



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: Jessica Locane | Claim #68099-000**

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 Ms. Locane has started his investments on Telexfree by making payments in cash to Mr. Claudio Castellini, another Telexfree investor (user account: cloddyx), who is available to sign a written statement to confirm receipt of the money, if necessary.

Please note that Ms. Locane has never received nor has ever earned money from her investments, so we hope you might reconsider Ms Locane'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: Jessica Locane  
Claim Number: 68099-000

Amount of Claim Filed with Portal: \$ 5,700.00  
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	\$ 1,425.00	jessil1	Claudio Castellini-I do not remember the exact date of the payment.
2	1,425.00	jessil2	Claudio Castellini-I do not remember the exact date of the payment.
3	1,425.00	jessil3	Claudio Castellini-I do not remember the exact date of the payment.
4	1,425.00	jessil4	Claudio Castellini-I do not remember the exact date of the payment.
	<u>\$ 5,700.00</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 68099-000

Objection  
Code

## Amount

	Amount of Claim Filed with Portal	\$ 5,700.00
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	(5,700.00)
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. 68099-000**  
**Jessica Locane**

**Claim Information for TelexFree Claim Number: 68099**

**Name of Creditor:** Jessica Locane  
**Date Claim Filed:** 15 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 telexfreegg@gmail.com 00390917434778	Studio Legale Giambrone VIA DELLA LIBERTÀ 37/I PALERMO, SICILY Italy 90139 telexfreegg@gmail.com 00390917434778
---	---

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
jessil1	\$ 0.00	\$ 0.00	\$ 1,425.00	\$ 1,425.00
jessil2	0.00	0.00	1,425.00	1,425.00
jessil3	0.00	0.00	1,425.00	1,425.00
jessil4	0.00	0.00	1,425.00	1,425.00
Total	\$ 0.00	\$ 0.00	\$ 5,700.00	\$ 5,700.00

**Amount of Claim Submitted: \$ 5,700.00**

**Documents Uploaded**

**File Name                      Description**

Please print a copy for your records

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