



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 and ClaimResponse@telexfreeclaims.com

TelexFree, case no. 14-40987

Re: Nicola Sanzo | Claim #69749-000

Dear Sirs,

This further to a notice dated 24 August, sent by email from 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. Sanzo has started his investments on Telexfree by making payments in cash to another investor.

However, for one of his user account he has made a bank transfer of Euro 1,085.00 to Telexfree. We hereby attach proof of payment for your ease of reference.

Please note that Mr. Sanzo has never received nor has ever earned money from his investments.

We hope that you might reconsider Mr. Sanzo position and allow his claim even if it is just for the amount paid by bank transfer.

Yours Sincerely

Giambrone & Partners



Filiale di CHIARAVALLE CENTRALE

DISPOSIZIONE DI BONIFICO - SEPA CREDIT TRANSFER

- ☐ SEPA Credit Transfer / Ordinario
☐ BIR/Alta Priorità
☐ Documentato: allegati n.
☐ Detrazione Fiscale (compilare anche lo specifico modulo)
☐ Versamento Tesoreria Statale

VOGLIATE ESEGUIRE PER NOSTRO ORDINE E CONTO IL BONIFICO I CUI ESTREMI SONO DI SEGUITO SPECIFICATI.
 PER IL REGOLAMENTO DEL RELATIVO IMPORTO

☐ VI AUTORIZZIAMO AD ADEBITARE IL NOSTRO CONTO DI PAGAMENTO.
 L'ESECUZIONE DELL'ORDINE DA PARTE VOSTRA E' SUBORDINATA ALLA SUSSISTENZA DEI FONDI

IBAN: IT9350306742510000000010499
 INTESTAZIONE: SANZO NICOLA

LUOGO

DATA

FIRMA DEL CLIENTE

Antonio Vignone

☐ VI VERSIAMO PER CASSA, PRENDENDO ATTO DELLE CONDIZIONI CONTRATTUALI RETRO RIPORTATE E DICHIARANDO CHE CI VIENE RILASCIATO UN ESEMPLARE DEL
 PRESENTE CONTRATTO DEBITAMENTE SOTTOSCRITTO PER ACCETTAZIONE DAI SOGGETTI ABILITATI A RAPPRESENTARE LA BANCA

LUOGO

DATA

FIRMA DEL CLIENTE

Anche ai sensi e per gli effetti dell'art. 1341, secondo comma del codice civile, ovvero delle disposizioni di vigilanza di Banca d'Italia, dichiaro/dichiariamo di approvare specificamente le seguenti
 condizioni riportate sul retro del modulo: art. 2.4 (esenzione di responsabilità a favore della Banca); art. 5 (identificativo unico); art. 7 (esenzione di responsabilità - sostituzione); art. 11 (bonifici
 non autorizzati o inesatti); art. 15.2 (forze competenti)

FIRMA DEL CLIENTE

ORDINANTE (*) SANZO NICOLA
 INDIRIZZO CONTRADA CERASARA, 20
 A NOME DI (compilare solo se diverso dall'ordinante)
 COD. FISCALE/P. IVA 95064
 LOCALITA' CHIARAVALLE CENTRALE

BENEFICIARIO - COORDINATE BANCARIE

IBAN (*) DE4400100500025442800
 PAESE GERMANIA
 BIC PER SEPA CREDIT TRANSFER PSBKDE33HAN

DATI BENEFICIARIO

INTESTAZIONE (*) BTWK GMBH AGENT OF GLOSALEWALL
 INDIRIZZO
 CAP
 LOCALITA'
 BANCA D'APPOGGIO
 FILIALE
 DESCRIZIONE (max 140 caratteri) WMD041452

☒ SPESE E COMMISSIONE SHARE (SHA) Vostre spese e commissioni a carico dell'ordinante; tutte le altre spese e commissioni a carico del beneficiario

IMPORTO EURO (*) in cifre 1.085,00 in lettere MILLEOTTANTACINQUE/00

DA EFFETTUARE IL 11/02/2014
 DATA VALUTA BANCA BENEFICIARIO
 (solo con addebito in conto di pagamento)

Tipologia: bonifico
 Data: 11/02/14 09:05 Operazione: 651910013 Importo: 1.085,00
 Spese: 0,00 Commissioni: *2,50 Cat. Purpose: SUPP PAGAMENTI FORNITORE
 Purpose: SUPP PAGAMENTI FORNITORE
 ORDINANTE SANZO NICOLA
 IBAN: IT9350306742510000000010499 Valuta: 11/02/14
 BENEFICIARIO BTWK GMBH AGENT OF GLOSALEWALL
 IBAN: DE4400100500025442800 Valuta:
 ID End in End:
 WMD041452 BIC: PSBKDE33HAN

BANCA
 6519-FR

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

Name of Creditor: Nicola Sanzo
Claim Number: 69749-000

Amount of Claim Filed with Portal: \$ 4,275.00
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	niki78	Antonella Carrà-I do not remember the exact payment date.
2		1,425.00	sany078	Antonella Carrà-I do not rememeber the exact payment date.
3		1,425.00	saw078	Antonella Carrà-I do not remember the exact payment date.
	\$	<u>4,275.00</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 69749-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 4,275.00
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	(4,275.00)
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. 69749-000
Nicola Sanzo

Claim Information for TelexFree Claim Number: 69749

Name of Creditor: Nicola Sanzo
Date Claim Filed: 16 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 telexfreefz@gmail.com 00390917434778	Studio Legale Giambrone VIA DELLA LIBERTÀ 37/I PALERMO, SICILY Italy 90139 telexfreefz@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
niki78	\$ 0.00	\$ 0.00	\$ 1,425.00	\$ 1,425.00
sany078	0.00	0.00	1,425.00	1,425.00
saw078	0.00	0.00	1,425.00	1,425.00
Total	\$ 0.00	\$ 0.00	\$ 4,275.00	\$ 4,275.00

Amount of Claim Submitted: \$ 4,275.00

Documents Uploaded

File Name Description

Please print a copy for your records

www.telexfreeclaims.com