

**EXHIBIT A TO THE  
SUPPLEMENTAL  
DECLARATION OF ANA BOVE**

## ABC ALL Consulting, Inc Vendor QuickReport

January 1, 2004 through June 29, 2008

		Type	Date	Num	Account	Credit
						120,751.47
Polina Dolginov						
		Check	02/04/2005		Paypal	2,000.00
		Check	02/15/2005		Paypal	1,000.00
		Check	02/18/2005		Paypal	1,000.00
		Check	02/22/2005		Paypal	1,500.00
		Check	03/01/2005		Paypal	1,000.00
		Check	03/16/2005		Paypal	1,000.00
		Check	03/21/2005	66	Paypal	500.00
		Check	03/23/2005		Paypal	1,000.00
		Check	04/05/2005		Paypal	1,000.00
		Check	04/17/2005		Paypal	1,000.00
		Check	05/17/2005		Paypal	1,000.00
		Check	06/16/2005		Paypal	1,000.00
		Check	07/05/2005		Paypal	1,000.00
		Check	08/27/2005		Paypal	500.00
		Check	09/21/2005		Paypal	500.00
		Check	09/26/2005		Paypal	500.00
		Check	10/03/2005		Paypal	500.00
		Check	10/12/2005		Paypal	500.00
		Check	10/31/2005		Paypal	2,000.00
		Check	① 11/07/2005		Paypal	150.00
		Check	② 11/15/2005		Paypal	150.00
		Check	③ 11/22/2005		Paypal	150.00
		Check	④ 11/28/2005		Paypal	200.00
		Check	⑤ 11/29/2005		Paypal	1,000.00
		Check	⑥ 12/05/2005		Paypal	1,200.00
		Check	⑦ 12/12/2005		Paypal	1,200.00
		Check	12/13/2005		Paypal	2,500.00
		Check	12/19/2005		Paypal	2,500.00
		Check	12/21/2005		Paypal	1,150.00
		Check	12/27/2005		Paypal	3,700.00
						32,400.00
		Check	01/04/2006		Paypal	1,200.00
		Check	01/11/2006		Paypal	1,200.00
		Check	01/17/2006		Paypal	1,200.00
		Check	01/25/2006		Paypal	1,200.00
		Check	01/29/2006		Paypal	1,295.00
		Check	01/31/2006	9	Paypal	1,000.00
		Check	02/08/2006		Paypal	2,200.00
		Check	02/14/2006	14	Paypal	1,210.00
		Check	02/21/2006	21	Paypal	1,280.00
		Check	02/23/2006	24	Paypal	300.00
		Check	02/28/2006	27	Paypal	1,320.00
		Check	03/04/2006	28	Paypal	1,402.97
		Check	03/07/2006	30	Paypal	1,200.00
		Check	03/12/2006	33	Paypal	500.00
		Check	03/13/2006	34	Paypal	1,200.00
		Check	03/29/2006		Paypal	700.00
		Check	04/05/2006		Paypal	700.00
		Check	04/06/2006	Transfer	Gotham bank of New York	4,000.00
		Check	04/11/2006		Paypal	200.00
		Check	04/18/2006		Paypal	700.00

8:23 AM  
06/29/08

**ABC ALL Consulting, Inc**  
**Vendor QuickReport**  
January 1, 2004 through June 29, 2008

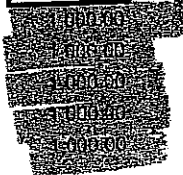
Type	Date	Num	Account	Credit
Check	04/27/2006		Paypal	840.00
Check	05/03/2006	Transfer	Gotham bank of New York	3,000.00
Check	05/04/2006		Paypal	860.00
Check	05/07/2006		Paypal	1,000.00
Check	05/09/2006		Paypal	700.00
Check	05/11/2006		Gotham bank of New York	3,000.00
Check	05/16/2006		Paypal	1,130.00
Check	05/25/2006		Paypal	750.00
Check	05/29/2006		Paypal	961.18
Check	06/03/2006		Paypal	200.00
Check	06/06/2006		Paypal	700.00
Check	06/14/2006		Paypal	700.00
Check	06/21/2006		Paypal	500.00
Check	06/27/2006		Paypal	500.00
Check	06/29/2006		Paypal	700.00
Check	07/06/2006		Paypal	1,283.32
Check	07/18/2006		Paypal	500.00
Check	07/18/2006		Paypal	500.00
Check	07/24/2006		Paypal	500.00
Check	07/31/2006		Paypal	1,500.00
Check	08/07/2006		Paypal	905.00
Check	08/14/2006		Paypal	635.00
Check	08/14/2006		Paypal	635.00
Check	08/21/2006		Paypal	500.00
Check	08/24/2006		Paypal	635.00
Check	08/26/2006		Paypal	635.00
Check	09/01/2006	Transfer	Gotham bank of New York	3,000.00
Check	09/05/2006		Paypal	1,108.00
Check	09/05/2006		Paypal	750.00
Check	09/12/2006		Paypal	500.00
Check	09/19/2006		Paypal	500.00
Check	09/19/2006		Paypal	820.00
Check	09/25/2006		Paypal	990.00
Check	10/03/2006		Paypal	840.00
Check	10/09/2006		Paypal	840.00
Check	10/11/2006		Paypal	100.00
Check	10/11/2006		Paypal	500.00
Check	10/18/2006		Paypal	500.00
Check	10/24/2006		Paypal	740.00
Check	10/24/2006		Paypal	740.00
Check	10/31/2006		Paypal	273.00
Check	10/31/2006		Paypal	730.00
Check	11/13/2006		Paypal	730.00
Check	11/22/2006	40	Paypal	500.00
Check	11/22/2006		Paypal	500.00
Check	11/27/2006		Paypal	500.00
Check	12/06/2006		Paypal	500.00
Check	12/12/2006		Paypal	500.00
Check	12/12/2006		Paypal	800.00
Check	12/13/2006		Paypal	800.00
Check	12/18/2006		Paypal	1,670.00
Check	12/18/2006		Paypal	300.00
Check	12/19/2006		Paypal	300.00
Check	12/25/2006		Paypal	1,660.00
Check	12/25/2006		Paypal	1,660.00
Check	12/28/2006	transfer	Gotham bank of New York	6,000.00
Check	01/01/2007		Paypal	250.00
Check	01/01/2007		Paypal	780.00
Check	01/04/2007		Paypal	800.00
Check	01/04/2007		Paypal	800.00
Check	01/09/2007		Paypal	790.00
Check	01/09/2007		Paypal	800.00
Check	01/09/2007		Paypal	800.00
Check	01/15/2007		Paypal	880.00
				<b>69,423.47</b>

8:23 AM  
06/29/08

# ABC ALL Consulting, Inc Vendor QuickReport

January 1, 2004 through June 29, 2008

Type	Date	Num	Account	Credit
Check	01/15/2007		Paypal	800.00
Check	01/26/2007		Paypal	800.00
Check	01/26/2007		Paypal	878.00
Check	01/30/2007		Paypal	890.00
Check	02/01/2007		Paypal	900.00
Check	02/07/2007		Paypal	900.00
Check	02/07/2007		Paypal	870.00
Check	02/12/2007		Paypal	860.00
Check	02/14/2007		Paypal	160.00
Check	02/22/2007		Paypal	870.00
Check	02/26/2007		Paypal	800.00
Check	02/26/2007		Paypal	900.00
Check	11/10/2007		Paypal	800.00
Check	12/10/2007		Paypal	800.00
Check	01/10/2008		Paypal	800.00
Check	02/17/2008		Paypal	800.00
Check	03/10/2008		Paypal	800.00
				13,928.00



*Compensation  
Payments Start*

**Tuvia Rotberg**

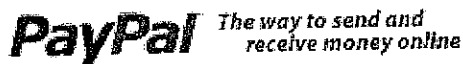
---

**From:** Anna Bove Company, LLC [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:32 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP consultations

**Document 1A**

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** [Polina Dolginov](#)  
**Sent:** Monday, November 07, 2005 4:26 PM  
**Subject:** OP consultations



**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$150.00 USD  
**Transaction ID:** 06H2654666889205K  
**Subject:** OP consultations

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites.

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

PayPal will never ask you to enter your password in an email.

For more information on protecting yourself from fraud, please review our Security Tips at <https://www.paypal.com/row/securitytips>

**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees.

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:32 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 1B

----- Original Message -----  
From: <service@intl.paypal.com>  
To: "Polina Dolginov" <annb997@fusemail.com>  
Sent: Monday, November 07, 2005 4:34 PM  
Subject: Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$150.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$150.00 USD  
Transaction ID: 7WN87463RS320021S  
Subject: From Ann

View the details of this transaction online at:  
<https://www.paypal.com/row/vst/id=7WN87463RS320021S>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

**Tuvia Rotberg**

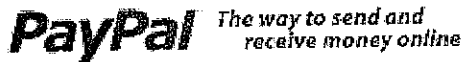
---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:32 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP

Document 2A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** Polina Dolginov  
**Sent:** Tuesday, November 15, 2005 7:24 AM  
**Subject:** OP



**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$150 00 USD  
**Transaction ID:** 44760441V6847864J  
**Subject:** OP

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL ( <https://www.paypal.com/row/> ) to be sure you are on the real PayPal site

PayPal will never ask you to enter your password in an email.

For more information on protecting yourself from fraud, please review our Security Tips at <https://www.paypal.com/row/securitytips>

**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees.

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:32 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 2B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Tuesday, November 15, 2005 11:54 AM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$150.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$150.00 USD

Transaction ID: 42664320L74250531

Subject: From Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=42664320L74250531>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118



**Tuvia Rotberg**

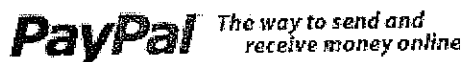
---

**From:** Anna Bove Company, LLC. [ana\_bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP

Document 3A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** [Polina Dolginov](#)  
**Sent:** Tuesday, November 22, 2005 7:18 AM  
**Subject:** OP

**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$150 00 USD  
**Transaction ID:** 45V25364K9240401U  
**Subject:** OP

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites.

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

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**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:32 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 3B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Tuesday, November 22, 2005 9:34 AM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$150.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$150.00 USD

Transaction ID: 81A69997B1706551C

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=81A69997B1706551C>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

**Tuvia Rotberg**

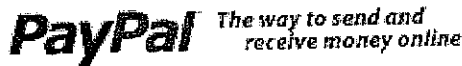
---

**From:** Anna Bove Company, LLC [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP

Document 4A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** Polina Dolginov  
**Sent:** Monday, November 28, 2005 8:52 PM  
**Subject:** OP



**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$200.00 USD  
**Transaction ID:** 3SH1924100350613R  
**Subject:** OP

[View the details of this transaction online](#)

Thank you for using PayPal  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites.

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

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**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 4B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Tuesday, November 29, 2005 7:17 AM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$200.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$200.00 USD

Transaction ID: 6BD87789SA1265804

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=6BD87789SA1265804>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

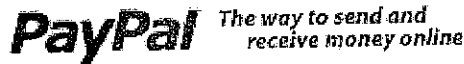
**Tuvia Rotberg**

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: MI

Document 5A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** Polina Dolginov  
**Sent:** Tuesday, November 29, 2005 10:55 AM  
**Subject:** MI



**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$1,000.00 USD  
**Transaction ID:** 63U10790B5768344C  
**Subject:** MI

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites.

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

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For more information on protecting yourself from fraud, please review our Security Tips at <https://www.paypal.com/row/securitytips>

**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 5B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Tuesday, November 29, 2005 10:57 AM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$1,000.00 USD to vadinga@hotmail.com has been sent.

-----  
Payment Details  
-----

Amount: \$1,000.00 USD

Transaction ID: 5XX64853E2236861A

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=5XX64853E2236861A>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

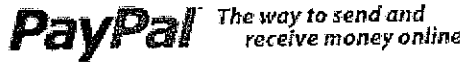
**Tuvia Rotberg**

**From:** Anna Bove Company, LLC. [ana\_bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:33 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP MI

Document 6A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** Polina Dolginov  
**Sent:** Monday, December 05, 2005 10:00 AM  
**Subject:** OP MI



**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$1,200.00 USD  
**Transaction ID:** 49639440T61977354  
**Subject:** OP.MI

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

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To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

PayPal will never ask you to enter your password in an email

For more information on protecting yourself from fraud, please review our Security Tips at <https://www.paypal.com/row/securitytips>

**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:34 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 6B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Monday, December 05, 2005 12:24 PM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$200.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$200.00 USD

Transaction ID: 5NG63746KM408894Y

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=5NG63746KM408894Y>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PF118



**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:36 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 6C

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Monday, December 05, 2005 12:26 PM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$1,000.00 USD to vadinga@hotmail.com has been sent.

-----  
Payment Details  
-----

Amount: \$1,000.00 USD

Transaction ID: 8K179628N5762213E

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=8K179628N5762213E>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

**Tuvia Rotberg**

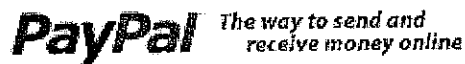
---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:36 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: OP/MI

Document 7A

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

**From:** [order@abc-embroidery-designs.com](mailto:order@abc-embroidery-designs.com)  
**To:** [Polina Dolginov](#)  
**Sent:** Monday, December 12, 2005 7:58 PM  
**Subject:** OP/MI

**You've got new funds!**

Dear Polina Dolginov,

Anna Bove Collections, Inc. just sent you money with PayPal.

Anna Bove Collections, Inc. is a **Verified buyer**.

To complete this payment, you must accept or deny it within 30 days. If you do not accept or deny this payment within 30 days, it will be cancelled and the funds will be returned to Anna Bove Collections, Inc.'s account.

**Payment Details**

**Amount:** \$1,200.00 USD  
**Transaction ID:** 4FM116761K287551E  
**Subject:** OP/MI

[View the details of this transaction online](#)

Thank you for using PayPal!  
The PayPal Team

PayPal Email ID PP274

**Protect Your Account Info**

Make sure you never provide your password to fraudulent websites.

To safely and securely access the PayPal website or your account, open a new web browser (e.g. Internet Explorer or Netscape) and type in the PayPal URL (<https://www.paypal.com/row/>) to be sure you are on the real PayPal site.

PayPal will never ask you to enter your password in an email.

For more information on protecting yourself from fraud, please review our Security Tips at <https://www.paypal.com/row/securitytips>

**Protect Your Password**

You should **never** give your PayPal password to anyone, including PayPal employees.

## Tuvia Rotberg

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:36 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 7B

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Monday, December 12, 2005 9:09 PM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$200.00 USD to oplyushchay@yahoo.com has been sent.

-----  
Payment Details  
-----

Amount: \$200.00 USD

Transaction ID: 71V76261VD763935G

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=71V76261VD763935G>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

**Tuvia Rotberg**

---

**From:** Anna Bove Company, LLC. [ana.bove@fusemail.com]  
**Sent:** Friday, September 05, 2008 2:36 PM  
**To:** Tuvia Rotberg  
**Subject:** Fw: Receipt for your Payment

Document 7C

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

**From:** <service@intl.paypal.com>  
**To:** "Polina Dolginov" <annb997@fusemail.com>  
**Sent:** Monday, December 12, 2005 9:10 PM  
**Subject:** Receipt for your Payment

Dear Polina Dolginov,

Your payment for \$1,000.00 USD to vadinga@hotmail.com has been sent.

-----  
Payment Details  
-----

Amount: \$1,000.00 USD

Transaction ID: 08U60562E5654563M

Subject: from Ann

View the details of this transaction online at:

<https://www.paypal.com/row/vst/id=08U60562E5654563M>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/row/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/row/HELP>.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

**EXHIBIT B TO THE  
SUPPLEMENTAL  
DECLARATION OF ANA BOVE**

ABC ALL Consulting, Inc  
Other Name QuickReport  
January 1, 2004 through July 1, 2008

Type	Date	Num	Memo	Amount
<b>Desheng Zheng</b>				
Check	09/08/2005		digitizing service - lace font	1,240.27
Check	09/22/2005		digitizing service - lace font	1,886.12
Check	10/08/2005		digitizing service - lace font	1,302.79
Check	10/27/2005		digitizing service - lace font	490.56
Check	04/03/2006		digitizing service - lace font	1,394.04
				<u>6,313.78</u>
<b>Fuzhou Hifice Fashion Design Co., Ltd.</b>				
Check	11/30/2005		payment for digitizing services - ABC0508(	1,102.46
Check	11/30/2005		payment for digitizing services - ABC0509(	1,331.00
				<u>2,433.46</u>
<b>FEIBAO LIANG</b>				
Check	11/06/2005		Pine Cones (v1) and Alphabet #21 (invoice	705.08
Check	11/15/2005		payment for digitizing - invoice ABC0506	1,764.91
Check	11/19/2005		payment for digitizing services - (related in	794.14
Check	12/12/2005		payment for digitizing services - invoice #A	2,670.35
Check	12/26/2005		payment for digitizing services	920.27
Check	01/18/2006		payment for digitizing services	4,154.33
Check	02/18/2006	19	payment for digitizing services	2,526.83
Check	05/18/2006		payment for digitizing services	2,919.03
Check	09/24/2006			2,428.61
Check	11/12/2006			1,828.36
Check	12/28/2006			1,753.68
Check	01/26/2007			889.16
Check	02/19/2007			964.46
Check	03/12/2007		Digitizing	1,618.10
Check	03/26/2007		Digitizing	1,519.63
Check	04/04/2007		Digitizing	1,406.17
Check	04/16/2007		Digitizing	1,912.95
Check	05/22/2007		Digitizing	1,283.10
Check	08/28/2007		Digitizing	2,250.13
Check	10/17/2007		Digitizing	2,267.11
Check	02/16/2008		Digitizing	1,752.85

ABC ALL Consulting, Inc  
Other Name QuickReport  
January 1, 2004 through July 1, 2008

Type	Date	Num	Memo	Amount
Check	02/16/2008		Digitizing	500.00
				<u>38,832.25</u>
Check	10/29/2005			80.43
Check	12/07/2005			25.40
Check	12/10/2005		digitizing services - payment for invoice #01	122.60
Check	12/12/2005		digitizing services - payment for invoice #01	531.04
Check	12/20/2005		payment for digitizing services (for invoice ;	362.68
Check	12/21/2005		payment for digitizing services (for invoice ;	210.71
Check	12/26/2005		payment for digitizing services (for invoice ;	445.89
Check	01/05/2006		payment for digitizing services (for invoice ;	372.71
Check	01/12/2006		payment for digitizing services (for invoice ;	356.90
Check	01/14/2006		payment for digitizing services (for invoice ;	632.21
Check	01/14/2006		payment for digitizing services (for invoice ;	318.58
Check	01/20/2006		payment for digitizing services (for invoice ;	339.36
Check	01/30/2006		payment for digitizing services (for invoice ;	511.36
Check	02/06/2006		payment for digitizing services (for invoice ;	370.51
Check	02/09/2006	11	payment for digitizing services (for invoice ;	272.17
Check	02/13/2006	13	① payment for digitizing services (for invoice ;	573.68
Check	02/23/2006	25	② payment for digitizing services (for invoice ;	446.15
				<u>5,972.38</u>
Check	12/10/2005		payment for test digitizing service - Jamil	42.93
				<u>42.93</u>
Check	12/12/2005		payment for digitizing services - Invoice # 11	844.00
Check	01/04/2006		③ Invoice # Inv-ABC Emb-3.xls from Ace Digi	2,157.00
Check	01/17/2006		Invoice # Inv-ABC Emb-4.xls from Ace Digi	589.00
Check	02/08/2006		Invoice # Inv-ABC Emb-5.xls from Ace Digi	1,676.00
Check	03/20/2006	36	Invoice # Inv-ABC Emb-6.xls from Ace Digi	1,743.53
Check	04/19/2006		④ Invoice # Inv-ABC Emb-6.xls from Ace Digi	1,747.00
Check	05/25/2006		⑤ Invoice # Inv-ABC Emb-6.xls from Ace Digi	1,294.44
Check	06/20/2006		Invoice # Inv-ABC Emb-6.xls from Ace Digi	1,468.31

Total FEIBAO LIANG

Runchen Lu

Total Runchen Lu

Topintown

Total Topintown

Vijay Mozar

ABC ALL Consulting, Inc  
Other Name QuickReport  
January 1, 2004 through July 1, 2008

Type	Date	Num	Memo	Amount
Check	07/06/2006		invoice # Inv-ABC Emb-6.xls from Ace Digi	1,608.53
Check	08/21/2006		invoice # Inv-ABC Emb-6.xls from Ace Digi	792.00
Check	09/24/2006		invoice # Inv-ABC Emb-6.xls from Ace Digi	869.29
Check	11/22/2006		invoice # Inv-ABC Emb-6.xls from Ace Digi	712.03
Check	04/24/2007		invoice # Inv-ABC Emb-6.xls from Ace Digi	1,556.71
Check	05/09/2007		invoice # Inv-ABC Emb-6.xls from Ace Digi	536.00
Check	08/16/2007		invoice # Inv-ABC Emb-6.xls from Ace Digi	795.00
Check	09/11/2007		invoice # Inv-ABC Emb-6.xls from Ace Digi	944.00
Check	10/11/2007		invoice # Inv-ABC Emb-6.xls from Ace Digi	385.00
				<u>19,717.84</u>
				<u>73,312.64</u>

Total Vijay Mozar

TOTAL



---

**From:** <service@paypal.com>  
**To:** "Anna Bove Collections, Inc." <order@abc-embroidery-designs.com>  
**Sent:** Monday, February 13, 2006 7:45 PM  
**Subject:** Receipt for your Payment

Document A

Dear Anna Bove Collections, Inc ,

Your payment for \$573.68 USD to [Designsdigitizing@163.com](mailto:Designsdigitizing@163.com) has been sent.

-----  
Payment Details  
-----

Amount: \$573.68 USD

Transaction ID: 1CG40575M6797130R

Subject: payment for digitizing services

Note:  
payment for digitizing services ( for invoice #0000060105 from Designs Digitizing Company).

Digitized designs - Alpha 31, letters A to Z.

Thank you!

View the details of this transaction online at:

<https://www.paypal.com/us/vst/id=1CG40575M6797130R>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/us/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/us/HELP>.

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9/14/2008

FOR INTERNATIONAL PAYMENTS ONLY

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Commissions and Fees incurred by sender: \$0.00

Rate of Exchange: The above exchange rate includes a 2.5% spread above the wholesale exchange rate at which PayPal obtains foreign currency, and the spread is retained by PayPal. If and when the Recipient chooses to withdraw these funds from the PayPal System, and if the withdrawal involves a currency conversion, the Recipient will convert the funds at the applicable currency exchange rate at the time of the withdrawal, and the Recipient may incur a withdrawal fee.

---

RIGHT TO REFUND

---

You, the customer, are entitled to a refund of the money to be transmitted as a result of this agreement if PayPal does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you.

If your instructions as to when the money shall be forwarded or transmitted are not complied with, and the money has not yet been forwarded or transmitted, you have a right to a refund of your money.

---

If you want a refund, you must mail or deliver your written request to PayPal at P.O. Box 45950, Omaha, NE 68145-0950. If you do not receive your refund, you may be entitled to your money back plus a penalty of up to \$1,000.00 USD and attorney's fees pursuant to Section 1810.5 of the California Financial Code.

---

Important Note: The Right to Refund claim process applies only to payments that have not been successfully transmitted to the recipient. With PayPal, almost all payments are transmitted to the recipient immediately, except for eCheck payments, and payments to non-PayPal members.

Please do not file a Right to Refund claim if your payment has already been completed. If you have problems with a completed payment or need assistance with settling a dispute with a seller, go to PayPal's Resolution Center by logging into your account and clicking the Resolution Center sub tab located at the top center of the Account Overview page.

You can also click the Help link at the top right of any PayPal page to look up more information about the Resolution Center and filing complaints.

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Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any

PayPal page.

PayPal Email ID PP118

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**From:** <service@paypal.com>  
**To:** "Anna Bove Collections, Inc." <order@abc-embroidery-designs.com>  
**Sent:** Thursday, February 23, 2006 11:12 AM  
**Subject:** Receipt for your Payment

Document B

Dear Anna Bove Collections, Inc.,

Your payment for \$446.15 USD to [Designsdigitizing@163.com](mailto:Designsdigitizing@163.com) has been sent.

---

Payment Details

---

Amount: \$446.15 USD

Transaction ID: 4FJ68215XI737881M

Subject: payment for digitizing services

Note:  
payment for digitizing services (for invoice # 0000060106 from Designs Digitizing Company)

Digitized designs - Alpha30, letters A to Z.

View the details of this transaction online at:

<https://www.paypal.com/us/vst/id=4FJ68215XI737881M>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/us/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/us/HELP>.

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FOR INTERNATIONAL PAYMENTS ONLY

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9/14/2008

Commissions and Fees incurred by sender: \$0.00

Rate of Exchange: The above exchange rate includes a 2.5% spread above the wholesale exchange rate at which PayPal obtains foreign currency, and the spread is retained by PayPal. If and when the Recipient chooses to withdraw these funds from the PayPal System, and if the withdrawal involves a currency conversion, the Recipient will convert the funds at the applicable currency exchange rate at the time of the withdrawal, and the Recipient may incur a withdrawal fee.

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## RIGHT TO REFUND

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You, the customer, are entitled to a refund of the money to be transmitted as a result of this agreement if PayPal does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you.

If your instructions as to when the money shall be forwarded or transmitted are not complied with, and the money has not yet been forwarded or transmitted, you have a right to a refund of your money.

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If you want a refund, you must mail or deliver your written request to PayPal at P.O. Box 45950, Omaha, NE 68145-0950. If you do not receive your refund, you may be entitled to your money back plus a penalty of up to \$1,000.00 USD and attorney's fees pursuant to Section 1810.5 of the California Financial Code.

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Important Note: The Right to Refund claim process applies only to payments that have not been successfully transmitted to the recipient. With PayPal, almost all payments are transmitted to the recipient immediately, except for eCheck payments, and payments to non-PayPal members.

Please do not file a Right to Refund claim if your payment has already been completed. If you have problems with a completed payment or need assistance with settling a dispute with a seller, go to PayPal's Resolution Center by logging into your account and clicking the Resolution Center sub tab located at the top center of the Account Overview page.

You can also click the Help link at the top right of any PayPal page to look up more information about the Resolution Center and filing complaints.

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Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

/

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**From:** <service@paypal.com>  
**To:** "Anna Bove Collections, Inc" <order@abc-embroidery-designs.com>  
**Sent:** Wednesday, January 04, 2006 12:18 PM  
**Subject:** Receipt for your Payment

Document C

Dear Anna Bove Collections, Inc.,

Your payment for \$2,157.00 USD to [orders@acedigitizing.com](mailto:orders@acedigitizing.com) has been sent.

---

Payment Details

---

Amount: \$2,157.00 USD

Transaction ID: 75L10058L2595700G

Subject: payment for digitizing services

Note:

Payment for digitizing services - invoice # Inv-ABC Emb-3.xls from Ace Digitizing.

Thank you so much!

View the details of this transaction online at:

<https://www.paypal.com/us/vst/id=75L10058L2595700G>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/us/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/us/HELP>.

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FOR INTERNATIONAL PAYMENTS ONLY

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Commissions and Fees incurred by sender: \$0.00

9/14/2008

Rate of Exchange: The above exchange rate includes a 2.5% spread above the wholesale exchange rate at which PayPal obtains foreign currency, and the spread is retained by PayPal. If and when the Recipient chooses to withdraw these funds from the PayPal System, and if the withdrawal involves a currency conversion, the Recipient will convert the funds at the applicable currency exchange rate at the time of the withdrawal, and the Recipient may incur a withdrawal fee.

---

RIGHT TO REFUND

---

You, the customer, are entitled to a refund of the money to be transmitted as a result of this agreement if PayPal does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you.

If your instructions as to when the money shall be forwarded or transmitted are not complied with, and the money has not yet been forwarded or transmitted, you have a right to a refund of your money.

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If you want a refund, you must mail or deliver your written request to PayPal at P.O. Box 45950, Omaha, NE 68145-0950. If you do not receive your refund, you may be entitled to your money back plus a penalty of up to \$1,000.00 USD and attorney's fees pursuant to Section 1810.5 of the California Financial Code.

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Important Note: The Right to Refund claim process applies only to payments that have not been successfully transmitted to the recipient. With PayPal, almost all payments are transmitted to the recipient immediately, except for eCheck payments, and payments to non-PayPal members.

Please do not file a Right to Refund claim if your payment has already been completed. If you have problems with a completed payment or need assistance with settling a dispute with a seller, go to PayPal's Resolution Center by logging into your account and clicking the Resolution Center sub tab located at the top center of the Account Overview page.

You can also click the Help link at the top right of any PayPal page to look up more information about the Resolution Center and filing complaints.

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Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118





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**From:** <service@paypal.com>  
**To:** "Anna Bove Collections, Inc." <order@abc-embroidery-designs.com>  
**Sent:** Wednesday, April 19, 2006 7:44 AM  
**Subject:** Receipt for your Payment

Document D

Dear Anna Bove Collections, Inc.,

Your payment for \$1,747.00 USD to [orders@acedigitizing.com](mailto:orders@acedigitizing.com) has been sent.

---

Payment Details

---

Amount: \$1,747.00 USD

Transaction ID: 78Y13535G9022935C

Subject: Digitizing Service Ace Digitizing

View the details of this transaction online at:

<https://www.paypal.com/us/vst/id=78Y13535G9022935C>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/us/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/us/HELP>.

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FOR INTERNATIONAL PAYMENTS ONLY

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Commissions and Fees incurred by sender: \$0 00

Rate of Exchange: The above exchange rate includes a 2.5% spread above the wholesale exchange rate at which PayPal obtains foreign currency, and the spread is retained by PayPal. If and when the Recipient chooses to withdraw these funds from the PayPal System, and if the withdrawal involves a

9/14/2008

currency conversion, the Recipient will convert the funds at the applicable currency exchange rate at the time of the withdrawal, and the Recipient may incur a withdrawal fee.

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RIGHT TO REFUND

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You, the customer, are entitled to a refund of the money to be transmitted as a result of this agreement if PayPal does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you.

If your instructions as to when the money shall be forwarded or transmitted are not complied with, and the money has not yet been forwarded or transmitted, you have a right to a refund of your money.

---

---

If you want a refund, you must mail or deliver your written request to PayPal at P.O. Box 45950, Omaha, NE 68145-0950. If you do not receive your refund, you may be entitled to your money back plus a penalty of up to \$1,000.00 USD and attorney's fees pursuant to Section 1810.5 of the California Financial Code.

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Important Note: The Right to Refund claim process applies only to payments that have not been successfully transmitted to the recipient. With PayPal, almost all payments are transmitted to the recipient immediately, except for eCheck payments, and payments to non-PayPal members.

Please do not file a Right to Refund claim if your payment has already been completed. If you have problems with a completed payment or need assistance with settling a dispute with a seller, go to PayPal's Resolution Center by logging into your account and clicking the Resolution Center sub tab located at the top center of the Account Overview page.

You can also click the Help link at the top right of any PayPal page to look up more information about the Resolution Center and filing complaints.

MA residents only: PayPal holds a Foreign Transmittal Agency license in the State of Massachusetts - License Number FT3345.

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Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118



---

**From:** <service@paypal.com>  
**To:** "Anna Bove Collections, Inc " <order@abc-embroidery-designs.com>  
**Sent:** Thursday, May 25, 2006 12:56 PM  
**Subject:** Receipt for your Payment

Document E

Dear Anna Bove Collections, Inc ,

Your payment for \$1,294.44 USD to [orders@acedigitizing.com](mailto:orders@acedigitizing.com) has been sent.

---

Payment Details

---

Amount: \$1,294.44 USD

Transaction ID: 777527742X163451P

Subject: Digitizing service

View the details of this transaction online at:

<https://www.paypal.com/us/vst/id=777527742X163451P>

Thank you for using PayPal!  
The PayPal Team

Your monthly account statement is available anytime; just log in to your account at <https://www.paypal.com/us/HISTORY>. To correct any errors, please contact us through our Help Center at <https://www.paypal.com/us/HELP>.

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FOR INTERNATIONAL PAYMENTS ONLY

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Commissions and Fees incurred by sender: \$0 00

Rate of Exchange: The above exchange rate includes a 2.5% spread above the wholesale exchange rate at which PayPal obtains foreign currency, and the spread is retained by PayPal. If and when the Recipient chooses to withdraw these funds from the PayPal System, and if the withdrawal involves a

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currency conversion, the Recipient will convert the funds at the applicable currency exchange rate at the time of the withdrawal, and the Recipient may incur a withdrawal fee

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RIGHT TO REFUND

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You, the customer, are entitled to a refund of the money to be transmitted as a result of this agreement if PayPal does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you.

If your instructions as to when the money shall be forwarded or transmitted are not complied with, and the money has not yet been forwarded or transmitted, you have a right to a refund of your money.

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If you want a refund, you must mail or deliver your written request to PayPal at P.O. Box 45950, Omaha, NE 68145-0950. If you do not receive your refund, you may be entitled to your money back plus a penalty of up to \$1,000.00 USD and attorney's fees pursuant to Section 1810.5 of the California Financial Code.

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Important Note: The Right to Refund claim process applies only to payments that have not been successfully transmitted to the recipient. With PayPal, almost all payments are transmitted to the recipient immediately, except for eCheck payments, and payments to non-PayPal members.

Please do not file a Right to Refund claim if your payment has already been completed. If you have problems with a completed payment or need assistance with settling a dispute with a seller, go to PayPal's Resolution Center by logging into your account and clicking the Resolution Center sub tab located at the top center of the Account Overview page

You can also click the Help link at the top right of any PayPal page to look up more information about the Resolution Center and filing complaints.

MA residents only: PayPal holds a Foreign Transmittal Agency license in the State of Massachusetts - License Number FT3345.

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Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click the Help link located in the top right corner of any PayPal page.

PayPal Email ID PP118

