recipient | 400,000.00 CC |

questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance - (800) 445-7467, <http://www.state.nj.us>
 or Consumer Financial Protection Bureau, (855) 411-2372, (855) 725-2372 (TTY/VOIC), www.consumerfinance.gov

plant may receive less due to fees charged by the recipient's bank and foreign taxes. / El beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.

RECY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain as revenue any difference between the first and second exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar amount of the original exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of any wire on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of any wire, messages or telegrams. No person is authorized to alter or waive the terms of this agreement or RIA's liability. **PRIVACY:** RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

YOUR RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.

YOUR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 596-5457 or www.raifinancial.com. You can also act up for a written explanation of your rights.

WARNING: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were in a scam, please contact our Consumer Fraud Department at (955) 354-2141.

NOTAS POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario sea efectuado en una moneda no Estadounidense, RIA también conservará como ingresos cualquier diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. **LIMITACION DE RESPONSABILIDAD:** La responsabilidad de RIA está limitada a un dólar estadounidense equivalente al monto cobrado al cliente y el tipo de cambio al momento pagado por RIA. RIA no será responsable por daños indirectos o no previstos de cualquier tipo de entrega o no entrega de cualquier mensaje o telegrama. Nadie está autorizado a alterar o anular los términos de este acuerdo, o la responsabilidad de RIA. **PRIVACIDAD:** RIA no comparte con terceros partes ninguna información de carácter personal o financiero acerca de sus clientes, excepto en lo permitido por ley y cuando sea necesario para procesar y conducir la transacción que usted ha solicitado y autorizado.

DERECHO DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar o solicitar un reembolso: una vez dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido retirados o depositados.

SOLUCIÓN DE ERRORES: Usted tiene derecho a reclamar o disputar un error en su transacción. Si usted cree que hay un error, comuníquese dentro de los 180 días en (888) 596-5457 o www.raifinancial.com. También puede contactarse con nosotros para una explicación por escrito de sus derechos.

11:09 PM ✓

Dec 21, 2018

Hola amor 7:10 AM

Mellamas 7:10 AM

Ya mi vida 7:10 AM

Ria Continental Exchange Solutions, Inc. d/b/a RIA'S COPY / COPIA
 Ria Financial Services
 7001 Village Drive, Suite 200 Buena Park, CA 90621
 Tel: (888) 355-2141 Fax: (909) 281-7788

Order No. / No. Orden: **US1894513146**
 Order Date / Fecha de Orden: 12/18/2018 10:17:36 AM
 Track your Order at / Rastrear el estado de su orden en: www.riafinancial.com/global-track-a-transfer

SENDER / CLIENTE
 FRANCISCO VINCA
 1812 Caroline Ave.
 Linden, New Jersey 07036 - US
 1-908-3374729

BANCO DESTINATARIO S.A. - 271 330 00 00 ext 71188-71126

RECIPIENT / BENEFICIARIO
 MARIA FERNANDA SANCHEZ BANCLEMIENTE
 BUENA VALLE
 BUENA VALLE Del Caucá - Colombia
 Pw: 57-315 2098668

Exchange Rate / Tipo de Cambio \$1.00 USD = 1,222.0000 COP

| | | | |
|----------------------------|---------------------|---------------------------|-------------------------|
| Transfer Amount / Monto | 958.04 USD | Transfer Amount / Monto | 3,963,360.95 COP |
| Transfer Fees / Cargos | 43.00 USD | Transfer Fees / Cargos | 0.00 COP |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | 3,963,360.95 COP |
| Total | 1,001.04 USD | Total to Recipient | 3,963,360.95 COP |

PIN No. / Clave 50635610733

For questions or complaints about RIA, contact: / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance: (900) 446-7467, <http://www.state.nj.us/bi/otm/>
 o Consumer Financial Protection Bureau: (888) 411-2372, (888) 729-5372 (TTY/TCO), www.consumerfinance.gov

FRYDENT EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain as repayment any difference between the retail wire exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar amount of the order, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from loss, delivery or non-delivery of your order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. **PRIVACY:** RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

DE CANCELACION Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, o menos que los fondos hayan sido depositados.

IN DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 596-5487 o claim@ria.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

HDC: Enviar dinero a través de un giro es como hacer con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (888) 355-2145.

11:22 AM

Hola amor me llamas 12:12 PM

Ya 12:13 PM

Ok 12:13 PM

Papi cuando salga me llama

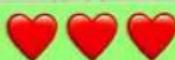


0:11

10:42 AM



Okey amor hagale



10:45 AM

Forwarded

| | |
|---|---|
| Ria Ria Financial Services 7001 Village Drive, Suite 200 Newark Park, GA 30062 Tel: 1 (800) 305-2141 Fax: 1 (800) 281-7795 | SKYWAY CORP / COMSA 160, Calle 6 35 Broad St, Elizabeth, NJ 07201 TEL: (908) 355-0773 AUTHORIZED AGENT / AGENTE AUTORIZADO |
| Order No. / No. Order: US1600540146 | Operator / Operador: Marcos S |
| Order Date / Fecha de Orden: 12/28/2016 11:23:40 AM Track your Order: Click / Revisa el estado de su orden en: www.riafinancial.com/gettrack-a-transfer | BANK ACCOUNT / CUENTA: 1211900458 Date Available / Fecha Disponible: 12/11/2016 (May be available sooner / Puede estar disponible antes del tiempo estimado) |
| SENDER / CLIENTE: FRANCISCO VINCA 812 Cambridge Ave Linden, New Jersey 07036-US 1-908-337-4729 | RECIPIENT / BENEFICIARIO: MARIA FERNANDA SANCHEZ SANCLEMENTE BUGA VALLE BUGA, Valle Del Cauca - Colombia No. 57-215 2000000 |
| SANCO OAVIVIENDA S.A. - 571 330 00 00 ext 71168-71126 | PIN No / Clave: 50635562137 |
| Transfer Amount / Monto: 219.00 USD | Exchange Rate / Tipo de Cambio: \$1.90 USD = 3,196.9999 COP |
| Transfer Fees / Cargos: 9.96 USD | Transfer Amount / Monto: 700,000 COP |
| Transfer Taxes / Impuestos: 0.00 USD | Other Fees / Otras Cargas: 0 COP |
| Total: 228.96 USD | Total to Recipient: 706,999 COP |

For statements or complaints about RIA, contact / Si tiene preguntas o quejas sobre RIA, contactarnos con: Department of Banking and Insurance (800) 448-1161 / <http://www.state.nj.us/bis/>, or a Consumer Financial Protection Bureau (888) 411-3212 (888) 725-3272 (717)7702, www.consumerfinance.gov.

Recipient may receive less due to fees charged by the recipient's bank and foreign bank. El beneficiario puede recibir menos debido a cargos aplicados por el banco y por el banco receptor.

CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain an amount any difference between the vital currency exchange rate charged to the sending customer and the applicable currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA is not liable for any indirect or consequential damages resulting from the delivery of non-delivery of your funds or order, messages or refunds. No person is authorized to alter or waive the terms of this agreement as RIA's offer. RIA does not disclose any proprietary personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

ORDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited. **ERROR RESOLUTION:** You have the right to dispute errors in your transaction. If you find these in an error, contact us within 180 days at (888) 556-5467 or www.ria.com. You can also contact us for a written explanation of your rights.

WARNING: Money is sent for sending card - review it first, you can't get it back. Do not use money to a stranger or to someone you haven't met in person. If you believe you were misled, or in a scam, please contact our Consumer Fraud Department at (800) 305-2145.

CARGOS POR TIPO DE MONEDA: En caso que un cliente solicite que el pago se realice en una moneda no Estadounidense, RIA también retendrá cualquier diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. **LIMITACION DE RESPONSABILIDAD:** La responsabilidad de Ria está limitada a la suma en dólares estadounidenses indicada en este recibo, incluyendo los honorarios de servicio de Ria. Ria no es responsable por ningún daño indirecto o consecuente que resulte de la entrega o falta de entrega de sus fondos de pago, mensajes o devoluciones. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este acuerdo. **POLICIA DE PRIVACIDAD:** RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto lo que permite la ley y mantendrá una historia para procesar y conducir la transacción que usted ha solicitado y autorizado.

DERECHO DE CANCELACION Y REEMBOLSO: Usted tiene derecho a cancelar su orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido recibidos o depositados.

RESOLUCION DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 556-5467 o www.ria.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

¡CUIDADO! Advertencia: Evite ser golpeado de un golpe en como hacer sus depósitos en efectivo. No use el dinero pagado, en caso de ser golpeado. No envíe dinero a un extraño o a alguien que no ha conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (800) 305-2145.

\$229.22
[Handwritten signature]

11:31 AM



Missed voice call at 11:41 AM



Missed voice call at 11:42 AM

Hola amor que haces?



3:33 PM

Hola hola hola

3:33 PM

8:29 AM ✓

Ay mami yo te dije de ese cafe

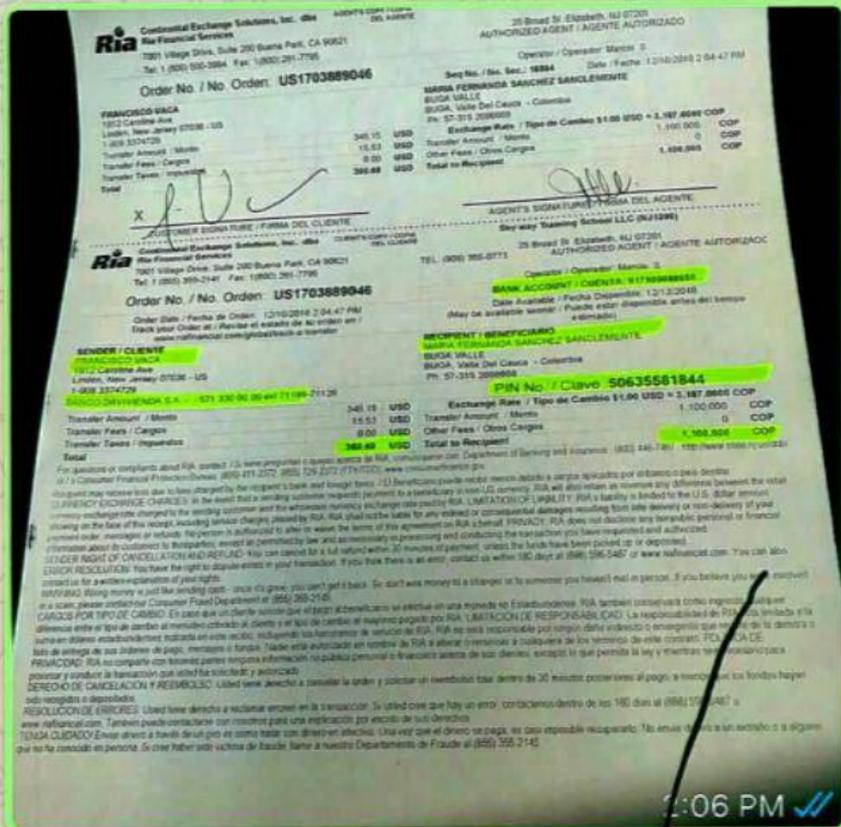
8:29 AM ✓

Papi, llámame por fa hay que consignar hoy.

12:37 PM

Te estoy llamando

12:39 PM ✓



8:06 PM ✓

Hola amor me llamas

7:38 PM

Okey

7:38 PM ✓

7:56 AM

Buenos dias mi negra 🙏🙏💕💕 lo que
usted quiera 😎😎😎

7:59 AM ✓✓

➔ Forwarded

7061 Village Drive, Suite 200 Buena Park, CA 90621
Tel: 1 (800) 305-2141 Fax: 1 (800) 281-7795

25 Broad St, Elizabeth, NJ 07201
AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden: **US2058688145**

Operator / Operador: Marcio B

Order Date / Fecha de Orden: 9/28/2018 11:36:59 AM
Track your Order at / Rastrea tu orden en:
www.ratefinancial.com/global/track-a-transfer

BANK ACCOUNT / CUENTA: 61793909330

Date Available / Fecha Disponible: 10/3/2018
(May be available sooner / Puede estar disponible antes del tiempo estimado)

SENDER / CLIENTE
MARIA FERNANDA SANCHEZ SANCLEMENTE
177 W. Crisberg St
Linden, New Jersey 07036 - US
1-908-4724181

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCLEMENTE
BUCA, Valle Del Cauca - Colombia
Ph: 57-300 3049820

PIN No / Clave: 50635269460

| | | | | | |
|----------------------------|---------------|------------|--------------------------------------|------------------|------------|
| Transfer Amount / Monto | 190.81 | USD | Exchange Rate / Tipo de Cambio 51.90 | USD = 3.016.8990 | COP |
| Transfer Fees / Cargos | 3.95 | USD | Transfer Amount / Monto | 690.000 | COP |
| Transfer Taxes / Impuestos | 0.00 | USD | Other Fees / Otros Cargos | 0 | COP |
| Total | 287.76 | USD | Total to Recipient | 690.000 | COP |

For questions or complaints about RIA, contact: / Si tiene preguntas o quejas acerca de RIA, contacte con: Department of Banking and Insurance (800) 445-7467 / <http://sig.banking.state.ny.us/ria>
or / o Consumer Financial Protection Bureau, (855) 411-2372, (855) 735-2752 (TDD/VOIC), www.consumerfinance.gov

Recipient may receive funds that he/she is charged by the recipient's bank and foreign taxes. / El beneficiario puede recibir dinero debido a cargos aplicados por el banco o por deberes.

IMPORTANT EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain any difference between the actual currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar amount of payment order, messages or refunds. No person is authorized to offer or waive the terms of the agreement on RIA's behalf. **INSURANCE:** RIA does not disclose any nonpublic personal or financial information about its customers or beneficiaries, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

SENDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been posted up or deposited.

SENDER RESOLUTION: You have the right to dispute errors in your transaction. If you have these or any other contact us within 180 days at (800) 556-5487 or www.ratefinancial.com. You can also contact us for a written explanation of your rights.

WARNING: Please money is not like sending cash—once it goes, you can't get it back. Scammers may use money to a stranger or to someone you haven't met in person. If you believe you were misled or in a scam, please contact our Consumer Fraud Department at (855) 395-2146.

CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicite un depósito a una moneda no estadounidense, RIA también retendrá cualquier diferencia entre el tipo de cambio al momento aplicado al cliente y el tipo de cambio al momento pagado por RIA. **LIMITACIÓN DE RESPONSABILIDAD:** La responsabilidad de RIA está limitada al monto de los mensajes, mensajes o reembolsos autorizados en este medio, excepto lo permitido por ley y como necesario en el procesamiento y ejecución de la transacción que usted ha solicitado y autorizado. RIA no divulgará información personal o financiera acerca de sus clientes, excepto lo que permita la ley y cualquier autorización para proporcionar y conducir la transacción que usted ha solicitado y autorizado.

DERECHO DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, o menos que los fondos hayan sido recibidos o depositados.

RESOLUCIÓN DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (800) 556-5487 o www.ratefinancial.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

ATENCIÓN: Nunca envíe a través de un giro o como transferencia con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. Si usted cree que se ha perdido o si alguien que no lo ha conocido se persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 395-2146.

\$208.2
2
FV

12:14 PM ✓✓

Ni un besito 😘😘😘

12:15 PM ✓✓

Buena papi 7:47 PM

Hasta cuando 7:47 PM



Missed voice call at 7:57 PM

Sep 29, 2018

Hola mi mami bella

2:15 PM ✓

Escuchando a jhony

2:15 PM ✓

Hola que haces

2:15 PM



2:15 PM

➔ Forwarded

CVM VIAJES LTDA
CARRERA 65A #9-185
CALI
COLOMBIA
TELEPHONE: 3155368
EMAIL: JANETHLUCIAMORENO@HOTMAIL.COM

BOOKING REF: TDUZAK
DATE: 03 SEPTEMBER 2018

SANCHEZ/MARIA FERNANDA MRS

FLIGHT AV 521R - AVIANCA

FRI 07 SEPTEMBER 2018

DEPARTURE: CALI, CO (ALFONSO B. ARAGON INTL.)
ARRIVAL: BOGOTA, CO (EL DORADO INTL.), TERMINAL 1
FLIGHT BOOKING REF: TA/TDUZAK
RESERVATION CONFIRMED, ECONOMY (M)

07 SEP 12:00

07 SEP 13:09

DURATION: 01:01

BAGGAGE ALLOWANCE: 3PC
SEAT: 11X CONFIRMED FOR SANCHEZ/MARIA FERNANDA MRS
FREQUENT TRAVELLER: AV-AV13449836816 FOR SANCHEZ/MARIA FERNANDA MRS
MEAL: NO MEAL SERVICE
AIRCRAFT OWNER: AVIANCA, AV
EQUIPMENT: AIRBUS INDUSTRIE A320-100/200

FLIGHT AV 244 - AVIANCA

FRI 07 SEPTEMBER 2018

DEPARTURE: BOGOTA, CO (EL DORADO INTL.), TERMINAL 1
ARRIVAL: NEW YORK, NY (JOHN F. KENNEDY INTL.), TERMINAL 4
FLIGHT BOOKING REF: TA/TDUZAK
RESERVATION CONFIRMED, ECONOMY (M)

07 SEP 15:04

07 SEP 22:00

DURATION: 05:56

BAGGAGE ALLOWANCE: 3PC
SEAT: 22A CONFIRMED FOR SANCHEZ/MARIA FERNANDA MRS
FREQUENT TRAVELLER: AV-AV13449836816 FOR SANCHEZ/MARIA FERNANDA MRS
MEAL: SNACK/LUNCH
AIRCRAFT OWNER: AVIANCA, AV
EQUIPMENT: AIRBUS INDUSTRIE A320-100/200

3:30 PM ✓

Forwarded

Ria

Continental Exchange Solutions, Inc. dba
Ria Financial Services

7001 Village Drive, Suite 200 Buena Park, CA 90621
Tel: 1 (855) 355-2141 Fax: 1(800) 281-7795

CLIENT'S CORRESPONDENCE

Sky way Training solutions

25 Broad St. Elizabeth, NJ 07201
AUTHORIZED AGENT / AGENTE AUTORIZADO
TEL: (908) 355-0773

Operator / Operador: Marco S
BANK ACCOUNT / CUENTA: 6179090980650

Date Available / Fecha Disponible: 12/7/2016
(May be available sooner. Puede estar disponible antes del tiempo estimado)

Order No. / No. Orden: **US1553488946**

Order Date / Fecha de Orden: 12/4/2018 12:34:10 PM
Track your Order at / Revise el estado de su orden en:
www.raifinancial.com/globaltrack-a-transfer

SENDER / CLIENTE

FRANCISCO VACA
1812 Carloline Ave
Linden, New Jersey 07036 - US
1-908 3374729

BANCO DAVIVIENDA S.A. - 571 330 00 00 ext 71188-71126

Transfer Amount / Monto
Transfer Fees / Cargos
Transfer Taxes / Impuestos

143.54 USD
6.46 USD
0.00 USD
150.00 USD

Total

For questions or complaints about RIA, contact: (Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance (800) 445-7461 - <http://www.state.nj.us/bis/>)
or / o Consumer Financial Protection Bureau, (855) 411-2372, (855) 725-2372 (TITVFD00), www.consumerfinance.gov
Recipient may receive less due to fees charged by the recipient's bank, and foreign taxes. (El Beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino)
CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain an revenue any difference between the retail currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar amount of your currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your money on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your payment order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. PRIVACY: RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

SENDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been pooled up or deposited.
SENSOR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 595-5587 or www.raifinancial.com. You can also contact us for a written explanation of your rights.

WARNING: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were involved in a scam, please contact our Consumer Fraud Department at (855) 355-2145.
CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicita que el pago al beneficiario se efectúe en una moneda no Estadounidense, RIA también conservará como ingreso cualquier diferencia entre el tipo de cambio al mercado cobrado al cliente y el tipo de cambio al mayorista pagado por RIA. LIMITACION DE RESPONSABILIDAD: La responsabilidad de RIA está limitada a la suma en dólares estadounidenses cobrada en este recibo, incluyendo los honorarios de cambio de RIA. RIA no será responsable por ningún daño indirecto o consecuente que resulte de la demora en la entrega de su dinero o de su reembolso en caso de un error. Si usted ha solicitado y autorizado

RECIPIENT / BENEFICIARIO

MARIA FERNANDA SANCHEZ SANCLEMENTE
BUGA VALLE
BUGA, Valle Del Cauca - Colombia
Ph: 57-315 2096668

PIN No. / Clave: **50635553337**

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,230.0000 COP

Transfer Amount / Monto: 463.634 COP
Other Fees / Otros Cargos: 0 COP
Total to Recipient: 463.634 COP

Department of Banking and Insurance (800) 445-7461 - <http://www.state.nj.us/bis/>



10:24 AM



10:28 AM ✓

Estas perdida

12:21 PM ✓



1:02 PM

Ria Continental Exchange Solutions, Inc. dba CLIENTS COPY / COPIA DEL CLIENTE Christians Services Limited Liability Company (NJ000)

7001 Village Drive, Suite 200 Buena Park, CA 90621 TEL: (909)269-3250 87 Elmora Ave Elizabeth, NJ 07202 AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden: **US1504267645**

Order Date / Fecha de Orden: 04/20/18 2:08:07 PM
Track your Order at / Revise el estado de su orden en / www.riafinancial.com/global-track-a-transfer

Operator / Operador: Maria
Date Available / Fecha Disponible: 07/20/18
(May be available sooner / Puede estar disponible antes del tiempo estimado)

BANK ACCOUNT / CUENTA: 61780986660

RECIPIENT / BENEFICIARIO
MARIA FERRNANDA SANCHEZ SANCLEMENTE
BUGA VALLE
BUGA, Valle Del Cauca - Colombia
Ph: 97-315 2006600

PIN No. / Clave 50635179169

| | | | |
|----------------------------|-------------------|--|--------------------|
| Transfer Amount / Monto | 97.00 USD | Exchange Rate / Tipo de Cambio \$1.00 USD = 5,067.3966 COP | 300,790 COP |
| Transfer Fees / Cargos | 4.00 USD | Transfer Amount / Monto | 0 COP |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | 300,790 COP |
| Total | 101.00 USD | Total to Recipient | 300,790 COP |

For questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance - (800) 446-7417, <http://www.state.nj.us/bis/> or Consumer Financial Protection Bureau, (888) 414-2372, (888) 729-2372, (TYYTDC), www.consumerfinance.gov

RECIPIENT may receive less due to fees charged by the recipient's bank and foreign taxes. El beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.

CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain as revenue any difference between the retail money exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar amount wired on the date of this receipt, including transfer charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your wire order, messages or refunds. No person is authorized to alter or waive the terms of this agreement as RIA's terms. RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

WE RESOLVE: RIA reserves the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 556-5487 or www.riafinancial.com. You can also call us for a written explanation of your rights.

ING: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were tricked or scammed, please contact our Consumer Fraud Department at (855) 355-2145.

¡O POR TIPO DE CAMBIO! En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no estadounidense, RIA también conservará como ingresos cualquier diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. LIMITACIÓN DE RESPONSABILIDAD: La responsabilidad de RIA está limitada a la dólares estadounidenses indicada en este recibo, incluyendo las honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora o falta de envío de sus órdenes de pago, mensajes o fondos. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. POLÍTICA DE MO: RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto la que permita la ley y mientras sea necesario para conducir la transacción que usted ha solicitado y autorizado.

¡OYE CANCELACIÓN / REEMBOLSO! Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido depositados.

¡O DE ERRORES! Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 556-5487 o www.ria.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

¡CUIDADO! Enviar dinero a través de un pro es como tratar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

2:09 PM ✓

un año más de tu
 vida y muchas
 alegrías compartidas.
 ¡Feliz Cumpleaños,
 mi Amor!



12:57 PM

Ria

Continental Exchange Solutions, Inc. dba
 Ria Financial Services
 701 Village Dr., Suite 200 Buena Park, CA 90621
 Tel: 1 (855) 355-2141 Fax: 1 (855) 281-7736

Customer Support Center
 MELBOURNE

Christiana Services Limited Liability Company (R2650)

TEL: 1 (800) 289-3256 87 Elmora Ave Elizabeth, NJ 07202
 AUTHORIZED AGENT / AGENTE AUTORIZADO

Order No. / No. Orden: **US155297245**

Order Date / Fecha de Orden: 06/20/15 1:02:25 PM
 Track your Order at / Revisa el estado de tu orden en:
<http://www.riafinancial.com/global/track-a-transfer>

Operator / Operador: Edna

BANK ACCOUNT / CUENTA: 9179698895

Date Available / Fecha Disponible: 06/22/15

(May be available sooner) / Puede estar disponible antes del tiempo estimado

SENDER / CLIENTE

FRANCISCO VACA
 1812 Caroline Ave
 Linden, New Jersey 07036 - US
 1-888-334-729
 BANCO OLA/VIDEDA S.A. - 571 330 20 00 ext 71188-71128

RECIPIENT / BENEFICIARIO

MARIA FERNANDA SANCHEZ SANCLEMENTE
 BUENA VALLE
 BUENA, Valle Del Cauca - Colombia
 Ph: 97-315.2096888

PIN No. / Clave 50635193029

| | | |
|----------------------------|---------------|------------|
| Transfer Amount / Monto | 100.00 | USD |
| Transfer Fees / Cargos | 4.00 | USD |
| Transfer Taxes / Impuestos | 0.00 | USD |
| Total | 100.00 | USD |

| | | |
|--------------------------------|------------------------|------------|
| Exchange Rate / Tipo de Cambio | 1:1.66 USD = 3.145 COP | COP |
| Transfer Amount / Monto | 301.900 | COP |
| Other Fees / Otros Cargos | 0 | COP |
| Total to Recipient | 301.925 | COP |

For questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance (800) 445-7417. <http://www.state.ny.us/0606>
 or / o Consumer Financial Protection Bureau (888) 411-3232 (888) 726-2372 (TTY/TDD). www.consumerfinance.gov

Recipient may receive less due to fees charged by the recipient's bank and foreign banks. / El beneficiario puede recibir menos debido a cargos aplicados por el banco o país destino.
CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will add rates as revenue any difference between the retail currency exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar amount shown on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your recipient order, messages or refunds. No person is authorized to alter or waive the terms of this agreement or RIA's behalf. **PRIVACY:** RIA does not disclose any recipient personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting this transaction you have requested and authorized.
SENDER RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.
ERROR RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 355-5487 or www.riafinancial.com. You can also contact us for a written explanation of your rights.
WARNING: Money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you were involved in a scam, please contact our Consumer Fraud Department at (855) 285-2145.

CARGOS POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no Estadounidense, RIA también continuará como ingresos cualquier diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. **LIMITACIÓN DE RESPONSABILIDAD:** La responsabilidad de RIA está limitada a la suma en dólares estadounidenses indicada en este recibo, incluyendo las honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora o falta de entrega de sus órdenes de pago, mensajes o fondos. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. **POLÍTICA DE PRIVACIDAD:** RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto lo que permita la ley y mientras sea necesario para procesar y conducir la transacción que usted ha solicitado y autorizado.
DERECHO DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido recibidos o depositados.
SOLUCIÓN DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 355-5487 o www.riafinancial.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.
¡SU CUIDADO! Enviar dinero a través de un giro es como sacar un dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a un o ha conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

1:10 PM

Dúos te pague.

1:28 PM

Tan Hermoso tu Mensaje. Te

Amo

1:28 PM

Morochoa

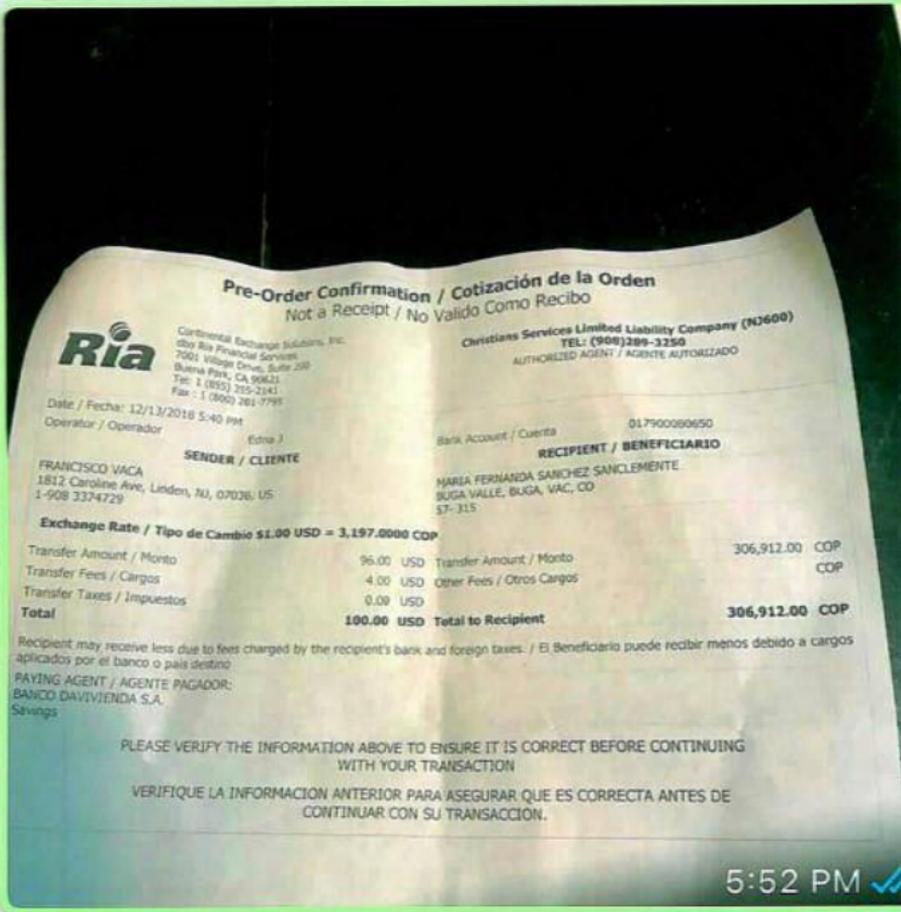


5:04 PM

Para delante amore mio



5:06 PM



5:52 PM



5:56 PM



10:28 AM ✓

Estas perdida

12:21 PM ✓



1:02 PM

Ria Continental Exchange Solutions, Inc. dba Ria Financial Services
 CLIENTS COPY - COPIA DEL CLIENTE
 Christians Services Limited Liability Company (NJREG)

7001 Village Drive, Suite 200 Buerst Park, CA 90621
 TEL: (855) 355-2141 FAX: (800) 281-7799

TEL: (908)289-3250
 87 Elmora Ave Elizabeth, NJ 07202
 AUTHORIZED AGENT / AGENTE AUTORIZADO

Operator / Operador: Erika
 BANK ACCOUNT / CUENTA: 617809989550
 Date Available / Fecha Disponible: 9/7/2016
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

Order No. / No. Orden: **US1504267645**
 Order Date / Fecha de Orden: 9/4/2016 2:08:07 PM
 Track your Order at / Revise el estado de su orden en / www.riafinancial.com/ga/track-a-transfer

SENDER / CLIENTE
 FRANCISCO VACA
 1812 Caroline Ave
 Linden, New Jersey 07036 - US
 1-808-334729
 BANCO DAVIVIENDA S.A. -- 571 330 00 00 ext 71188-71128

RECIPIENT / BENEFICIARIO
 MARIA FERNANDA SANCHEZ SANCHEZ
 BUJA VALLE
 BUSA, Valle Del Cauca - Colombia
 Ph: 57-315 2058668

PIN No. / Clave **50635179169**

| | | | |
|----------------------------|------------|---|-------------|
| Transfer Amount / Monto | 97.00 USD | Exchange Rate / Tipo de Cambio \$1.00 USD = 3,190,796 COP | 300,700 COP |
| Transfer Fees / Cargos | 4.00 USD | Transfer Amount / Monto | 0 COP |
| Transfer Taxes / Impuestos | 0.00 USD | Other Fees / Otros Cargos | 300,700 COP |
| Total | 101.00 USD | Total to Recipient | |

For overviews or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance (800) 462-7487 <http://www.state.nj.us/bis/>
 or the Consumer Financial Protection Bureau, (888) 411-3212, (800) 725-3212 (TTY/TDD), www.consumerfinance.gov/
 recipient may receive less due to fees charged by the recipient's bank, and foreign taxes. (El beneficiario puede recibir menos debido a cargos aplicados por el banco o por el destino)

CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment in a beneficiary in non-US currency, RIA will also retain as revenue any difference between the retail money exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar amount wired on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your wire order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. PRIVACY: RIA does not disclose any nonpublic personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.

WIRE RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.

IF RESOLUTION: You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (855) 596-5487 or www.riafinancial.com. You can also file for a written explanation of your rights.

WIRING MONEY IS JUST LIKE SENDING CASH - ONCE IT'S GONE, YOU CAN'T GET IT BACK. SO DON'T WIRE MONEY TO A STRANGER OR TO SOMEONE YOU HAVEN'T MET IN PERSON. IF YOU BELIEVE YOU WERE INVOLVED, PLEASE CONTACT OUR CONSUMER FRAUD DEPARTMENT AT (855) 355-2145.

¿POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no Estadounidense, RIA también conservará como ingresos cualquier diferencia entre el tipo de cambio al momento cobrado al cliente y el tipo de cambio al momento pagado por RIA. LIMITACION DE RESPONSABILIDAD: La responsabilidad de RIA está limitada a la dólares estadounidenses indicados en este recibo, incluyendo las honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora o el no envío de sus órdenes de pago, mensajes o fondos. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. POLÍTICA DE PRIVACIDAD: RIA no comparte con terceros partes ninguna información no pública personal o financiera acerca de sus clientes, excepto lo que permite la ley y mientras sea necesario para conducir la transacción que usted ha solicitado y autorizado.

DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido depositados.

EN CASO DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (855) 596-5487 o www.ria.com. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.

DADO: Enviar dinero a través de un giro es como tutar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien conocido en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

2:09 PM ✓



ola amor

7:10 AM

llamas

7:10 AM

Ya mi vida

7:10 A

Ria Continental Exchange Solutions, Inc. dba CLIENTE COPY / COPIA DEL CLIENTE
 Ria Financial Services
 7001 Village Drive, Suite 200 Buena Park, CA 90621
 Tel: 1 (855) 355-2141 Fax: 1(800) 281-7795

Order No. / No. Orden: **US1894513146**

Order Date / Fecha de Orden: 12/18/2018 10:17:38 AM
 Track your Order at / Revise el estado de su orden en /
www.riafinancial.com/globaltrack-a-transfer

Sender / Cliente
FRANCISCO VACA
 1812 Caroline Ave
 Linden, New Jersey 07036 - US
 1-800-3374729

Recipient / Beneficiario
MARIA FERNANDA SANCHEZ SANCLEMENTE
BUGA VALLE
 BUGA, Valle Del Cauca - Colombia
 Pst: 87-315 2098008

Operator / Operador: Marcio S
 25 Broad St Elizabeth, NJ 07201
 AUTHORIZED AGENT / AGENTE A
 TEL: (808) 355-0773

BANK ACCOUNT / CUENTA: **617900800890**
 Date Available / Fecha Disponible: 12/21/2018
 (May be available sooner / Puede estar disponible antes del estimado)

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,222.00
 Transfer Amount / Monto: 906.94 USD
 Transfer Fees / Cargas: 43.00 USD
 Transfer Taxes / Impuestos: 0.00 USD
Total: 1,000.00 USD

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,222.00
 Transfer Amount / Monto: 3,083.200
 Other Fees / Otros Cargos: 0
Total to Recipient: 3,083.200

Questions or complaints about RIA, contact / Si tiene preguntas o quejas acerca de RIA, comuníquese con: Department of Banking and Insurance (800) 446-7467, <http://www.consumerfinance.gov>
 or Consumer Financial Protection Bureau, (855) 411-2372, (855) 729-2372 (TTY/TDD).
 Client may receive less due to fees charged by the recipient's bank and foreign taxes. / El Beneficiario puede recibir menos debido a cargos aplicados por el banco o país destinatario.
CURRENCY EXCHANGE CHARGES: In the event that a sending customer requests payment to a beneficiary in non-US currency, RIA will also retain as revenue any difference in the exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. **LIMITATION OF LIABILITY:** RIA's liability is limited to the U.S. dollar on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of order, messages or refunds. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. **PRIVACY:** RIA does not disclose any nonpublic personal information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized. **RIGHT OF CANCELLATION AND REFUND:** You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited. **RESOLUTION:** You have the right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at (888) 596-5487 or www.riafinancial.com for a written explanation of your rights.
NOTE: Wiring money is just like sending cash - once it's gone, you can't get it back. So don't wire money to a stranger or to someone you haven't met in person. If you believe you've been scammed, please contact our Consumer Fraud Department at (855) 355-2145.
¿POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no Estadounidense, RIA también conservará como ingreso el tipo de cambio al momento cobrado al cliente y el tipo de cambio al mayorero pagado por RIA. **LIMITACIÓN DE RESPONSABILIDAD:** La responsabilidad de RIA está limitada a los dólares estadounidenses indicados en este recibo, incluyendo los honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de sus órdenes de pago, mensajes o fondos. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. **DERECHO DE CANCELACIÓN Y REEMBOLSO:** Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido depositados.
RESOLUCIÓN DE ERRORES: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (888) 596-5487 o www.riafinancial.com. También puede contactarse con nosotros para una explicación por escrito de sus derechos.
ADVERTENCIA: Enviar dinero a través de un giro es como tratar con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a desconocidos o personas. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (855) 355-2145.

PAID

11:22 A

ola amor me llamas

12:12 PM

8:29 AM ✓✓

Ay mami yo te dije de ese cafe

8:29 AM ✓✓

Papi, llámame por fa hay que consignar hoy.

12:37 PM

Te estoy llamando

12:39 PM ✓✓

Ria Continental Exchange Solutions, Inc. aka Ria Financial Services
 7501 Village Drive, Suite 200 Buena Park, CA 90601
 Tel: 1 (800) 993-3844 Fax: 1 (800) 291-7799

Order No. / No. Orden: **US1703899046**

FRANCISCO WAZA
 1812 Carlisle Ave
 Linden, New Jersey 07036 - US
 1 (800) 334-6728

| | | |
|----------------------------|-------------------|--|
| Transfer Amount / Monto | 345.15 USD | |
| Transfer Fees / Cargos | 15.53 USD | |
| Transfer Taxes / Impuestos | 0.00 USD | |
| Total | 360.68 USD | |

25 Broad St. Englewood, NJ 07031
 AUTHORIZED AGENT / AGENTE AUTORIZADO
 Operator / Operador: Martin J
 Date / Fecha: 12/18/2018 2:04:47 PM
MARIA FERNANDA SANCHEZ SANCHEZ
 BOGOTA VALLE
 BOGOTA, Valle Del Cauca - Colombia
 Ph: 57-319 3399868

| | | |
|--------------------------------|----------------------------|---------------|
| Exchange Rate / Tipo de Cambio | 3.106 USD = 3,107 8990 COP | 1,300,000 COP |
| Transfer Amount / Monto | 155.53 USD | 0 COP |
| Other Fees / Otras Cargos | | 1,300,000 COP |
| Total to Recipient | | |

AGENT'S SIGNATURE / FIRMA DEL AGENTE
Sky way Trading Solutions LLC (NJ 0289)

25 Broad St. Englewood, NJ 07031
 AUTHORIZED AGENT / AGENTE AUTORIZADO
 Operator / Operador: Martin J
 Date Available / Fecha Disponibilidad: 12/13/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

Order No. / No. Orden: **US1703899046**
 Order Date / Fecha de Orden: 12/18/2018 2:04:47 PM
 Track your Order at / Realice el estado de su orden en: www.riafinancial.com/gettrack-a-transfer

REMITOR / CLIENTE
 FRANCISCO WAZA
 1812 Carlisle Ave
 Linden, New Jersey 07036 - US
 1 (800) 334-6728
 BANCO CAROLINENSE S.A. - 571 830 00 99 44 77 99 - 71 138

| | | |
|----------------------------|-------------------|--|
| Transfer Amount / Monto | 345.15 USD | |
| Transfer Fees / Cargos | 15.53 USD | |
| Transfer Taxes / Impuestos | 0.00 USD | |
| Total | 360.68 USD | |

Operator / Operador: Martin J
 Date Available / Fecha Disponibilidad: 12/13/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCHEZ SANCHEZ
 BOGOTA VALLE
 BOGOTA, Valle Del Cauca - Colombia
 Ph: 57-319 3399868

| | | |
|--------------------------------|----------------------------|---------------|
| Exchange Rate / Tipo de Cambio | 3.106 USD = 3,107 8990 COP | 1,300,000 COP |
| Transfer Amount / Monto | 155.53 USD | 0 COP |
| Other Fees / Otras Cargos | | 1,300,000 COP |
| Total to Recipient | | |

AGENT'S SIGNATURE / FIRMA DEL AGENTE
Sky way Trading Solutions LLC (NJ 0289)

25 Broad St. Englewood, NJ 07031
 AUTHORIZED AGENT / AGENTE AUTORIZADO
 Operator / Operador: Martin J
 Date Available / Fecha Disponibilidad: 12/13/2018
 (May be available sooner / Puede estar disponible antes del tiempo estimado)

PI# No / Clave: 50635581844
 1,300,000 COP

For questions or complaints about Ria, contact: (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

REMITOR: How much is your sending cost - ¿cuánto es el costo de envío?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECIPIENT: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECEIVING: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECEIVING: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECEIVING: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECEIVING: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

RECEIVING: How much is your receiving cost - ¿cuánto es el costo de recepción?
 (a) línea gratuita o correo electrónico a través de Ria, un producto del Department of Banking and Insurance, (800) 486-7889. (b) http://www.riafinancial.com. You can also contact us for a written explanation of your rights.

2:06 PM ✓✓

Hola amor me llamas

7:38 PM

Okey

7:38 PM ✓✓

Buenos dias mi princesa 

6:02 AM 

Mi dios te bendiga saludos a mi morocho 

6:03 AM 



Missed voice call at 7:10 AM

hola amor 7:10 AM

Mellamas 7:10 AM

Ya mi vida 7:10 AM 

Ria Continental Exchange Solutions, Inc. dba Ria Financial Services
7001 Village Drive, Suite 200 Buena Park, CA 90621
Tel: (800) 595-2141 Fax: (909) 281-7798

Buy Way Training School LLC (RIJ1200)
25 Broad St. Elizabeth, NJ 07201
AUTHORIZED AGENT / AGENTE AUTORIZADO
TEL: (800) 595-6773
Operator / Operador: Marcio S.
BANK ACCOUNT / CUENTA: 617980060550
Date Available / Fecha Disponible: 1/31/2018
(May be available sooner / Puede estar disponible antes del tiempo estimado)

Order No. / No. Orden: **US1894513146**
Order Date / Fecha de Orden: 12/18/2018 10:17:36 AM
Track your Order at / Rastrea el estado de tu orden en:
www.riafinancial.com/track-a-transfer

SENDER / CLIENTE
FRANCISCO VICO
1812 Caroline Ave
London, New Jersey 07036 - US
1-609-332-9728
BANCO OAHVENIDA S.A. - 671 330 00 00 ext 71186-71126

RECIPIENT / BENEFICIARIO
MARIA FERNANDA SANCO REZ SANCLEMENTE
BOGA VALLE
BOGA, Valle Del Cauca - Colombia
Ph: 57-318 2099958

| | | | |
|----------------------------|---------------------|--------------------------------|-------------------------|
| Transfer Amount / Monto | 596.94 USD | Exchange Rate / Tipo de Cambio | 1.90 USD = 3,222.00 COP |
| Transfer Fees / Cargos | 43.06 USD | Transfer Amount / Monto | 3,963,260.66 COP |
| Transfer Taxes / Impuestos | 8.00 USD | Other Fees / Otros Cargos | 0.00 COP |
| Total | 1,048.00 USD | Total to Recipient | 3,963,260.66 COP |

PIN No. / Clave 50635610733

Send any money here due to fees charged by the recipient's bank and foreign taxes. (El Beneficiario puede recibir menos debido a cargos aplicados por el banco o gasta destino.)
Special may receive less due to fees charged by the sending customer requests payment to a beneficiary in non-US currency. RIA will also retain its reserves any difference between the retail EXCHANGE CHARGES: In the event that a recipient's customer requests payment to a beneficiary in non-US currency, RIA will also retain its reserves any difference between the retail exchange rate charged to the sending customer and the wholesale currency exchange rate paid by RIA. LIMITATION OF LIABILITY: RIA's liability is limited to the U.S. dollar amount, any on the face of this receipt, including service charges placed by RIA. RIA shall not be liable for any indirect or consequential damages resulting from late delivery or non-delivery of your and other messages or e-mails. No person is authorized to alter or waive the terms of this agreement on RIA's behalf. PRIVACY: RIA does not disclose any personal or financial information about its customers to third parties, except as permitted by law and as necessary in processing and conducting the transaction you have requested and authorized.
RIGHT OF CANCELLATION AND REFUND: You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.
NO. Living money is just like sending cash - once it's gone, you can't get it back. So don't send money to a stranger or to someone you haven't met in person. If you believe you were tricked, please contact our Consumer Fraud Department at (800) 395-2145.
POR TIPO DE CAMBIO: En caso que un cliente solicite que el pago al beneficiario se efectúe en una moneda no Estadounidense, RIA también conservará como reserva cualquier importe entre el tipo de cambio al momento cotizado al cliente y el tipo de cambio al momento pagado por RIA. LIMITACION DE RESPONSABILIDAD: La responsabilidad de RIA está limitada al monto en dólares de los Estados Unidos que aparece en esta recepción, incluyendo los honorarios de servicio de RIA. RIA no será responsable por ningún daño indirecto o emergente que resulte de la demora en el envío de sus mensajes o e-mails. Nadie está autorizado en nombre de RIA a alterar o renunciar a cualquiera de los términos de este contrato. POLÍTICA DE CANCELACIÓN Y REEMBOLSO: Usted tiene derecho a cancelar la orden y solicitar un reembolso total dentro de 30 minutos posteriores al pago, a menos que los fondos hayan sido depositados.
NO DE ENVIOS: Usted tiene derecho a reclamar errores en la transacción. Si usted cree que hay un error, contáctenos dentro de los 180 días al (866) 596-5487 o clic aquí. También puede contactarnos con nosotros para una explicación por escrito de sus derechos.
NO ENVÍE dinero a través de un giro en efectivo con dinero en efectivo. Una vez que el dinero se paga, es casi imposible recuperarlo. No envíe dinero a un extraño o a alguien en persona. Si cree haber sido víctima de fraude, llame a nuestro Departamento de Fraude al (800) 395-2145.

PAID

Pre-Order Confirmation / Cotización de la Orden
Not a Receipt / No Valido Como Recibo



Continental Exchange Solutions, Inc.
dba Ria Financial Services
7001 Village Drive, Suite 200
Buena Park, CA 90621
Tel: 1 (855) 355-2141
Fax : 1 (800) 281-7795

Christians Services Limited Liability Co
TEL: (908)289-3250
AUTHORIZED AGENT / AGENTE AUTO

Date / Fecha: 12/16/2018 1:39 PM

Operator / Operador Edna J

Bank Account / Cuenta 0179000806

SENDER / CLIENTE

FRANCISCO VACA
1812 Caroline Ave, Linden, NJ, 07036, US
1-908 3374729

RECIPIENT / BENEFICIARIO

MARIA FERNANDA SANCHEZ SANCLEMENTE
BUGA VALLE, BUGA, VAC, CO
57- 315

Exchange Rate / Tipo de Cambio \$1.00 USD = 3,250.0000 COP

| | | |
|----------------------------|-------------------|---------------------------|
| Transfer Amount / Monto | 308.65 USD | Transfer Amount / Monto |
| Transfer Fees / Cargos | 12.35 USD | Other Fees / Otros Cargos |
| Transfer Taxes / Impuestos | 0.00 USD | |
| Total | 321.00 USD | Total to Recipient |

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes. / El Beneficiario puede recibir menos dinero debido a los cargos aplicados por el banco o país destino

PAYING AGENT / AGENTE PAGADOR:
BANCO DAVIVIENDA S.A.
Cuenta de Ahorros

PLEASE VERIFY THE INFORMATION ABOVE TO ENSURE IT IS CORRECT BEFORE CONTINUING WITH YOUR TRANSACTION
VERIFIQUE LA INFORMACION ANTERIOR PARA ASEGURAR QUE ES CORRECTA ANTES CONTINUAR CON SU TRANSACCION.



ADDITIONAL TERMS AND CONDITIONS

1. **DEFINITIONS.** "Selling Dealer" and "Dealer" mean the authorized Dealer to whom this Order is addressed, and who shall become a party on its acceptance. "Customer" means the party executing this Order as such on the face hereof. "Manufacturer" means the Division or Corporation that manufactured the vehicle or chassis, it being understood by Customer that Dealer is in no respect the agent of Manufacturer.
2. **RELATIONSHIP OF PARTIES TO AGREEMENT.** Dealer and Customer are the sole parties to this order. Any reference to Manufacturer is for the purpose of generally explaining certain contractual relationships existing between the Dealer and Manufacturer with respect to the new motor vehicles.
3. **MANUFACTURER'S PRICE INCREASES.** The Manufacturer has reserved the right to change the price to Dealer of new motor vehicles without notice. In the event the price to Dealer of the new motor vehicle ordered by Customer is changed by Manufacturer prior to its delivery to Customer, Dealer reserves the right to change the cash delivery price to Customer. If the cash delivery price, or monthly lease payment, in the event Customer has advised Dealer of his election to lease, is increased by Dealer, Customer may, if dissatisfied with the higher figure, cancel this Order. In the event a used motor vehicle ("trade-in") has been traded as part of the consideration for the new motor vehicle, the trade-in shall be returned to Customer upon payment of a reasonable charge for storage and repairs (if any). If the trade-in has been previously sold by Dealer, the amount received for it shall be returned to Customer less a selling commission of 15% and any expense incurred in storing, insuring, conditioning or advertising said trade-in for sale.
4. **TRADE-IN AND APPRAISAL.** Where Customer wishes to trade in a used motor vehicle ("trade-in") as part of the consideration for the motor vehicle ordered, Dealer may appraise the trade-in at the time of the execution of this Order by Customer. Dealer also reserves the right to reappraise the trade-in at the time of delivery.
The Dealer shall not alter a trade-in appraisal from the time of the initial appraisal until the time of delivery unless:
 - (1) intervening factors indicate an apparent decrease in the value of the trade-in over and above ordinary wear and tear; and/or
 - (2) a change occurs in the mechanical performance of the vehicle.If such reappraised value is lower than the original allowance as shown on the front of this Order, Customer may, if dissatisfied, cancel this Order. Such right of cancellation must be exercised prior to actual delivery to the Customer of the motor vehicle ordered and the surrender of the used motor vehicle to Dealer.
Customer certifies that the engine block is not cracked, the vehicle has not been flooded, there is no significant vehicle defect or damage, the vehicle has not been involved in any accident, and the emission control equipment, including catalytic converter has never been altered or removed.
5. **DELIVERY OF TITLE TO DEALER.** Customer agrees to deliver to Dealer satisfactory evidence of title to any trade-in vehicle used as part of this consideration for the motor vehicle ordered at the time of delivery of such used motor vehicle to Dealer. Customer warrants any trade-in vehicle to be his property free and clear of all liens and encumbrances except as otherwise noted on this Order.
6. **NON-REFUNDABLE DEPOSIT.** Unless this Order is cancelled by Customer in accordance with Paragraph 3 and 4 above, Dealer shall have the right upon failure or refusal of Customer to accept delivery of the ordered vehicle or to comply with the terms of this Order, to retain as liquidated damages any cash deposit. In addition, where Customer has traded a used motor vehicle as part of the consideration for the vehicle ordered, Dealer shall have the right to sell such trade-in and reimburse himself out of the proceeds of such sale for the expenses specified in Paragraphs 3 and 4 above and for such other expenses and losses as Dealer may incur or suffer as a result of the Customer's failure or refusal to comply with the provisions of this Order.
7. **DESIGN CHANGES BY THE MANUFACTURER.** The Manufacturer has reserved the right to change the design of any new motor vehicle, chassis, accessories or parts of new vehicles at any time without notice and without obligation to make the same or any similar change upon any motor vehicle, chassis, accessories or parts of vehicles previously purchased by or shipped to Dealer or being manufactured or sold in accordance with the Dealer's orders. In the event of any such change by the Manufacturer, Dealer shall have no obligation to Customer to make this same or any similar change in any motor vehicle, chassis, accessories or parts of the vehicle covered by this Order either before or after delivery to Customer.
8. **DELAYS IN DELIVERY.** Dealer shall not be liable for failure to deliver or for any delay in delivering the motor vehicle covered by this Order where such failure or delay is due, in whole or in part, to any cause beyond the control or without the fault or negligence of Dealer.
9. **PAYMENT OF SALES AND USE TAXES.** The price for the motor vehicle specified on the face of this Order includes reimbursement for certain Federal Excise taxes but does not include sales taxes and use taxes (Federal, State or Local) or other taxes, unless expressly stated. Customer agrees to pay all applicable sales, use, or occupational taxes. In the event Dealer fails to collect or miscalculates an applicable tax, Customer agrees to pay any additional amount due upon notification by Dealer.
10. **EXECUTION OF OTHER DOCUMENTS.** The Customer, before or at the time of delivery of the motor vehicle covered by this Order will execute such other forms of agreement or documents as may be required by the terms and conditions of payment in accordance with Customer's election to purchase for cash, purchase and finance or to lease the vehicle covered by this Order.
11. **PAYMENT OF BALANCE DUE AND ACCEPTANCE BY CUSTOMER.** The Customer agrees to advise Dealer of his election to purchase for cash, purchase and finance or to lease the vehicle covered by this Order and to pay the balance due on the terms specified and to accept delivery of the ordered vehicle within 48 hours after notification that the vehicle is ready for delivery. In the event Customer fails to take delivery of the vehicle, Customer's deposit may be retained by Dealer as liquidated damages for Dealer's expense and efforts in the matter. In addition, Dealer may dispose of or sell ordered vehicle as Dealer deems reasonable.
12. **SALES OF DEMONSTRATORS AND USED VEHICLES ONLY:** The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provision in the contract of sale.
13. **PROHIBITION ON EXPORTING NEW VEHICLES:** The Customer agrees that the new vehicle to be purchased or leased will be used only in, and will not be exported from, the USA within one year of delivery of the vehicle to Customer. Customer accepts full responsibility, for any violation of this provision, and shall be liable for all costs and any charge backs, other costs or economic sanctions imposed on Dealer by Dealer's Manufacturer such as product withholding, directly or indirectly. This provision applies to the use and export of vehicle from any place and to any recipient, with or without the knowledge of Customer. Customer consents to the jurisdiction of the Superior Court of NJ in the event that Dealer litigates to enforce this provision.
14. **ASSIGNMENT OF ORDER PROHIBITED:** Customer and Dealer agree that this Order cannot be assigned to any third party, without the written consent of both Customer and Dealer.
15. **TITLE AND REGISTRATION FEES:** These are fees charged by the State of New Jersey for the title, and registration for your vehicle, any additional paperwork necessary to process your title and registration, and where applicable, for transferring the title of your trade-in. These fees may be estimated. In the event the actual fees charged by the State are different, Dealer will refund any overcharge to the Customer in the ordinary course of business. In the event of an undercharge, Customer agrees to pay any underestimate to Dealer.
16. **DOCUMENTARY FEE:** Is a fee charged by the dealer in an amount that covers costs and reflects the value of the benefit provided by the service. In some cases, the fee includes some services that may be optional or may be performed by the Customer.
17. **GOVERNING LAW.** This Agreement shall be construed under and in accordance with the laws of the State of New Jersey without regard to conflict of law principles.

GLOBAL AUTOMALL

 HYUNDAI  Jeep  CHEVROLET  KIA

 **globalautomall.com**
Route 22 West • N. PLAINFIELD, NJ • 908.757.4000

RECEIPT

CUSTOMER

MARIA F SANCHEZ-SANCLEMEN
217 WEST GIBBONS ST
LINDEN, NJ 07036

RECEIPT #

400036012

DATE

10/01/16 20:01

AMOUNT

8000.00

Payment Received:

Cash

Total Received:

8000.00

8000.00

Payment Applied To: CASH--SANCHEZ-SANCLEMEN, MARIA

220A : HH002038R : RUIZ

Total Applied:

8000.00

8000.00

A 114396 D 060617
175945282631 L 000000 \$ 1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS
PAY TO THE ORDER OF CARMEN FERNANDEZ
PAYMENT FOR/ACCT. #

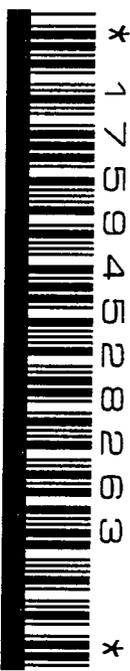
FRANCIS PURCHASER'S ADDRESS
JUNE HUNT

⑆102100400⑆ 40175945282631⑆

MONEY ORDER RECEIPT - NON NEGOTIABLE

Try the new Western Union Payments service for all your bills and get guaranteed proof of payment. To learn more and to search over 10,000 billers, go to WesternUnionPayments.com.
ACT 114396 LOC 000000 DT 060617 \$1000.00 1THOUSANDDOLLARS AND NO CENTS

Payable to:
RETAIN THE MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REQUESTS REQUIRING BE ABLE TO SEND IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the guaranteed Money Order.
PURCHASE AGREEMENT: You hereby purchase from the Western Union Financial Services, Inc. (WUFSI) and not into payment on, or replace, or refund a lost or stolen Western Union Money Order unless (1) you fill in the space of the Money Order and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) you provide proof of loss. Other receipt issued by Western Union Financial Services Inc., Englewood, Colorado. For customer service, call 1-800-399-9650.



LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

WESTERN UNION MONEY ORDER

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW
WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado
Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

MONEY ORDER

17-594528264

A 114396 D 060617
T 1759 01
175945282640 L 000000 \$ 550.00

PAY EXACTLY FIVE HUNDRED FIFTY DOLLARS AND NO CENTS
PAY TO THE ORDER OF CARMEN FERNANDEZ
PAYMENT FOR/ACCT. #

FRANCIS PURCHASER'S ADDRESS
JUNE HUNT

⑆102100400⑆ 40175945282640⑆

MONEY ORDER RECEIPT - NON NEGOTIABLE



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NEGOTIABLE

Pay to CARMELO FERNANDEZ
Address Diceyben Rent

KEEP THIS RECEIPT FOR YOUR RECORDS

Serial Number **23918449116**

Year, Month, Day 2011-11-22 Post Office 072021 Amount **\$550.00** Clerk 10



POSTAL MONEY ORDER

Serial Number **23918449116**

U.S. Dollars and Cents
2011 Nov 22 072021
Five Hundred Fifty Dollars and 00/100 *****
Amount **\$550.00**

Pay to CARMELO FERNANDEZ

Address 712 North Broadway from FRANCISCO VACA

Clerk 10

Memo Elizabeth vs

Address Diceyben Apt 7D

Address 712 North Broadway

0:000008002:0

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS
23918449116



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NEGOTIABLE

Pay to CARMELO FERNANDEZ
Address Diceyben Rent

KEEP THIS RECEIPT FOR YOUR RECORDS

Serial Number **239184491105**

Year, Month, Day 2011-11-22 Post Office 072021 Amount **\$1,000.00** Clerk 10



POSTAL MONEY ORDER

Serial Number **239184491105**

U.S. Dollars and Cents
2011 Nov 22 072021
One Thousand Dollars and 00/100 *****
Amount **\$1000.00**

Pay to CARMELO FERNANDEZ

Address 712 North Broadway

from FRANCISCO VACA

Clerk 10



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NOT NEGOTIABLE

Pay to CARMEN fernandez
Address october 500 credit
1050 november Rent

KEEP THIS RECEIPT FOR YOUR RECORDS

Serial Number **23949840565** Year, Month, Day **2016-10-31** Post Office **072081** Amount **\$50.00** Clerk **15**



POSTAL MONEY ORDER

Serial Number **23949840565**

Year, Month, Day **2016-10-31** Post Office **072081** U.S. Dollars and Cents

\$50.00

Amount **Fifty Dollars and 00/100 *******

Pay to CARMEN Fernandez

Clerk **1**

Address 712 North Broad St
Elizabeth NJ

From FRANCISCO VACA

Address 712 North Broad St

Memo Credit 500⁰⁰ oct

Apt 7D

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆00000800 2⑆

23949840565⑈



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NOT NEGOTIABLE

Pay to ~~CARMEN~~ CARMEN fernandez
Address october 500 credit
1050 november Rent

KEEP THIS RECEIPT FOR YOUR RECORDS

Serial Number **23949840554** Year, Month, Day **2016-10-31** Post Office **072081** Amount **\$1,000.00** Clerk **15**



POSTAL MONEY ORDER

Serial Number **23949840554**

Year, Month, Day **2016-10-31** Post Office **072081** U.S. Dollars and Cents

\$1000.00

Amount **One Thousand Dollars and 00/100 *******

Pay to CARMEN Fernandez **5**

Clerk **1**

Address 712 North Broad St
Elizabeth NJ

From FRANCISCO VACA

Address 712 North Broad St

Memo Elizabeth NJ Apt 7D

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆00000800 2⑆

23949840554⑈

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to
Address

Carmen Fernandez
JANUARY Post 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

23918429340

Year, Month, Day
2016-12-01

Post Office
072021

Amount
\$1,000.00

Clerk
17



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number

23918429340

Year, Month, Day
2016-12-01

Post Office
072021

U.S. Dollars and Cents

Amount
\$1,000.00
One Thousand Dollars and 00/100 *****

Pay to
CARMEN FERNANDEZ

Address
712 North Broad St
Elizabeth NJ

Clerk
17

Amount
\$1,000.00

U.S. Dollars and Cents

Memo
JANUARY Post 2017

From
FRANCISCO DIAZ

Address
712 North Broad St

Elizabeth NJ

Address
Elizabeth NJ

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS
23918429340



UNITED STATES
POSTAL SERVICE

CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to
Address

Carmen Fernandez
JANUARY Post 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

23918429351

Year, Month, Day
2016-12-01

Post Office
072021

Amount
\$550.00

Clerk
17



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number

23918429351

Year, Month, Day
2016-12-01

Post Office
072021

U.S. Dollars and Cents

Amount
\$550.00
Five Hundred Fifty Dollars and 00/100 *****

Pay to
CARMEN FERNANDEZ

Address
712 North Broad St
Elizabeth NJ

Clerk
17

Amount
\$550.00

U.S. Dollars and Cents

Memo
JANUARY Post 2017

From
FRANCISCO DIAZ

Address
712 North Broad St

**Dr. Jaime
Roberto Arias**

Cirugía plástica y estética

CERTIFICO:

Que la Sra. María Fernanda Sánchez Sanclemente, identificada con Cédula de Ciudadanía 38.876.925 de Buga, fue intervenida quirúrgicamente el día Siete (07) de Enero de 2014, se practicó cirugía: Mamoplastia de Aumento.

El pago de la cirugía lo realizó el Sr. Lisandro Vaca Santander por valor de Tres Millones de Pesos Mcte (\$3.000.000.00), el día 26 de Diciembre de 2013.

Se firma en Santiago de Cali, a los Seis (06) días del mes de Octubre de 2020.



Dr. Jaime Roberto Arias González
Cirujano Plástico
Registro Médico 6575

Carmen Fernandez
712 N. Broad St. 6A
Elizabeth, N.J. 07208
908-352-8596

LEASE
No Pets Allowed

This lease is made on October 1, 2016 _____
between the landlord Carmen Fernandez

Tenant(Francisco Vaca & Maria Fernanda Sanchez

Whose Address is 712 North Broad St. Apt 7D, Elizabeth, N.J. 07208 _____

SS#(s) 148-68-7948 _____

Hereinafter referred to as the "Tenant", and the Landlord, Polonaise Condominiums. whose address is 712 N. Broad St. Elizabeth, NJ 07208, hereinafter referred to as the "Landlord". The word Tenant shall mean each tenant named above. Apartment location is 712 N. Broad St, Union County, Elizabeth, State of New Jersey.

| | | TERM OF | LEASE | | RENTAL | | REQUIRED |
|-------------|--------------|---------|-----------|---------|----------------|---------------------|------------------|
| APT. NUMBER | MOVE-IN DATE | PERIOD | BEGINNING | ENDING | TOTAL REQUIRED | MONTHLY INSTALLMENT | SECURITY DEPOSIT |
| 7D | 10-1-16 | 1yr | 10-1-16 | 9-30-17 | \$18,600. | \$1,550.00 | \$2,325.00 |

Pro-rated first month's rent (if any): \$ _____

PERSONS TO OCCUPY

1. Tenant covenants and agrees that the only persons to occupy this apartment will be the following:
Francisco Vaca
Maria Fernanda Sanchez

In the event that more persons than those listed here occupy the apartment same will be a violation of this lease agreement and Tenant will be taken to court for an eviction procedure.

SECURITY AGREEMENT

2. The security for your performance of this lease, including payment of total reserved rent, will be placed in an interest bearing account in the Santander Bank. Elizabeth, N.J. 07208 Prevailing interest rate which fluctuates. Landlord hereby acknowledges receipt of a security deposit in the amount of \$2,325.00 _____.

3. Your security deposit cannot be used in payment of rent.

4. If there are any damages other than normal wear and tear during the occupancy or

additional rent charges, we shall have the right to deduct the amount of damages or additional rent from the security deposit and you must replace the same amount into the security deposit fund to keep it up to the required deposit. The Landlord, in the alternative, may credit any payment made by the Tenant against the Tenant's security deficiency with the balance to rent. The Landlord may transfer any accrued interest on the Tenant's security deposit to any security deposit shortage. Any security deposit to any security deposit shortage. Any security deposit deficiency shall be considered as additional rent.

WE AGREE TO:

5. Supply at no extra charge the following
(a) Hot Water
(b) Range (e) heat as required by law
(c) Cold Water (f) Electric

6. Tenant will observe the rules and regulations now in effect and will abide by any changes made from time to time as may be required to protect the property and add to the enjoyment of it. If you are an existing tenant at the time of execution of this lease, you agree to come into compliance with all terms within thirty (30) days.

7. Tenant agrees to maintain apartment in clean condition with normal wear allowed. Any

damage or required maintenance that is caused

8. Tenant must give at least two full months (60 days) written notice of his intent to vacate the apartment. This applies even if Landlord has served upon Tenant a notice to pay an increase in rent. See paragraph #26.
9. Tenant must remove all personal belongings and leave the apartment in good condition when he moves out. All keys must be returned at that time. Any personal belongings not removed when Tenant vacates or is evicted from his apartment shall be considered abandoned and disposed at the Landlord's discretion. Tenant acknowledges that Landlord will not be held liable for any belongings removed in this manner. Tenant will also be charged for all painting costs if apartment is occupied for less than one year.
10. Tenant will pay the rent due each month on the first day of the month at our office or other place we specific. (The time of payment of the rent and additional rent as stated is of the essence of this agreement.) and, pay a late charge of \$25.00 if the rent or additional rent is not received by the fifth of the month at the close of business. This charge is to be considered additional rent.
11. In the event the rent is not paid by a fifth of the month in full, Tenant agrees to pay attorney's fees and court costs for the filing of a tenancy action with the county's Special Civil Part of the Superior Court of New Jersey. Tenant will pay all costs of proceeding by the landlord for the recovery of rents, damages to the apartment or possession of the premises or for the enforcement of any of the terms and conditions of this lease, including expenses of storage charges and moving you. Each of these charges shall be deemed additional rent due and payable immediately upon filing of any suit for possession of the premises or for money damages. Reasonable attorney's fees are agreed upon to be as follows: (a) Tenancy action for recovery of possession of premises - \$250.00 plus costs. (b) Breach of contract action - 25 percent of amount due - minimum of \$250.00. **IF THE TENANT IS SUCCESSFUL IN ANY ACTION OR SUMMARY PROCEEDING ARISING OUT OF THIS LEASE, THE TENANT SHALL RECOVER ATTORNEY'S FEES OR EXPENSES, OR BOTH FROM THE LANDLORD TO THE SAME EXTENT**

by Tenant, his family or visitors, shall be paid for by the Tenant as additional Rent.

THE LANDLORD IS ENTITLED TO RECOVER ATTORNEY'S FEES OR EXPENSES, OR BOTH AS PROVIDED IN THE LEASE.

12. Tenant will use the apartment as a private dwelling limited to the persons listed in the rental application which is made part of this lease. Tenant shall have no more than two adults and two children in a two bedroom apartment and two adults only or one adult and one child in a one bedroom apartment. Guests of Tenant shall use the premises for no more than three calendar days.
13. Tenant must notify Landlord in writing within fifteen (15) days of moving into apartment of any defects; otherwise the apartment will be considered free of defects and accepted as is.
14. In the event we both agree on a date for outside labor to perform services in your apartment at your request, e.g. repair appliance, and entrance cannot be made into your apartment, you agree to reimburse us for cost of any additional service call, as additional rent due.
15. Tenant will permit Landlord to erect, use and maintain pipes and conduits in and through the demised remises, to enter the apartment during reasonable hours, to examine same, and to show them to prospective purchasers, lessees, mortgages or insurance carriers of the building, to conduct periodic routine inspections of the apartment, or to make such repairs, alterations, improvements or additions as Landlord may deem necessary or desirable.
16. If we cannot deliver possession to you on the date specified above, we will not be liable to you for this failure. However, your rent will not commence until possession is delivered to you.
17. Any storage space which we gratuitously provide shall be used only for storage of empty trunks, bags, suitcases and packing cases and such shall be at your own risk and we shall not be liable for any loss, damage or injury.
18. The Tenant must remain in the apartment for the entire term of this lease. If you move out before the end of this or a renewed term, we may at our option: a) Release the apartment as your agent and apply the rent received to payment of the rent and additional rent due with your remaining liable for any deficiency, or b) Sue you for the balance of the total rent due

- under the lease immediately or as it becomes due.
19. Landlord does not supply electricity.
 20. We have made no promises except those in this lease.
 21. This lease can be changed only in writing signed by both of us.
 22. Our failure to insist upon strict performance of any portion of the lease
 23. If the Tenant pays rent later than the 5th day of the month for any four out of eight months or for three consecutive months, the landlord may terminate the lease for habitual lateness in payment of rent.
 24. In the event any provision of this lease or regulations is declared void or against public policy by a court of competent jurisdiction all other parts of this lease and regulations shall remain in full force and effect.
 25. This lease and any renewals or extensions are in all respects subject and subordinate to the right claims, ordinances and regulations of the State, Country and political division in which the apartment complex is located, the lien of any existing mortgage for any future mortgages which may be placed upon the complex, and to the rights of the owner of the complex.
 26. Prior to the expiration of this lease, Landlord may notify the Tenant in writing that it is willing to permit Tenant to continue occupying the apartment, for a term and at a rental specified in the notice, and subject to the terms and conditions of this lease or any new terms and conditions contained in that notice. If Tenant chooses to not accept the offer to continue, he must give Landlord sixty (60) days notice in writing that he will vacate on the termination date of the lease. If Tenant does not respond to landlord's offer, it shall be considered acceptance by Tenant for the term and at the rental specified in landlord's notice, and Tenant agrees to abide by the terms and conditions of this lease and/or any new terms and conditions specified.
 27. The Landlord shall not be liable to the Tenant, or to those claiming by, through or under the Tenant for any loss for damage to either the person or property of Tenant that may happen in any manner, including acts or omissions of persons occupying any part of the premises adjacent to, adjoining or connecting with the apartment or part of the building of which the apartment is a part.
 28. Tenant understands that duplicate apartment key will not be given out to

shall not be deemed a waiver of any rights or remedies we may have.

- anyone who is not listed on Tenant's lease.
29. The use of the Landlord's parking lots is restricted solely for the benefit of tenants. Any vehicle which is not registered and properly licensed to legally use public roads in operable condition shall not occupy space in the Landlord's parking lots for more than 24 hours. The Landlord may have any such vehicle towed and stored at that tenant's expense. Any vehicle otherwise left unattended for 30 days on landlord's property may be ticketed and towed at vehicle owner's expense.
 30. Only two cars per apartment may be parked on Landlord's property. Tenant must notify Landlord of the year, make, model and license plate number of the car(s) he intends to park there. If Tenant wishes to change said car or the license plate of said car he must first inform the Landlord's agent in writing or Landlord will not be responsible if Tenant's car is towed. The landlord does not make any representations or covenants as to the availability of any parking spaces whatsoever. Motorcycles must use parking areas and may not be left on patios or inside the building.
 31. Tenant must keep the smoke alarm(s) in their apartment and in their common hallway in working condition and may not disconnect or remove at any time.
 32. Children and their guests may play only in areas designated by the Landlord and must be supervised at all times by at least one parent of the children playing.
 33. Any damage caused by Tenant, his family or visitors to other apartments or common areas will be billed to Tenant as additional rent. Examples of this include broken windows or doors, water damage due to Tenant's negligence, broken door locks or mail boxes, etc.
 34. The Tenant agrees to rent on a monthly basis, with one month encompassing the first day of the month through and including the last day of the month. No pro-rates are to be made in writing to the building manager. Landlord is not responsible for non-emergency repairs not made for which there is no written request.

35. All requests for non-emerging maintenance are to be made in writing to the building manager. Landlord is not responsible for non-emergency repairs not made for which there is no written request.
36. The Landlord shall not be responsible for damage or injury of any kind caused by water or the interruption of the water or electrical supply beyond the landlord's control.
37. **The Landlord shall not be responsible** for articles left with any employee of the landlord.
38. No tenant shall make or permit any disturbing noises by himself, his family or visitors and shall be responsible at all times for their conduct. Loud playing of stereo systems or musical instruments is prohibited.
39. The Tenant may not conduct any outdoor gatherings or parties or any barbecuing on Landlord's property without specific written permission from Landlord.
40. The Tenant will be charged \$25.00 whenever he is locked out of his apartment and requests Landlord's

personnel to allow him in after business hours. This charge is considered additional rent.

WE MAY CANCEL THIS LEASE, RE-ENTER AND TAKE POSSESSION OF THE APARTMENT BY GIVING YOU:

41. Proper notice if you breach or violate this lease or the regulations which are part of this lease.
42. Whatever notice we receive if the building, or any part of it, is taken by the government for any reason.
43. Thirty (30) days' notice, if it is found that the information you set forth in the "Application for Lease of Apartment" (a copy of which is attached hereto and made a part thereof) is incorrect, since we are relying on this information in tenting to you the apartment.
44. On the day your lease is terminated, you must vacate the apartment by 12 noon of that day.
45. The Tenant may remain in and use the property without interference, subject to the terms and conditions of this lease, and the tenancy application.

REGULATIONS

YOU AGREE TO COOPERATE WITH US BY OBSERVING THE FOLLOWING REGULATIONS

YOU WILL NOT

1. Leave any personal belongings on lawns, walks, driveways or in halls or steps or porches, or otherwise litter.
2. Overload or tamper with the electrical system or use the toilet for garbage or water disposal.
3. Erect any window or doors signs, notices, advertisements, awnings or private radio or television aerials.
4. Change the locks on your apartment door, or install any additional locks unless permission is granted in writing.
5. Place any weights in any portion of the apartment beyond the safe carrying capacity of the structure.
6. Carry on any illegal or immoral activity or any business dealings in or about the apartment or the development or use for other purposes than set forth.
7. Hose wash or repair automobiles or other vehicles anywhere on Landlord's property.
8. Install air conditioning units in windows, except those air conditioning units supplied by landlord.
9. Hang clothes from windows of apartment, outside the apartment, or on the fences.
10. Affix put on paneling, wallpaper, contact paper, tiles, murals or other types of wall covering or change the color of the walls, ceiling or floors unless written permission is given.
11. Remove, or permit to remove, screens from any windows or light fixtures or bulbs from common areas.
12. Allow your children to ride bicycles on landlord's property.
13. Keep any furniture other than patio furniture on your patio.
14. Park in driveways, fire zones, or block driveways and access to trash containers.
15. Drive on or otherwise destroy grass, lawns or shrubbery anywhere on Landlord's property.
16. Install or maintain in the apartment any clothes washing machine or dryers or use space heaters or dishwashers.

17. Bring any waterbeds or water-related furniture into your apartment.
18. Make or permit any lounging or loitering in public halls, entrances or any other part of landlord's property.
19. Assign this lease or sublet your apartment or any part of it, or alter the apartment in any manner.
20. Physically or verbally abuse any member of our staff, or use foul or abusive language in our office.

YOU WILL

1. Place your garbage inside proper receptacles provided. You must contact us if you have an item(s) too large for the receptacles.
2. Permit us to enter the apartment during reasonable hours to a) Inspect the apartment or make necessary repairs, or b) Show the apartment to future tenants.
3. At all times supply the management office with a key to each door lock in your apartment.
4. Pay rent by check or money order indicating name and address of Tenant. Rent to be paid by Tenant, a member of Tenant's immediate family or that Tenant's attorney. If payment is made by a relative that person does not become a tenant nor is that person recognized to have any rights of a tenant. No partial payments will be accepted.
5. Pay rent by certified check or money order if paid after the closing of the 5th day of the month.
6. Keep the entrance steps and platforms in front of your apartment clean and free from litter, snow and ice at all times.
7. Pay a \$25.00 charge if any rental check is returned "unpaid" for any reason, including insufficient funds, which charge is hereby deemed to be additional rent. Therefore we shall have the right to require all payments be made by certified check or money order.
8. Permit exterminators to enter the apartment between the hours of 8:00am and 5:00pm.
9. If you share a foyer with your upstairs or downstairs neighbor, it is incumbent upon both of you to keep it clean, swept and mopped.
10. Keep laundry rooms clean and lint filters emptied after each use. Use of laundry rooms is at the sole risk of the Tenant.
11. Agree to carpet 90% of floor area excluding kitchen within 30 days of move-in if carpet is not provided.

OTHER INFORMATION

CRIME INSURANCE

Your apartment building qualifies for Federal Crime Insurance. This insurance has now been made available to all New Jersey residents. It is a cheaper program than any other previously available. If you are interested in learning more about this program, or if you are interested in purchasing this insurance, you may obtain an application from any licensed property insurance agent or broker in the State of New Jersey.

RENTER'S INSURANCE

We strongly recommend you purchase Renter's insurance for your protection. Our insurance does not cover you if you are sued or if your personal property is damaged or stolen, and you could lose everything you own. This insurance is not expensive, and can be purchased from insurance agents in the area.

ADDITIONAL REGULATIONS

Tenant Shall:

1. Keep all plumbing fixtures in the apartment clean and use solely for the purposes which they were constructed; Tenant shall not throw sweepings, trash or other objects in the fixtures. Any stoppage of drains or commodes will be remedied at Tenant's expense.
2. Use in a reasonable manner all electrical, heating and other facilities and appliances in the apartment. Tenant shall not use any knife, tool or other utensil to defrost his freezer or clean his refrigerator. Any damage to freezer/refrigerator done in this manner will result in repair or replacement at Tenant's expense.

3. Conduct themselves and require their family and visitors to conduct themselves in a manner that will not disturb his neighbor's or landlord's peaceful enjoyment of the premises or destroy, deface, impair or remove any part of the property or building.
4. Not take any action or inaction that will endanger the well-being of their self, their family, visitors, neighbors, landlord, or anyone else on or off the property, nor make any threatening or harassing statements or action toward other tenants or landlord, including foul or abusive language, wielding of knives or other weapons, or threats of bodily harm or physical damage.
5. Not at any time or for any reason enter upon or attempt to enter upon the roof or basement of any building or garage or in any machinery or workshop area. Do Not park any boats, trailers, trucks, buses, motor homes or any other recreational or commercial vehicle on the property at any time. Motorcycles must be parked in parking areas and not left in any part of the building.
6. Keep entrance doors to common areas closed at all times. This is required for your security.
7. Not throw out furniture, tires, or hazardous materials into our dumpsters. Furniture only can be thrown out if it is broken up.
8. Not allow himself, his family or visitors to carry, or drink from, open containers of alcoholic beverages anywhere on Landlord's property, except inside Tenant's apartment.
9. The Tenant acknowledges that the entire apartment has been freshly painted and that it is free of cracking or peeling paint. The Tenant will notify management immediately, in writing, if the Tenant notices the need for any repairs within the apartment. The Tenant shall notify management immediately, in writing, if the Tenant notices any paint chipping, paint cracking, paint peeling, or paint flaking within the apartment.

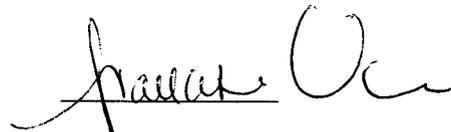
IN WITNESS WHEREOF, the landlord and Tenant have respectively signed and sealed this lease as of the day and year first above

Carmen Fernandez


Landlord

10-1-16
Date

Francisco Vaca

 10-1-16
Tenant

Maria Fernanda Sanchez


Tenant

10-1-16
Date

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



| | | | | |
|-------------------|-------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 14512 |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 08-jul-15 | 08-jul-15 | |
| TELEFONO: | 316 6941560 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|--|--------------------|-----------|-----------|
| AV | 134-9270614956 | SANCHEZ MARIA FERNANDA JFK BOG CLO JFK tasa aer tarifa administrativa | 274.600 185.914 | 1.708.200 | 2.168.714 |
| AV | 134-9270614957 | VACA FRANCISCO JFK BOG CLO JFK tasa aer tarifa administrativa | 274.600 185.914 | 1.708.200 | 2.168.714 |
| AV | 134-9270614958 | VACA CHRISTIAN JFK BOG CLO JFK tasa aer tarifa administrativa | 274.600 185.914 | 1.708.200 | 2.168.714 |

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|---|--|
| SON: SEIS MILLONES QUINIENTOS SEIS MIL CIENTO CUARENTA Y DOS PESOS | VALOR A PAGAR-\$ 6.506.142 |
| | RECIBO DE CAJA No: |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | VENTA POR CUENTA DE: global costamar |
| RECIBIDA Y ACEPTADA | |

HABILITA FACTURACION RESOLUCION DIAN No. 50000340143 Fecha: 2013-06-05 Del 12.666 al 15.000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



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|-------------------|-------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 14857 |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 30-nov-15 | 30-nov-15 | |
| TELEFONO: | 3016650841 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|--|--------------------|-----------|-----------|
| AV | 134 9721969004 | SANCHEZ MARIA FERNANDA NYC CLO BOG NYC tasa aer tarifa administrativa | 301.200 206.500 | 2.806.500 | 3.314.200 |
| AV | 134 9721969005 | VACA FRANCISCO NYC CLO BOG NYC tasa aer tarifa administrativa | 301.200 206.500 | 2.806.500 | 3.314.200 |

RESOLUCION DIAN
 No. 50000334561
 FECHA: 2015 /07 /09
 Habilita del 14415 al 15000

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|---|---|-----------------------------|-----------------|
| SON: | SEIS MILLONES SEISCIENTOS VEINTE Y OCHO MIL CUATROCIENTOS PESOS | VALOR A PAGAR:\$ | 6.628.400 |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | | RECIBO DE CAJA No: | |
| | | VENTA POR CUENTA DE: | Global Costamar |

HABILITA FACTURACION RESOLUCION DIAN No. 50000340143 Fecha: 2013-06-05 Del 12.666 al 15.000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Carrera 65A No. 9-185
 Tel. 315 5360 -Cel. 315 587 3976 Cali - Colombia
 Email:janethluciamoreno@hotmail.com



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|-------------------|-------------------------|----------------------|--------------------------|--|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA Nº 17027 |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 14-ene-19 | 14-ene-19 | |
| TELEFONO: | 3185240382 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|---------------------------------------|----------|---------|-----------|
| AV | 134 3120771450 | SANCHEZ MARIA FERNANDA CLO SAL EWR | | 891.900 | |
| | | iva | 84.730 | | |
| | | tasa aer | 404.700 | | |
| | | otros cargos aeroline | 40.600 | | |
| | | tarifa administrativa | 56.736 | | |
| | | | | | 1.478.666 |

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|---|--|
| SON: | VALOR A PAGAR:\$ |
| UN MILLON CUATROCIENTOS SETENTA Y OCHO MIL SEISCIENTOS SESENTA Y SEIS PESOS | 1.478.666 |
| | RECIBO DE CAJA No: |
| | VENTA POR CUENTA DE: |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | RECIBIDA Y ACEPTADA Global Costamar |

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 18762003946682 Fecha: 2017- 07 - 09 Del 16128 al 20000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Carrera 65 A No 9-185
 Teléfono 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



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|-------------------|--------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 16803 |
| DIRECCION: | Calle 18 # 16 - 68 | 03-sep-18 | 03-sep-18 | |
| TELEFONO: | 3044049630 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|--|---|-----------|-----------|
| AV | 134 2674229805 | SANCHEZ MARIA FERNANDA CLO BOG JFK iva tasa aer otros cargos aeroline tarifa administrativa | 262.220 299.800 40.600 103.836 | 1.380.100 | 2.086.556 |

RESOLUCIÓN DIAN
 No. 187620002946682
 FECHA: 2017-07-09
 Habilita del 16128 al 20000

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|---|--|
| SON: | VALOR A PAGAR \$ |
| DOS MILLONES OCHENTA Y SEIS MIL QUINIENTOS CINCUENTA Y SEIS PESOS | 2.086.556 |
| | RECIBO DE CAJA No: |
| | VENTA POR CUENTA DE: |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas, causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | RECIBIDA Y ACEPTADA Global Costamar |

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15001 al 20000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Carrera 65 A No 9-185
 Teléfono 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



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| SEÑORES: FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 16777 |
| DIRECCION: Calle 18 # 16 - 68 Buga | 16-ago-18 | 16-ago-18 | |
| TELEFONO: 3044049630 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|---|-----------------------------|---------|---------|
| UA | 016 2674056594 | SANCHEZ MARIA FERNANDA EWR BOG CLO otros impuestos aero otros cargos aeroline tarifa administrativa | 102.100 41.316 54.384 | 725.200 | 923.000 |

RESOLUCIÓN DIAN
 No. 16777-07-09
 FECHA: 2017-07-09
 Habilita del 16/12/2009

| | |
|---|--|
| SON: NOVECIENTOS VEINTE Y TRES MIL PESOS | VALOR A PAGAR:\$ 923.000 |
| | RECIBO DE CAJA No: |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | VENTA POR CUENTA DE: Global Costamar |
| | RECIBIDA Y ACEPTADA |

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15001 al 20000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Carrera 65 A No 9-185
 Teléfono 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



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|-------------------|-------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 16215 |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 14-ago-17 | 14-ago-17 | |
| TELEFONO: | 3016650841 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|------------------------|----------|-----------|-----------|
| AV | 134 5740166529 | SANCHEZ MARIA FERNANDA | | | |
| | | JFK CLO | | 1.608.900 | |
| | | tasa aer | 84.100 | | |
| | | otros cargos aeroline | 40.600 | | |
| | | tarifa administrativa | 101.490 | | 1.835.090 |

RECIBO DE RETENCION DIAN
 No. 15000394561
 FECHA: 2017-07-09
 Habilita del 15120 al 20000

| | |
|---|-----------------------------|
| SON: | VALOR A PAGAR:\$ |
| UN MILLON OCHOCIENTOS TREINTA Y CINCO MIL NOVENTA PESOS | 1.835.090 |
| | RECIBO DE CAJA No: |
| | VENTA POR CUENTA DE: |
| | Global Costamar |
| RECIBIDA Y ACEPTADA | |

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio.
 la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15001 al 20000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Carrera 65 A No 9-185
 Teléfono 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



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|-------------------|--------------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 16103 |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 29-jun-17 | 29-jun-17 | |
| TELEFONO: | 3016650841 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|---------------------------------------|----------|-----------|-----------|
| AV | 134 4987268360 | SANCHEZ MARIA FERNANDA CLO BOG JFK | | 1.938.200 | 2.800.656 |
| | | iva | 368.260 | | |
| | | tasa aer | 290.200 | | |
| | | otros cargos aeroline | 40.600 | | |
| | | tarifa administrativa | 163.296 | | |

| | |
|--|-----------------------------|
| SON: | VALOR A PAGAR \$ |
| DOS MILLONES OCHOCIENTOS MIL SEISCIENTOS CINCUENTA Y SEIS PESOS | 2.800.656 |
| | RECIBO DE CAJA No: |
| | VENTA POR CUENTA DE: |
| | Global Costamar |
| | RECIBIDA Y ACEPTADA |

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio.
 la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15001 al 20000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

VIAJE ITALIA.

Retenedor IVA R. Simplificado
I.C.A C digo 103-02 Tarifa 3.3xMil
NIT. 805.022.621-9
IVA REGIMEN COMUN

Carrera 65 A No 9-185
Teléfono 315 53 60 - Cali - Colombia
Email: janethluciamoreno@hotmail.com



| | | | | |
|-------------------|--------------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 16029 |
| DIRECCION: | Calle 18 # 16 - 38 Buga | 09-may-17 | 09-may-17 | |
| TELEFONO: | 3016650841 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|--|----------|-----------|-----------|
| EK | 176 1328634406 | SANCHEZ MARIA FERNANDA JFK MXP JFK | | 1.784.500 | |
| | | tasa aer | 277.800 | | |
| | | otros cargos aerolinea | 40.600 | | |
| | | tarifa administrativa | 159.840 | | 2.262.740 |
| EK | 176 1328634407 | VACA FRANCISCO JFK MXP JFK | | 1.784.500 | |
| | | tasa aer | 277.800 | | |
| | | otros cargos aerolinea | 40.600 | | |
| | | tarifa administrativa | 159.840 | | 2.262.740 |
| | | Valor tarjeta de asistencia Producto: Silver Economy pax María Fernanda Sánchez Vigencia: 23 - 30 mayo /17 voucher: CO170509PRO718-1587481 | | 163.000 | 163.000 |

| | |
|---|-------------------------|
| SON: | VALOR A PAGAR:\$ |
| CUATRO MILLONES SEISCIENTOS OCHENTA Y OCHO MIL CUATROCIENTOS OCHENTA PESOS | 4.688.480 |

| |
|-----------------------------|
| RECIBO DE CAJA No: |
| VENTA POR CUENTA DE: |

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio.
la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptación, y de haber recibido real y materialmente la mercancía, excusado el protesto, la presentación, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

Global Costamar
April Colombia Asistencia S.A.S.
RECIBIDA Y ACEPTADA

AUTORIZA FACTURACIÓN RESOLUCIÓN DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15001 al 20000
Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

NUEVA DIRECCIÓN
Cra. 65A No. 9-185

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



Registro Nacional de Turismo 17152

| | | | | |
|-------------------|-------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 15650 |
| DIRECCION: | Calle 18 # 16 - 68 Buga | 31-oct-16 | 31-oct-16 | |
| TELEFONO: | 3016650841 | | | |

| CIA | No TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|---|----------|-----------|-----------|
| AV | 134 1019091307 | SANCHEZ MARIA FERNANDA JFK BOG CLO BOG JFK | | 1.608.500 | |
| | | tasa aer | 300.000 | | |
| | | tarifa administrativa | 97.944 | | |
| | | otros impuestos | 40.600 | | |
| | | | | | 2.047.044 |

| | |
|---|-----------------------------|
| SON: | VALOR A PAGAR \$ |
| DOS MILLONES CUARENTA Y SIETE MIL CUARENTA Y CUATRO PESOS | 2.047.044 |
| | RECIBO DE CAJA No: |
| | VENTA POR CUENTA DE: |
| | Global Costamar |
| la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del codigo de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptacion, y de haber recibido real y materialmente la mercancia, excusado el protesto, la presentacion, la noticia de rechazo y el reconocimiento de firmas, causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria. | RECIBIDA Y ACEPTADA |

AUTORIZA FACTURACION RESOLUCION DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15.001 al 20.000
 Somos intermediarios - Favor no hacer **RETENCIÓN** ni de **FUENTE - IVA e ICA** sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A C digo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



Registro Nacional de Turismo 17152

| | | | | |
|------------|-------------------------|---------------|-------------------|------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 15478 |
| DIRECCION: | Calle 18 # 10 - 68 Suga | 19 ago 15 | 19 ago 15 | |
| TELEFONO: | 301 655 941 | | | |

| CIA | Nº TIQUETE | PASAJEROS-RUTA | IMPUESTO | TARIFA | TOTAL |
|-----|----------------|---|---|-----------|-----------|
| AV | 134 1018307459 | SANCHEZ MARIA FERNANDA JFK CLO BOG JFK | tasa aer 277.700 tarifa administrativa 136.700 | 1.378.600 | 1.791.000 |

GRABADC

SON:
 UN MILLON SETECIENTOS NOVENTA Y TRES MIL PESOS

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del código de comercio. la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptación, y de haber recibido real y materialmente la mercancía, excusado el protesto, la presentación, la noticia de rechazo y el reconocimiento de firmas. causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

RECIBIDA Y ACEPTADA

VALOR EN LETRAS
 MONEDA
 FECHA DE EMISIÓN
 VALOR EN CIFRAS
 FIRMAS

AUTORIZA FACTURACION RESOLUCION DIAN No. 50000394581 Fecha: 2015 - 07 - 03 Del 15:00 h al 22:00 h
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A.Código T03-02 Tarifa 3.3MII
 NIT: 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



Registro Histórico de Turismo 17132

| | | | | | | | |
|-------------------|-------------------------|--------------------------|-------------|------------------------------|-------------|--------------------------|----------|
| SEÑORES: | FRANCISCO VACA | FECHA DE FACTURA: | 14 JUL 2015 | FECHA DE VENCIMIENTO: | 14 JUL 2015 | FACTURA DE VENTA: | Nº 15398 |
| NIT: | 79.549.387 | VALOR: | | VALOR: | | | |
| DIRECCIÓN: | Calle 18 # 10 - 68 Buga | | | | | | |
| TELÉFONO: | 314 240 883 | | | | | | |

| AV | NIT | DESCRIPCIÓN | VALOR | IMPORTE |
|----|----------------|--|---------|-----------|
| AV | 134-2470591993 | SANCHEZ MARIA FERNANDA TLC BOGOTÁ | 851.200 | |
| AV | 134-2470591993 | SANCHEZ MARIA FERNANDA PENALIDAD CAMBIO DE FECHA tarifa administrativa | 551.300 | 30.000 |
| | | | | 1.432.500 |

GRABADO

SON:
 UN MILLON CUATROCIENTOS OCHENTA Y CINCO MIL QUINIENTOS PESOS

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del código de comercio.
 la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptación, y de haber recibido real y materialmente la mercancía, excusado el protesto, la presentación, la noticia de rechazo y el reconcomiento de firmas, causara intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

RECIBIDA Y ACEPTADA

| | |
|---------------------|-----------|
| VALOR PAGAR | 1.432.500 |
| RECIBO DE CAJAS | |
| VENTA POR CUENTA DE | |

AUTORIZA FACTURACION RESOLUCION DIAN No. 5300394531 Fecha: 2015-07-09 Diu 15/001 al 20/070
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre verifias por tickets

Referencia IVA R. Simplificado
 I.C.A C dltjo 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



| | | | | |
|------------------|-------------------------|----------------------|--------------------------|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | FECHA VENCIMIENTO | FACTURA DE VENTA |
| NIT: | 79.548.307 | DIA MES AÑO | DIA MES AÑO | Nº 15345 |
| DIRECCION | Calle 18 # 16 - 39 Buga | 16-jun-16 | 16-jun-16 | |
| TELEFONO: | 3016660241 | | | |

| CLAS | Nº TIQUETE | PASAJEROS/RUTA | IMPUESTO | TARIFA | IGUAL |
|------|----------------|--|----------|---------|-----------|
| AV | 134 9569370747 | VACA FRANCISCO CLO BOG JFK | | 325.900 | |
| | | Doc. Rev. 134 9569186774 | 30.000 | | |
| AV | 134 2814972653 | VACA FRANCISCO PENALIDAD CAMBIO FECHA | | 597.900 | |
| | | tarifa administrativa | 23.200 | | 377.900 |
| AV | 134 2470345107 | SANCHEZ MARIA FERNANDA CLO BOG JFK | | 675.500 | |
| | | Doc. Rev. 134 1649891525 | 30.000 | | |
| AV | 134 2470345107 | SANCHEZ MARIA FERNANDA PENALIDAD CAMBIO FECHA | | 597.900 | 1.405.500 |

GRABADO

| | | | |
|-------------|--|---------------------------|-----------|
| SON: | DOS MILLONES DOSCIENTOS OCHENTA MIL QUINIENTOS PESOS | VALOR A PAGAR | 2.230.500 |
| | | RECIBO DE CAJA Nº: | |

La siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del código de comercio.
 La presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptación, y de haber recibido real y materialmente la mercancía, excusado el protesto, la presentación, la noticia de rechazo y el reconocimiento de firmas, causará intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

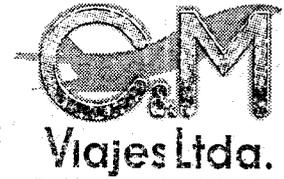
RECIBIDA Y ACEPTADA

VENTA POR CUENTA DE:
 globej Castañar

AUTORIZA FACTURACION RESOLUCION DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15.001 al 20.000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

Retenedor IVA R. Simplificado
 I.C.A.C. código 103-02 Tarifa 3.3xMil
 NIT. 805.022.621-9
 IVA REGIMEN COMUN

Calle 6 No 74A - 62 Local 23 Edificio Sorrento
 Teléfono: 331 82 86 - 315 53 60 - Cali - Colombia
 Email: janethluciamoreno@hotmail.com



Registro Nacional de Turismo 17152

| | | | | | | |
|-------------------|-------------------------|----------------------|--|--------------------------|--|-------------------------|
| SEÑORES: | FRANCISCO VACA | FECHA FACTURA | | FECHA VENCIMIENTO | | FACTURA DE VENTA |
| NIT: | 79.548.807 | DIA MES AÑO | | DIA MES AÑO | | Nº 15147 |
| DIRECCION: | Calle 18 # 16 - 62 Buga | 28-mar-16 | | 28-mar-16 | | |
| TELEFONO: | 3150041900 | | | | | |

CLASIFICACION PASAJEROS RUTA IMPUESTO

| AV | IDENTIFICACION PASAJEROS | RUTA | IMPUESTO | VALOR | TOTAL |
|----|--------------------------|------------------------|----------|---------|-----------|
| | 134 1649891525 | SANCHEZ MARIA FERNANDA | | | |
| | | JFK CLO JFK | | 868.700 | |
| | | tasa aer. | 294.600 | | |
| | | tarifa administrativa | 95.662 | | 1.258.962 |

SON: UN MILLON DOSCIENTOS CINCUENTA Y OCHO MIL NOVECIENTOS SESENTA Y DOS PESOS

VALOR A PAGAR \$: 1.258.962

RECIBO DE CAJA No:

la siguiente factura se asimila en todos sus efectos a una letra de cambio art 772/779 del código de comercio.
 la presente factura es exigible en la fecha de vencimiento, se firma en señal de aceptación, y de haber recibido real y materialmente la mercancía, excusado el protesto, la presentación, la noticia de rechazo y el reconocimiento de firmas. causará intereses de mora de acuerdo con la tasa fijada por la superintendencia bancaria.

RECIBIDA Y ACEPTADA

VENTA POR CUENTA DE: Global Costambar

AUTORIZA FACTURACION RESOLUCION DIAN No. 50000394561 Fecha: 2015 - 07 - 09 Del 15.004 al 20.000
 Somos intermediarios - Favor no hacer RETENCIÓN ni de FUENTE - IVA e ICA sobre ventas por tiquetes

RECEIPT

DATE February 20, 2018 No. **808813**

RECEIVED FROM Francis Vaca \$1,550.

One thousand five hundred and ⁰⁰/₁₀₀ fifty DOLLARS

- FOR RENT
- FOR _____

| | | |
|----------|-------|---|
| ACCOUNT | 1,550 | - |
| PAYMENT | 1,550 | - |
| BAL. DUE | 0 | - |

- CASH
- CHECK
- MONEY ORDER

FROM February 1, 2018 TO February 28, 2018
BY Arnon Hernandez

RECEIPT

DATE January 24, 2018

No. **808804**

RECEIVED FROM Francisco Vasquez

\$ 1,000.⁰⁰/₁₀₀

One thousand ⁰⁰/₁₀₀ x 100

DOLLARS

FOR RENT
 FOR

Apt 7D at 712-N. Broad St - Elizabeth, NJ - 07208

| | | |
|----------|--------------|---|
| ACCOUNT | <u>1,550</u> | - |
| PAYMENT | <u>1,000</u> | - |
| BAL. DUE | <u>550.</u> | - |



CASH



CHECK



MONEY ORDER

FROM January 1, 2018 TO January 31, 2018

BY Charmaine Hernandez

RECEIPT

DATE January 25, 2018

No. **808811**

RECEIVED FROM Francisco Vaca

\$ 550.⁰⁰/₁₀₀

Five Hundred & Fifty ⁰⁰/₁₀₀ xx

DOLLARS

FOR RENT Apt 7D at 712 No. Broad St. Elizabeth, N.J. 07208
 FOR _____

| | | |
|----------|------------|----------|
| ACCOUNT | <u>550</u> | <u>-</u> |
| PAYMENT | <u>550</u> | <u>-</u> |
| BAL. DUE | <u>0</u> | <u>-</u> |

- CASH
- CHECK
- MONEY ORDER

FROM January 1, 2018 TO January 31, 2018

BY Carmen Hernandez

MONEY ORDER RECEIPT - NON NEGOTIABLE

Try the new Western Union Payments service for all your bills and get guaranteed proof of payment. To learn more and to search over 10,000 billers, goto WesternUnionPaysMyBills.com.

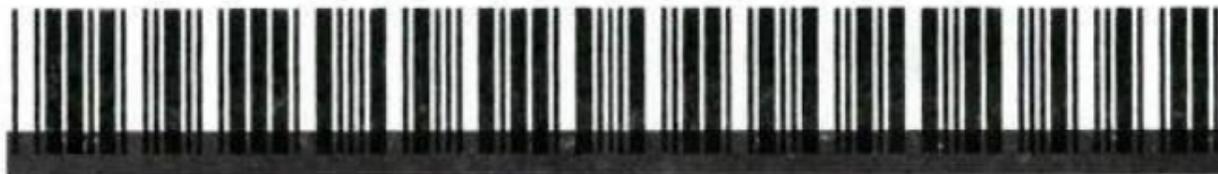
AGT 116396 LOC 000000 DT 060617 \$1000.00 1THOUSANDDOLLARS AND NO CENTS

Payable to: _____

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Englewood, Colorado. For customer service, call 1-800-999-9660.

* 1 7 5 9 4 5 2 8 2 6 3 *



LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

For your financial service needs, visit our website at, www.westernunion.com

Western Union Financial Services, Inc. Money Order Tracing/Refund Request

For customer service,
call 1-800-999-9660.

Instructions:

1. This request is to be completed by the **purchaser** only. A stop payment is placed on the original Money Order when refund is made to purchaser.
2. The **original** of the Money Order receipt **must** accompany each request. If the original of the Purchasers Copy Money Order receipt is not enclosed, your request will be delayed and may be denied.
Please make a photocopy of the request and the receipt for your own records.
3. Enclose a \$15.00 non-refundable processing fee for each photocopy or refund request.
4. A photocopy will not be processed until the \$15.00 is received. **Notice: At its discretion Western Union Financial Services, Inc. may deduct the fee from your refund if it is not enclosed with your request.**
5. Please allow 30 days for processing. **All** requests for refunds and photocopies must be in writing.

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|-------|--|--|--|--|-----------------------------|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-------------------------------|--|--|--|--|
| Purchaser's Name First | | | | | | | | | | | | | | | Last (Please Print) | | | | | | | | | | | | | | | SEND REQUEST TO: Western Union Financial Services, Inc. P.O. Box 7030 Englewood, CO 80155-7030 | | | | | | | | | | | | | | | MONEY ORDER AMOUNT | | | | | DATE PURCHASED M M D D Y Y | | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | | | | Money Order was Payable to: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Money Order was purchased at (name & address) | | | | | | | | | |
| City | | | | | | | | | | State | | | | | Zip Code | | | | | Reason for Request: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): _____ **DATE** _____ **PHONE NUMBER** _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

MONEY ORDER RECEIPT - NON NEGOTIABLE

There's a better way to send cash!
Download the Western Union app and click pay in cash!

AGT 116396 LOC 000000 IT 060617 \$550.00 FIVEHUNDREDFIFTYDOLLARS AND
NO CENTS

Payable to:

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Englewood, Colorado. For customer service, call 1-800-999-9660.

* 1 7 5 9 4 5 2 8 2 6 4 *



LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

For your financial service needs, visit our website at, www.westernunion.com

Instructions:

1. This request is to be completed by the **purchaser** only. A stop payment is placed on the original Money Order when refund is made to purchaser.
2. The **original** of the Money Order receipt **must** accompany each request. If the original of the Purchasers Copy Money Order receipt is not enclosed, your request will be delayed and may be denied. Please make a photocopy of the request and the receipt for your own records.
3. Enclose a \$15.00 non-refundable processing fee for each photocopy or refund request.
4. A photocopy will not be processed until the \$15.00 is received. **Notice: At its discretion Western Union Financial Services, Inc. may deduct the fee from your refund if it is not enclosed with your request.**
5. Please allow 30 days for processing. **All** requests for refunds and photocopies must be in writing.

For customer service,
call 1-800-999-9660.

Western Union Financial Services, Inc. Money Order Tracing/Refund Request

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--------------------|--|--|--|----------------|--|--|--|
| Purchaser's Name First | | | | | | | | | | | | Last (Please Print) | | | | | | | | | | | | SEND REQUEST TO: Western Union Financial Services, Inc. P.O. Box 7030 Englewood, CO 80155-7030 | | | | | | | | | | | | MONEY ORDER AMOUNT | | | | DATE PURCHASED | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | City | | | | | | | | | | | | | | | | | | | | | | | | State | | | | Zip Code | | | |
| Money Order was Payable to: | | | | | | | | | | | | Reason for Request: | | | | | | | | | | | | Money Order was purchased at (name & address) | | | | | | | | | | | | | | | | | | | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): X _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

DATE

PHONE NUMBER

MONEY ORDER RECEIPT - NON NEGOTIABLE

Payment April

There's a better way to send cash!
Download the Western Union app and click pay in cash!

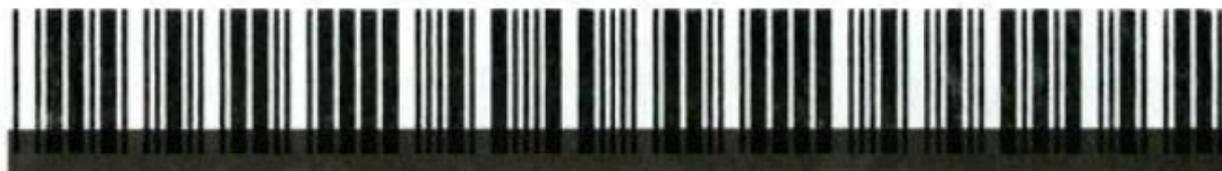
AGT 102359 LOC 000000 DT 040918 \$775.00 7HUNDRED75DOLLARS AN
D NO CENTS

Payable to:

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Englewood, Colorado. For customer service, call 1-800-999-9660.

* 1 7 7 3 5 6 7 7 3 1 4 *



LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

For your financial service needs, visit our website at wu.com

Western Union Financial Services, Inc. Money Order Tracing/Refund Request

For customer service,
call 1-800-999-9660.

Instructions:

1. This request is to be completed by the **purchaser** only. A stop payment is placed on the original Money Order when refund is made to purchaser.
2. The **original** of the Money Order receipt **must** accompany each request. If the original of the Purchasers Copy Money Order receipt is not enclosed, your request will be delayed and may be denied.
Please make a photocopy of the request and the receipt for your own records.
3. Enclose a \$15.00 non-refundable processing fee for each photocopy or refund request. PLEASE DO NOT SEND CASH.
4. A photocopy will not be processed until the \$15.00 is received. **Notice: At its discretion Western Union Financial Services, Inc. may deduct the fee from your refund if it is not enclosed with your request.**
5. Please allow 30 days for processing. **All** requests for refunds and photocopies must be in writing.

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|----------|--|--|--|--|-----------------------------|--|--|--|--|-----------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Purchaser's Name First | | | | | | | | | | | | | | | Last (Please Print) | | | | | | | | | | | | | | | SEND REQUEST TO: Western Union Financial Services, Inc. P.O. Box 7030 Englewood, CO 80155-7030 | | | | | | | | | | | | | | | MONEY ORDER AMOUNT | | | | | DATE PURCHASED M M D D Y Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | | | | City | | | | | | | | | | | | | | | State | | | | | Zip Code | | | | | Money Order was Payable to: | | | | | | | | | | Money Order was purchased at (name & address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reason for Request: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): _____ **DATE** _____ **PHONE NUMBER** _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

MONEY ORDER RECEIPT - NON NEGOTIABLE

Paying your bills should be fast and easy! With Western Union Pa
you can pay thousands of billers, including utility, credit card
and auto companies. To learn more, visit billpay.wu.com today.

AGT 116396 LOC 000000 DT 071017 \$1000.00 1THOUSANDDOLLARS AND
NO CENTS

Payable to:

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 1 7 5 6 1 3 5 7 1 5 2 *



LOAD THIS DIRECTION, THIS SIDE UP

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Pago Julio 5-10 2017 Resta Apt

For your financial service needs, visit our website at
www.westernunion.com

Western Union Financial Services, Inc. Money Order Tracing/Refund Request

For customer service,
 call 1-800-999-9660.

Instructions:

1. This request is to be completed by the **purchaser** only. A stop payment is placed on the original Money Order when refund is made to purchaser.
2. The **original** of the Money Order receipt **must** accompany each request. If the original of the Purchasers Copy Money Order receipt is not enclosed, your request will be delayed and may be denied. Please make a photocopy of the request and the receipt for your own records.
3. Enclose a \$15.00 non-refundable processing fee for each photocopy or refund request.
4. A photocopy will not be processed until the \$15.00 is received. **Notice: At its discretion Western Union Financial Services, Inc. may deduct the fee from your refund if it is not enclosed with your request.**
5. Please allow 30 days for processing. **All** requests for refunds and photocopies must be in writing.

| | | | | | | | | | | | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|----------|--|--|--|--|
| Purchaser's Name First | | | | | | | | | | Last (Please Print) | | | | | | | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | | | | | | | | |
| City | | | | | | | | | | State | | | | | Zip Code | | | | |

SEND REQUEST TO:
 Western Union Financial Services, Inc.
 P.O. Box 7030
 Englewood, CO 80155-7030

Money Order was Payable to:

Reason for Request:

| | | | | | | | | | |
|---|--|--|--|--|----------------|--|--|--|--|
| MONEY ORDER AMOUNT | | | | | DATE PURCHASED | | | | |
| M M D D Y Y | | | | | M M D D Y Y | | | | |
| Money Order was purchased at (name & address) | | | | | | | | | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): X

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK. DATE PHONE NUMBER

MONEY ORDER RECEIPT - NON NEGOTIABLE

MAYO Rent 2017 CARMEN Fernandez

Try the new Western Union Payments service for all your bills and get guaranteed proof of payment. To learn more and to search over 10,000 billers, goto WesternUnionPaysMyBills.com.

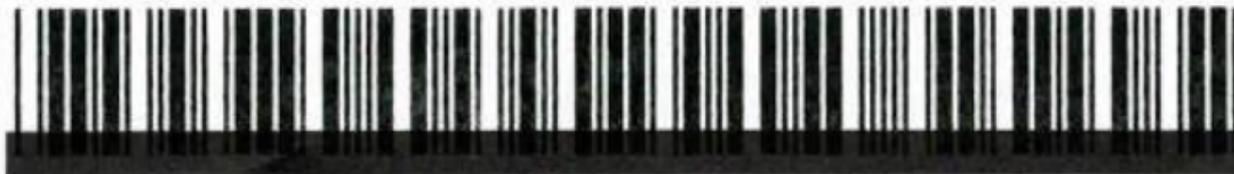
AGT 116396 LOC 000000 DT 050617 \$1000.00 1THOUSANDDOLLARS AND NO CENTS

Payable to:

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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|--------------------------------|--|--|--|--|--|--|--|--|--|---------------------|--|----------|--|--|--|--|--|--|--|
| Purchaser's Name First | | | | | | | | | | Last (Please Print) | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| City | | | | | | | | | | State | | Zip Code | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |

| |
|--|
| SEND REQUEST TO: |
| Western Union Financial Services, Inc. |
| P.O. Box 7030 |
| Englewood, CO 80155-7030 |
| Money Order was Payable to: |
| |
| Reason for Request: |
| |

| | |
|---|----------------|
| MONEY ORDER AMOUNT | DATE PURCHASED |
| | M M D D Y Y |
| | |
| Money Order was purchased at (name & address) | |
| | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): X _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

DATE

PHONE NUMBER

MONEY ORDER RECEIPT - NON NEGOTIABLE

There's a better way to send cash!
Download the Western Union app and click pay in cash!

AGT 116396 LOC 000000 DT 071017 \$550.00 SHUNDRED50DOLLARS AND
NO CENTS

Payable to: _____

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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Pago Reata Apt 7D Suvo - 5-10/2017

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Western Union Financial Services, Inc. Money Order Tracing/Refund Request

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|--------------------------------|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|----------|--|--|--|--|
| Purchaser's Name First | | | | | | | | | | Last (Please Print) | | | | | | | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | | | | | | | | |
| City | | | | | | | | | | State | | | | | Zip Code | | | | |

SEND REQUEST TO:
 Western Union Financial Services, Inc.
 P.O. Box 7030
 Englewood, CO 80155-7030

Money Order was Payable to:

Reason for Request:

| | | | | | | | | | |
|---|--|--|--|--|----------------|--|--|--|--|
| MONEY ORDER AMOUNT | | | | | DATE PURCHASED | | | | |
| M M D D Y Y | | | | | M M D D Y Y | | | | |
| Money Order was purchased at (name & address) | | | | | | | | | |

"To induce Western Union Financial Services, Inc. (WUFSI) to refund to me the face amount of the above Money Order, and in consideration of that payment, I authorize WUFSI to stop payment on this Money Order, and agree to reimburse WUFSI for this refund and to hold WUFSI harmless against any and all expense and/or liability to which it may be subject by reason of this refund to me, by reason of my alleged loss of the Money Order, or by reason of the negotiation of the Money Order."

PURCHASER SIGN HERE (IN INK): X _____ DATE _____ PHONE NUMBER _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

MONEY ORDER RECEIPT - NON NEGOTIABLE

May Rent 2017 - CARMEN FERNANDEZ

There's a better way to send cash!
Download the Western Union app and click pay in cash!

AGT 116396 LOC 000000 DT 050617 \$550.00 SHUNDREI(50DOLLARS AND
NO CENTS

Payable to:

RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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For your financial service needs, visit our website at www.westernunion.com

Instructions:

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Western Union Financial Services, Inc. Money Order Tracing/Refund Request

For customer service,
call 1-800-999-9660.

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|--------------------------------|--|--|--|--|--|-------|--|--|----------|--|--|---|--|--|--|--|--|--|--|--|--|--|--|-----------------------------|--|--|--|---|--|--|--|--|--|--|--|--------------------|--|--|--|----------------------------|--|--|--|
| Purchaser's Name First | | | | | | | | | | | | Last (Please Print) | | | | | | | | | | | | SEND REQUEST TO: | | | | | | | | | | | | MONEY ORDER AMOUNT | | | | DATE PURCHASED M M D D Y Y | | | |
| Mailing Address (Please Print) | | | | | | | | | | | | Western Union Financial Services, Inc. P.O. Box 7030 Englewood, CO 80155-7030 | | | | | | | | | | | | Money Order was Payable to: | | | | Money Order was purchased at (name & address) | | | | | | | | | | | | | | | |
| City | | | | | | State | | | Zip Code | | | Reason for Request: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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PURCHASER SIGN HERE (IN INK): X _____

BEFORE MAILING, BE SURE THAT THIS FORM HAS BEEN SIGNED IN INK.

DATE

PHONE NUMBER



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

Carmen Fernandez

Address

712 North Road St.

Pago April 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

24382914581

Year, Month, Day

2017-04-01

Post Office

072041

Amount

\$1,000.00

Clerk

07

18541628342

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

Rarmen Fernandez

Address

712 North Broad St

Elizabeth NJ

April 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

24382914603

Year, Month, Day

2017-04-01

Post Office

072041

Amount

\$550.00

Clerk

07

POSTAGE PAID

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

Wells Fargo Dealer

Address

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number
24019735858

Year, Month, Day
2017-04-11

Post Office
072081

Amount
\$281.85

Clerk
5

8585E767072

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

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PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS

CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

Pay to Wells Fargo

Address 04-15 197

Quino

KEEP THIS
RECEIPT FOR
YOUR RECORDS

**NOT
NEGOTIABLE**

Serial Number
24019744307

Year, Month, Day
2017-05-11

Post Office
072081

Amount
\$281.85

Clerk
5

10E4761042

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filed at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

Address

DIC Payment
CARRO

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

24097454076

Year, Month, Day

2016-12-14

Post Office

072021

Amount

\$281.70

Clerk

10

96097454076

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

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PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

Pay to *CAARMEN FERNANDEZ*
Address *FEBRUARY RENT*

KEEP THIS
RECEIPT FOR
YOUR RECORDS

**NOT
NEGOTIABLE**

Serial Number
24097465192

Year, Month, Day
2017-02-01

Post Office
072021

Amount
\$550.00

Clerk
10

2675976072

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

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PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS

CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION
**NOT
NEGOTIABLE**

Pay to CARMEN Fernandez
Address February rent

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number
24097465181

Year, Month, Day 2017-02-01 Post Office 072021 Amount \$1,000.00 Clerk 10

1 8 7 5 9 7 6 0 1 2

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

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PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

CARMEN fernandez

Address

Dicember Rent

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

23918449116

Year, Month, Day

2016-11-22

Post Office

072021

Amount

\$550.00

Clerk

10

977648162

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the **Pay To** and **From** information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An Inquiry Form 6401 may be filed at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

CARMEN fernandez

Address

Dic Rent

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

23918449105

Year, Month, Day

2016-11-22

Post Office

072021

Amount

\$1,000.00

Clerk

10

5016781622

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

CARMAN FERNANDEZ

Address

JANUARI RENT 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number
23918429351

Year, Month, Day

2016-12-01

Post Office

072021

Amount

\$550.00

Clerk

17

15462701642

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

CARMELO FERNANDEZ

Address

JANUARY RENT 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

23918429340

Year, Month, Day

2016-12-01

Post Office

072021

Amount

\$1,000.00

Clerk

17

0146248162

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filed at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

Carmen Fernandez

Address

Pago Marzo - 2017

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number

24019721954

Year, Month, Day

2017-03-01

Post Office

072081

Amount

\$550.00

Clerk

5

45612261042

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

Pay to

CARMEN FERNANDEZ

Address

OCTOBER 500 CREDIT

1050 NOVEMBER RENT

KEEP THIS
RECEIPT FOR
YOUR RECORDS

Serial Number
23949840565

Year, Month, Day

2016-10-31

Post Office

072081

Amount

\$50.00

Clerk

15

595048646E2

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

NOT NEGOTIABLE

Pay to *Harriet Caemen fernandez*

Address *october 500 credit*

1050 november Rent

KEEP THIS RECEIPT FOR YOUR RECORDS

Serial Number
23949840554

Year, Month, Day
2016-10-31

Post Office
072081

Amount
\$1,000.00

Clerk
15

23918162
4550186162

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the *Pay To* and *From* information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filled at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

PLEASE DETACH AND KEEP THIS FOR YOUR RECORDS

Vocación de Servicio

Identificación del Paciente

| | | | |
|--|---|---|-----------------------------|
| Paciente: | VACA SANTANDER LISANDRO FRANCISCO | Edad: | 59 Años |
| Identificación: | CC 79548307 | Sexo: | Masculino |
| Dirección: | TRANV 9B 29-22 - SANTIAGO DE CALI - VALLE DEL CAUCA | Teléfono: | 3825267 |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | | | Atención Nro: 317089 |
| Fecha y Hora Ingreso: 11-enero-2007 4:23 pm | | | |
| Médico Principal: CASAS CASTILLO GERARDO | | Registro: 11654 | |
| Consulta de Control | | | |
| 11-enero-2007 5:26 pm | | | |
| Causa de Consulta: DOLOR LUMBAR | | CASAS CASTILLO GERARDO | |
| EA: REFIERE DOLOR LUMBAR CRONICO, DESDE HACE UN AÑO Y HACE 5 MESES NOTA PARESTESIAS EN GLUTEO DERECHO, CON SENSACION DE CANSANCIO Y CEDE CON EL REPOSO. NO TTO | | | |
| Antecedentes: (-) | | | |
| Examen Físico: DOLOR AL PALPAR L4-L5. LASEGNE INSINUADO EN MID, PATRICK (+) MID, HIPOESTESIA EN CARA LATERAL DEL MUSLO DER. DOLOR CON LA FLEXION ANTERIOR Y LATERALES DE COLUMNA. ROT SIMETRICOS | | | |
| Radiología: | | | |
| Laboratorio: | | | |
| Diagnosticos: D/ HERNIA DE DISCO, RADICULOPATIA L3 DER? | | | |
| Plan: RMN | | | |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | | | Atención Nro: 322275 |
| Fecha y Hora Ingreso: 19-enero-2007 5:21 pm | | | |
| Médico Principal: CASAS CASTILLO GERARDO | | Registro: 11654 | |
| Nota de control | | | |
| 19-enero-2007 6:22 pm | | | |
| RMN MUESTRA HERNIA DE DISCO L5-S1 FORAMINAL Y EXTRAFORAMINAL DERECHA | | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA | |
| PLAN: DIPROSPAN, LYRICA, MELOXICAM NO SE ENVIA TF PORQUE EL PACIENTE VIAJA A USA | | | |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | | | Atención Nro: 470691 |
| Fecha y Hora Ingreso: 19-septiembre-2007 4:13 pm | | | |
| Médico Principal: CASAS CASTILLO GERARDO | | Registro: 11654 | |
| Nota de control | | | |
| 19-septiembre-2007 4:44 pm | | | |
| REFIERE EMPEORAMIENTO DEL DOLOR A PESAR DEL MANEJO CON ANALGESICOS | | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA | |
| E.F.: DOLOR EN GLUTEO DER, LASEGNE (+), MACNAB (+), SIN DEFICIT NEUROLOGICO | | | |
| PLAN: TF, ARCOXIA | | | |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | | | Atención Nro: 511813 |
| Fecha y Hora Ingreso: 21-noviembre-2007 9:16 am | | | |
| Médico Principal: CASAS CASTILLO GERARDO | | Registro: 11654 | |
| Nota de control | | | |
| 21-noviembre-2007 10:19 am | | | |
| PACIENTE QUE CONTINUA CON DOLOR IRRADIADO AL MID POR EL TERRITORIO DE S1. NO TOLERA CAMINAR NI ESTAR DE PIE. | | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA | |
| PENDIENTE CIRUGIA, LAMINOTOMIA L5-S1 DER FORAMONOTOMIA Y DISECTOMIA | | | |
| Nota Quirúrgica | | | |

24-noviembre-2007 2:19 pm

030202 EXPLORACION Y DESCOMPRESION DEL CANAL RAQUIDEO Y RAICES ESPINALES POR HEMILAMINECTOMIA

Médico: GERARDO CASAS CASTILLO

Dx Principal: M511 TRASTORNO DE DISCO LUMBAR Y OTROS, CON RADICULOPATIA

805132 ESCISION DE DISCO INTERVERTEBRAL EN SEGMENTO LUMBAR VIA POSTERIOR

Médico: GERARDO CASAS CASTILLO

Dx Principal: M511 TRASTORNO DE DISCO LUMBAR Y OTROS, CON RADICULOPATIA

Médico:

Dx Principal:

Descripción de acto quirúrgico

EXPLORACION Y DESCOMPRESION DEL CANAL RAQUIDEO Y RAICES ESPINALES POR HEMILAMINECTOMIA

Médico:

Dx Principal:

Colaboradores

Anestesiologo 1

CRUZ ADRIANA MARIA

Médico:

Dx Principal:

Colaboradores

Ayudante 1

HERNANDEZ GERARDO ANTONIO

INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN

Atención Nro: 522611

Fecha y Hora Ingreso: 06-diciembre-2007 9:55 am

Médico Principal: CASAS CASTILLO GERARDO

Registro: 11654

Nota de control

06-diciembre-2007 10:08 am

| | |
|--|---|
| PACIENTE CON 12 DIAS POSTQUIRURGICO SIN DOLOR, AFEBRIL SIN DOLOR HERIDA LIMPIA Y CICATRIZADA SE RETIRAN PUNTOS PLAN: TF, CONTINUAR LYRICA | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | |
| Fecha y Hora Ingreso: 28-febrero-2008 9:14 am | Atención Nro: 581126 |
| Médico Principal: CASAS CASTILLO GERARDO | Registro: 11654 |
| Nota de control 28-febrero-2008 9:50 am | |
| 3 MESES POSTQUIRURGICO, REFIERE QUE EN OCACIONES SIENTE ALGO COMO SUELTO Y DOLOR TIPO PUNZADA EN AREA SACROILIACA DER. NO DOLOR RADICULAR, ESTA CAMINANDO, MONTA EN BICICLETA E.F.: HERIDA LIMPIA, SIN DEFICIT NEUROLOGICO, SIN DOLOR A LA PALPACION PLAN: TF | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | |
| Fecha y Hora Ingreso: 01-agosto-2011 3:56 pm | Atención Nro: 1780871 |
| Médico Principal: CASAS CASTILLO GERARDO | Registro: 11654 |
| Nota de control 01-agosto-2011 4:32 pm | |
| REFIERE DOLOR REFERIDO A AMBOS HOMBROS INICIALMENTE AL DERECHO Y LUEGO AL IZQ IRRADIADO HATA LA MANO CON ENTUMECIMIENTO DEL INDICE IZQ E.F.: DOLOR AL PALPAR AREA CERVICAL, DOLOR IRRADIADO A LOS MS SS ROT SIMETRICOS, PLAN: RMN, RX, BETADUO. BIENEX | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | |
| Fecha y Hora Ingreso: 18-agosto-2011 12:09 pm | Atención Nro: 1802244 |
| Médico Principal: CASAS CASTILLO GERARDO | Registro: 11654 |
| Nota de control 18-agosto-2011 12:18 pm | |
| RMN MUESTRA HERNIA DE DISCO C6-C7 PARAMEDIANA IZQ CON COMPROMISO FORAMINAL BILATERAL PLAN: TF, RECOMENDACIONES, CONTINUAR ANALGESICOS | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | |
| Fecha y Hora Ingreso: 15-septiembre-2016 7:23 pm | Atención Nro: 5192524 |
| Médico Principal: CASAS CASTILLO GERARDO | Registro: 11654 |
| Nota de control 15-septiembre-2016 7:36 pm | |
| REFIERE PERIOSTENCIA DEL DOLOR CERVICAL DER CON SENSACION DE TRAQUIDO CERVICAL. DOLRO LUMBAR OCACIONAL IRRADIADO AL MII E.F.: DOLOR AL PALPAR AREA CERVICAL DER, ROT SIMETRICOS EN LAS 4 EXTREMIDADES. NO LASEGNE, ROT SIEMTRICOS PLAN: DORIXINA RELAX | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |
| INGRESO A: ORTOPEDIA-TRAUMATOLOGIA Y CIRUGIA COLUMN | |
| Fecha y Hora Ingreso: 16-octubre-2019 5:45 pm | Atención Nro: 10001705 |
| Médico Principal: CASAS CASTILLO GERARDO | Registro: 11654 |
| Nota de control 16-octubre-2019 6:50 pm | |
| HACE 6 MESES LE REALIZAN DISECTOMIA C6-C7, COLOCACION DE CAJA STRIKER. REFIERE MEJORIA DEL DOLOR PERO EL DOLOR LUMBAR A EMPEORADO, REFEIRE QUE AL REALIZAR UNA ACTIVIDAD EL DOLORSE VA INTENSIFICANDO, HACE 9 MESES LE REALIZAN BLOQUEO TRANSFORAMINAL Y EPIDURAL EN L4-L5 RMN MUESTRA SEVERA DISCOPATIA L4-L5 Y L5-S1 CON ARTROSIS FACEARIA SEVERA L4-L5, NO COMPRESION DEL CANAL CENTRAL NI DE LOS FORAMENES E.F.: DOLOR AL PALPAR AREA LUMBAR, ROT SIEMTRICOS, NO LASEGNE, | CASAS CASTILLO GERARDO -- ORTOPEDIA Y TRAUMATOLOGIA |

Paciente: VACA SANTANDER LISANDRO FRANCISCO

Página: 4

Identificación: CC 79548307

NO PATRICK

PLAN: ANEXIA, TF, DUO-DECADRON

INGRESO A: ORTOPEdia-TRAUMATOLOGIA Y CIRUGIA COLUMN

Atención Nro: 10484903

Fecha y Hora Ingreso: 24-abril-2020 5:27 am

Médico Principal: CASAS CASTILLO GERARDO

Registro: 11654

Nota de control

24-abril-2020 5:37 am

CONSULTA VIRTUAL

REFIERE TENER EL DOLOR CONTROLADO, TANTO CERVICAL COMO LUMBAR, ESTÁ PREOCUPADO PORQUE NO A TENIDO CONTROL DE LA CIRUGIA CERVICAL REALIZADA HACE UN AÑO

CASAS CASTILLO GERARDO -- ORTOPEdia Y TRAUMATOLOGIA

PLAN: RX CERVICAL Y LUMBAR

24-abril-2020 10:18 am

RX CERVICAL MUESTRA ARTRODESIS EN ADECUADA POSICION, SIN AFLOJAMIENTO

CASAS CASTILLO GERARDO -- ORTOPEdia Y TRAUMATOLOGIA

RX DE CLS MUESTRA CAMBIOS ESPONDILOTICOS MULTINIVEL, LEVE ESCOLIOSIS LUMBAR DERECHA DISCOPATIA DEGENERATIVA MULTINIVEL PPL/ EN L5-S1. SE OBSERVA ADICIONALMENTE CAMBIOS ARTROSICOS EN CADERA DERECHA CON POSIBLE PINZAMIENTO POR LO CUAL SE DEBEN REALIZAR RX DEL SITIO

INGRESO A: ORTOPEdia-TRAUMATOLOGIA Y CIRUGIA COLUMN

Atención Nro: 10772624

Fecha y Hora Ingreso: 09-octubre-2020 10:07 am

Médico Principal: CASAS CASTILLO GERARDO

Registro: 11654

Nota de control

09-octubre-2020 10:18 am

PACIENTE QUE CONTINUA CON DOLOR EN CADERA DERECHA LIMITACION FUNCIONA, NO PUEDE REALIZAR ESFUERZOS, ADEMAS EL DOLOR LUMBAR ESTA MUY EXACERBADO, EN USA LE HAN PROPUESTO REALIZAR MANEJO QUIRURGICO

CASAS CASTILLO GERARDO -- ORTOPEdia Y TRAUMATOLOGIA

CIRUGIA PREVIA CERVICAL C6-C7:ARTRODESIS CON PLACA Y CAJA E.F: ALGIDO, LIMITACION FUNCIONAL PARA LOS AMA, DOLOR EN CADERA DERECHA CON LIMITACION DE LOS AMA.

PACIENTE CON MARCADA LIMITACION FUNCIONAL TANTO POR LA COLUMNA LUMBAR Y LA CADERA DERECHA, REQUIERE MANEJO CON REHABILITACION PERMANETE, ANALGESICOS REGULARES, CUIDADOS DE LA ESPALDA Y LAS CADERAS, RX DE CADERAS, RMN DE CLS

CASAS CASTILLO GERARDO

11654

Médico

Tarjeta Profesional

Impreso por: QUINTERO MARULANDA MARIA FERNANDA el 09 de octubre de 2020

Total atenciones: 13



7001 Village Drive, Suite 200
Buena Park, CA 90621
PHONE 1(800) 500-3994 FAX 1(800) 281-7795

Orders

1/1/2012 - 10/31/2019

10/31/2019 10:53:11 AM

| Customer | Order | Agent | Beneficiary |
|-----------------------|---------------------|-------------------------|------------------------------|
| FRANCISCO Vaca | 7/27/2018 | OK Multiservices NJ INC | MARIA FERNANDA SANCHEZ SANCL |
| 217 W Gibbons St | US1867327367 | 501085 | BUGA VALLE |
| Linden | NJ | USD 198.00 | 501085 |
| 1-908 3374729 | 07036 | COP 562192.00 | BUGA |
| | | | CO |
| | | | VAC |



Orders

1/1/2012 - 10/31/2019

10/31/2019 10:53:12 AM

| Customer | Order | Agent | Beneficiary |
|---|--|--------------------------------------|---|
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/1/2012 US1417335789 USD 401.99 COP 700000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ942 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/7/2012 US2082170188 USD 146.00 COP 253385.90 | Maggy Giros Inc NJ429 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ429 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/11/2012 US2097191788 USD 143.64 COP 250000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ942 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/13/2012 US2105048988 USD 143.80 COP 250000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ942 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/16/2012 US2116943888 USD 460.18 COP 800000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ942 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 10/26/2012 US1504100489 USD 170.77 COP 300000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ942 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 11/1/2012 US1522546889 USD 340.00 COP 602186.64 | Maggy Giros Inc NJ429 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ429 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 11/8/2012 US77640986 USD 284.90 COP 500000.00 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ1200 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 11/13/2012 US95801986 USD 170.75 COP 300000.00 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ1200 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 11/16/2012 US1572913689 USD 170.20 COP 300000.00 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ1200 | |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN (908) 337-4729 | 11/24/2012 US136294886 USD 172.00 COP 302645.40 | Maggy Giros Inc NJ429 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| | NJ 07036 | NJ429 | |



Orders

1/1/2012 - 10/31/2019

Page 3 of 13

10/31/2019 10:53:12 AM

| Customer | Order | Agent | Beneficiary |
|---|---|---------------------------------------|--|
| FRANCISCO VACA 217 WEST GIBBONS LINDEN NJ (908) 337-4729 07036 | 11/27/2012 US1607592589 USD 170.11 COP 300000.00 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN NJ (908) 337-4729 07036 | 11/30/2012 US156043486 USD 682.64 COP 1200000.00 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| FRANCISCO VACA 217 WEST GIBBONS LINDEN NJ (908) 337-4729 07036 | 12/7/2012 US1642153189 USD 300.00 COP 523346.84 | Skyway Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA- VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/31/2016 US1213524992 USD 1045.00 COP 3094728.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/10/2016 US1320150492 USD 194.00 COP 550628.62 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/15/2016 US144604982 USD 326.00 COP 944554.00 | Sky way Training School LLC NJ1200 | Maria Fernanda Sanchez Sanclemente BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/28/2016 US1492334792 USD 300.00 COP 875626.15 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/1/2016 US1522113192 USD 1136.40 COP 3200000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/7/2016 US1586943592 USD 293.36 COP 850000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/11/2016 US1629296592 USD 175.57 COP 500000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/21/2016 US1722148492 USD 353.66 COP 1000000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



Orders

1/1/2012 - 10/31/2019

10/31/2019 10:53:12 AM

| Customer | Order | Agent | Beneficiary |
|--|---|---------------------------------------|---|
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 8/15/2016 US1966669892 USD 55.68 COP 150000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 8/29/2016 US2101764292 USD 107.88 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 9/7/2016 US101847081 USD 107.70 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 12/2/2016 US956456381 USD 43.28 COP 120000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 12/7/2016 US1011869381 USD 120.31 COP 350000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 12/9/2016 US1031016481 USD 1266.10 COP 3650000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 12/14/2016 US1081228581 USD 139.08 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 1/9/2017 US1349252181 USD 319.72 COP 900000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 2/2/2017 US1574817481 USD 38.64 COP 100000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/14/2017 US864982565 USD 105.85 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/16/2017 US886410365 USD 315.27 COP 900000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |



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| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/20/2017 US936667665 USD 139.74 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/23/2017 US976908865 USD 136.36 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/27/2017 US1014512565 USD 206.18 COP 600000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/28/2017 US1022991665 USD 239.43 COP 700000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/30/2017 US1044513565 USD 204.34 COP 600000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/5/2017 US1105153665 USD 101.92 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/27/2017 US1341378465 USD 1162.94 COP 3400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/28/2017 US1352351965 USD 70.47 COP 200000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 1/30/2018 US1393040366 USD 218.42 COP 600000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 3/22/2018 US2025869966 USD 108.93 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 3/27/2018 US2094034366 USD 514.60 COP 1400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/4/2018 US104309667 USD 242.16 COP 650000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/9/2018 US183375367 USD 166.88 COP 450000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/13/2018 US240816567 USD 171.87 COP 450000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/17/2018 US302001767 USD 151.84 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/23/2018 US386956967 USD 112.65 COP 300000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/30/2018 US483734167 USD 737.74 COP 2000000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/16/2018 US754038267 USD 895.30 COP 2500000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/25/2018 US886118267 USD 271.10 COP 750000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/31/2018 US975151767 USD 179.74 COP 500000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/5/2018 US1059682267 USD 90.83 COP 250000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/12/2018 US1187375367 USD 126.82 COP 350000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |



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| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/15/2018 US1239908067 USD 543.00 COP 1500663.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/20/2018 US1317857067 USD 150.00 COP 425022.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/13/2018 US1667395567 USD 423.89 COP 1180000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 W Gibbons St Linden NJ 1-908 3374729 07036 | 7/19/2018 US1755102267 USD 117.00 COP 325912.00 | Kronos Logistics Limited Liability C NJ1633 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/1/2018 US1425508845 USD 118.64 COP 350000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/4/2018 US1504267645 USD 101.00 COP 300700.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/6/2018 US1552997245 USD 100.00 COP 301920.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/4/2018 US1553488946 USD 150.00 COP 463634.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/6/2018 US1600540146 USD 228.88 COP 700000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/10/2018 US1703889046 USD 360.68 COP 1100000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/13/2018 US1778672646 USD 100.00 COP 306912.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/16/2018 US1849368946 USD 321.00 COP 1003112.50 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/18/2018 US1894513146 USD 1000.00 COP 3083260.68 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/19/2018 US1925976146 USD 129.33 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/31/2018 US111503837 USD 200.00 COP 634623.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 1/23/2019 US604173437 USD 627.00 COP 1901400.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 1/28/2019 US710017037 USD 131.28 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 2/18/2019 US1201769537 USD 208.00 COP 637800.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 7/16/2019 US430555639 USD 522.50 COP 1610500.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 1/6/2012 US612973089 USD 275.00 COP 500018.22 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 1/13/2012 US628860689 USD 113.00 COP 200785.20 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 1/24/2012 US1190973088 USD 80.00 COP 138168.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 1/30/2012 US1208680488 USD 90.00 COP 156176.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 2/3/2012 US681102689 USD 347.00 COP 601237.30 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 2/13/2012 US1257991888 USD 312.00 COP 537600.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 2/25/2012 US1297329688 USD 100.00 COP 170784.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 2/29/2012 US1311635788 USD 89.00 COP 150790.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/5/2012 US764796789 USD 291.80 COP 500000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/10/2012 US780209089 USD 411.77 COP 700000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/15/2012 US793060689 USD 117.78 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/20/2012 US808112789 USD 117.98 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/24/2012 US1396300788 USD 117.84 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN NJ 1-908 3374729 07036 | 3/28/2012 US829210389 USD 117.58 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |



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| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 5/15/2012 US1582084788 USD 291.65 COP 500000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 5/18/2012 US985360989 USD 114.54 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 5/22/2012 US997958089 USD 768.89 COP 1350000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 5/26/2012 US1615747788 USD 104.00 COP 185200.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 5/31/2012 US1024087989 USD 113.10 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/1/2012 US1634942988 USD 113.05 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/8/2012 US1051454989 USD 117.31 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/11/2012 US1668640288 USD 116.72 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/16/2012 US1079093289 USD 116.07 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/23/2012 US1707273288 USD 116.00 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| | NJ 07036 | | NJ942 |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 6/27/2012 US1112938389 USD 143.57 COP 250000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
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| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 7/2/2012 US1736325788 USD 319.55 COP 550000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 7/6/2012 US1141392589 USD 262.92 COP 450000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 7/12/2012 US1771195288 USD 173.91 COP 300000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 7/24/2012 US1810372288 USD 130.22 COP 225000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/1/2012 US1835844288 USD 317.61 COP 550000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/3/2012 US1226035989 USD 144.36 COP 250000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/7/2012 US1858493188 USD 695.26 COP 1200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/23/2012 US1290814889 USD 256.72 COP 450000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/23/2012 US1291430489 USD 171.14 COP 300000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/27/2012 US1302644689 USD 113.97 COP 200000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | 8/31/2012 US1315145989 USD 282.61 COP 500000.00 | Omega Multiservices NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | NJ 07036 | 9/3/2012 US1953354088 USD 342.00 COP 603439.75 | Maggy Giros Inc NJ429 | NJ429 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | NJ 07036 | 9/10/2012 US1980893388 USD 115.11 COP 200000.00 | Omega Multiservices NJ942 | NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |
| FRANCISCO VACCA 217 WEST GIBBSONS LINDEN 1-908 3374729 | NJ 07036 | 9/13/2012 US1359620889 USD 860.92 COP 1500000.00 | Omega Multiservices NJ942 | NJ942 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA CO VAC |



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| FRANCISCO Vaca 217 W Gibbons St Linden NJ 1-908 3374729 | 7/27/2018 US1867327367 USD 198.00 COP 562192.00 | OK Multiservices NJ INC 501085 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 1/30/2018 US1393040366 USD 218.42 COP 600000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 3/22/2018 US2025869966 USD 108.93 COP 300000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 3/27/2018 US2094034366 USD 514.60 COP 1400000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/4/2018 US104309667 USD 242.16 COP 650000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/9/2018 US183375367 USD 166.88 COP 450000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/13/2018 US240816567 USD 171.87 COP 450000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/17/2018 US302001767 USD 151.84 COP 400000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/23/2018 US386956967 USD 112.65 COP 300000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 4/30/2018 US483734167 USD 737.74 COP 2000000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/16/2018 US754038267 USD 895.30 COP 2500000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/25/2018 US886118267 USD 271.10 COP 750000.00 | Sky way Training School LLC NJ1200 NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 5/31/2018 US975151767 USD 179.74 COP 500000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/5/2018 US1059682267 USD 90.83 COP 250000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/12/2018 US1187375367 USD 126.82 COP 350000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/15/2018 US1239908067 USD 543.00 COP 1500663.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 6/20/2018 US1317857067 USD 150.00 COP 425022.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 WEST GIBBSONS Linden NJ 1-908 3374729 07036 | 7/13/2018 US1667395567 USD 423.89 COP 1180000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 217 W Gibbons St Linden NJ 1-908 3374729 07036 | 7/19/2018 US1755102267 USD 117.00 COP 325912.00 | Kronos Logistics Limited Liability C NJ1633 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/1/2018 US1425508845 USD 118.64 COP 350000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/4/2018 US1504267645 USD 101.00 COP 300700.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 9/6/2018 US1552997245 USD 100.00 COP 301920.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/4/2018 US1553488946 USD 150.00 COP 463634.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |



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| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/6/2018 US1600540146 USD 228.88 COP 700000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/10/2018 US1703889046 USD 360.68 COP 1100000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/13/2018 US1778672646 USD 100.00 COP 306912.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/16/2018 US1849368946 USD 321.00 COP 1003112.50 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/18/2018 US1894513146 USD 1000.00 COP 3083260.68 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/19/2018 US1925976146 USD 129.33 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 12/31/2018 US111503837 USD 200.00 COP 634623.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 1/23/2019 US604173437 USD 627.00 COP 1901400.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 1/28/2019 US710017037 USD 131.28 COP 400000.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 2/18/2019 US1201769537 USD 208.00 COP 637800.00 | Christians Services Limited Liability NJ600 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |
| FRANCISCO Vaca 1812 Caroline Ave Linden NJ 1-908 3374729 07036 | 7/16/2019 US430555639 USD 522.50 COP 1610500.00 | Sky way Training School LLC NJ1200 | MARIA FERNANDA SANCHEZ SANCL BUGA VALLE BUGA VAC CO |