



U.S. BANKRUPTCY COURT

2018 DEC 21 A 9:50

United States Bankruptcy Court  
5 Post Office Square  
Boston MA 02109

15 December 2018

Anticipated by email to: [ALizotte@murphyking.com](mailto:ALizotte@murphyking.com) and [ClaimResponse@telexfreeclaims.com](mailto:ClaimResponse@telexfreeclaims.com)

## TelexFree, case no. 14-40987

**Re: Stefano Catanzaro | Claim #85685-000**

Dear Sirs,

This further to a notice dated 24 August, sent by email from [ClaimResponse@telexfreeclaims.com](mailto:ClaimResponse@telexfreeclaims.com)

Unfortunately the email address to which the aforesaid email was sent, had technical issues impeding us to read and answer messages, even though the messages appeared to be correctly sent and delivered.

We noticed that the claim above has been included in the list of the disallowed ones on the basis that the user accounts have been added without adequate explanation or documentation.

Indeed, please note that Mr. Catanzaro has started his investments on Telexfree by making payments in cash to another Telexfree investor on 13 April 2014. We attach a statement for your ease of reference.

Please note that Mr. Catanzaro has never received nor has ever earned money from his investments, so we hope you might reconsider Mr. Catanzaro's position and allow his claim.

Yours Sincerely

Giambrone & Partners



Surname	Name	Account	Payment date	Amount
Catanzaro	Stefano	1ftelex	13/04/2014	670,00
Catanzaro	Stefano	2ftelex	13/04/2014	670,00
Catanzaro	Stefano	3ftelex	13/04/2014	670,00
Catanzaro	Stefano	4ftelex	13/04/2014	670,00
Catanzaro	Stefano	5ftelex	13/04/2014	670,00
Catanzaro	Stefano	6ftelex	13/04/2014	670,00
Catanzaro	Stefano	7ftelex	13/04/2014	670,00
Catanzaro	Stefano	8ftelex	13/04/2014	670,00
Catanzaro	Stefano	9ftelex	13/04/2014	670,00
Catanzaro	Stefano	10ftelex	13/04/2014	670,00
Catanzaro	Stefano	11ftelex	13/04/2014	670,00
Catanzaro	Stefano	12ftelex	13/04/2014	670,00
Catanzaro	Stefano	13ftelex	13/04/2014	670,00
Catanzaro	Stefano	14ftelex	13/04/2014	670,00
Catanzaro	Stefano	15ftelex	13/04/2014	670,00

**10.050,00**

total invested                      \$ 10.050,00

TelexFree, LLC, et al.  
Exhibit A-1 to Notice of Proposed Resolution of Claim

Name of Creditor: Stefano Catanzaro  
Claim Number: 85685-000

Amount of Claim Filed with Portal: \$ 10,688.00  
Conditionally Allowed Amount of Claim: None  
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection  
Code

**C User Account(s) Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	\$ 668.00	10ftelex	I do not remember-I do not remember the exact payment date.
2	668.00	11ftelex	I do not remember-I do not remember the exact payment date.
3	668.00	12ftelex	I do not remember-I do not remember the exact payment date.
4	668.00	13ftelex	I do not remember-I do not remember the exact payment date.
5	668.00	14ftelex	I do not remember-I do not remember the exact payment date.
6	668.00	15ftelex	I do not remember-I do not remember the exact payment date.
7	668.00	15ftelex	I do not remember-I do not remember the exact payment date.
8	668.00	1ftelex	I do not remember-I do not remember the exact payment date.
9	668.00	2ftelex	I do not remember-I do not remember the exact payment date.
10	668.00	3ftelex	I do not remember-I do not remember the exact payment date.
11	668.00	4ftelex	I do not remember-I do not remember the exact payment date.
12	668.00	5ftelex	I do not remember-I do not remember the exact payment date.
13	668.00	6ftelex	I do not remember-I do not remember the exact payment date.
14	668.00	7ftelex	I do not remember-I do not remember the exact payment date.
15	668.00	8ftelex	I do not remember-I do not remember the exact payment date.
16	668.00	9ftelex	I do not remember-I do not remember the exact payment date.
	<u>\$ 10,688.00</u>		

Note: Additional supporting explanations and documentation must identify the reference number (Ref. #) of the related item.

## Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Claim 85685-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 10,688.00
A	User Account(s) Claimed by Other Participant(s)	0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	(10,688.00)
D	Transactions Modified Without Adequate Explanation or Documentation	0.00
E	Transactions Added Without Adequate Explanation or Documentation	0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation	0.00
	Add back Duplicate Adjustments in Objection Codes D and A	0.00
	Add back Duplicate Adjustments in Objection Codes E and A	0.00
	Conditionally Allowed Amount of Claim	<u>\$ 0.00</u>

Note

If Conditionally Allowed Amount of Claim is equal to or less than \$0, no claim is allowed ("None").

**TelexFree, LLC, et al.**  
**Claim No. 85685-000**  
**Stefano Catanzaro**

**Claim Information for TelexFree Claim Number: 85685**

**Name of Creditor:** Stefano Catanzaro  
**Date Claim Filed:** 22 September, 2016

**Name and address where information should be sent      Name and address where payment should be sent**

Studio Legale Giambrone VIA DELLA LIBERTÀ 37/I PALERMO, SICILY Italy 90139 telexfreez@gmail.com 00390917434778	Studio Legale Giambrone VIA DELLA LIBERTÀ 37/I PALERMO, SICILY Italy 90139 telexfreez@gmail.com 00390917434778
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Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
10ftelex	\$ 0.00	\$ 0.00	\$ 668.00	\$ 668.00
11ftelex	0.00	0.00	668.00	668.00
12ftelex	0.00	0.00	668.00	668.00
13ftelex	0.00	0.00	668.00	668.00
14ftelex	0.00	0.00	668.00	668.00
15ftelex	0.00	0.00	1,336.00	1,336.00
1ftelex	0.00	0.00	668.00	668.00
2ftelex	0.00	0.00	668.00	668.00
3ftelex	0.00	0.00	668.00	668.00
4ftelex	0.00	0.00	668.00	668.00
5ftelex	0.00	0.00	668.00	668.00
6ftelex	0.00	0.00	668.00	668.00
7ftelex	0.00	0.00	668.00	668.00
8ftelex	0.00	0.00	668.00	668.00
9ftelex	0.00	0.00	668.00	668.00
Total	\$ 0.00	\$ 0.00	\$ 10,688.00	\$ 10,688.00

**Amount of Claim Submitted: \$ 10,688.00**

## Documents Uploaded

File Name	Description
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Please print a copy for your records

[www.telexfreeclaims.com](http://www.telexfreeclaims.com)