

U.S. BANKRUPTCY

2018 DEC 21 P 4:20



GIAMBRONE

United States Bankruptcy Court
5 Post Office Square
Boston MA 02109

17 December 2018

Anticipated by email to: ALizotte@murphyking.com and ClaimResponse@telexfreeclaims.com

TelexFree, case no. 14-40987

Re: Luigi Eusebi | Claim #02664-000

Dear Sirs,

This further to a notice dated 23 August, sent by email from ClaimResponse@telexfreeclaims.com

Unfortunately Mr. Eusebi did not timely inform our firm of the above communication.

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 Mr. Eusebi submitted the claim no. 02664 on 05 June 2016 even though he had instructed our firm to do this on his behalf. As you can see from the attached claim no. 89590 submitted on 23 September 2016, the same user accounts have been claimed in both claims. However on claim no. 89590 the total amount is \$-4,225.10, whereas it is \$ 4,324.90 on claim no. 02664-000.

We hope this clarifies Mr. Eusebi's position and that you might reconsider to allow his claim no. 02664-000.

Yours Sincerely

Giambrone & Partners



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

Name of Creditor: Luigi Eusebi
Claim Number: 02664-000

Amount of Claim Filed with Portal: \$ 4,324.90
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	albealva01c	\$ 249.50
2	albealva02	1,375.10
3	albealva02c	99.80
4	albealva03	1,225.40
5	albealva03c	49.90
6	albealva04c	49.90
7	calbealva01	49.90
8	calbealva03	149.70
9	cholula4a	149.70
10	luisalucia01	1,425.00
11	usaalbealva01	1,325.20
12	usaalbealva01c	99.80
13	usaguitale01	1,425.00
14	usaluisalucia01	1,425.00
15	usarinodona01	1,375.10
16	usarinodona01c	99.80
17	usarinodona01cc	49.90
18	vinodona01c	99.80
19	vinodona02	1,425.00
20	vinodona03	1,425.00
		<u>\$ 13,573.50</u>

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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 02664-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 4,324.90
A	User Account(s) Claimed by Other Participant(s)	(13,573.50)
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>\$ (9,248.60)</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. 02664-000
Luigi Eusebi

Claim Information for TelexFree Claim Number: 02664

Name of Creditor: Luigi Eusebi

Date Claim Filed: 05 June, 2016

Name and address where information should be sent

Name and address where payment should be sent

Luigi Eusebi
 L. PO ANTONELLI, 171
 TURIN, PIEDMONT Italy 10153
 luigi.eusebi@poste.it
 00393349024718

Luigi Eusebi
 L. PO ANTONELLI, 171
 TURIN, PIEDMONT Italy 10153
 luigi.eusebi@poste.it
 00393349024718

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
albealva01	\$ -5,999.40	\$ 0.00	\$ 0.00	\$ -5,999.40
albealva01c	249.50	0.00	0.00	249.50
albealva02	1,375.10	0.00	0.00	1,375.10
albealva02c	99.80	0.00	0.00	99.80
albealva03	1,225.40	0.00	0.00	1,225.40
albealva03c	49.90	0.00	0.00	49.90
albealva04	0.00	0.00	0.00	0.00
albealva04c	49.90	0.00	0.00	49.90
calbealva01	49.90	0.00	0.00	49.90
calbealva03	149.70	0.00	0.00	149.70
cholula4a	149.70	0.00	0.00	149.70
cholula8	-3,049.60	0.00	0.00	-3,049.60
luisalucia01	1,425.00	0.00	0.00	1,425.00
usaalbealva01	1,325.20	0.00	0.00	1,325.20
usaalbealva01c	99.80	0.00	0.00	99.80
usaguitale01	1,425.00	0.00	0.00	1,425.00
usaluisalucia01	1,425.00	0.00	0.00	1,425.00
usarinodona01	1,375.10	0.00	0.00	1,375.10
usarinodona01c	99.80	0.00	0.00	99.80
usarinodona01cc	49.90	0.00	0.00	49.90
vinodona01	-199.60	0.00	0.00	-199.60
vinodona01c	99.80	0.00	0.00	99.80
vinodona02	1,425.00	0.00	0.00	1,425.00
vinodona03	1,425.00	0.00	0.00	1,425.00
Total	\$ 4,324.90	\$ 0.00	\$ 0.00	\$ 4,324.90

Amount of Claim Submitted: \$ 4,324.90

Documents Uploaded

File Name

Document
Description

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Claim Information for TelexFree Claim Number: 89590

Name of Creditor: Luigi Eusebi

Date Claim Filed: 23 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
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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
albealva01	\$ -5,999.40	\$ 0.00	\$ 0.00	\$ -5,999.40
albealva01c	249.50	0.00	0.00	249.50
albealva02	1,375.10	0.00	0.00	1,375.10
albealva02c	99.80	0.00	0.00	99.80
albealva03	1,225.40	0.00	0.00	1,225.40
albealva03c	49.90	0.00	0.00	49.90
albealva04	0.00	0.00	0.00	0.00
albealva04c	49.90	0.00	0.00	49.90
calbealva01	49.90	0.00	0.00	49.90
calbealva03	149.70	0.00	0.00	149.70
cholula4a	149.70	0.00	0.00	149.70
cholula8	-3,049.60	0.00	0.00	-3,049.60
usaalbealva01	1,325.20	0.00	0.00	1,325.20
usaalbealva01c	99.80	0.00	0.00	99.80
Total	\$ -4,225.10	\$ 0.00	\$ 0.00	\$ -4,225.10

Amount of Claim Submitted: \$ -4,225.10

Documents Uploaded

File Name Description

Please print a copy for your records

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