

**UNITED STATES OF AMERICA**

v.

**JAMES MERRILL**

Case No. 14-cr-40028-TSH

**EXHIBIT LIST**

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
001	Alabama Public Utility Comm. Filing - 3/20/14			
002	Telexfree International Ltd. Artcles of Association (Grand Cayman) - 03/06/14			
003	Telexfree International Ltd. Memorandum of Association (Grand Cayman) - 03/06/14			
004	Massachusetts Secretary of the Commonwealth Application for Registration for TelexFree LLC - 04/18/13			
005	Merrill - Westfield State College transcript			
006	TelexFree LLC - Massachusetts Secretary of the Commonwealth Annual Report - 11/15/13			
007	TelexFree LLC - Massachusetts Secretary of the Commonwealth Certificate of Amendment - 11/19/13			
008	Intentionally blank-no exhibit			
009	Exigo Master Subscription Agreement - 05/09/13			
010	Global Payroll Gateway Agreement - 05/23/13			
011	i-Payout Agreement - 08/30/13			
012	Lease - Cedar Hill, Marlborough - 11/22/13			
013	Vantage Payment Agreement - 12/05/13			
014	Allied Wallet Agreement - 01/13/14			
015	Letter - TelexFree Business Model			
016	Letter/Affidavit - Merrill to Struzik - 11/27/13			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
017	Intentionally blank-no exhibit			
018	TelexFree Promoter Contract (Old Plan)			
019	TelexFree Customer Service Script			
020	TelexFree Site - Photo - money in air (12/28/13)			
021	TelexFree Site - Photo - Merrill (12/28/13)			
022	TelexFree Site - Photo - Merrill (12/28/13)			
023	TelexFree Site - Photo - Check (12/28/13)			
024	TelexFree Site - Merrill/Hummer (1/01/13)			
025	TelexFree Site - Merrill/Car/Yacht/Mansion (1/02/13)			
026	TelexFree Site - Home Page (02/25/12)			
027	TelexFree Site - PowerPoint (Portuguese) ( 02/25/12)			
028	TelexFree Site - Home Page (07/16/12)			
029	TelexFree Site - PowerPoint (07/16/12)			
030	TelexFree Site - Home Page (01/19/13)			
031	TelexFree Site - PowerPoint (01/19/13)			
032	TelexFree Site - Home Page (02/16/13)			
033	TelexFree Site - PowerPoint (02/16/13)			
034	TelexFree Site - Promoter Earnings (05/12/12)			
035	TelexFree Site - Earnings, Tag Line (Port.) (12/27/12)			
036	TelexFree Site - Tag Line (English) - 03/06/13			
037	TelexFree Site - Best Western (03/30/13)			
038	TelexFree Site - FAQ (08/31/13)			
039	TelexFree Site - Cruise Ad (11/06/13)			
040	TelexFree Site - Tag Line (English) (04/12/13)			
041	TelexFree Site - Spain Conference (02/14/14)			
042	TelexFree Site - Home Page, 60 Min (04/13/14)			
043	TelexFree Site - Merrill Bio & Photos Page			
044	TelexFree Site - Nehra Bio Page			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
045	PowerPoint -TelexFree Business Presentation - Digital Advertising			
046	PowerPoint -TelexFree Business Presentation - Internet Advertising			
047	TelexFree Site - 60 Min			
048	TelexFree Site - 60 Min			
049	TelexFree Site - Brazil Cruise Ad (12/05/13)			
050	TelexFree Site - Invoice, 60 Min (UC)			
051	TelexFree Site - Central Access, 3000 Min (UC)			
052	TelexFree Site - Verif Binary, Tertiary Earnings (UC)			
053	TelexFree Site - \$1425 Invoice (01/23/14 at 8:24pm)			
054	TelexFree Site - eWallet to Bank (01/25/14 at 7:10pm)			
055	TelexFree Site - Ad Post - Telexpub (01/27/14 at 7:02pm)			
056	TelexFree Site - Ad Post - Telexpub (01/27/14 at 7:03:04pm)			
057	TelexFree Site - Ad Post - Telexpub (01/27/14 at 7:03:19pm)			
058	TelexFree Site - Ad Post - Validate (01/27/14 at 7:03:41pm)			
059	TelexFree Site - Ad Post - Validate (01/27/14 at 7:03:58pm)			
060	TelexFree Site - Ad Post - Validate (01/27/14 at 7:04pm)			
061	TelexFree Site - Ad Post - Validate (01/27/14 at 7:06pm)			
062	Intentionally blank-no exhibit			
063	TelexFree Site - Withdraw (02/04/14 at 7:22:35pm)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
064	TelexFree Site - Withdraw Success (02/04/14 at 7:22:58pm)			
065	Intentionally blank-no exhibit			
066	Intentionally blank-no exhibit			
067	TelexFree Site - Incoming, Outgoing Funds (02/13/14 at 3:36:44pm)			
068	TelexFree Site - Incoming, Outgoing Funds (02/13/14 at 3:36:55pm)			
069	TelexFree Site - Incoming, Outgoing Funds (02/13/14 at 3:37pm)			
070	Intentionally blank-no exhibit			
071	TelexFree Site - Weekly Ad Post Verification (02/16/14 at 3:50pm)			
072	Intentionally blank-no exhibit			
073	Intentionally blank-no exhibit			
074	TelexFree Site - Report of Accounts (03/30/14 at 7:26:13pm)			
075	TelexFree Site - Right Team (03/30/14 at 7:26:22pm)			
076	TelexFree Site - Right Team (03/30/14 at 7:26:34pm)			
077	TelexFree Site – Merrill Bio Page (6 26 12)			
78-79	Intentionally blank-no exhibit			
080	Ad Site Screen Shot - Classif Giant (02/04/14 at 7:32pm)			
081	Ad Site Screen Shot - Classif Giant (02/04/14 at 7:35pm)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
082	Ad Site Screen Shot - Free Classif (03/04/14 at 7:46pm)			
83-112	Intentionally blank-no exhibit			
113	Ad Site Screen Shot - Classif Giant (04/07/14 at 3:03:18pm)			
114	Ad Site Screen Shot - Classif Giant (04/07/14 at 3:03:28pm)			
115	Ad Site Screen Shot - Classif Giant (04/07/14 at 3:04:11pm)			
116	Ad Site Screen Shot - AdPost (04/07/14 at 3:06:29pm)			
117	Ad Site Screen Shot - AdPost (04/07/14 at 3:06:35pm)			
118	Intentionally blank-no exhibit			
119	Intentionally blank-no exhibit			
120	Photo of Merrill and Wanzeler at vontade event in 2012			
121	Business Cards - HIS UC Operation			
122-128	Intentionally blank-no exhibit			
129	Ympactus Telexfree Licensing Agreement (Official)			
130	Ympactus Incorp Doc - Decl of Framework (3/09/10)			
131	Ympactus Incorp Doc - Co Constitution (3/09/10)			
132	Ympactus Incorp Doc - Second Amend (1/04/11)			
133	Ympactus Incorp Doc - Fourth Alteration (12/14/12)			
134	Ympactus Incorp Doc - Subscription of Shares (7/09/13)			
135	Ympactus Incorp Doc - Positions (7/10/13)			
136-139	Intentionally blank-no exhibit			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
140	TelexFree Facebook Page - Brazil Cruise Ad			
141	TelexFree Brazil Cruise Ad			
142	Photo - Orlando - Hummer (UC)			
143	Intentionally blank-no exhibit			
144	Photo - Orlando - Mercedes (UC)			
145-148	Intentionally blank-no exhibit			
149	TelexFree Press Release - Newswire.net (03/01/13)			
150	Email - Merrill to Babener et al re TelexFree LLC, with attachment (08/12/13)			
151	Email - Fwd from Wanzeler to Merrill et al re Telex free Intro (08/13/13)			
152	Intentionally blank-no exhibit			
153	Letter - Babener to Merrill re FTC v JewelWay Etc (08/14/13)			
154	Email - Babener to Merrill et al re Marketing Program, with attachment (08/15/13)			
155	Email - Babener to Merrill et al re Marketing Program (08/15/13)			
156	Email - Babener to Merrill et al re Thoughts on Changes (08/24/13)			
157	Email - Babener to Merrill et al re Bowdoin Indictment (09/19/13)			
158	Email - Babener to Sheffield et al re: Telexfree (09/30/13)			
159	Email - Babener to Merrill et al re Customer Referral (09/30/13)			
160	Email - Merrill to Wanzeler et al re: New Residual Commission (10/01/13)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
161	Email - Babener to Sheffield et al re: Telexfree Policies and Procedures (10/01/13)			
162	Email - Babener to Merrill et al re Bronze, Silver, Gold Training (10/01/13)			
163	Email - Babener to Sheffield re New Residual Commission (10/01/13)			
164	Email - Sandford to Merrill, Babener et al re Contract Discussion (10/09/13)			
165	Email - Babener to Craft et al re Canada Singapore Bank (11/16/13)			
166	Email - Babener to Merrill et al re Telexfree Colombia (11/16/13)			
167	Email - Babener to Merrill et al re Interim Stages (11/17/13)			
168	Email - Babener to Merrill et al re Interim Stages (11/18/13)			
169	Email - Fwded from Babener re New Ad Bonus (12/02/13)			
170	Email - Merrill to Babener et al re: New Ad Bonus (12/03/13)			
171	Email - Merrill to Babeber et al re: New Ad Bonus (12/03/13)			
172	Email - Babener to Merrill et al re Letter (12/08/13)			
173	Email - Babener to Merrill et al re letter (12/08/13)			
174	Email - Babener to Wanzeler, Merrill et al re: Urgente Peru (01/19/14)			
175	Email - Fwded from Wanzeler to Costa, Merrill, Babener et al re Bridge (01/23/14)			
176	Email - Babener to Merrill et al re Comp Plan V1.9 (01/23/14)			
177	Email - Babener to Merrill et al re: In the Matter of Telexfree, Inc (02/05/14)			
178	Email - Babener to Merrill et al re Local Counsel (02/07/14)			

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179	Email - Merrill to Babener et al re: This Afternoon (02/07/14)			
180	Email - Babener to Merrill et al (02/09/14)			
181	Email - Babener to Merrill et al re I was called by State of Montana (2/19/14)			
182	Email - Babener to Wanzeler et al re Justification for Fee Charges (02/23/14)			
183	Email - Babener to Merrill et al re Lauch of New comp Plan (02/27/14)			
184	Email - Merrill to Berthiaume, Babener et al re: Angelo Alves, with attachment (03/04/14)			
185	Email - Wanzeler to Berthiaume, Babener et al re: Angelo Alves, with attachments (03/05/14)			
186	Email - Babener to Group re Press Releases, Interviews, Newsletters (03/15/14)			
187	Intentionally blank-no exhibit			
188	Intentionally blank-no exhibit			
189	Email - Merrill to Craft re 2012 (2/7/2013)			
190	Email - Merrill to Craft re: Loan (02/22/13)			
191	Email - Merrill to Craft et al re Questions (3/05/13)			
192	Email - Merrill to Craft re: Loan, with attachments (04/23/13)			
193	Email - Merrill to Craft et al re Year End for TelexFree LLC (6/20/13)			
194	Email - Merrill to Craft et al re TelexFree (6/26/13)			
195	Email - Weaver to Craft et al re: Carlos Wanzeler and Jim Merrill (02/10/14)			
196	Email from Babener to Weaver et al re TF Litigation Matters dated 4/05/14			



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197	Chart - Telexfree Inc. Business Operations			
198	TelexFREE Executive Summary			
199	Telexfree LLC Profits & Loss - 2012			
200	Email - Wanzeler to Mitchell et al re Launch Telexfree Skype (07/30/12 at 1:53pm)			
201	Email - Fwded from Wanzeler to Mitchell et al re Launch Telexfree Skype (07/30/12 at 12:08am)			
202	Email - Merrill to Wanzeler et al re Should We Move Forward (08/17/12)			
203	Email - Fwded from Wanzeler to Merrill et al re Should We Move Forward (08/17/12)			
204	Email - Fwded from Mitchell to Merrill et al re Access Northeast Pricing (12/07/12 at 6:42am)			
205	Email - Fwded from Mitchell to Merrill et al re Access Northeast Pricing (12/07/12 at 5:31pm)			
206	Email - Merrill to Mitchell et al re Access Northeast Pricing (12/07/12 at 7:17pm)			
207	Email - Mitchell to Merrill et al re Access Northeast Pricing (12/09/12)			
208	Email - Merrill to Mitchell et al re Access Northeast Pricing (12/10/12)			
209	Email - Merrill to Borromei et al re IDSTC Letter of Introduction (01/08/13)			
210	Email - Merrill to Mitchell et al re Bots and Wireshark (01/09/13)			
211	Email - Fwded from Merrill to Mitchell et al re English Terms and Conditions, with attachment (01/11/13)			
212	Email - Mitchell to Pascutti re: Thoughts on Exigo (4/15/13)			
213	Email - Mitchell to Borromei et al re Requesting Numbers (07/23/13)			

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214	Email - Fwded from Mithcell to Merrill et al re Requesting Numbers (07/31/13)			
215	Email - Mitchell to Merrill et al re Requesting Numbers (8/01/13 at 6:58pm)			
216	Email - Merrill to Mitchell et al re Requesting Numbers (8/01/13 at 8:28pm)			
217-219	Intentionally blank-no exhibit			
220	Email - Andreia to Merrill et al re Daily Receivables (04/03/14 at 6:41pm)			
221	Email - Andreia to Merrill et al re Daily Receivables (04/03/14 at 7:50pm)			
222-225	Intentionally blank-no exhibit			
226	Email - Nehra to Merrill re Legal Review (5/20/12)			
227	Email - Nehra to Merrill re Defamation of the Company TelexFree (11/25/12)			
228	Email - Nehra to Merrill re Cost to Renew (1/14/13)			
229	Email - Merrill to Nehra re Informations (1/17/13)			
230	Email - Merrill to Nehra re Buy Back Telexfree Inventory (3/16/13)			
231	Email - Nehra to Merrill et al re Inquiry MSD, with attachment (04/08/13)			
232	Email - Nehra to Greenside et al re Telexfree Inquiry No 3998 (04/08/13)			
233	Email - Merrill to Nehra re Choose Ad Item (04/23/13)			
234	Email - Nehra to Merrill re TelexFree (05/03/13)			
235	Email - Provost to Nehra re TelexFree (05/14/13)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
236	Email - Nehra to Merrill re New Buy Back Clause (07/10/13)			
237	Email - Merrill to Nehra et al re Please Change (07/16/13)			
238	Email - Merrill to Nehra et al re Requesting Numbers (07/23/13)			
239	Email - Nehra to Merrill et al re California Event (07/26/13)			
240	Transcript - Nehra in Newport Beach, CA (7/26/13)			
241	Email - Merrill to Nehra et al re Spam Information Telexfree (07/29/13 at 10:28am)			
242	Email - Nehra to Merrill et al re Information Telexfree (07/29/13 at 10:58am)			
243	Email - Merrill to Nehra et al re TelexFree Account (07/31/13 at 9:14am)			
244	Email - Merrill to Nehra et al re TelexFree Account (07/31/13 at 10:15am)			
245	Email - Merrill to Nehra et al re The Numbers (07/31/13 at 11:21am)			
246	Email - Merrill to Nehra et al re Telexfree June 1 to Aug 15 2013, with attachments (08/27/13)			
247	Email - Nehra to Merrill re Telexfree June 1 to Aug 15 2013 (08/27/13 at 3:23pm)			
248	Email - Merrill to Nehra et al re Olha o Motivo ai (12/19/13)			
249	Email - Merrill to Nehra et al re Telexfree Article (01/21/14 at 1:19pm)			
250	Email - Merrill to Nehra et al re Disturbing Phone Call (01/21/14 at 1:22pm)			
251	Email - Merrill to Craft et al re In the Matter of Telexfree Inc. (01/26/14)			
252	Email - Nehra to Wanzeler et al re Dear Mr. Nehra (02/14/14)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
253	Email - Nehra to Weaver et al re Telexfree Sales (02/16/14)			
254	Email - Wanzeler to Craft et al re Inquiry Massachusetts Securities Division (02/18/14)			
255	Email - Babener to Nkikes re 60 Days (12/12/13)			
256	Email - Babener to Sheffield et al re Potitial Flaws in Propsed Plan (12/24/13)			
257	Email - Wanzeler to Merrill re: Telexfree US Red Flags, with attachment (09/30/13)			
258	Email - Merrill to Labriola et al re see presentation & Costa Por favor with attachment 1/04/13			
259	Email - Merrill to Labriola et al re US Presentation translate 1/12/13			
260	Email - Merrill to Labriola re apresentacao telexfree 2013 attachment 2/06/13			
261	Email - Merrill to Labriola re changes 02072013 attachment 2/08/13			
262	Email - Merrill to Labriola et al re: Team Builder bonus not paid dated 03/15/13			
263	Email - Labriola to Merrill et al re TelexFree what's going around the net 9/30/13			
264	Email - Merrill to Wanzeler et al re New Residual Commison 10/01/13			
265	Email - Babener to Merrill et al re People are Posting this online 1/12/14			
266	Email - Kikes to Weaver et al re IN the Matter of Telexfree Inc 1/22/14			
267	Email - Labriola to Merrill et al re: Solution for Registration Problems in Puerto Rico dated 01/31/14 [was #195]			
268	Email - Merrill to Babener et al re I was called by state of Montana 2/19/14			
269	Email - Weaver to Jolley et al re MetroWest Daily News query 3/05/14			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
270	Email - Casula to Labriola et al Press Relesase, Interviews, Newsletters 3/15/14			
271	Email - Yenatska to Gonzalez re: TF Acct to Acct Transfers (02/19/14)			
272	Agreement - Propay Card, Payments Account and Marketing Agreement			
273	Intentionally blank-no exhibit			
274	Agreement - Propay ProtectPay Client Agreement			
275	Application - Propay Merchant Services			
276	Propay Transaction Detail (.pdf copy)			
276.01	Propay Transaction Detail (.xlsx copy)			
277	Propay Transaction Detail, with Chargeback Codes (.pdf copy)			
277.01	Propay Transaction Detail, with Chargeback Codes (.xlsx copy)			
278	GPG Corporate Client Payroll & Commission Processing and Payment Services Agreement with Telexfree, LLC.			
279	GPG Corporate Client Payroll & Commission Processing and Payment Services Agreement with Telexfree, Inc.			
280	Intentionally blank-no exhibit			
281	Agreement - GPG Merchant Processing			
282	Phoenix Payments Statement 062013			
283	Phoenix Payments Statement 072013			
284	Phoenix Payments Statement 082013			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
285	Phoenix Payments Statement 092013			
286	Base Commerce (Phoenix Payments) Statement 102013			
287	GPG/Base Commerce Telexfree Transaction and Chargebacks (.pdf copy)			
287.01	GPG/Base Commerce Telexfree Transaction and Chargebacks (.xlsx copy)			
288	GPG Payout Records			
289	International Payout Electronic Payment Processing Services Agreement			
290	Letter - Gonzalez to Merrill (03/3/4)			
291	International Payout - Payout History (.pdf copy)			
291.01	International Payout - Payout History (.xlsx copy)			
292	International Payout - Telex Paid Invoices (.pdf copy)			
292.01	International Payout -Telex Paid Invoices (.xlsx copy)			
293	International Payout - Telexfree Credit Card Transactions (.pdf copy)			
293.01	International Payout -Telexfree Credit Card Transactions (.xlsx copy)			
294	Agreement - Allied Wallet			
294.01	Allied Wallet Telexfree Bank Details Form (TD Bank)			
294.02	Allied Wallet Telexfree Bank Details Form (Bank of Amreica)			
294.03	Allied Wallet Telexfree Bank Details Form (Fidelity Bank)			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
294.04	Allied Wallet Telexfree Bank Details Form (Wells Fargo Bank)			
295	Allied Wallet - All Telexfree Transactions (.xlsx copy)			
295.01	Allied Wallet Transaction List 8.1 -8.31 (.xlsx copy)			
295.02	Allied Wallet Transaction List 9.1 -9.30 (.xlsx copy)			
295.03	Allied Wallet Transaction List 10.1 -10.31 (.xlsx copy)			
295.04	Allied Wallet Transaction List 11.1 -11.13 (.xlsx copy)			
295.05	Allied Wallet Transaction List 11.14 -11.30 (.xlsx copy)			
295.06	Allied Wallet Transaction List 12.1 -12.9 (.xlsx copy)			
295.07	Allied Wallet Transaction List 12.10 -12.31 (.xlsx copy)			
295.08	Allied Wallet Transaction List 1.1 -1.8 (.xlsx copy)			
295.09	Allied Wallet Transaction List 1.9 - 1.31 (.xlsx copy)			
296	Allied Wallet chargebacks			
297-309	Intentionally blank-no exhibit			
310	Letter - MA Securities Division (Leone) to Merrill re Inquiry No. 3998 (04/04/13)			
311	Email - Nehra to Leone et al re TelexFree Inquiry No. 3998 (04/12/13)			
312	Email - Nehra to Greeside et al re Inquiry No. 3998, with attachment (04/25/13)			
313	Email - Nehra to Greenside et al re Inquiry No. 3998 Para 3-1 of 6, with attachment (04/24/13)			
314	Email - Nehra to Greenside et al re Inquiry 3998, with attachments (04/23/13)			

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315	Email - Nehra to Greenside et al re TelexFree Inquiry 3998, with attachments (04/12/13)			
316	Email - Nehra to Greenside et al re Inquiry No. 3998, with attachment (04/23/13 at 4:32pm)			
317	Email - Nehra to Greenside et al re Inquiry No. 3998, with attachment (04/23/13 at 4:31pm)			
318	Email - Nehra to Greenside et al re Inquiry No. 3998 (04/23/13)			
319	Email - Nehra to Greenside et al re Inquiry No. 3998 (04/25/13)			
320	Letter - MA Securities Division to TelexFree re In the Matter of Telexfree Inc. (01/22/14)			
321	Letter - MA Securities Division to TelexFree re In the Matter of Telexfree Inc. (02/05/14)			
322	Fax - Nehra to Leone re Terms of Use and Invoice (1/31/14)			
323	Letter - Greenberg Traurig to MA Securities Division re Docket No. 2014-0004 (02/26/14)			
324	Letter - Greenberg Traurig to MA Securities Division re Docket No. 2014-0004 (02/27/14)			
325	Telexfree, Inc. - Profit and Loss - January to December 31, 2013			
326	Telexfree LLC - Profit and Loss - January to December 31, 2013			
327	Telexfree, Inc. - Balance Sheet as of December 31, 2013			
328	Telexfree LLC - Balance Sheet as of December 31, 2013			
329	Telexfree, Inc. - Profits and Loss - January to December 31, 2012			
330	Telexfree LLC - Profits and Loss - January to December 31, 2012			
331	Telexfree, Inc. - Balance Sheet as of December 31, 2012			



<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
332	Telexfree LLC - Balance Sheet as of December 31, 2012			
333	Letter - MA Securities Division to Wanzeler re In the Matter of Telexfree Inc. (02/05/14)			
334	Letter - MA Securities Division to Merrill re In the Matter of Telexfree Inc. (02/05/14)			
335	Deposition - James Merrill conducted by MA Securities Division (03/25/14)			
336	Deposition - Carlos Wanzeler conducted by MA Securities Division (03/26/14)			
350	James Merrill 2012 federal tax return			
351	TelexFree Inc 2012 federal tax return			
352	TelexFree LLC 2012 federal tax return			
353	TelexFree LLC 2013 federal tax return			
354-369	Intentionally blank-no exhibit			
370	Video - Hotel TelexFREE - The Best Western Deal (English) (A2uja1QHQc) ( 4/21/13)			
370.01	Transcript of A2uja1QHQc			
371	Video - Tom More TelexFREE (2mr81sHYC0A) (5/20/13)			
371.01	Transcript of 2mr81sHYC0A			
372	Video - TelexFREE Joint Venture with Best Western Creates Wealth (DqcKL1AgIPI) ( 5/20/13)			
372.01	Transcript of DqcKL1AgIPI			
373	Video - TelexFREE Investigation with Pres James Merril, VP Carlos Wanzeler and Steve Labriola (Z2vdJYJX6s8) (6/20/13)			
373.01	Transcript of Z2vdJYJX6s8			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
374	Video - James Merrill Speaks About TelexFREE Brazil Investigation (zO4xe0tE4) (6/20/13)			
374.01	Transcript of zO4xe0tE4			
375	Video - New TelexFREE Payment System Before Next Week - Steve Labrolia Call (3xyQ30dD9jc) (8/09/13)			
375.01	Transcript of 3xyQ30dD9jc			
376	Video - TelexFree 2012 Extravaganza USA Expansion Begins (9/06/13)			
376.01	Transcript of TelexFree 2012 Extravaganza			
377	Video - TelexFREE Corporate Speakers at Newport Beach Extravaganza (9/27/13)			
377.01	Transcript of TelexFREE Corporate Speakers at Newport Beach Extravaganza			
378	Video - Convencion Internacional TelexFREE 1 DIA (n1r9SOoBo4) (12/20/13)			
378.01	Transcript of n1r9SOoBo4			
379	Video - Convencion Internacional TelexFREE 3 DIA (rvfy3Pjsdae) (1/01/14)			
379.01	Transcript of rvfy3Pjsdae			
380	Video - TelexFREE Steve Labriola Happy New Year Update Call (ESpsAm8zVds) (1/14/14)			
380.01	Transcript of ESpsAm8zVds			
381	Video - Exclusivo Globo Merrill (CxeRltUy0X8) (1/20/14)			
381.01	Transcript of CxeRltUy0X8			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
382	Video - 1099s TELEXFREE Special Update ( IKRIQf4E9E) (2/16/14)			
382.01	Transcript of IKRIQf4E9E			
383	Video - TelexFREE Internacional Boston Telexfree (4nCmiJFPej8) (2/17/14)			
383.01	Transcript of 4nCmiJFPej8			
384	Video - TelexFree Intl Presentation by President Merrill in Madrid (of M8y5Xhf9P7o) (3/02/14)			
384.01	Transcript of M8y5Xhf9P7o			
385	Video - TelexFree Intl Presentation by President Merrill in Madrid2 (nv_AKb-86cc) (3/05/14)			
385.01	Transcript of nv_AKb-86cc			
386	Video - TelexFREE Beyond Mailbox Money Steve Labriola (6AJJrhLIWLA) (3/05/14)			
386.01	Transcript of 6AJJrhLIWLA			
387	Video -Extravangaza USA 2013 James Merrill (3/12/14)			
387.01	Transcript of Extravangaza USA 2013 James Merrill			
388	Video - English Business Presentation (3/12/14)			
3.88.01	Transcript of English Business Presentation			
389	Video - TelexFREE Investigation With Pres James Merrill, VP Carlos Wanzeler (3/12/14)			
389.01	Transcript of TelexFREE Investigation With			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
390	Video - Telexfree LAWYER (3/12/14)			
390.01	Transcript of Telexfree LAWYER			
391	Video - TelexAPP Launch Live From Boston (G6MKSjKjFSM) (3/12/14)			
391.01	Transcript of G6MKSjKjFSM			
392	Video - Word from Telexfree President James Merrill Boston TelexFREE (HoMzslYOr9o) (3/21/14)			
392.01	Transcript of HoMzslYOr9o			
393	Video - TelexFREE Steve Labriola Lots of Questions I Have Answers (GM0w23y7rpk) (4/06/14)			
393.01	Transcript of GM0w23y7rpk			
394	Video - vGyY0UevrZ40			
395-398	Intentionally blank-no exhibit			
399	Google Confidential & Proprietary videodata			
400	Federal Reserve Bank Wire Records			
401.01	Account Opening Documents for Telexfree Inc account no. ****7408 at B of A			
401.02	Account Statements for Telexfree Inc acct. no. ****7408 at B of A			
401.03	Deposit Items and Credits for Telexfree Inc acct. no. ****7408 at B of A			
401.04	Checks, Withdrawals, and Debit Items for Telexfree Inc acct. no. ****7408 at B of A			
402.01	Account Opening Documents for Telexfree Inc account no. ****0343 at B of A			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
402.02	Account Statements for Telexfree Inc acct. no. ****0343 at B of A			
402.03	Deposit Items and Credits for Telexfree Inc acct. no. ****0343 at B of A			
403.01	Account Opening Documents for James Merrill account no. ****6790 at B of A			
403.02	Account Statements for James Merrill acct. no. ****6790 at B of A			
403.03	Deposit Items and Credits for James Merrill acct. no. ****6790 at B of A			
403.04	Checks, Withdrawals, and Debit Items for James Merrill acct. no. ****6790 at B of A			
404.01	Account Opening Documents for James Merrill account no. ****8701 at B of A			
404.02	Account Statements for James Merrill acct. no. ****8701 at B of A			
404.03	Deposit Items and Credits for James Merrill acct. no. ****8701 at B of A			
404.04	Checks, Withdrawals, and Debit Items for James Merrill acct. no. ****8701 at B of A			
405.02	Account Statements for Wanzeler acct. no. ****1826 at B of A			
405.03	Deposit Items and Credits for Wanzeler acct. no. ****1826 at B of A			
405.04	Checks, Withdrawals, and Debit Items for Wanzeler acct. no. ****1826 at B of A			
406.01	Account Opening Documents for Brazilian Help acct. no. ****0421 at B of A			
406.02	Account Statements for Brazilian Help acct. no. ****0421 at B of A			
407.01	Account Opening Documents for Brazilian Help acct. no. 6064 at B of A			
407.02	Account Statements for Brazilian Help acct. no. 6064 at B of A			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
407.03	Deposit Items and Credits for Brazilian Help acct. no. 6064 at B of A			
407.04	Checks, Withdrawals, and debit Items for Brazilian Help acct. no. 6064 at B of A			
409.01	Account Opening Documents for Wanzeler account no. 1113 at Citizens			
409.02	Account Statements for Wanzeler acct. no. 1113 at Citizens			
409.03	Deposit Items and Credits for Wanzeler acct. no. 1113 at Citizens			
409.04	Checks, Withdrawals, and Debit Items for Wanzeler acct. no. 1113 at Citizens			
410.01	Account Opneing Documents for Telexfree LLC account no. ****3752 at Citizens			
411.01	Account Opening Documents for Telexfree Inc account no. ****907-8 at Citizens Bank			
411.02	Account Statements for Telexfree Inc acct. no. ****907-8 at Citizens Bank			
411.03	Deposit Items and Credits for Telexfree Inc acct. no. ****907-8 at Citizens Bank			
411.04	Checks, Withdrawals, and Debit Items for Telexfree Inc acct. no. ****907-8 at Citizens Bank			
412.01	Account Opening Documents for Telexfree LLC account no. ****802-6 at Citizens Bank			
412.02	Account Statements for Telexfree LLC acct. no. ****802-6 at Citizens Bank			
412.03	Deposit Items and Credits for Telexfree LLC acct. no. ****802-6 at Citizens Bank			
412.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. ****802-6 at Citizens Bank			
413.01	Account Opening Documents for James Merrill account no. ****108-3 at Citizens Bank			
413.02	Account Statements for James Merrill acct. no. ****108-3 at Citizens Bank			
413.03	Deposit Items and Credits for James Merrill acct. no. ****108-3 at Citizens Bank			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
413.04	Checks, Withdrawals, and Debit Items for James Merrill acct. no. ****108-3 at Citizens Bank			
414.01	Account Opening Documents for James Merrill account no. ****125-3 at Citizens Bank			
414.02	Account Statements for James Merrill acct. no. ****125-3 at Citizens Bank			
414.03	Deposit Items and Credits for James Merrill acct. no. ****125-3 at Citizens Bank			
414.04	Checks, Withdrawals, and Debit Items for James Merrill acct. no. ****125-3 at Citizens Bank			
415.01	Account Opening Documents for James Merrill account no. ****1818 at Citizens Bank			
415.02	Account Statements for James Merrill acct. no. ****1818 at Citizens Bank			
415.03	Deposit Items and Credits for James Merrill acct. no. ****1818 at Citizens Bank			
415.04	Checks, Withdrawals, and Debit Items for James Merrill acct. no. ****1818 at Citizens Bank			
416.01	Account Opening Documents for James Merrill account no. ****3040 at Citizens Brokerage			
416.02	Account Statements for James Merrill acct. no. ****3040 at Citizens Brokerage			
417.01	Account Opening Documents for Telexfree LLC account no. ****3173 at Citizens Brokerage			
417.02	Account Statements for Telexfree LLC acct. no. ****3173 at Citizens Brokerage			
418.01	Account Opening Documents for Brazilian Help acct. no. ****1156 at Citizens Bank			
418.02	Account Statements for Brazilian Help acct. no. ****1156 at Citizens Bank			
418.03	Deposit Items and Credits for Brazilian Help acct. no. ****1156 at Citizens Bank			
418.04	Checks, Withdrawals, and Debit Items for Brazilian Help acct. no. ****1156 at Citizens Bank			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
421.01	Account Opening Documents for Telexfree Inc account no. 825-0956982 at TD Bank			
421.02	Account Statements for Telexfree Inc acct. no. ****6982 at TD Bank			
421.03	Deposit Items and Credits for Telexfree Inc acct. no. ****6982 at TD Bank			
421.04	Checks, Withdrawals, and Debit Items for Telexfree Inc acct. no.****6982 at TD Bank			
422.01	Account Opening Documents for Telexfree LLC account no. ****8409 at TD Bank			
422.02	Account Statements for Telexfree LLC acct. no. ****8409 at TD Bank			
422.03	Deposit Items and Credits for Telexfree LLC acct. no. ****8409 at TD Bank			
422.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no.****8409 at TD Bank			
423.01	Account Opening Documents for Telexfree LLC account no. ****0955 at TD Bank			
423.02	Account Statements for Telexfree LLC acct. no. ****0955 at TD Bank			
423.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no.****0955 at TD Bank			
424.01	Account Opening Documents for Telexfree LLC account no. ****0334 at TD Bank			
424.02	Account Statements for Telexfree LLC acct. no. ****0334 at TD Bank			
424.03	Deposit Items and Credits for Telexfree LLC acct. no. ****0334 at TD Bank			
424.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no.****0334 at TD Bank			
425.01	Account Opening Documents for Telexfree LLC account no. ****2808 at TD Bank			
425.02	Account Statements for Telexfree LLC acct. no. ****2808 at TD Bank			



<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
425.03	Deposit Items and Credits for Telexfree LLC acct. no. ****2808 at TD Bank			
425.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no.****2808 at TD Bank			
426.01	Account Opening Documents for Brazilian Help account no. ****5183 at TD Bank			
426.02	Account Statements for Brazilian Help acct. no. ****5183 at TD Bank			
426.03	Deposit Items and Credits for Brazilian Help acct. no. ****5183 at TD Bank			
427.01	Account Opening Documents for Brazilian Help account no. ****6958 at TD Bank			
427.02	Account Statements for Brazilian Help acct. no. ****6958 at TD Bank			
427.03	Deposit Items and Credits for Brazilian Help acct. no. ****6958 at TD Bank			
427.04	Checks, Withdrawals, and Debit Items for Brazilian Help acct. no.****6958 at TD Bank			
431.01	Account Opening Documents for Telexfree LLC account no. 2-260 at Middlesex			
431.02	Account Statements for Telexfree LLC acct. no. 2-260 at Middlesex			
431.03	Deposit Items and Credits for Telexfree LLC acct. no. 2-260 at Middlesex			
431.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 2-260 at Middlesex			
432.01	Account Opening Documents for James & Kristin Merrill account no. 9568 at Middlesex			
432.02	Account Statements for James & Kristin Merrill acct. no. 9568 at Middlesex			
432.04	Checks, Withdrawals, and Debit Items for James & Kristin Merrill acct. no. 9568 at Middlesex			
433.01	Account Opening Documents for James & Kristin Merrill account no. 6876 at Middlesex			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
433.02	Account Statements for James & Kristin Merrill acct. no. 6876 at Middlesex			
433.03	Deposit Items and Credits for James & Kristin Merrill acct. no. 6876 at Middlesex			
433.04	Checks, Withdrawals, and Debit Items for James & Kristin Merrill acct. no. 6876 at Middlesex			
441.01	Account Opening Documents for Telexfree LLC account no. 3842 at Fidelity			
441.02	Account Statements for Telexfree LLC acct. no. 3842 at Fidelity			
441.03	Deposit Items and Credits for Telexfree LLC acct. no. 3842 at Fidelity			
441.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 3842 at Fidelity			
442.04	Account Opening Documents for Telexfree Inc account no. 3859 at Fidelity			
442.02	Account Statements for Telexfree Inc acct. no. 3859 at Fidelity			
442.03	Deposit Items and Credits for Telexfree Inc acct. no. 3859 at Fidelity			
442.04	Checks, Withdrawals, and Debit Items for Telexfree Inc acct. no. 3859 at Fidelity			
443.01	Account Opening Documents for Telexfree LLC account no. 7884 at Fidelity			
443.02	Account Statements for Telexfree LLC acct. no. 7884 at Fidelity			
443.03	Deposit Items and Credits for Telexfree LLC acct. no. 7884 at Fidelity			
443.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 7884 at Fidelity			
444.01	Account Opening Documents for James M. Merrill account no. 4758 at Fidelity			
444.02	Account Statements for James M. Merrill acct. no. 4758 at Fidelity			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
444.03	Deposit Items and Credits for James M. Merrill acct. no. 4758 at Fidelity			
444.04	Checks, Withdrawals, and Debit Items for James M. Merrill acct. no. 4758 at Fidelity			
445.01	Account Opening Documents for James Merrill account no. 9971 at Fidelity			
445.02	Account Statements for James Merrill acct. no. 9971 at Fidelity			
446.01	Account Opening Documents for Carlos Wanzeler Account ****5754 at Fidelity			
446.02	Account Statements for Carlos Wanzeler Fidelity Account ****5754 at Fidelity			
446.03	Deposit Items and Credits for Carlos Wanzeler acct. no. 5754 at Fidelity			
446.04	Checks, Withdrawals, and Debit Items for Carlos Wanzeler acct. no. 5754 at Fidelity			
451.01	Account Opening Documents for Telexfree LLC account no. 8498 at Wells Fargo			
451.02	Account Statements for Telexfree LLC acct. no. 8498 at Wells Fargo			
451.03	Deposit Items and Credits for Telexfree LLC acct. no. 8498 at Wells Fargo			
451.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 8498 at Wells Fargo			
452.01	Account Opening Documents for Telexfree LLC account no. ****8506 at Wells Fargo			
452.02	Account Statements for Telexfree LLC acct. no. ****8506 at Wells Fargo			
452.03	Deposit Items and Credits for Telexfree LLC acct. no. ****8506 at Wells Fargo			
452.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. ****8506 at Wells Fargo			
453.01	Account Opening Documents for Telexfree LLC account no. 7089 at Wells Fargo			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
453.02	Account Statements for Telexfree LLC acct. no. 7089 at Wells Fargo			
453.03	Deposit Items and Credits for Telexfree LLC acct. no. 7089 at Wells Fargo			
454.01	Account Opening Documents for Telexfree LLC account no. 6786 at Wells Fargo			
454.02	Account Statements for Telexfree LLC acct. no. 6786 at Wells Fargo			
455.01	Account Opening Documents for Telexfree LLC account no. ****6810 at Wells Fargo			
455.02	Account Statements for Telexfree LLC acct. no. ****6810 at Wells Fargo			
456.01	Account Opening Documents for Telexfree LLC account no. 6715 at Wells Fargo			
456.02	Account Statements for Telexfree LLC acct. no. 6715 at Wells Fargo			
456.03	Deposit Items and Credits for Telexfree LLC acct. no. 6715 at Wells Fargo			
456.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 6715 at Wells Fargo			
457.01	Account Opening Documents for Telexfree LLC account no. 6723 at Wells Fargo			
457.02	Account Statements for Telexfree LLC acct. no. 6723 at Wells Fargo			
457.03	Deposit Items and Credits for Telexfree LLC acct. no. 6723 at Wells Fargo			
458.01	Account Opening Documents for Telexfree LLC account no. 0264 at Wells Fargo			
458.02	Account Statements for Telexfree LLC acct. no. 0264 at Wells Fargo			
458.03	Deposit Items and Credits for Telexfree LLC acct. no. 0264 at Wells Fargo			
458.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. 0264 at Wells Fargo			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
459.01	Account Opening Documents for Telexfree LLC account no. ****0272 at Wells Fargo			
459.02	Account Statements for Telexfree LLC acct. no. ****0272 at Wells Fargo			
459.03	Deposit Items and Credits for Telexfree LLC acct. no. ****0272 at Wells Fargo			
459.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. ****0272 at Wells Fargo			
460.01	Account Opening Documents for Carlos Wanzeler account no. ****6171 at Wells Fargo			
460.02	Account Statements for Carlos Wanzeler acct. no. ****6171 at Wells Fargo			
460.03	Deposit Items and Credits for Carlos Wanzeler acct. no. ****6171 at Wells Fargo			
460.04	Checks, Withdrawals, and Debit Items for Carlos Wanzeler acct. no. ****6171 at Wells Fargo			
461.01	Account Opening Documents for Telexfree Financial Inc account no. ****4252 at Wells Fargo			
461.02	Account Statements for Telexfree Financial Inc acct. no. ****4252 at Wells Fargo			
461.03	Deposit Items and Credits for Telexfree Financial Inc acct. no. ****4252 at Wells Fargo			
462.01	Account Opening Documents for Telexfree Financial Inc account no. ****3387 at Wells Fargo			
462.02	Account Statements for Telexfree Financial Inc acct. no. ****3387 at Wells Fargo			
462.03	Deposit Items and Credits for Telexfree Financial Inc acct. no. ****3387 at Wells Fargo			
462.04	Checks, Withdrawals, and Debit Items for Telexfree Financial Inc acct. no. ****3387 at Wells Fargo			
463.01	Account Opening Documents for Carlos Wanzeler account no. ****4522 at Wells Fargo			
463.02	Account Statements for Carlos Wanzeler acct. no. ****4522 at Wells Fargo			

Exhibit Number:	Description of Exhibit	Marked (Y or N)	Admitted (Y or N)	Date Admitted:
464.01	Account Opening Documents for Carlos Wanzeler account no. 5754009 at Wells Fargo			
464.02	Account Statements for Carlos Wanzeler acct. no. ****4009 at Wells Fargo			
464.03	Deposit Items and Credits for Carlos Wanzeler acct. no. ****4009 at Wells Fargo			
464.04	Checks, Withdrawals, and Debit Items for Carlos Wanzeler acct. no. ****4009 at Wells Fargo			
465.01	Account Opening Documents for Carlos Wanzeler account no. ****3374 at Wells Fargo			
465.01	Account Statements for Carlos Wanzeler acct. no. ****3374 at Wells Fargo			
471.01	Account Opening Documents for Telexfree Financial Inc account no. ****1813 at PNC Bank			
471.02	Account Statements for Telexfree Financial Inc acct. no. ****1813 at PNC Bank			
471.03	Deposit Items and Credits for Telexfree Financial Inc acct. no. ****1813 at PNC Bank			
471.04	Checks, Withdrawals, and Debit Items for Telexfree Financial Inc acct. no. ****1813 at PNC Bank			
472.01	Account Opening Documents for Telexfree Financial Inc account no. ****7487 at PNC Bank			
472.02	Account Statements for Telexfree Financial Inc acct. no. ****7487 at PNC Bank			
473.01	Account Opening Documents for James Merrill account no. ****3551 at PNC Bank			
473.02	Account Statements for James Merrill acct. no. ****3551 at PNC Bank			
474.01	Account Opneing Documents for Wanzeler account no. ****3623 at PNC Bank			
474.02	Account Statements for Wanzeler acct. no. ****3623 at PNC Bank			
474.03	Deposit Items and Credits for wanzelerl acct. no. ****3623 at PNC Bank			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
475.01	Account Opening Documents for Brazilian Help account no. ****1587 at Commerce Bank Accounts			
475.02	Account Statements for Brazilian Help acct. no. ****1587 at Commerce Bank Accounts			
475.03	Deposit Items and Credits for Brazilian Help acct. no. ****1587 atCommerce Bank Accounts			
476.01	Account Opening Documents for Brazilian Help account no. ****0724 at Commerce Bank Accounts			
476.02	Account Statements for Brazilian Help acct. no. ****0724 at Commerce Bank Accounts			
476.03	Deposit Items and Credits for Brazilian Help acct. no. ****0724 at Commerce Bank Accounts			
476.04	Checks, Withdrawals, and Debit Items for Brazilian Help acct. no.****0724 at Commerce Bank Accounts			
481.01	Account Opening Documents for Telexfree LLC account no. ****4031 at Bank/New England			
481.02	Account Statements for Telexfree LLC acct. no. ****4031 at Bank/New England			
481.03	Deposit Items and Credits for Telexfree LLC acct. no. ****4031 at Bank/New England			
482.01	Account Opening Documents for Telexfree LLC account no. ****1039 at Infinex Investments			
482.02	Account Statements for Telexfree LLC acct. no. ****1039 at Infinex Investments			
483.01	Account Opening Documents for Telexfree LLC account no. ****6844 at Infinex Investments			
483.02	Account Statements for Telexfree LLC acct. no. ****6844 at Infinex Investments			
483.03	Deposit Items and Credits for Telexfree LLC acct. no. ****6844 at Infinex Investments			
483.04	Checks, Withdrawals, and Debit Items for Telexfree LLC acct. no. ****6844 at Infinex Investments			
484.01	Account Opening Documents for Telexfree LLC account no. ****6997 at MFS Investments			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
484.02	Account Statements for Telexfree LLC acct. no. ****6997 at MFS Investments			
485.01	Account Opening Documents for Telexfree LLC account no. ****4903 at Waddell & Reed			
485.02	Account Statements for Telexfree LLC acct. no. ****4903 at Waddell & Reed			
485.03	Deposit Items and Credits for Telexfree LLC acct. no. ****4903 at Waddell & Reed			
486.01	Account Opening Documents for James & Kristin Merrill account no. ****5999 at Waddell & Reed			
486.02	Account Statements for James & Kristin Merrill acct. no. ****5999 at Waddell & Reed			
486.03	Deposit Items and Credits for James & Kristin Merrill acct. no. ****5999 at Waddell & Reed			
487.01	Account Opening Documents for James & Kristin Merrill account no. ****1090 at Waddell & Reed			
488.01	Account Opening Documents for James Merrill account no. ****6892 at Waddell & Reed			
488.02	Account Statements for James Merrill acct. no. ****6892 at Waddell & Reed			
488.03	Deposit Items and Credits for James Merrill acct. no. ****6892 at Waddell & Reed			
491.01	Account Opening Documents for James Merrill account no. ****9562-04/05/08/12/16/35 at American Funds			
491.02	Account Statements for James Merrill acct. no. ****9562 at American Funds			
492.01	Account Opening Documents for Kristin Merrill account no. ****8073 at American Funds			
492.02	Account Statements for Kristin Merrill acct. no. ****8073 at American Funds			
493.01	Account Opening Documents for James Merrill account no. ****6619-05/16 at American Funds			
493.02	Account Statements for James Merrill acct. no. ****6619 at American Funds			



<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
494.01	Account Opening Documents for James Merrill account no. ****4974-1004 at American Funds			
494.02	Account Statements for James Merrill acct. no. ****4974 at American Funds			
495.01	Account Opening Documents for James Merrill account no. ****4976-1004 at American Funds			
495.02	Account Statements for James Merrill acct. no. ****4976 at American Funds			
501	Complete extract of account X1438 (Ympactus Comercial) at Banco Itau (Brazil)			
502	List of Transfers from account XX7935 (Ympactus Comercial) to Carlos Wanzeler			
503	Complete extract of account XX3076 (Carlos Wanzeler) at Banco do Brasil			
504	Complete extract of account XX7774 (Carlos Wanzeler) at Banco Itau (Brazil)			
505	Complete extract of account XX0936 (Carlos Wanzeler) at Banco Itau (Brazil)			
506	Complete extract of account XXXX9908 (Carlos Wanzeler) at Banco Itau (Brazil)			
507	Wire transfer orders and advices for Banco do Brasil transfers to Carlos Wanzeler			
508	Advices of Wire Transfers from Ympactus Comercial to Carlos Wanzeler			
601	Summary Chart - Schedule of Telexfree Bank and Investment Accounts with Authorized Signors			
602	Summary Chart - Schedule of Telexfree Payment Processor Agreements with Authorized Signors			
603	Summary Chart - Schedule of Specific Wire Transfer Transactions			
604	Summary Chart - Graphic of Wire Transfers to Wanzeler and Merrill			
605	Summary Chart - Schedule of Payments to James Merrill			
606	Summary Chart - Schedule of Cash Deposits into the Bank Account of James Merrill			

<b>Exhibit Number:</b>	<b>Description of Exhibit</b>	<b>Marked (Y or N)</b>	<b>Admitted (Y or N)</b>	<b>Date Admitted:</b>
607	Summary Chart - Schedule of Specific Closed Bank Accounts			
608	Summary Chart - Graphic regarding Bank Accounts Opened and Closed			
609	Summary Chart - Schedule of Corporate Registrations for Telexfree Entities with Corporate Officers			
610	Summary Chart - Bar Graph of Payment Processing Company Payments			
611	Summary Chart - Bank Account Receipts for Telexfree entities			
612	Pie Chart of VOIP Sales v. Other Receipts for Transactions Processed by Propay			
613	Pie Chart of VOIP Sales v. Other Receipts for Transactions Processed by Phoenix Payments/Base Commerce			
614	Pie Chart of VOIP Sales v. Other Receipts for Transactions Processed by International Payment Services			
615	Pie Chart of VOIP Sales v. Other Receipts for Transactions Processed by Allied Wallet			
616	Summary Chart Showing Source of the \$865,000 Payment from Wanzeler to James Merrill			
617	Summary Chart Showing the Disposition of the 865,000 Payment from Wanzeler to James Merrill			
618	Schedule of Payments to Carlos Wanzeler			