



GIAMBRONE

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: Cassandra Koch Dandolo | Claim #37983-000**

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 claimed by other participant.

Indeed, please note that Ms. Koch has submitted a claim with ref number 18036-000 under the name of Cassandra Koch, even though she had instructed our firm to submit the claim on her behalf.

This has resulted in 2 different claims for the same person. We hereby attach both claims for your ease of reference and we kindly ask you and the Trustee to void the claim #18036-000 as being duplicative of claim #37983-000 submitted on 16 August 2016.

We hope you might reconsider Ms Koch Dandolo's position and allow her claim.

Yours Sincerely

Giambrone & Partners



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

Name of Creditor: CASSANDRA KOCH  
Claim Number: 18036-001

Amount of Claim Filed with Portal: \$ 1,764.00  
Conditionally Allowed Amount of Claim: None  
Basis of Reduction in Claim: A

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection  
Code

**A User Account(s) Claimed by Other Participant(s)**

Ref. #	User Account	Amount Claimed
1	belena811	\$ 339.00
2	belena812	1,425.00
		<u>\$ 1,764.00</u>

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

TelexFree, LLC et al.  
 Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Claim 18036-001

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 1,764.00
A	User Account(s) Claimed by Other Participant(s)	(1,764.00)
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	0.00
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. 18036-001**  
**CASSANDRA KOCH**

**Claim Information for TelexFree Claim Number: 18036-001**

**Name of Creditor:** CASSANDRA KOCH

**Date Claim Filed:** 05 March, 2017

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

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

CASSANDRA KOCH  
 Viale Aurelio Saffi 25  
 Roma, RM Italy 00153  
 cassandrakoch@yahoo.com  
 3351936375

CASSANDRA KOCH  
 Viale Aurelio Saffi 25  
 Roma, RM Italy 00153  
 cassandrakoch@yahoo.com  
 3351936375

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
belena811	\$ 339.00	\$ 0.00	\$ 0.00	\$ 339.00
belena812	1,425.00	0.00	0.00	1,425.00
Total	\$ 1,764.00	\$ 0.00	\$ 0.00	\$ 1,764.00

**Amount of Claim Submitted: \$ 1,764.00**

## Documents Uploaded

File Name	Description
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Please print a copy for your records

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

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

Name of Creditor: CASSANDRA KOCH  
Claim Number: 18036-001

Amount of Claim Filed with Portal: \$ 1,764.00  
Conditionally Allowed Amount of Claim: None  
Basis of Reduction in Claim: A

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection  
Code

A User Account(s) Claimed by Other Participant(s)

Ref. #	User Account	Amount Claimed
1	belena811	\$ 339.00
2	belena812	1,425.00
		<u>\$ 1,764.00</u>

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

Telex Free, LLC et al  
 Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Claim 18036-001

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 1,764.00
A	User Account(s) Claimed by Other Participant(s)	(1,764.00)
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	0.00
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. 18036-001**  
**CASSANDRA KOCH**



**Claim Information for TelexFree Claim Number: 18036-001**

**Name of Creditor:** CASSANDRA KOCH  
**Date Claim Filed:** 05 March, 2017

Name and address where information should be sent	Name and address where payment should be sent
CASSANDRA KOCH Viale Aurelio Saffi 25 Roma, RM Italy 00153 cassandrakoch@yahoo.com 3351936375	CASSANDRA KOCH Viale Aurelio Saffi 25 Roma, RM Italy 00153 cassandrakoch@yahoo.com 3351936375

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
belena811	\$ 339.00	\$ 0.00	\$ 0.00	\$ 339.00
belena812	1,425.00	0.00	0.00	1,425.00
Total	\$ 1,764.00	\$ 0.00	\$ 0.00	\$ 1,764.00

**Amount of Claim Submitted: \$ 1,764.00**

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