

So the process is as follows:

1. Someone calls asking if you would be interested in selling the timeshare. They provide a price ie: \$30K
2. Then they tell you that the purchasers (AirFare.com) lawyers will get in touch with you
3. The lawyer Jack Martin Zahn Batiste is the legal firm who contacts you with legal offer etc
4. Then you are told that the wire transfer has been sent by the bank

Hello Mr. Janeliunas,

Due to the past issues with the wire transfer, it has been determined by the account manager that the funds will be delivered in the form of a cashier's check. You may track these funds with reference number 9115826933 at the following courier company link: <http://www.courier-express.mx>. You can also contact them at [paqueteria@courier-express.mx](mailto:paqueteria@courier-express.mx)

Sinceramente,

**Irma Aguilar Sanchez** | Ejecutivo | Oficina de transferencias

**Scotiabank** | Dirección de Aclaraciones

Av. San Jeronimo 280 Jardines del Pedregal

Alvaro Obregon, 01900 Ciudad de Mexico, Mexico.

Tel. Internacional: 1-888-890-5390

[transferencia@scotiainternacional.mx](mailto:transferencia@scotiainternacional.mx)

5. Then you get contacted by tax dept for capital gains taxes requiring to be paid of \$7700

Please contact us for assistance in resolving this matter to avoid any legal action.

Current funds held for taxes totaling: \$30,835.56

Regards,

Viridiana Hernández Castro

Depto. Servicio de Administración Tributaria

1-888-641-6215



6. Once that is paid the funds are sent
7. Now the customs office indicates you have to pay a fine  
*required information and return the 105 declaration form along with the payment confirmation and an official Identification (front and back) so that the package may continue its course.*

*Oficial de Aduana,*

*Mateo Cruz Alvarez*

*Documentación Internacional*

*Tel: 1-888-558-1840*



22010, José M. Larroque 8710, Empleados Federales, Tijuana, B.C., México

8. Then the courier company lost the cheque and you have to get a lawyer to take it to court

The Reference # 9115826933

We regret to inform you we have not located your Small package in our warehouses or delivery trucks. In this case a legal complaint must be filed in order to reimburse the lost contents. This complaint must be filed within 10 days of this lost package notification for the Corporate office to be notified. All proof of contents must be provided for a full reimbursement to be ordered by a court. Please supply a court filing number to begin the process of reimbursement.

If you have any further questions, please feel free to contact us. Thank you for choosing Courier Express.

Website <http://www.courierexpress.mx>

SERVICIO AL CLIENTE  
[paqueteria@courier-express.mx](mailto:paqueteria@courier-express.mx)  
<http://courierexpress.mx/>

9. Then a lawyer contacts you and wants \$\$ to go to court. She then gets you \$50K (\$30K + 20K in damages) and then supposedly wires the funds to you
10. Then you get an email from the Mexican Tax Dept asking for \$14K in taxes

After an investigation by Servicio de Administración Tributaria, it has been determined that Zibute Janeliunas / Roy Hood has an outstanding balance of \$293,620.55 MXN which is equivalent to \$14,386.11 USD (due to current dollar rate being at \$20.41) for an unpaid ISR Tax. Due to this situation, a lien has been placed for the total of \$1,174,482.22 MXN equivalent to \$57,544.45 USD which is currently frozen and requires immediate resolution.

The Impuesto Sobre la Renta (ISR) is a direct tax burden that is applied to the income obtained that increases the estate of a taxpayer, whereas individuals and companies are obligated to pay this tax.

According to the Ley de Impuesto Sobre la Renta (LISR), the payment is required by residents and non-residents who are receiving income from:

- Salaries from México
- Constructions, sales or property rentals

- Organizes or performs artistic activities, sports or entertainment
- Obtains awards in México

It is urgent that this matter is resolved by Zibute Janeliunas / Roy Hood in order to remove this Federal lien.

Please see attached information in order to cover the needed payment.

Claudia Leticia Acosta Sandoval  
Depto. Servicio de Administración Tributaria  
1-888-641-6215

11. Then you get a letter from the original lawyer Jack Martin Zahn Batiste indicating that the purchaser will pay all the fees that have been paid by me.  
This is where I stopped