

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:

TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,

Reorganized Debtors.

Chapter 11

Case No. 14-40987-FJB

Case No. 14-40988-FJB

Case No. 14-40989-FJB

Substantively Consolidated

**RESPONSE BY LIQUIDATING TRUSTEE TO
PARTICIPANT LETTER FILED ON JULY 6, 2021 [DOCKET NO. 3693]**

Stephen B. Darr, the duly appointed Liquidating Trustee (the "Liquidating Trustee") of the reorganized bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Reorganized Debtors" or "TelexFree") respectfully files this response to the letter received by the Court on July 6, 2021 from Ramon Maria Santos, Richard Nelson Santos Medina, Lidia Plasencia De Leon, Francisco Jose Salcedo, Edward Polanco Bueno, and Ricardo Julian Valerio Martes respecting the status of their claims and distributions thereon. The Liquidating Trustee can report the following:

1. Claim No. 13192: Ramon Maria Santos

Payment on the claim was withheld for further examination, as a fraud prevention measure, because multiple parties sought payment at the same location. The claim has since been validated and payment is expected to be made in the next periodic payment scheduled for the end of July 2021.

2. Claim No. 13209: Richard Nelson Medina

Payment on the claim was withheld for further examination, as a fraud prevention measure, because multiple parties sought payment at the same location. The claim has



since been validated and payment is expected to be made in the next periodic payment scheduled for the end of July 2021.

3. Claim No. 13162: Lidia Plasencia De Leon

The claimant has not completed the payment instructions on the electronic portal established by the Liquidating Trustee. The Liquidating Trustee will contact the claimant regarding the necessity of providing the payment information.

4. Claim No. 13039: Francisco Jose Salcedo

The claimant has not completed the payment instructions on the electronic portal established by the Liquidating Trustee. The Liquidating Trustee will contact the claimant regarding the necessity of providing the payment information.

5. Claim No. 23956: Edward Polanco Bueno

The Liquidating Trustee's records reflect that this claim has received a distribution. The Liquidating Trustee will contact the claimant for further information and investigate as necessary.

6. Claim No. 37336: Ricardo Julian Valerio

The claimant has not completed the payment instructions on the electronic portal established by the Liquidating Trustee. The Liquidating Trustee will contact the claimant regarding the necessity of providing the payment information.

7. The Liquidating Trustee does not believe that a hearing on this matter is necessary at this time. If the open issues cannot be resolved, the Liquidating Trustee reserves the right to request a status conference or seek other relief.

Respectfully Submitted,

STEPHEN B. DARR,
LIQUIDATING TRUSTEE OF TELEXFREE INC.,
TELEXFREE LLC, AND TELEXFREE
FINANCIAL, INC.,
By his attorneys,

/s/ Andrew G. Lizotte

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Dated: July 9, 2021
799280

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CERTIFICATE OF SERVICE

I, Andrew G. Lizotte, hereby certify that on this day I caused to be served a copy of the following document via operation of this Court's CM/ECF System, by Electronic Mail:

- *Response by Liquidating Trustee to Participant Letter Filed on July 6, 2021 [Docket No. 3693].*

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)

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