Fill in this information to identify the case:

Debtor 1: TelexFree Financial, Inc.

Debtor 2 (Spouse, if filing):

United States Bankruptcy Court for the: District of Massachusetts, Boston Division

Case number: 14-40989

E-Filed on 06/07/2016
Claim # 423

Official Form 410

Proof of Claim

12/15

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) **that you received.**

Part 1: Identify the Claim

1. **Who is the current creditor?**

   Martin Marquez
   Name of the current creditor (the person or entity to be paid for this claim)

   Other names the creditor used with the debtor _____

2. **Has this claim been acquired from someone else?**

   ☑ No
   ☐ Yes. From whom? _____

3. **Where should notices and payments to the creditor be sent?**
   Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	**Where should payments to the creditor be sent?** (if different)
Martin Marquez Name	_____ Name
5943 gaviota ave Number Street	_____ Number Street
Long beach California 90805 City State ZIP Code	_____ City State ZIP Code
Contact phone 5626681352	Contact phone _____
Contact email mrmarquez61@gmail.com	Contact email _____

   Uniform claim identifier for electronic payments in chapter 13 (if you use one):

   _

4. **Does this claim amend one already filed?**

   ☑ No
   ☐ Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY

5. **Do you know if anyone else has filed a proof of claim for this claim?**

   ☑ No
   ☐ Yes. Who made the earlier filing? _____

Part 2: Give information about the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?

☐ No
☑ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 6 8 4 3

7. How much is the claim? $ 18,000.00 **Does this amount include interest or other charges?**

☑ No
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim?

Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.

Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).

Limit disclosing information that is entitled to privacy, such as health care information.

Services Performed

9. Is all or part of the claim secured?

☑ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:

☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim.*
☐ Motor vehicle
☐ Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: $_____

Amount of the claim that is secured: $_____

Amount of the claim that is unsecured: $_____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: $_____.

Annual Interest Rate (when case was filed) _____%

☐ Fixed
☐ Variable

10. Is this claim based on a lease?

☑ No
☐ Yes. **Amount necessary to cure any default as of the date of the petition.** $ 0.00

11. Is this claim subject to a right of setoff?

☑ No
☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check all that apply:*

	Amount entitled to priority
☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	$ 0.00
☐ Up to $2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. §507(a)(7).	$ 0.00
☐ Wages, salaries, or commissions (up to $12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	$ 0.00
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$ 0.00
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$ 0.00
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$ 0.00

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?

☑ No

☐ Yes. **Indicate the amount of your claim arising from the value of any goods received by the Debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.** $ 0.00

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☑ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 06/07/2016
MM / DD / YYYY

Martin Marquez
Signature

Print the name of the person who is completing and signing this claim:

Name: Martin Marquez
First name | Middle name | Last name

Title: Creditor

Company: TelexFree
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address: _____
Number Street

_____
City State ZIP Code

Contact phone _____ Email _____

Attachment 1 - telexfree.pdf
Description -

USER NAME	Date	Invoice Number
ttilin 1	2/17/2014	31278287
ttilin 1	1/19/2014	
ttilin 002	2/14/2014	
ttilin03	2/14/2014	
ttilin05	3/15/2014	
ttilin04		33274833
cceli00	3/3/2014	
ttilinc1	2/1/2014	
ttilinccl		
02mrmc10	4/2/2014	49610854
02mrmc9	4/2/2014	49610228
02mrmc8	4/2/2014	4960962
02mrmc7	4/2/2014	49608388
02mrmc6	4/2/2014	49607822
02mrmc5	4/2/2014	49607354
02mrmc4	4/2/2014	49606782
02mrmc3	4/2/2014	49605974
02mrmc2	4/2/2014	49605066
02mrmc1	4/2/2014	49603724
01mrmc10	4/2/2014	4901242
01mrmc9	4/2/2014	49600380
01mrmc8	4/2/2014	49595742
01mrmc7	4/2/2014	49595018
01mrmc6	4/2/2014	49594090
01mrmc5	4/2/2014	49594090
01mrmc4	4/2/2014	49592274
01mrmc3	4/2/2014	49591412
05mrm!		49560520
04mrm!		49559268
03mrm!		49557582
02mrm!		49556240
01mrm!		49533514

Promoted to AD Family			

USER NAME	Date
02mrm!	
03mrm!	
04mrm!	
05mrm!	
06mrm!	
07mrm!	

08mrm!
09mrm!

13mrmc10	4/3/2014
13mrmc9	4/3/2014
13mrmc8	4/3/2014
13mrmc7	4/3/2014
13mrmc6	4/3/2014
13mrmc5	4/3/2014
13mrmc4	4/3/2014
13mrmc3	4/3/2014
13mrmc2	4/3/2014
13mrmc10	4/3/2014

12mrmc10	4/3/2014
12mrmc9	4/3/2014
12mrmc8	4/3/2014
12mrmc7	4/3/2014
12mrmc6	4/3/2014
12mrmc5	4/3/2014
12mrmc4	4/3/2014
12mrmc3	4/3/2014
12mrmc2	4/3/2014
12mrmc10	4/3/2014

11mrmc10
11mrmc9
11mrmc8
11mrmc7
11mrmc6
11mrmc5
11mrmc4
11mrmc3
11mrmc2
11mrmc10

10mrmcc10
10mrmc9
10mrmc8
10mrmc7
10mrmc6
10mrmc5
10mrmc4
10mrmc3
10mrmc2
10mrmc1

09mrmc10	4/3/2014
09mrmc9	4/3/2014
09mrmc8	4/3/2014
09mrmc7	4/3/2014
09mrmc6	4/3/2014
09mrmc5	4/3/2014
09mrmc4	4/3/2014
09mrmc3	4/3/2014
09mrmc2	4/3/2014
09mrmc10	4/3/2014
08mrmc10	4/3/2014
08mrmc9	4/3/2014
08mrmc8	4/3/2014
08mrmc7	4/3/2014
08mrmc6	4/3/2014
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08mrmc4	4/3/2014
08mrmc3	4/3/2014
08mrmc2	4/3/2014
08mrmc10	4/3/2014
07mrmc10	4/3/2014
07mrmc9	4/3/2014
07mrmc8	4/3/2014
07mrmc7	4/3/2014
07mrmc6	4/3/2014
07mrmc5	4/3/2014
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07mrmc10	4/3/2014
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06mrmc9	4/3/2014
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06mrmc7	4/3/2014
06mrmc6	4/3/2014
06mrmc5	4/3/2014
06mrmc4	4/3/2014
06mrmc3	4/3/2014
06mrmc2	4/3/2014
06mrmc10	4/3/2014
13mrm!	4/3/2014
12mrm!	4/3/2014
11mrm!	4/3/2014

10mrm!	4/3/2014
09mrm!	4/3/2014
08mrm!	4/3/2014
07mrmc!	4/3/2014
06mrmc!	4/3/2014
05mrmc!	4/3/2014
04mrmc!	4/3/2014
03mrmc!	4/3/2014
02mrmc!	4/3/2014
01mrmc!	4/3/2014
05mrmc10	4/3/2014
05mrmc9	4/3/2014
05mrmc8	4/3/2014
05mrmc7	4/3/2014
05mrmc6	4/3/2014
05mrmc5	4/3/2014
05mrmc4	4/3/2014
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05mrmc2	4/3/2014
05mrmc1	4/3/2014
04mrmc10	4/3/2014
04mrmc9	4/3/2014
04mrmc8	4/3/2014
04mrmc7	4/3/2014
04mrmc6	4/3/2014
04mrmc5	4/3/2014
04mrmc4	4/3/2014
04mrmc3	4/3/2014
04mrmc2	4/3/2014
04mrmc10	4/3/2014
03mrmc10	4/3/2014
03mrmc9	4/3/2014
03mrmc8	4/3/2014
03mrmc7	4/3/2014
03mrmc6	4/3/2014
03mrmc5	4/3/2014
03mrmc4	4/3/2014
03mrmc3	4/3/2014
03mrmc2	4/3/2014
03mrmc1	4/3/2014

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