

Re: Telex Claim #0556-000

From: joan denny (joan.denny@sbcglobal.net)

To: ClaimResponse@telexfreeclaims.com

Date: Sunday, March 10, 2019 11:16 AM CDT

U.S. BANKRUPTCY COURT

2019 MAR 15 P 12:42

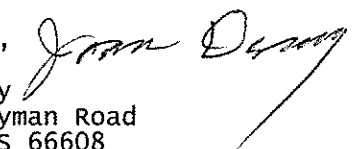
Thank you for your response though it only adds to my frustration. Since this has dragged on for over two years and I have gotten repeated generic reminders to respond. I have tried to respond to each, so no wonder there is some duplication. I'm not sure what is wanted. I don't know what other claim these could be within.

I have correspondence from TelexFree addressed to Claim Number: 05556 and Claim Number:37676.

I have also received emails to me with ID#: 20158224 and #4001383. Which is my proper ID number?

No I have not previously sent a hard copy to the claims department as I have only received email communication. I will send as much data as I have and hopefully this will answer your questions and I will receive a fair settlement before all the funds are used in legal fees.

Sincerely,


Joan Denny
1605 NW Lyman Road
Topeka, KS 66608
Fax:785-357-4356
cell:785-224-1668
joan.denny@sbcglobal.net

On Tuesday, March 5, 2019 01:19:31 PM CST, ClaimResponse <ClaimResponse@telexfreeclaims.com> wrote:

Dear Joan,

Thank you for your email. Both of these claims were objected to because the user accounts were claimed within another claim (other than the 2 claims here). If you disagree with this, you need to file a hard copy with the court according to the instructions provided. Did you send a hard copy to the Bankruptcy Court?

Thank you.

From: joan denny <joan.denny@sbcglobal.net>
Sent: Thursday, February 28, 2019 8:17 PM



1440987190318000000000003

RE: Telex Claim #0556-000

From: ClaimResponse (ClaimResponse@telexfreeclaims.com)

To: joan.denny@sbcglobal.net

Date: Tuesday, March 5, 2019 01:19 PM CST

U.S. BANKRUPTCY COURT

2019 MAR 15 P 12:42

Dear Joan,

Thank you for your email. Both of these claims were objected to because the user accounts were claimed within another claim (other than the 2 claims here). If you disagree with this, you need to file a hard copy with the court according to the instructions provided. Did you send a hard copy to the Bankruptcy Court?

Thank you.

From: joan denny <joan.denny@sbcglobal.net>
Sent: Thursday, February 28, 2019 8:17 PM
To: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Subject: Telex Claim #0556-000

Dear Mr. Darr,

I recently received a letter asking me to explain why I did not respond to an August notice., but I will attach a copy of the responses I sent to you on August 30, 2018. also attached to that response is the documentation of my claim amount.

I wish to know how many times I must send in the same information or is it necessary to send a hard copy as well as the email requested.

Joan Denny

1605 NW Lyman Road

Topeka, KS 66608

Fax: 785-357-4356

cell: 785-224-1668

joan.denny@sbcglobal.net

To: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Subject: Telex Claim #0556-000

Dear Mr. Darr,

I recently received a letter asking me to explain why I did not respond to an August notice., but I will attach a copy of the responses I sent to you on August 30, 2018. also attached to that response is the documentation of my claim amount.

I wish to know how many times I must send in the same information or is it necessary to send a hard copy as well as the email requested.

Joan Denny

1605 NW Lyman Road

Topeka, KS 66608

Fax: 785-357-4356

cell: 785-224-1668

joan.denny@sbcglobal.net

RE: TelexFree Claim No. 05556-000 Notice of Proposed Resolution of Claim

From: ClaimResponse (ClaimResponse@telexfreeclaims.com)

To: joan.denny@sbcglobal.net

Date: Wednesday, December 12, 2018 01:42 PM CST

Dear Joan Denny:

Thank you for your Claim Response. The Trustee is reviewing your Claim Response and will take one of three actions:

1. The Trustee may accept your response and allow your claim in the amount submitted through the Portal;
2. The Trustee may propose a different amount to be allowed as your claim; or
3. The Trustee may reject your explanations and documents and file a formal objection with the Bankruptcy Court. In such event, you will have an opportunity to file a response with the Court and have an opportunity to be heard.

Thank you.

From: joan denny <joan.denny@sbcglobal.net>

Sent: Thursday, August 30, 2018 1:31 PM

To: ClaimResponse <ClaimResponse@telexfreeclaims.com>

Subject: Re: TelexFree Claim No. 05556-000 Notice of Proposed Resolution of Claim

Dear Mr. Darr,

I am Joan Denny, Claim #05556-000.

This claim has been denied due to Code A, "user Account Claimed by Other Participant". The other account claimed is Claim # 37676-000 which I inadvertently submitted as Joan Evelyn Denny in response to an e-mail in August 2016 in which I understood I needed to resubmit my claim. As you see the amounts are same, \$8,198.87, but I inadvertently added my middle name. Please disregard claim #37676.

Attached is a past email from you acknowledging me as the owner of Claim Number 05556.

Please honor my claim #05556-000 for \$8,198.87.

I can be contacted at joan.denny@sbcglobal.net or by fax at 785-357-4356 or by phone - cell 785-224-1668 or

home 785-3574356. My mailing address is 1605 NW Lyman Road, Topeka, KS 66608

Joan Denny

From: TelexFree Noticing [Administrators@qgemail.com]
Sent: Thursday, July 28, 2016 8:08 PM
To: joan.denny@sbcglobal.net
Subject: In re TelexFree, LLC, Case No. 14-40987 (MSH) - Reminder Regarding Notice of Deadline for Filing Electronic Proofs of Claim - Service by KCC on behalf of the Trustee

ID #: 20158224
Email Address: joan.denny@sbcglobal.net

Dear TelexFree Creditor/Participant:

This is to remind you of the deadline to file an electronic claim by September 26, 2016 at the website [telexfreeclaims.com](http://www.telexfreeclaims.com).

You were previously notified that you must file an **electronic claim** to establish your claim against the TelexFree bankruptcy case. A copy of that notice (in English, Spanish, and Portuguese) is available by going online to <http://www.kccilc.net/telexfree>.

The <http://www.telexfreeclaims.com> website also has a link on page one which answers frequently asked questions.

Claims previously filed with the Bankruptcy Court, with Kurtzman Carson Consultants, with the Federal Bureau of Investigation, or with the Massachusetts Secretary of State **will not establish your claim**. Only claims submitted through the [telexfreeclaims.com](http://www.telexfreeclaims.com) website will be considered.

If you have already filed a claim with [telexfreeclaims.com](http://www.telexfreeclaims.com), you do not need to take any further action at this time. You will be notified at a later date if there are any issues with your claim.

Stephen B. Darr
Trustee

Latin American Spanish

Estimado participante/acreedor de TelexFree:

La presente tiene como fin recordarle la fecha límite para presentar un reclamo electrónico, que será el 26 de septiembre del año en curso, en el sitio web [telexfreeclaims.com](http://www.telexfreeclaims.com).

En fechas anteriores, se le informó que debía presentar un reclamo electrónico para establecer su queja con relación al caso de quiebra de TelexFree. Podrá consultar una copia de este aviso (en inglés, español y portugués) en el siguiente sitio web: <http://www.kccilc.net/telexfree>.

En la primera página del sitio <http://www.telexfreeclaims.com> también encontrará un enlace que lo redirigirá a nuestra sección de preguntas más frecuentes.

Los reclamos presentados anteriormente ante el Tribunal de Bancarrota, la firma de abogados Kurtzman Carson Consultants, ante el FBI o el Secretario de Estado de Massachusetts **no se considerarán reclamos válidos**. Solo se considerarán aquellos reclamos presentados a través del sitio web [telexfreeclaims.com](http://www.telexfreeclaims.com).

Si usted ya presentó un reclamo en [telexfreeclaims.com](http://www.telexfreeclaims.com), no deberá realizar ninguna otra acción por el momento. De existir algún problema con relación a su reclamo se le informará en una fecha posterior.

Stephen B. Darr
Trustee

Brazilian Portuguese

Joan Denny

From: TelexFree Noticing [Administrators@qgemail.com]
Sent: Thursday, July 28, 2016 8:06 PM
To: joan.denny@sbcglobal.net
Subject: In re TelexFree, LLC, Case No. 14-40987 (MSH) - Reminder Regarding Notice of Deadline for Filing Electronic Proofs of Claim - Service by KCC on behalf of the Trustee

ID #: 40013083
Email Address: joan.denny@sbcglobal.net

Dear TelexFree Creditor/Participant:

This is to remind you of the deadline to file an electronic claim by September 26, 2016 at the website [telexfreeclaims.com](http://www.kccllc.net/telexfree).

You were previously notified that you must file an **electronic** claim to establish your claim against the TelexFree bankruptcy case. A copy of that notice (in English, Spanish, and Portuguese) is available by going online to <http://www.kccllc.net/telexfree>.

The <http://www.telexfreeclaims.com> website also has a link on page one which answers frequently asked questions.

Claims previously filed with the Bankruptcy Court, with Kurtzman Carson Consultants, with the Federal Bureau of Investigation, or with the Massachusetts Secretary of State **will not establish your claim**. Only claims submitted through the [telexfreeclaims.com](http://www.telexfreeclaims.com) website will be considered.

If you have already filed a claim with [telexfreeclaims.com](http://www.telexfreeclaims.com), you do not need to take any further action at this time. You will be notified at a later date if there are any issues with your claim.

Stephen B. Darr
Trustee

Latin American Spanish

Estimado participante/acreedor de TelexFree:

La presente tiene como fin recordarle la fecha límite para presentar un reclamo electrónico, que será el 26 de septiembre del año en curso, en el sitio web [telexfreeclaims.com](http://www.kccllc.net/telexfree).

En fechas anteriores, se le informó que debía presentar un reclamo electrónico para establecer su queja con relación al caso de quiebra de TelexFree. Podrá consultar una copia de este aviso (en inglés, español y portugués) en el siguiente sitio web: <http://www.kccllc.net/telexfree>.

En la primera página del sitio <http://www.telexfreeclaims.com> también encontrará un enlace que lo redirigirá a nuestra sección de preguntas más frecuentes.

Los reclamos presentados anteriormente ante el Tribunal de Bancarrota, la firma de abogados Kurtzman Carson Consultants, ante el FBI o el Secretario de Estado de Massachusetts **no se considerarán reclamos válidos**. Solo se considerarán aquellos reclamos presentados a través del sitio web [telexfreeclaims.com](http://www.telexfreeclaims.com).

Si usted ya presentó un reclamo en [telexfreeclaims.com](http://www.telexfreeclaims.com), no deberá realizar ninguna otra acción por el momento. De existir algún problema con relación a su reclamo se le informará en una fecha posterior.

Stephen B. Darr
Trustee

Brazilian Portuguese

8/30/18

Dear Mr. Darr,

I see this claim #37676-000 has been denied due to Code A "User Account claimed by other Participant". This is a legitimate denial as due to an email I received in August 2016 which I understood as instructing me to resubmit my claim I resubmitted the same claim, but used my middle name as well, which I had not used in Claim # 05556-000.

Attached is an email referencing me as the owner of account #05556-000.

Please disregard claim #37676 and honor claim #05556.

I can be reached by phone at 785-224-1668 or phone or fax at 785-3574356 or by email at joan.denny@sbcglobal.net

Joan Denny

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

Claim Information for TelexFree Claim Number: 37676

Name of Creditor: Joan Evelyn Denny
Date Claim Filed: 15 August, 2016

Name and address where information should be sent Name and address where payment should be sent

Joan Denny 1605 NW LYMAN RD TOPEKA, KS United States of America (USA) 66608-1939 joan.denny@sbcglobal.net 7853574356	Joan Denny 1605 NW LYMAN RD TOPEKA, KS United States of America (USA) 66608-1939 joan.denny@sbcglobal.net 7853574356
--	--

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
fjbecvarc49	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
joandenny	-6,300.63	0.00	0.00	-6,300.63
joandenny1	1,375.10	0.00	0.00	1,375.10
joandenny10	1,425.00	0.00	0.00	1,425.00
joandenny11	1,425.00	0.00	0.00	1,425.00
joandenny12	1,425.00	0.00	0.00	1,425.00
joandenny13	1,425.00	0.00	0.00	1,425.00
joandenny2	1,425.00	0.00	0.00	1,425.00
joandenny4	1,375.10	0.00	0.00	1,375.10
joandenny7	1,425.00	0.00	0.00	1,425.00
joandenny8	1,425.00	0.00	0.00	1,425.00
joandenny9	1,425.00	0.00	0.00	1,425.00
joandennyc1	49.90	0.00	0.00	49.90
joandennyc2	49.90	0.00	0.00	49.90
joandennyc3	49.90	0.00	0.00	49.90
joandennyc4	49.90	0.00	0.00	49.90
joandennyc5	49.90	0.00	0.00	49.90
joandennyc6	49.90	0.00	0.00	49.90
Total	\$ 8,198.87	\$ 0.00	\$ 0.00	\$ 8,198.87

Amount of Claim Submitted: \$ 8,198.87

Documents Uploaded

File Name Description

Please print a copy for your records

www.telexfreeclaims.com

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

Name of Creditor: Joan Evelyn Denny
Claim Number: 37676-000

Amount of Claim Filed with Portal: \$ 8,198.87
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	fjbecvarc49	\$ 49.90
2	joandenny1	1,375.10
3	joandenny10	1,425.00
4	joandenny11	1,425.00
5	joandenny12	1,425.00
6	joandenny13	1,425.00
7	joandenny2	1,425.00
8	joandenny4	1,375.10
9	joandenny7	1,425.00
10	joandenny8	1,425.00
11	joandenny9	1,425.00
12	joandennyc1	49.90
13	joandennyc2	49.90
14	joandennyc3	49.90
15	joandennyc4	49.90
16	joandennyc5	49.90
17	joandennyc6	49.90
		<u>\$ 14,499.50</u>

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

TelexFree, LLC, et al.

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

Claim 37676-000

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 8,198.87
A	User Account(s) Claimed by Other Participant(s)	(14,499.50)
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>\$ (6,300.63)</u>

Note

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

8/30/18

Dear Mr. Darr,

I am Joan Denny, Claim #05556-000.

This claim has been denied due to Code A, "user Account Claimed by other Participant". The other account claimed is Claim # 37676-000 which I inadvertently submitted as Joan Evelyn Denny in response to an e-mail in August 2016 in which I understood I needed to resubmit my claim. As you see the amounts are same, \$8,198.87, but I inadvertently added my middle name. Please disregard claim #37676.

Attached is a past email from you acknowledging me as the owner of Claim Number 05556.

Please honor my claim #05556-000 for \$8,198.87.

I can be contacted at joan.denny@sbcglobal.net or by fax at 785-357-4356 or by phone - cell 785-224-1668 or home 785-3574356. My mailing address is 1605 NW Lyman Road, Topeka, KS 66608

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

Name of Creditor: Joan Denny
Claim Number: 05556-000

Amount of Claim Filed with Portal: \$ 8,198.87
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	fjbecvarc49	\$ 49.90
2	joandenny1	1,375.10
3	joandenny10	1,425.00
4	joandenny11	1,425.00
5	joandenny12	1,425.00
6	joandenny13	1,425.00
7	joandenny2	1,425.00
8	joandenny4	1,375.10
9	joandenny7	1,425.00
10	joandenny8	1,425.00
11	joandenny9	1,425.00
12	joandennyc1	49.90
13	joandennyc2	49.90
14	joandennyc3	49.90
15	joandennyc4	49.90
16	joandennyc5	49.90
17	joandennyc6	49.90
		<u>\$ 14,499.50</u>

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

TelexFree, LLC, et al.

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

Objection Code		Claim 05556-000
		Amount
	Amount of Claim Filed with Portal	
A	User Account(s) Claimed by Other Participant(s)	\$ 8,198.87
B	User Account(s) Deleted Without Adequate Explanation or Documentation	(14,499.50)
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>\$ (6,300.63)</u>

Note

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

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

Claim Information for TelexFree Claim Number: 05556

Name of Creditor: Joan Denny
Date Claim Filed: 09 June, 2016

Name and address where information should be sent **Name and address where payment should be sent**

Joan Denny 1605 NW LYMAN RD TOPEKA, KS United States of America (USA) 66608-1939 joan.denny@sbcglobal.net 7853574356	Joan Denny 1605 NW LYMAN RD TOPEKA, KS United States of America (USA) 66608-1939 joan.denny@sbcglobal.net 7853574356
--	--

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
fjbecvarc49	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
joandenny	-6,300.63	0.00	0.00	-6,300.63
joandenny1	1,375.10	0.00	0.00	1,375.10
joandenny10	1,425.00	0.00	0.00	1,425.00
joandenny11	1,425.00	0.00	0.00	1,425.00
joandenny12	1,425.00	0.00	0.00	1,425.00
joandenny13	1,425.00	0.00	0.00	1,425.00
joandenny2	1,425.00	0.00	0.00	1,425.00
joandenny4	1,375.10	0.00	0.00	1,375.10
joandenny7	1,425.00	0.00	0.00	1,425.00
joandenny8	1,425.00	0.00	0.00	1,425.00
joandenny9	1,425.00	0.00	0.00	1,425.00
joandennyc1	49.90	0.00	0.00	49.90
joandennyc2	49.90	0.00	0.00	49.90
joandennyc3	49.90	0.00	0.00	49.90
joandennyc4	49.90	0.00	0.00	49.90
joandennyc5	49.90	0.00	0.00	49.90
joandennyc6	49.90	0.00	0.00	49.90
Total	\$ 8,198.87	\$ 0.00	\$ 0.00	\$ 8,198.87

Amount of Claim Submitted: \$ 8,198.87

Documents Uploaded

File Name **Description**

Please print a copy for your records

www.telexfreeclaims.com

Telex Claim #0556-000

From: joan denny (joan.denny@sbcglobal.net)

To: claimresponse@telexfreeclaims.com

Date: Thursday, February 28, 2019 07:17 PM CST

Dear Mr. Darr,

I recently received a letter asking me to explain why I did not respond to an August notice., but I will attach a copy of the responses I sent to you on August 30, 2018. also attached to that response is the documentation of my claim amount.

I wish to know how many times I must send in the same information or is it necessary to send a hard copy as well as the email requested.

Joan Denny
1605 NW Lyman Road
Topeka, KS 66608
Fax: 785-357-4356
cell: 785-224-1668
joan.denny@sbcglobal.net



Telex 2-28-19.pdf
740.3kB

Joan Denny

From: verify@telexfreeclaims.com
Sent: Monday, June 06, 2016 9:48 PM
To: joan.denny@sbcglobal.net
Subject: Confirm Email

Thank you for registering with TelexFreeClaims.com.

Your verification code is: **F501RQ**

Please enter the verification code at the prompt at TelexFreeClaims.com and click to "Next" to begin filing your claim.

Thank you



TelexFree Online Claim Filing

Hello Joan | Inquiry | Logout

Select Language English Portuguese Spanish

Frequently Asked Questions

File a Participant ePOC

Welcome to the TelexFree Electronic Proof of Claim ("ePOC") Claims Portal. The purpose of this ePOC is to allow creditors of TelexFree to file a claim in the TelexFree bankruptcies. To file a TelexFree claim, please register as a claimant and follow the instructions to complete your claim.

Who Should Complete and File this ePOC.

If you are a Participant, please read the following instructions, complete and file this EPOC. The filing of this EPOC by a Participant will constitute a claim against each of the three TelexFree entities in bankruptcy. If you are not a Participant but believe that you are owed money by a TelexFree debtor, please read the remainder of this welcome page, then click **HERE (<https://onlineclaims.bmcgroup.com/telexfree/Claim/filing410?participantClaimId=13789&u=10577>)** and complete and file the general claim form. Claims against Ympactus Comercial should not be included in claims on this site. Instead please consult with the Brazilian authorities regarding such claims.

Necessity of Filing a Claim.

Completion and filing of this EPOC is the sole and exclusive method for a Participant to file a claim in the TelexFree bankruptcy cases. If you filed a claim previously with Kurtzman Carson Consultants, the United States Bankruptcy Court, the Federal Bureau of Investigation, or the Massachusetts Secretary of State, you must also complete and file this EPOC in order to have a claim against the TelexFree bankruptcy cases. If you do not complete and timely file an EPOC, you will not be entitled to participate in any distribution of funds from the TelexFree bankruptcy cases.

Deadline to File Claims.

The US Bankruptcy Court has established September 26, 2016 as the Bar Date to complete and file proofs of claim. You must file a proof of claim by the Bar Date if you want to be eligible to receive a distribution from the TelexFree bankruptcy cases. The Notice of Deadline for Filing Electronic Proofs of Claim and Claim Procedures can be found on the Trustee's website at <http://www.kccllc.net/telexfree>

How Participant Claims are Calculated

Participant claims will be calculated on a **Net Equity basis**, which is the amount invested by a Participant into TelexFree, including amounts paid to another Participant by virtue of a Triangular Transaction, less amounts received by a Participant, including amounts received from another Participant by virtue of a Triangular Transaction. Any claim or portion of claim based upon accumulated credits in a Participant's User Account Login as of the Petition Date shall not be included in the calculation of a Participant's claim and such portion of the claim shall not be allowed. In determining the amount of a claim of a Participant who had more than one User Account Login, the activity in all of the Participant's User Account Logins shall be aggregated.

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Trans
joandennyc6	04 April, 2014	Triangular Payment	joandenny4	Joan Denny	

Total for Matched Accounts

Unmatched Accounts

These User Account Logins and Transactions cannot be associated with you. Please provide additional information and/or documentation.

[Add Details](#)
User Account Login**Amount**

No data available in table

Total for Unmatched Accounts

\$0.00

Total: \$8,198.87

[Accept](#)

Please confirm you have entered any additional compensation you have received in connection with TelexFree, including credit card chargebacks. Please confirm the activity in User Account Logins as shown above is complete and accurate by clicking the [Accept] box. If any transactions are inaccurate, please adjust the transaction amount by clicking on the **User Account Login or Transaction Amount** associated with the transaction. With respect to transactions identified as "Triangular Payments", please confirm that, in each instance, you paid the other Participant for the purchase of the membership plan or VoIP package, or the "Triangular Payment" was a noncash transaction involving two User Account Logins that both belong to you. If you purchased a membership plan or VoIP package in a Triangular Transaction and did not pay the invoice amount to the other Participant, please click on the **User Account Login or Transaction Amount** associated with the transaction and adjust the amount for the amount paid.

Add Supporting Documentation:

Drag and drop upload method: Navigate to the file you wish to attach, highlight the file, and drag it into the droppable area below.

Upload method: Click the link below, navigate to the proper file, then choose the "open" button in your file navigation window.

"To attach supporting documents, please drop your document into the box or simply click here and click on Upload

Internet Explorer users must upload the documents using the link . "

[Upload](#)
[Review Claim](#)

Penalty for filing false claims: The penalty for presenting a fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both (18 U.S.C. §§ 152 and 3571).

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny7	28 January, 2014	Triangular Payment	mstafford	michele k stafford	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny8	21 February, 2014	Triangular Payment	deeproots	Deep Roots LLC	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny9	21 February, 2014	Triangular Payment	deeproots	Deep Roots LLC	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandennyc1	14 November, 2013	Triangular Payment	joandenny	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandennyc2	09 December, 2013	Triangular Payment	joandenny	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandennyc3	07 January, 2014	Triangular Payment	joandenny1	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandennyc4	06 March, 2014	Triangular Payment	joandenny	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandennyc5	06 February, 2014	Triangular Payment	joandenny	Joan Denny	

Total for Matched Accounts

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny1	14 November, 2013	Triangular Payment	fjbecvar	Jennifer Becvar	
joandenny1	07 January, 2014	Triangular Receipt	joandennyc3	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny10	21 February, 2014	Triangular Payment	joandenny	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny11	23 February, 2014	Triangular Payment	fralick1	Kimberly Fralick	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny12	26 February, 2014	Triangular Payment	ginnc01	Nathan Ginn	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny13	27 February, 2014	Triangular Payment	joandenny	Joan Denny	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny2	19 December, 2013	Triangular Payment	fjbecvar	Jennifer Becvar	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny4	18 December, 2013	Triangular Payment	fjbecvar1	Jennifer Becvar	
joandenny4	04 April, 2014	Triangular Receipt	joandennyc6	Joan Denny	

Total for Matched Accounts



TelexFree Online Claim Filing

Hello Joan | Inquiry | Logout

Select Language English Portuguese Spanish

Frequently Asked Questions

These User Account Logins have been associated with your claim based on the information you provided. If any of these User Account Logins are not yours, click on those User Account Logins and complete the brief form which will appear. If you have additional User Account Logins and can provide sufficient information regarding them, have "Unmatched" User Account Logins which should be included in your claim, or have a claim unrelated to User Account Logins, click on the appropriate link below and provide the information requested.

User Account Login	Rep Name	Email	Phone	Cell	Dispute
fjbecvarc49	Joan Denny	litebynature@gmail.com	7852241668	7852241668	No
joandenny	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandennyc1	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny1	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandennyc2	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny4	Joan Denny	joan.denny@sbcglobal.net	785-224-1668	785-224-1668	No
joandenny2	Joan Denny	joan.denny@sbcglobal.net	785-224-1668	785-224-1668	No
joandennyc3	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny7	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandennyc5	Joan Denny	joan.denny@sbcglobal.net	17852241668	17852241668	No
joandenny8	Joan Denny	joan.denny@sbcglobal.net	7542241668	7542241668	No
joandenny9	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny10	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny11	Joan Denny	joan.denny@sbcglobal.net	7542241668	7542241668	No
joandenny12	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandenny13	Joan Denny	joan.denny@sbcglobal.net	7542241668	7542241668	No
joandennyc4	Joan Denny	joan.denny@sbcglobal.net	7852241668	7852241668	No
joandennyc6	Joan Denny	joan.denny@sbcglobal.net	7542241668	7542241668	No

I disagree (select appropriate box below):

I cannot provide additional information for Unmatched User Account Logins and/or I have a claim unrelated to User Account Logins

I Agree : Warning: User Account Logins may not be added or disputed beyond this page. Individual transactions may be disputed on the following page

I agree that the above includes all of my User Accounts.

Penalty for filing false claims: The penalty for presenting a fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both (18 U.S.C. §§ 152 and 3571).



TelexFree Online Claim Filing

Hello Joan | Inquiry | Logout

Select Language **English** Portuguese Spanish

Frequently Asked Questions

These are the transactions associated with your User Account Logins. If you believe any of this information is incorrect, click on the associated User Account Login to see the transaction detail. You may dispute individual transactions but you should submit documentation supporting any disputes. Click "Submit/Add Supporting Documentation" to submit and save your information. You will then be given the opportunity to upload supporting documentation.

Transaction Details

Add Transaction

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
fjbecvarc49	29 August, 2013	Triangular Payment	fjbecvar	Jennifer Becvar	

User Account Login	Date	Transaction Type	Counter Party Login	Counter Party Name	Transi
joandenny	03 October, 2013	Triangular Payment	marks3000	Richard Marks	
joandenny	04 October, 2013	Triangular Payment	marks3000	Richard Marks	
joandenny	14 November, 2013	Triangular Payment	fjbecvar	Jennifer Becvar	
joandenny	14 November, 2013	Triangular Receipt	joandennyc1	Joan Denny	
joandenny	09 December, 2013	Triangular Receipt	joandennyc2	Joan Denny	
joandenny	07 January, 2014	Direct Receipt	TelexFree	TelexFree	
joandenny	28 January, 2014	Direct Receipt	TelexFree	TelexFree	
joandenny	06 February, 2014	Triangular Receipt	joandennyc5	Joan Denny	
joandenny	21 February, 2014	Triangular Receipt	joandenny10	Joan Denny	
joandenny	27 February, 2014	Triangular Receipt	joandenny13	Joan Denny	
joandenny	05 March, 2014	Triangular Receipt	shaerenee2	Shannon Boxberger	
joandenny	06 March, 2014	Triangular Receipt	joandennyc4	Joan Denny	

Total for Matched Accounts

Joan Denny

From: TelexFree Noticing [Administrators@qgemail.com]
Sent: Monday, June 06, 2016 8:04 PM
To: joan.denny@sbcglobal.net
Subject: In re TelexFree, LLC, Case No. 14-40987 (MSH) - Notice of Fee Application Hearing - Service by KCC on behalf of the Trustee

ID #: 40013083
Email Address: joan.denny@sbcglobal.net

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):

- [Notice of Hearing Respecting Applications for Compensation and Deadline for Responses Thereto](#)

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.kccllc.net/TelexFree>.

Joan Denny

From: TelexFree Noticing [Administrators@qqemail.com]
Sent: Monday, June 06, 2016 8:05 PM
To: joan.denny@sbcglobal.net
Subject: In re TelexFree, LLC, Case No. 14-40987 (MSH) - Notice of Fee Application Hearing - Service by KCC on behalf of the Trustee

ID #: 20158224
Email Address: joan.denny@sbcglobal.net

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):

- [Notice of Hearing Respecting Applications for Compensation and Deadline for Responses Thereto](#)

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.kcclic.net/TelexFree>.