



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](mailto:ALizotte@murphyking.com) and [ClaimResponse@telexfreeclaims.com](mailto:ClaimResponse@telexfreeclaims.com)

TelexFree, case no. 14-40987

**Re: Carmine Messano | Claim #66721-000**

Dear Sirs,

This further to a notice dated 24 August 2018, 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 Mr. Messano had invested his money on Telexfree through bank transfers from his brother's bank account. Unfortunately Mr. Messano at present is not able to find any proof of payments as his brother has changed bank years ago.

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

We hope this clarifies Mr. Messano's position and that you might reconsider to allow his claim no. 66721.

Yours Sincerely

Giambrone & Partners



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

Name of Creditor: Carmine Messano  
Claim Number: 66721-000

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	carmine66	TelexFree-I do not recall the exact payment date.
2	1,425.00	carmine661	TelexFree-I do not recall the exact payment date.
3	1,425.00	carmine662	TelexFree-I do not recall the exat payment date.
4	1,425.00	carmine663	TelexFree-I do not recall the exact payment date.
	<u>\$ 5,700.00</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 66721-000

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. 66721-000**  
**Carminc Messano**

**Claim Information for TelexFree Claim Number: 66721**

**Name of Creditor:** Carmine Messano  
**Date Claim Filed:** 14 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
carmine66	\$ 0.00	\$ 0.00	\$ 1,425.00	\$ 1,425.00
carmine661	0.00	0.00	1,425.00	1,425.00
carmine662	0.00	0.00	1,425.00	1,425.00
carmine663	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
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Please print a copy for your records

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