



U.S. BANKRUPTCY COURT

2018 DEC 21 P 4: 21

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: Romeo Grifoni | Claim #62687-000

Dear Sirs,

This further to a notice dated 24 August 2018, 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. Grifoni had invested his money on Telexfree by giving money in cash to another investor, in particular to Mr. Michele Circelli who then used the money to open Mr. Grifoni's accounts. The dates of those payments are:

- 05 November 2013 for *romeo1954*
- 20 January 2014 for *romeo1954alfa*
- 21 February 2014 for *romeo1954beta*

Please note that Mr. Grifoni has never received money from Telexfree.

We hope this clarifies Mr. Grifoni's position and that you might reconsider to allow his claim no. 62687.

Yours Sincerely

Giambrone & Partners



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

Name of Creditor: Romeo Grifoni
Claim Number: 62687-000

Amount of Claim Filed with Portal: \$ 3,189.00
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	\$ 339.00	romeo1954	Michele Circelli-I cannot recall the exact payment date.
2	1,425.00	romeo1954alfa	Michele Circelli-I cannot recall the exact payment date.
3	1,425.00	romeo1954beta	Michele Circelli-I cannot recall the exact payment date.
	<u>\$ 3,189.00</u>		

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

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

Claim 62687-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 3,189.00
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	(3,189.00)
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. 62687-000
Romeo Grifoni

Claim Information for TelexFree Claim Number: 62687

Name of Creditor: Romeo Grifoni

Date Claim Filed: 12 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

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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
romeo1954	\$ 0.00	\$ 0.00	\$ 339.00	\$ 339.00
romeo1954alfa	0.00	0.00	1,425.00	1,425.00
romeo1954beta	0.00	0.00	1,425.00	1,425.00
Total	\$ 0.00	\$ 0.00	\$ 3,189.00	\$ 3,189.00

Amount of Claim Submitted: \$ 3,189.00

Documents Uploaded

File Name	Description
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Please print a copy for your records

www.telexfreeclaims.com