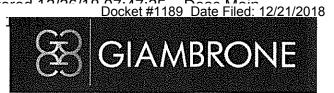
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U.S. BANKRUPTCY COURT 2018 DEC 21 P 4:21

United States Bankruptcy Court 5 Post Office Square Boston MA 02109

17 December 2018

Anticipated by email to: <u>ALizotte@murphyking.com</u> and <u>ClaimResponse@telexfreeclaims.com</u>

# 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

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



Via della Libertà 37/I, 90139, Palermo, Italy. T: +39 091 743 4778 | F: +39 091 777 3624 www.giambronelaw.com Case 14-40987 Doc 1189 Filed 12/21/18 Entered 12/26/18 07:47:35 Desc Main

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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:\$ 5,700.00Conditionally Allowed Amount of Claim:NoneBasis 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.		
	\$	5,700.00				

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

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Claim 66721-000

Objection			
Code			Amount
	Amount of Claim Filed with Portal	Ş	5,700.00
A	User Account(s) Claimed by Other Participant(s)		0.00
В	User Account(s) Deleted Without Adequate Explanation or Documentation		0.00
С	User Account(s) Added Without Adequate Explanation or Documentation		(5,700.00)
D	Transactions Modified Without Adequate Explanation or Documentation		0.00
Ε	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	\$	0.00

<u>Note</u>

If Conditionally Allowed Amount of Claim is equal to or less than \$0, no claim is allowed ("None").

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> TelexFree, LLC, et al. Claim No. 66721-000 Carmine 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	Studio Legale Giambrone
VIA DELLA LIBERTÀ 37/I	VIA DELLA LIBERTÀ 37/I
PALERMO, SICILY Italy 90139	PALERMO, SICILY Italy 90139
telexfreefz@gmail.com	telexfreefz@gmail.com
00390917434778	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

Please print a copy for your records

www.telexfreeclaims.com