Case 14-40987 Doc 1193

Filed 12/26/10 Document Page 1 of 12

Docket #1193 Date Filed: 12/26/2018

12/17/2018

Print | Close Window

Subject: RE: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim Disallowance

From: sterling@powerlinking.com Date: Mon, Dec 17, 2018 11:47 am

U.S. DANARUPTCY COURT

To: ClaimResponse@TelexFreeClaims.com

Attach: sigimg1

2018 DEC 26 P 12: 31

TelexFree 12:17:2018.pdf

Dear Stephen Darr,

Claim Number: 27840-000

Email Address: sterling@powerlinking.com

It has come to our attention that you did not get a dispute letter regarding your Notice of Claim Disallowance. It is our intent to dispute this. We have responded to every request on-time and still feel it is only right we are allowed at a minimum our initial investment back. We are not clear as to your decision to disallow any return of monies contributed/invested in TelexFree.

A letter has been sent to:

United States Bankruptcy Court John W McCormack Post Office and Courthouse Five Post Office Square Suite 1150 Boston, MA 02109-3945

Sterling Anderson

PowerLinking, Inc. 2536 N 1600 E Ogden, UT 84414 Cell: 801-502-5000

----- Original Message -----

Subject: In re TelexFree, LLC, Case No. 14-40987(MSH) - Notice of Claim

Disallowance

From: "Telexfree Claims" < Administrator@ggemail.com>

Date: Fri, November 30, 2018 3:02 pm

To: sterling@powerlinking.com

Claim Number: 27840-000

Email Address: sterling@powerlinking.com

Re: 72nd Notice of Claim Disallowance

Please see below for a link to the following document related to the bankruptcy proceedings of TelexFree, LLC, et al., jointly administered under Case No. 14-40987 (MSH) (United States Bankruptcy Court, District of Massachusetts):

Dear TelexFree Claimant:

The TelexFree Trustee previously notified you that he had reviewed your Claim ar Please review the linked Notice of Claim Disallowance for additional information r U.S. Bankruptcy Court is 5 Post Office Square, Boston, MA 02109. Responses to .



Notice of Clash Disallowance

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this email. If your response is sent in another language, you must provide a certified translation into English prepared by an interpreter certified by the Administrative Office of the United States Courts.

• Notice of Claim Disallowance

Estimado Demandante de TelexFree:

El Síndico de TelexFree le notificó anteriormente que había revisado su Demanda y propone rechazar la Demanda. Revise el Aviso de Improcedencia de Reclamo vinculado para obtener más información relacionada con su demanda. La dirección del Tribunal de Quiebras de Estados Unidos de América es 5 Post Office Square, Boston, MA 02109. Las respuestas al Síndico deben enviarse a este correo electrónico. Si envía su respuesta en otro idioma, debe entregar una traducción certificada al inglés elaborada por un intérprete certificado por la Oficina Administrativa de los Tribunales de los Estados Unidos.

Aviso de Improcedencia de Reclamo

Prezado Reivindicante TelexFree:

O Administrador da TelexFree lhe notificou anteriormente que analisou sua reivindicação e propôs que ela não seja autorizada. Por favor, verifique a Notificação de Rejeição de Reivindicação vinculado para obter mais informações sobre a sua reivindicação. O endereço do Tribunal de Falências dos EUA é 5 Post Office Square, Boston, MA 02109. As respostas ao Administrador devem ser enviadas como resposta a este e-mail. Se a sua resposta for enviada em outro idioma, você deverá necessariamente fornecer uma tradução certificada para o inglês, preparada por um intérprete certificado pelo Escritório Administrativo dos Tribunais dos Estados Unidos.

Notificação de Rejeição de Reivindicação

Please note that this is a Notice required to be served by the Bankruptcy Court. Please review carefully as your rights may be affected and consult legal advice. The Chapter 11 Trustee, the Bankruptcy Court and KCC are not permitted to give legal advice.

For the most updated information and documents relating to this case, please visit http://www.kccilc.net/TelexFree.

Unsubscribe

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

Name of Creditor: STERLING CLYDE ANDERSON

Claim Number: 27840-000

Amount of Claim Filed with Portal: \$ 60,800.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim:

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		
	un011514	\$	49.90		
	un021414		49.90		
	un012914		49.90		
200	un022814		49.90		
	oc012314		49.90		
2000 - 1000 - 1000 Oct.	ock022214		49.90		
	un021714		49.90		
	ock010714		49.90		
	ock030614		49.90		
	ock120813		49.90		
	un021414		49.90		
	ock021614		49.90		
	un020614		49.90		
	un030614		49.90		
	c122913		49.90		
	ck012814		49.90		
	ock022714		49.90		
	ock012114		49.90		
	ck022014		49.90		
	ck122313		49.90		
	ın020414		49.90		
	m030314		49.90		
	c011914		49.90		
	ck021714		49.90		
	m021314		49.90		
	Inrvr011414		49.90		
	c012114		49.90		
	ck021914		49.90		
	ot030314		49.90		
)12814		49.90		
	fa022714		49.90		
	k011514		49.90		
	k021414		49.90		
	k032114		49.90		
	k04032014		49.90		
	k121513		49.90		
	y010114		49.90		
	121713		49.90		
	2011414		49.90		
	2021814		49.90		
	lk022714		49.90		
	20614		49.90		
	30614		49.90		
	k030914		49.90		
45 1strk	021014		49.90		
46 1sunt	012814		49.90		
47 1sun(022814		49.90		
48 1suni	vr04032014	ļ	49.90		
49 1wta	012814		49.90		
50 20sui	1022614		49.90		
	030314		49.90		
52 22sur	030814		49.90		
	030914		49.90		
54 2rfarf			1,425.00		
	omakā.		1,723.00		

MY INVESTED AMOUNT:

ROCKBETE STEEK! STEEK! STEEK!

STERIN CON NET PROPERTY OF THE MANNEY STERING STERING

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

A User Account(s) Claimed by Other Participant(s)

Ref.	# User Account	Amount Claimed
55	2rock011614	49.90
56	2rock021514	49.90
57		49.90
58		49.90
59		1,086.10
60	2rudy2011914	49.90
61	2rudy2021914	49.90
62	10 10 10 0 TF 10	49.90
63	2sun011514	49.90
64	2sun021414	49.90
65	2sun032314	49.90
66		49.90
67 68		49.90
69		49.90
70		49.90
71	3rudy3	49.90
72	3sca121413	1,136.00 49.90
73		49.90 49.90
74		49.90 49.90
75		49.90
76	3sun04032014	49.90
77		49.90
78	4rock021514	49.90
79		49.90
80	4rudy4	1,425.00
81	4sun021514	49.90
82	4sun032314	49.90
83	4sun04032014	49.90
84	5rock011614	49.90
85	5rock021514	49.90
86	5rock121713	49.90
87	5rudy5	1,206.00
88	5sun010314	49.90
89	5sun020214	49.90
90	5sun030214	49.90
91	5sun04032014	49.90
92 93	6rock012814 6rock022714	49.90
93	6rock022714 6rock122913	49.90
95	6rudy6	49.90
96	6sun022614	1,136.00
97	6sun04032014	49.90
98	6sunrvr012714	49.90 49.90
99	7rock010714	49.90
100	7rock020614	49.90
101	7rock030614	49.90
102	7rock120713	49.90
103	7rock120813	49.90
104	7rockprt010714	49.90
105	7rudy7	1,495.00
106	7sun010314	49.90
107	7sun020214	49.90
108	7sun030214	49.90
109	7sun04032014	49.90
110	8rudy8	917.00
111	9roc122913	49.90
112	rfa1122913	49.90
113	rfarfa012814	49.90
114	rock120213	49.90
115	rockporte1	626.60
116	rockporte10	1,474.90
117	rockporte11	1,474.90
118	rockporte12	1,036.20
119 120	rockporte13	1,375.10
121	rockporte14	1,375.10
141	rockporte15	1,275.30

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

A User Account(s) Claimed by Other Participant(s)

Ref. # User Account	Amount Claimed
122 rockporte16	1,395.20
123 rockporte17	1,395.20
124 rockporte18	1,375.10
125 rockporte19	1,425.00
126 rockporte2	1,036.20
127 rockporte20	1,425.00
128 rockporte21	1,425.00
129 rockporte22	1,425.00
130 rockporte23	1,425.00
131 rockporte24	1,425.00
132 rockporte25	1,425.00
133 rockporte26	1,425.00
134 rockporte27	1,425.00
135 rockporte28	1,425.00
136 rockporte29	1,425.00
137 rockporte3	1,175.50
138 rockporte30ad	1,425.00
139 rockporte31	1,325.20
140 rockporte32ad	1,325.20
141 rockporte4	1,225.40
142 rockporte5	1,325.10
143 rockporte6	1,325.20
144 rockporte7	936.40
145 rockporte8	1,474.90
146 rockporte9	1,425.00
147 rudyone1	747.10
148 rudyone20314	49.90
149 rudyone30414	49.90
150 sca100713	49.90
151 sca1111513	49.90
152 sca2100713	49.90
153 sca2111513	49.90
154 scasca1 155 sterk1	926.00
156 sterk1	1,325.20
TOO SIGIKZ	1,425.00
	\$ 62,315.90

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

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TelexFree, LLC, et al. Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Cla	Claim 27840-000			
	Amount			
 \$	60,800.00			
	(62,315.90)			
	0.00			
	0.00			
	0.00			
	0.00			

0.00

0.00

0.00

(1,515.90)

Note

Amount of Claim Filed with Portal

Conditionally Allowed Amount of Claim

User Account(s) Claimed by Other Participant(s)

User Account(s) Deleted Without Adequate Explanation or Documentation User Account(s) Added Without Adequate Explanation or Documentation

Transactions Modified Without Adequate Explanation or Documentation

Transactions Added Without Adequate Explanation or Documentation

Add back Duplicate Adjustments in Objection Codes D and A

Add back Duplicate Adjustments in Objection Codes E and A

Objection Code

В

C D

E

Additional Claim Components Added Without Adequate Explanation or Documentation

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

TelexFree, LLC, et al.
Claim No. 27840-000
STERLING CLYDE ANDERSON

United States Bankruptcy Court District of Massachusetts Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TelexFree Claim Number: 27840

Name of Creditor: <u>STERLING CLYDE ANDERSON</u>

Date Claim Filed: 21 July, 2016

Name and address where information should be sent

Name and address where payment should be sent

Sterling Clyde Anderson 1275 32ND ST OGDEN, UT United States of America (USA) 84403-0974 sterling@powerlinking.com 8015025000 Sterling Clyde Anderson 1275 32ND ST OGDEN, UT United States of America (USA) 84403-0974 sterling@powerlinking.com 8015025000

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
t0sun011514	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
10sun021414	49.90	0,00	0.00	49.90
11sun012914	49.90	0.00	0.00	49.90
11sun022814	49.90	0.00	0.00	49.90
12roc012314	49,90	0.00	0.00	49.90
12rock022214	49.90	0.00	0.00	49.90
12sun021714	49.90	0.00	0.00	49.90
13rock010714	49.90	0.00	0.00	49,90
13rock030614	49.90	0.00	0.00	49.90
13rock120813	49.90	0.00	0.00	49.90
13sun021414	49.90	0.00	0.00	49,90
14rock021614	49.90	0.00	0.00	49.90
14sun020614	49.90	0.00	0.00	49.90
14sun030614	49.90	0.00	0.00	49.90
15roc122913	49.90	0.00	0.00	49.90
15rock012814	49.90	0.00	0.00	49.90
15rock022714	49.90	0.00	0.00	49.90
16rock012114	49.90	0.00	0.00	49.90
16rock022014	49.90	0.00	0.00	49.90
16rock122313	49.90	0.00	0.00	49,90
16sun020414	49.90	0.00	0.00	49.90
16sun030314	49.90	0.00	0.00	49.90
17roc011914	49.90	0.00	0.00	49.90
17rock021714	49.90	0.00	0.00	49.90
17sun021314	49.90	0.00	0.00	49.90
17sunrvr011414	49.90	0.00	0.00	49.90
18roc012114	49.90	0.00	0.00	49.90
18rock021914	49.90	0.00	0.00	49.90
1jckpt030314	49.90	0.00	0.00	49.90
1rla012814	49.90	0.00	0.00	49.90
1rlarfa022714	49.90	0.00	0.00	49.90

1rock011514	49.90	0.00	0.00	49.90
User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
1rock021414	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
1rock032114	49.90	0.00	0.00	49.90
1rock04032014	49.90	0.00	0.00	49.90
1rock121513	49.90	0.00	0.00	49.90
1rudy010114	49.90	0.00	0.00	49.90
1sca121713	49.90	0.00	0.00	49.90
1sca2011414	49.90	0.00	0.00	49.90
1sca2021814	49.90	0.00	0.00	49.90
1scalik022714	49.90	0.00	. 0.00	49.90
1srl020614	49.90	0.00	0.00	49.90
1srl030614	49.90	0.00	0.00	49.90
1sterk030914	49.90	0.00	0.00	49.90
1strk021014	49.90	0.00	0.00	49.90
1sun012814	49.90	0.00	0.00	49.90
1sun022814	49.90	0.00	0.00	49.90
1sunrvr04032014	49.90	0.00	0.00	49.90
1wta012814	49.90	0.00	0.00	49.90
20sun022614	49.90	0.00	0.00	49.90
21sun030314	49.90	0.00	0.00	49.90
22sun030814	49.90	0.00	0,00	49.90
23sun030914	49.90	0.00	0.00	49.90
2rfarfa1	1,425.00	0.00	0.00	1,425.00
2rock011614	49.90	0.00	0.00	49,90
2rock021514	49.90	0.00	0.00	49.90
2rock04032014	49.90	0.00	0.00	49.90
2rock121713	49.90	0.00	0.00	49.90
2rudy2	1,086.10	0.00	0.00	1,086.10
2rudy2011914	49.90	0.00	0.00	49.90
2rudy2021914	49.90	0.00	0.00	49.90
2stk021714	49.90	0.00	0.00	49.90
2sun011514	49.90	0.00	0.00	49.90
2sun021414	49.90	0.00	0.00	49.90
2sun032314	49.90	0.00	0.00	49.90
2sun04032014	49.90	0.00	0.00	49.90
3rdrfarfa1	1,425.00	0.00	0.00	1,425.00
3rock011614	49.90	0.00	0.00	49,90
3rock021514	49.90	0.00	0.00	49.90
3rock04032014	49.90	0.00	0.00	49.90
3rock121713	49.90	0.00	0.00	49.90
3rudy3	1,136.00	0.00	0.00	1,136.00
3sca121413	49.90	0.00	0,00	49.90
3sun011614	49.90	0.00	0.00	49.90
3sun021514	49.90	0.00	0.00	49.90
3sun032314	49.90	0.00	0.00	49.90
3sun04032014	49,90	0.00	0.00	49.90
4rock011614	49.90	0.00	0.00	49.90

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4rock021514	49.90	0.00	0.00	49.90
User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
4rock121713real	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
4rudy4	1,425.00	0.00	0.00	1,425.00
4sun021514	49.90	0.00	0.00	49.90
4sun032314	49.90	0,00	0.00	49.90
4sun04032014	49.90	0.00	0.00	49.90
5rock011614	49.90	0.00	0.00	49.90
5rock021514	49.90	0.00	0.00	49.90
5rock121713	49.90	0.00	0.00	49.90
Srudy5	1,206.00	0.00	0.00	1,206.00
5sun010314	49.90	0.00	0.00	49.90
5sun020214	49.90	0.00	0.00	49.90
5sun030214	49.90	0.00	0.00	49.90
5sun04032014	49.90	0.00	0.00	49.90
6rock012814	49,90	0.00	0.00	49.90
6rock022714	49.90	0.00	0.00	49.90
6rock122913	49.90	0.00	0,00	49.90
6rudy6	1,136.00	0.00	0.00	1,136.00
6sun022614	49.90	0.00	0.00	49.90
6sun04032014	49.90	0.00	0.00	49.90
6sunrvr012714	49.90	0.00	0.00	49.90
7rock010714	49.90	0.00	0.00	49.90
7rock020614	49.90	0.00	0.00	49.90
7rock030614	49.90	0.00	0.00	49.90
7rock120713	49.90	0.00	0.00	49.90
7rock120813	49.90	0.00	0.00	49.90
7rockprt010714	49.90	0.00	0.00	49.90
7rudy7	1,495.00	0.00	0.00	1,495.00
7sun010314	49.90	0.00	0.00	49.90
7sun020214	49.90	0.00	0.00	49.90
7sun030214	49.90	0.00	0.00	49.90
7sun04032014	49.90	0.00	0.00	49.90
8rudy8	917.00	0.00	0.00	917.00
9roc122913	49.90	0.00	0.00	49.90
rla1122913	49.90	0.00	0.00	49.90
rfarfa012814	49.90	0.00	0.00	49.90
rock120213	49.90	0.00	0.00	49.90
rockporte1	626.60	0.00	0.00	626.60
rockporte10	1,474,90	0.00	0.00	1,474.90
rockporte11	1,474.90	0.00	0.00	1,474.90
rockporte12	1,036.20	0.00	0.00	1,036.20
rockporte13	1,375.10	0.00	0.00	1,375.10
rockporte14	1,375.10	0.00	0.00	1,375.10
rockporte15	1,275.30	0.00	0.00	1,275.30
rockporte16	1,395.20	0.00	0.00	1,395.20
rockporte17	1,395.20	0.00	0.00	1,395.20
rockporte18	1,375.10	0.00	0.00	1,375.10

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rockporte19	1,425.00	0.00	0.00	1,425.00
User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
rockporte2	\$ 1,036.20	\$ 0.00	\$ 0.00	\$ 1,036.20
rockporte20	1,425.00	0.00	0.00	1,425.00
rockporte21	1,425.00	0.00	0.00	1,425.00
rockporte22	1,425.00	0.00	0.00	1,425.00
rockporte23	1,425.00	0.00	0.00	1,425.00
rockporte24	1,425.00	0.00	0.00	1,425.00
rockporte25	1,425.00	0.00	0.00	1,425.00
rockporte26	1,425.00	0.00	0.00	1,425.00
rockporte27	1,425.00	0.00	0.00	1,425.00
rockporte28	1,425.00	0.00	0.00	1,425.00
rockporte29	1,425.00	0.00	0.00	1,425.00
rockporte3	1,175.50	0.00	0.00	1,175.50
rockporte30ad	1,425.00	0.00	0.00	1,425.00
rockporte31	1,325.20	0.00	0.00	1,325.20
rockporte32ad	1,325.20	0.00	0.00	1,325.20
rockporte4	1,225.40	0.00	0.00	1,225.40
rockporte5	1,325.10	0.00	0.00	1,325.10
rockporte6	1,325.20	0.00	0.00	1,325.20
rockporte7	936.40	0,00	0.00	936.40
rockporte8	1,474.90	0.00	0,00	1,474.90
rockporte9	1,425.00	0.00	0.00	1,425.00
rudyone1	747.10	0.00	0.00	747.10
rudyone20314	49.90	0.00	0.00	49.90
rudyone30414	49,90	0.00	0.00	49.90
sca100713	49.90	0.00	0.00	49.90
sca1111513	49.90	0.00	0.00	49.90
sca2100713	49.90	0.00	0.00	49.90
sca2111513	49.90	0.00	0.00	49.90
scascal	926.00	0.00	0.00	926.00
scasca2	-2,940.90	0.00	0.00	-2,940.90
sterk1	1,325.20	0.00	0.00	1,325.20
sterk2	1,425.00	0.00	0.00	1,425.00
Total	\$ 60,800.00	\$ 0.00	\$ 0.00	\$ 60,800.00

Amount of Claim Submitted: \$ 60,800.00

Documents Uploaded

File Name Description

Please print a copy for your records

www.telexfreeclaims.com

12/10/2018

Print | Close Window

Subject: TelexFree Disallowance [Privileged/Work Product]

From: ClaimResponse < ClaimResponse@telexfreeclaims.com>

Date: Mon, Dec 10, 2018 8:28 am

To: "sterling@powerlinking.com" < sterling@powerlinking.com>

Attach: image002.png

We are responding to your recent email in response to the Notice of Claim Allowance (or Disallowance) which was sent to you.

On or about August 24, 2018, the Trustee sent to you a Notice of Proposed Resolution of Claim in regards to the claim that you filed in the TelexFree bankruptcy case (case no. 14-40987 in the United States Bankruptcy Court for the District of Massachusetts). You did not file a response to that notice within 30 days as required by the terms of the Order dated December 26, 2017 approving the Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims.

As a result, on November 26, 2018, the Trustee filed with the Bankruptcy Court a Notice of Claim Allowance (or Disallowance) (referred to as the "Notice") to fix the amount of your claim in the case.

If you agree with the proposed claim amount as set forth in the Notice, you do not need to take any action at this

If you dispute the proposed amount of your claim as set forth in the Notice, you must do the following on or before December 17, 2018:

File a response, in English, with the Bankruptcy Court at the following address:

United States Bankruptcy Court John W. McCormack Post Office and Courthouse Five Post Office Square Suite 1150 Boston, MA 02109-3945

Email a copy of your response to Stephen Darr, the TelexFree Trustee (the copy of the response for the Trustee should be sent to <u>ClaimResponse@telexfreeclaims.com</u>. This can be done by replying to the email that was sent to you regarding the Notice.

Your response should provide the reason that you dispute the amount of your claim as proposed in the Notice and should provide a reason why you did not timely respond to the Notice of Proposed Resolution of Claim that was earlier sent to you. Your response to the Court should also indicate the name of the case (TelexFree) and your claim number.

Thank you.

From: sterling@powerlinking.com [mailto:sterling@powerlinking.com]

Sent: Saturday, December 1, 2018 10:25 AM

To: Andrew G. Lizotte < ALizotte@murphyking.com>

Subject: TelexFree Disallowance

Good Morning,

Loosing the money we initially put into TelexFree has hurt us badly. For you to disallow distribution back to us does not seem right or legal. We followed instructions and filed accordingly...in a timely manner. What can we do to challenge or debate this issue.