

From: **Compliance** [compliance@libertyreserve.cr](mailto:compliance@libertyreserve.cr)  
Subject: Liberty Reserve Verification Process - U6727XXX - (Limited Account)  
Date: September 18, 2012 at 3:15 PM  
To: [robertlkornblum839@safe-mail.net](mailto:robertlkornblum839@safe-mail.net)

Dear Robert,

In order to unblock your account, for security measures we will need to verify your identity, in this email you will find a questionnaire attached and descriptions of the documents required:

To restore access to your account, upon successful verification procedure:

Please e-mail us the required information mentioned below to [compliance@libertyreserve.cr](mailto:compliance@libertyreserve.cr) with the subject [Verification Process, Limited account] You will find one document attached in this email, please print-fill-submit it back together with the other documents required for verification.

Please provide us with the following documents:

- a) (Scanned copy of) **\*International Passport\*\***, both sides (Front and back)
- b) (Scanned copy of) **\*National ID\*\*** "both sides"
- c) (Scanned copy of) **\*Utility bill\*\*** (water, electricity, gas, cable or internet) "English or Spanish only" with a maximum maturity of three months. It is not necessary to be registered in your behalf; but it must contain the address registered in the account. If the original document is issued in different language please contact a professional Linguist, they will translate and certify the document.

You must send documents with the following specifications/Requirements:

- Resolution not less than 300 DPI (300 dpi = 1500 x 2100 pixels)
- Full color\*\*
- No trimmings "do not cut the edges of the documents"\*\*\*
- PDF format

**\*\*Other documents are not accepted until formal request by Liberty Reserve.**

**\*\*If you do not enclose all required documents, your entire verification will be returned to you, causing delays in the processing of your request.**

Please note that user must send this information to [compliance@libertyreserve.cr](mailto:compliance@libertyreserve.cr)  
For your own security, You are welcome to confirm this procedure with the live chat personnel.

Thank you for your cooperation.

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Best regards,  
Alexander Smith  
Compliance Department  
Liberty Reserve S.A

The Secretary of State of the United States of America hereby requests all whom it may concern to permit the citizen/national of the United States named herein to pass without delay or hindrance and in case of need to give all lawful aid and protection.

Le Secrétaire d'Etat des Etats-Unis d'Amérique prie par les présentes toutes personnes compétentes de laisser passer le citoyen ou ressortissant des Etats-Unis titulaire du présent passeport, sans délai ni difficulté et, en cas de besoin, de lui prêter toute aide et protection légitimes.

El Secretario de Estado de los Estados Unidos de América por el presente solicita a las autoridades competentes permitir el paso del ciudadano o nacional de los Estados Unidos aquí nombrado, sin demora ni dificultades, y en caso de necesidad, prestarse toda la ayuda y protección lícitas.

SIGNATURE OF BEAREE/SIGNATURE DU TITULAIRE/FIRMA DEL TITULAR

NOT VALID UNTIL SIGNED

**PASSEPORT**  
PASAPORTE

**UNITED STATES OF AMERICA**

UNITED STATES OF AMERICA

ROBERT

UNITED STATES OF AMERICA

19 AUG 2013

19 AUG 2013

ROBERT

19 AUG 2013





Watch us make you smile:

PLEASE TEAR ALONG PERFORATION & INCLUDE WITH PAYMENT.

1525 SHERRY AVE  
IDAHO FALLS ID 83401-4849

ADDRESS SERVICE REQUESTED

AV 01 001061 34754 B 3 A\*\*5DGT



CINDY NEIL  
IDAHO FALLS ID 83403-2352

MAIL PAYMENTS TO

CABLE ONE  
PO BOX 78407  
PHOENIX AZ 85062-8407



23457 248532 02 7 2 02009 03

**PAYMENT COUPON**  
www.cableone.net/payment

**Account # 23457-248532-02-7**

Balance Due **\$200.89**

Date Due **ON RECPT**

Amount Paid \$ \_\_\_\_\_

As part of Cable One's agreement to provide you services, you agree to pay the late fees that Cable One charges for the costs associated with

Idaho Falls, ID 83402  
FCC #1D0049

Total Monthly Services	
07/23 - 08/22	2nd Digital Recv
07/23 - 08/22	HDTV/DVR Receiver
07/23 - 08/22	Wireless Modem D3
07/23 - 08/22	Add'l Outlet
	FREE
	8.00
	10.00
	FREE
	<b>\$128.00</b>

**INTERMOUNTAIN GAS COMPANY**  
A Subsidiary of MGI Resources Group, Inc.  
P.O. Box 64 • Boise, Idaho 83732  
www.intgas.com

PAYMENT DUE DATE Jul 24, 2012	ACCOUNT NUMBER 58945600-001-9	PAY THIS AMOUNT <b>\$22.76</b>
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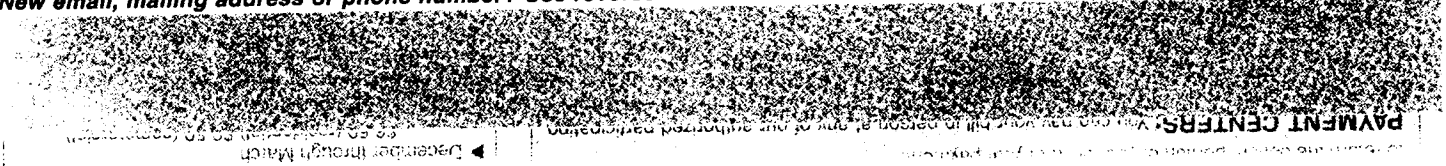
58945600010000002276

CINDY B NEIL  
DAVID M NEIL  
IDAHO FALLS, ID 83401-4523

BALANCE FORWARD	\$0.00
CURRENT CHARGES	\$22.76
TOTAL OF ACCOUNT	\$22.76
AMOUNT ENCLOSED	

New email, mailing address or phone number? Use reverse side - PLEASE CHECK BOX

**Save a Stamp!**  
Receive, View & Pay your bill online



December through March  
PAYMENT CENTERS: You can pay your bill in person at any of our authorized participating



RESOLVE SYSTEMS, INC.  
 460 BROWNSWITCH ROAD  
 SLIDELL, LA 70458

0-2401  
 ACCT NO.

PRE-SORTED  
 FIRST CLASS MAIL  
 U.S. POSTAGE  
 PAID - 102  
 PERMIT #

Slidell, LA

40

(985) 649-3776

METER NO.	METER READING	CONSUMPTION	UNIT PRICE	AMOUNT
4130900	4126100	4800	WAT	\$18.64
			Sewer	\$22.38
			COASTAL WASTE	\$25.00
			Tax/ Fire Fee	\$3.03

HOVEN, KERRY  
~~XXXXXXXXXX~~  
 SLIDELL, LA 70458

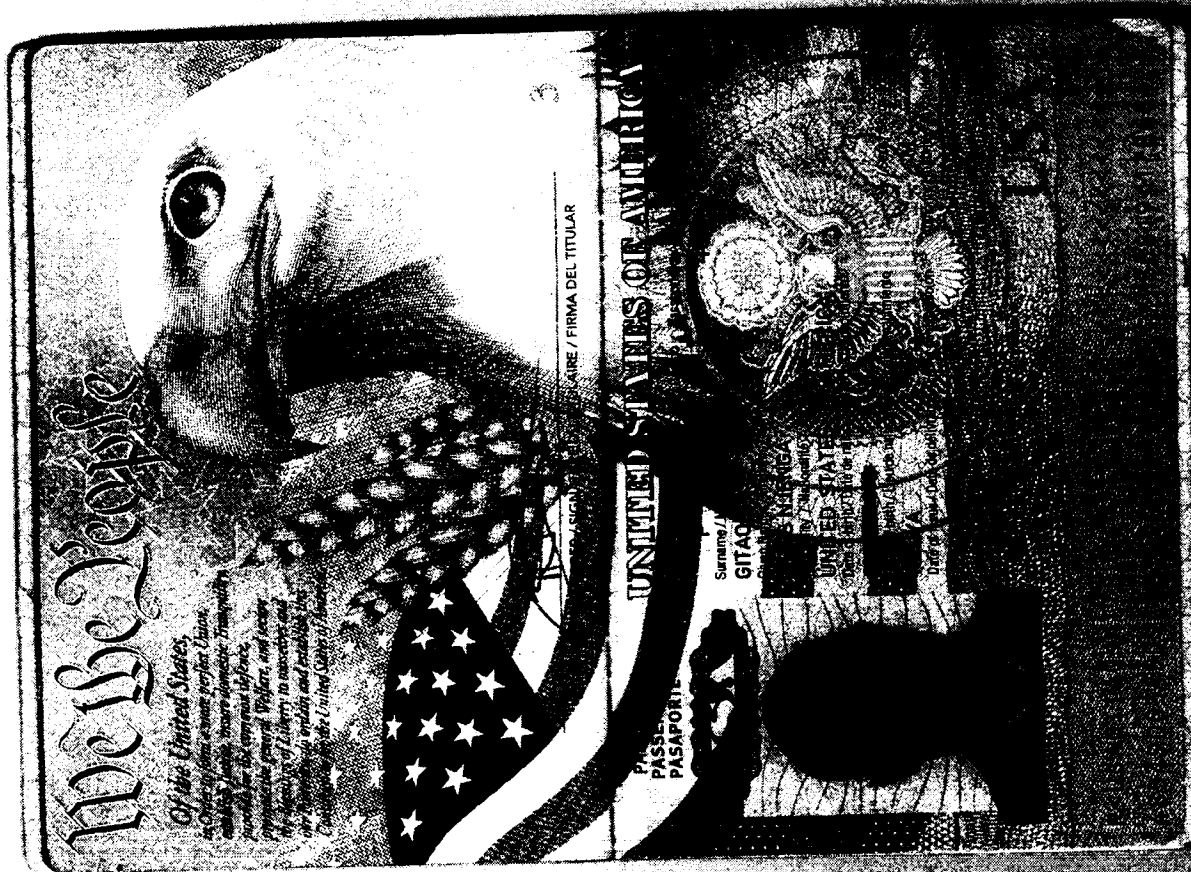
BRING ENTIRE BILL IF YOU PAY AT OFFICE

0-2401

THIS BILL  
 IS DUE  
 WHEN REC'D

SERVICE FROM			SERVICE TO			GROSS AMOUNT	NET AMOUNT
MO.	DAY	YR.	MO.	DAY	YR.		
4	20	12	5	21	12	\$72.50	\$69.05

PAY THIS AMT.			AFTER THIS DATE					
GROSS AMOUNT			DELINQUENT DATE			NET AMOUNT		
MO.	DAY	YR.	MO.	DAY	YR.			
						\$72.50	6/15/12	\$69.05





**For service at**

195 FARNHAM AVE FL 2  
 LODI BORO NJ  
 07644-1001

**1 800 436-PSEG (7734)**

**Emergencies 24 hours/7days**

Customer service  
 7 AM - 8 PM Mon - Fri  
 7 AM - 5 PM Sat

Visit our website  
[www.pseg.com](http://www.pseg.com)

Inquiries by mail  
 PSE&G  
 PO Box 14444  
 New Brunswick NJ 08906-4444

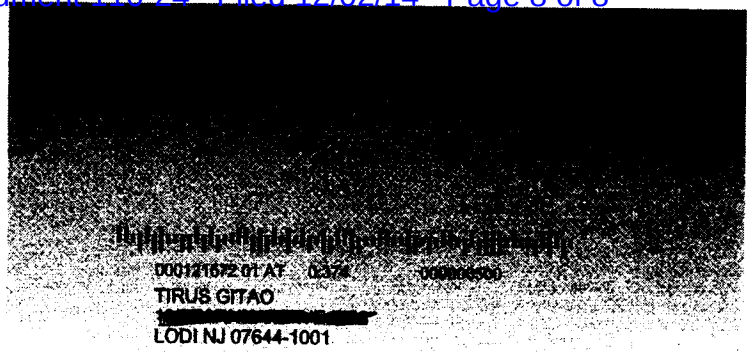
**Important Dates**

Your payment  
 is due December 12, 2012

Your meter(s) are scheduled to be  
 read on or about December 24.

To make a payment from a credit  
 card Log In to **My Account** at  
[pseg.com](http://pseg.com) or call 1 800-704-3289

If you'll be away on your meter  
 reading day, Log In to **My  
 Account** at [pseg.com](http://pseg.com) or call 1  
 800 622-0197 before the  
 scheduled date, to submit your  
 reading.



000121672 01 AT 0374 00000000  
**TIRUS GITAO**  
 LODI NJ 07644-1001

**Account Summary**

PSE&G balance from last bill	\$43.67
Payment received Nov 13 - Thank You!	-43.67
Current PSE&G - Gas	64.40
Current PSE&G - Electric	25.25
<b>Total Amount Due On Dec 12, 2012</b>	<b>\$89.65</b>

**Apply for help with your heating bill this winter.** The Low Income Home Energy Assistance Program (LIHEAP) is accepting applications. For more information about LIHEAP and other payment assistance programs, visit [pseg.com/help](http://pseg.com/help) (available in English and Spanish), or call 1-800-510-3102.

**Colder weather is here.** To learn about ways to manage your winter heating bills, go to [pseg.com/saveenergy](http://pseg.com/saveenergy)

**Did you know you can view your meter reading schedule online?** Log in to **My Account** at [pseg.com](http://pseg.com) and select "Account Details" to view your schedule. If you will not be available when the meter reader comes, you can also submit your reading online to avoid an estimated bill.

Help families in financial crisis by contributing to New Jersey SHARES, which helps to pay utility bills of households in need. Visit [njshares.org](http://njshares.org) or call 1-866-NJSHARES for more information.

6665603407 0000089656 000000000004



To help us make things  
 work for you. Please return this  
 portion with your payment. Make  
 checks payable to PSE&G. Do  
 not fold checks. Do not write  
 on, staple, paper clip or  
 tape payment to the coupon.  
 Be sure payment address shows  
 through window.

0909PSEG0001\_BILL\_B\_5031/121572756018

TIRUS GITAO  
~~XXXXXXXXXXXX~~  
 LODI NJ 07644-1001

66 656 034 07

**Total Amount Due On Dec 12, 2012** **\$89.65**

PSE&G CO  
 PO BOX 14444  
 NEW BRUNSWICK NJ 08906-4444



\$

Amount enclosed



THIS BILL PRINTED ON RECYCLED PAPER